

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

FRIDAY, JANUARY 2, A.D. 1942 10:00 A.M.

PRESENT: Mayor C. K. Quin, Presiding, and Commissioners Hein, Steffler, Anderson.

ABSENT: Commissioner C. Ray Davis.

On motion of Commissioner Steffler duly seconded and carried, the reading of the Minutes of the previous Meeting were dispensed with and ordered approved.

Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler and Anderson. Nays, Davis, absent.

MS-923
 Appro. No. 591 AN ORDINANCE (838)
 APPROPRIATING \$85.00 OUT OF THE CITY OF SAN ANTONIO EXCAVATION
 TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$85.00 be; and the same is hereby appropriated out of the Street Excavation Trust Account for refunds and repairs, as per City Engineer's letter of Dec. 31, 1941, as follows:

T. Meredith	Refund	\$ 9.00
Mrs. Josefina Canales		
	Refund	10.00
Miguel Fernandez	"	10.00
Able Plu. Co.	"	15.00
Thurman Barrett	"	5.00
Ben Wagner	"	10.00
I. Tobias	"	4.00
City of San Antonio Repairs		22.00
		<u>\$85.00</u>

PASSED AND APPROVED on the 2 day of January, 1942.

C. K. QUIN

ATTEST: Mayor

Jas. Simpson
 City Clerk

Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Anderson and Steffler. Nays, Davis, absent.

MS-924
 Appro. No. 592 AN ORDINANCE (839)
 APPROPRIATING \$57.92 OUT OF 1941 GENERAL-FUND-STREET MAINTENANCE
 DEPARTMENT-TO PAY FOR FREIGHT ON CRUSHED ROCK.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$57.92, be and the same is appropriated out of 1941 General Fund-Street Maintenance Department-to pay Texas & New Orleans Railroad Company for freight charges on crushed rock, as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 2 day of January, 1942.

C. K. QUIN

Attest: Mayor

Jas. Simpson
 City Clerk

Commissioner Hein introduced the following ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Anderson and Steffler. Nays, Davis, absent.

Appro. No. 593

MS-925

AN ORDINANCE (840)

APPROPRIATING \$5,245.52 OUT OF 1941 GENERAL FUND - STORE-ROOM ACCOUNT TO PAY FOR GASOLINE PURCHASES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$5,245.52 out of 1941 General Fund - Store-room Account - to pay Magnolia Petroleum Company, for gasoline purchases as per approved invoices on file in the City Auditor's Office.

PASSES AND APPROVED on the 2nd day of January, 1942.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson
City Clerk

Commissioner Anderson introduced the following ordinance, which was read the second time and laid over; "AN ORDINANCE PROVIDING RULES AND REGULATIONS FOR THE BUSINESS OF FUMIGATING WITH POISONOUS OR DANGEROUS GASES, FUMES, VAPORS OR OTHER AGENTS OR MATERIAL AND EXTERMINATING DISEASE GERMS, HOUSEHOLD INSECTS, VERMIN, RODENTS, OR OTHER HOUSEHOLD PESTS WITH POWDERS, LIQUIDS, SPRAYS, POISONOUS BAITS OR OTHER INSECTICIDES: PROVIDING FOR LICENSE: AND PROVIDING FOR PENALTIES FOR VIOLATION OF THE PROVISIONS HEREOF."

On motion of Commissioner Steffler, duly seconded and carried, the Meeting was recessed until Saturday, January 3, A.D. 1942, at 10:00 A.M.

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO
SATURDAY, JANUARY 3, A.D. 1942 10:00 A.M.

Pursuant to recess of Regular Meeting of January 2, A.D. 1942.

PRESENT: Hon. C. K. Quin, Mayor, presiding, and Commissioners Hein, Steffler and Anderson.
ABSENT: Commissioner Davis.

Commissioner Hein introduced the following ordinance, which was read, passed and approved by the following vote on roll call: Ayes, Quin, Hein, Steffler and Anderson. Nays, Davis, absent.

