

DECEMBER 6, 1945

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, AT TEN O'CLOCK, A. M., ON THURSDAY, DECEMBER 6, 1945.

PRESENT: Callaghan, Hein and Anderson; absent: Mauermann and Steffler; Commissioner Anderson, Mayor Pro Tem, presiding.

The minutes of the Regular Meeting of November 29, together with those of the Recessed Meeting of December 4, were approved as written, on motion of Commissioner Callaghan, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Callaghan, Hein and Anderson; Nays, Mauermann (absent) and Steffler (absent).

Petitions presented:

Referred to Commissioner of Fire and Police:

Magnolia Petroleum Co. (2 petitions), for permission to make gasoline installations at 1202 San Pedro Ave. and at corner of East Houston and Hackberry Sts.

Referred to Commissioner of Streets:

H. C. Thorman, and others, asking that the name of Cavalier Drive be changed to Howard St.

Referred to City Engineer:

J. C. Rice, asking approval of plats vacating and subdividing Lots 8, 9, 20 & 21, Block 26, N.C.B. 3689, and Lots 4, 5, 15 and 16, Block 40, N. C.B. 3699, Edgewood Addition.

Ed Steves & Sons, asking approval of plat of subdivision of Lot 26, Block 9, Lady of the Lake Gardens.

V. H. Jaycox, asking approval of plats vacating and subdividing Lots 1, 2, 14 & 15 & 16, N.C.B. 3734.

Commissioner Callaghan introduced the following ordinances, which were passed & approved by roll call vote, to-wit: Ayes, Callaghan, Hein and Anderson; Nays, Mauermann (absent) and Steffler (absent).

APPRO. NO. 435

AN ORDINANCE (2865)

TRANSFERRING \$4,200 FROM BACK TAX GENERAL FUND AND \$4,000 FROM 1944 GENERAL FUND TO 1945 GENERAL FUND.

APPRO. NO. 436

AN ORDINANCE (2866)

APPROPRIATING \$25,004.79 OUT OF 1945 GENERAL FUND TO PAY ONE NOTE, NO. 36, AND ACCRUED INTEREST.

APPRO. NO. 437

AN ORDINANCE (2867)

APPROPRIATING \$850.60 OUT OF 1945 GENERAL FUND TO PAY INTEREST ON 1945 GENERAL FUND NOTES.

Commissioner Hein introduced the following ordinances, which were passed and approved by roll call vote, to-wit: Ayes, Callaghan, Hein, Anderson; Nays, Mauermann (absent) and Steffler (absent).

APPRO. NO. 438

AN ORDINANCE (2868)

APPROPRIATING \$85 OUT OF 1945 GENERAL FUND, PARKS & PLAZAS, PAYABLE TO KELLY CONSTRUCTION CO. FOR RENTAL OF AND MOVING BULLDOZER.

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APPRO. NO. 439

AN ORDINANCE (2869)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION FOR EQUIPMENT WITH HERPEL-GILLESPIE TO FURNISH RIVERS & DITCHES DEPT. WITH ONE 1946 HALF-TON PICKUP TRUCK AND APPROPRIATING \$1,086.14 IN PAYMENT.

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APPRO. NO. 440

AN ORDINANCE (2870)

AUTHORIZING PURCHASING AGENT TO APPROVE PURCHASE OF ONE POWER MOWER FROM L. A. YATES FOR NET SUM OF \$650 AND APPROPRIATING THIS AMOUNT HEREBY FROM 1945 GENERAL FUND, PARKS & PLAZAS DEPT.

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AN ORDINANCE (2871)

MAKING A LEASE WITH C. R. MITCHELL FOR LAND IN OLMOS BASIN.

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Commissioner Anderson introduced the following ordinances, which were passed & approved by roll call vote, to-wit: Ayes, Callaghan, Hein and Anderson; Nays, Mauermann (absent) and Steffler (absent).

AN ORDINANCE (2872)

MAKING A CONTRACT FOR A TRUCK WITH W. E. RIDGEWAY.

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AN ORDINANCE (2873)

MAKING A CONTRACT FOR A TRUCK WITH ERNEST DALBOSCO.

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APPRO. NO. 441

AN ORDINANCE (2874)

APPROPRIATING \$805 OUT OF STREET PAVING ACCOUNT PAYABLE TO KELLY CONSTRUCTION CO. FOR DOUBLE ASPHALT SURFACE TREATMENT ON FAIR AVENUE.

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APPRO. NO. 442

AN ORDINANCE (2875)

APPROPRIATING \$320.70 OUT OF 1945 GENERAL FUND, STREET MAINTENANCE, PAYABLE TO B. H. BUCH FOR GRAVEL.

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APPRO. NO. 443

AN ORDINANCE (2876)

APPROPRIATING \$50 OUT OF STREET EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

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APPRO. NO. 444

AN ORDINANCE (2877)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION FOR SUPPLIES WITH STRAUS-FRANK CO. TO FURNISH FIRE DEPT. WITH 3000 FEET OF 2½" FIRE HOSE AND APPROPRIATING \$3,381 IN PAYMENT.

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APPRO. NO. 445

AN ORDINANCE (2878)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION FOR SUPPLIES WITH KALLISON'S TO FURNISH FIRE DEPT