MS-926

AN ORDINANCE (841)

Appro. No. 594

APPROPRIATING \$13,266.50 OUT OF THE 1941 GENERAL FUND, FOR PER DIEM PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$13,266.50, be and the same is hereby appropriated out of the 1941 General Fund, for per diem payrolls for the period ending December 31, 1941, as follows:

Parks & Plazas	1,051.27	
St. Cleaning & Garbage	6,011.71	
Rivers & Ditches	123.50	
Old City Cemetery	135.00	
San Jose Burial Park	295.00	
Brackenridge Golf Course	177.50	
Riverside Golf Course	147.50	
Olmos Basin & Dam	35.00	
Sewage Disposal Plant	265.00	
La Villita-Parks	24.00	8,265.48
Street Maintenance	3,300.04	
" " (Trucks)	1,153.20	
" " W.P.A.	26.40	
Sewer Maintenance	182.05	4,661.69
Municipal Auditorium	218.00	
Witte Museum	77.00	295.00
Fire Dept.-Apprentice, Class #1	44.33	44.33
		<u>13,266.50</u>

"And that Warrant therefor shall be numbered #221 and dated to correspond with payroll accounts."

PASSED AND APPROVED on the 3 day of January, 1942.

C. K. QUIN

M a y o r

ATTEST:

Jas. Simpson

City Clerk

Commissioner Hein introduced the following ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler And Anderson. Naves, Davis, absent

Appro. No. 595

MS-927

AN ORDINANCE (842)

APPROPRIATING \$59.47 OUT OF 1941 GENERAL FUND-STREET CLEANING DEPARTMENT TO PAY FOR BROOM WIRE USED IN STREET SWEEPERS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$59.47, be and the same is appropriated hereby out of 1941 General Fund-Street Cleaning Department- to pay A, Steiert & Son for broom wire used in street sweepers as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 3 day of January, 1942.

C. K. QUIN

M a y o r

Attest:

Jas. Simpson

City Clerk

Commissioner Anderson introduced the following ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 596

MS-928

AN ORDINANCE (843)

APPROPRIATING \$601.12 OUT OF 1941 GENERAL FUND TO PAY INSTALLMENT ON MACK-INTERNATIONAL TRUCK CORPORATION NOTE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$601.12, be and the same is hereby appropriated out of 1941 General Fund (Fire Department) payable to Frist National Bank, Dallas, Texas, Assigness of \$13,197.75 Mack-International Motor Truck Corporation Note, to pay one (1) installment of \$550.00, due January 10, 1942, and accrued interest from December 10, 1941 to January 10, 1942 amounting to \$51.12.

PASSED AND APPROVED on the 3 day of January, 1942.

C. K. QUIN

M a y o r

Attest:

Jas. Simpson

City Clerk

Mayor Quin introduced the following ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 597

MS-929

AN ORDINANCE (844)

APPROPRIATING \$2,049.52 OUT OF 1941 GENERAL FUND TO PAY INTEREST ON 1941 GENERAL FUND NOTES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2,049.52, be and the same is hereby appropriated out of 1941 General Fund (Interest Dept) payable to Frost National Bank of San Antonio, Texas, to pay interest for the month of December 1941 on Notes held by Bank.

PASSED AND APPROVED on the 3 day of January, 1942.

C. K. QUIN

ATTEST:

M a y o r

Jas. Simpson

City Clerk

Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 598

AN ORDINANCE (845)

ACCEPTING PROPOSAL OF JESS McNEEL MACHINERY CO. TO FURNISH THE CITY OF SAN ANTONIO WITH ONE DIESEL MOTOR GRADER.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

1. That the proposal of Jess McNeel Machinery Co., of San Antonio, Texas, dated December 29th 1941, to furnish the City of San Antonio, for use by the Street Maintenance Department, with one J. D. Adams No. 511, 1942 Model heavy duty Diesel Motor Grader, 68½ HP, International Full Diesel, 4 CYL. Engine, single tandem 4 wheel drive with 1300 x 24 road builder rear tires, 700 x 24 groove front tires, puncture proof tubes throughout, wide front axle and leaning front wheels, 12 foot new type oil mix, mold-board with boots, canopy top and cab. 11 tooth "V" type Hy. duty scarifier complete power control, electric starter and head and rear lights, minimum weight fully equipped 22,000 lbs. at a price of \$7,345.00, with 1% discount, making a net total of \$7,271.55, be and the same is hereby accepted.

2. That \$7,271.55 be and the same is hereby appropriated out of the 1941 General Fund-Street Maintenance Account, in payment to Jess McNeel Machinery Co. for said grader, delivery of which is to be made immediately.

3. All other bids covering this item are hereby rejected.

4. PASSED AND APPROVED this the 3rd day of January, A.D. 1942.

C. K. QUIN

ATTEST:

M a y o r

Jas. Simpson

City Clerk

Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following votenon roll call to-wit: Ayes, Quih, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 599

AN ORDINANCE (846)

ACCEPTING PROPOSAL OF HERPEL-GILLESPIE TO FURNISH THE CITY OF SAN ANTONIO WITH ONE FORD - 1942 - SUPER DELUXE.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That the proposal of Herpel-Gillespie of San Antonio, Texas, to furnish the City of San Antonio, with one 1942 Ford-Super DeLuxe, 3022# - 8 Cyl. 90 HP for a net price of \$1,058.82, be and the same is hereby accepted.

2. That \$1,058.82, be and the same is hereby appropriated out of the 1941 General Fund-Street Maintenance Account, in payment to said Herpel-Gillespie for said Ford, upon delivery and acceptance of said automobile by the City of San Antonio.

3. All other bids are hereby rejected.

4. PASSED AND APPROVED this the 3rd day of January, A.D. 1942.

ATTEST; Jas. Simpson - City Clerk

C. K. QUIN - M a y o r

Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 600

MS-937

AN ORDINANCE (847)

ACCEPTING PROPOSAL OF H. W. LEWIS EQUIPMENT CO. TO FURNISH THE CITY OF SAN ANTONIO WITH ONE GASOLINE SHOVEL.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That the proposal of H. W. Lewis Equipment Co. of San Antonio, Texas, dated December 29th, 1941, to furnish the City of San Antonio, for use by the Street Maintenance Department, with one 1941-42 Model "83" Byers full revolving gasoline 3/4 yd. positive independent crowd shovel with power dipper stick, streamer lined cab, electric starter, generator and battery, at a price of \$11,625.92, with 2% discount, making a net total of \$11,393.40, be and the same is hereby accepted.

2. That \$11,393.40 be and the same is hereby appropriated out of the 1941 General Fund-Street Maintenance Account, in payment to H. W. Lewis Equipment Co. for said shovel, delivery of which is to be made immediately.

3. All other bids covering this item are hereby rejected.

4. PASSED AND APPROVED this the 3rd day of January, 1942.

C. K. QUIN

Mayor

ATTEST:

Jas. Simpson

City Clerk

Mayor Quin introduced the following resolution, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler, and Anderson. Naves, Davis, absent.

A RESOLUTION (848)

AUTHORIZING THE DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS FOR TWO EXHIBIT CASES FOR THE WITTE MEMORIAL MUSEUM OF SAN ANTONIO, TEXAS.

BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

1. That the City Purchasing Agent be and he is hereby authorized and directed to advertise for bids for two exhibit cases, size six feet by seven feet high, twenty inches deep, plate glass fronts and sides, walnut wood, finished, for the Witte Memorial Museum of San Antonio, Texas, as per specifications on file in the City Purchasing Agent's Office in the City Hall, San Antonio, Texas.

2. Said bids shall be received until 10:00 o'clock A.M. on January 15th, 1942, at which time same shall be opened in the Council Chamber of the City Hall in the City of San Antonio, Texas.

3. The City reserves the right to accept or reject any and all bids.

4. PASSED AND APPROVED this 3rd day of January, A.D. 1942.

C. K. QUIN

Mayor

ATTEST:

Jas. Simpson

City Clerk

Mayor Quin introduced the following resolution, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

AN ORDINANCE (849)

A RESOLUTION (849)

AUTHORIZING AND DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS FOR THE BINDING OF CITY TAX RECEIPTS FOR THE FISCAL YEAR 1941 FOR THE TAX DEPARTMENT OF THE CITY OF SAN ANTONIO.

BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

- 1. That the City Purchasing Agent be and he is hereby authorized and directed to advertise for bids for the binding of City Tax Receipts for the Fiscal year 1941 for the Tax Department of the City of San Antonio, as per specifications on file in the Collector's Office in the City Hall, San Antonio, Texas.
- 2. Said bids shall be received until 10:00 o'clock A.M. on January 15th, 1942, at which time same shall be opened in the Council Chamber of the City Hall, in the City of San Antonio, Texas.
- 3. The City reserves the right to accept or reject any and all bids.
- 4. PASSED AND APPROVED this 3rd day of January, A.D.1942.

C. K. QUIN

Mayor

ATTEST:

Jas. Simpson

City Clerk

On motion of Commissioner Anderson, duly seconded and carried, the Commissioners adjourned out of respect to the memory of Mrs. Coke Stevenson, who passed away this morning.

APPROVED:

C. K. Quin

ATTEST:

Jas. Simpson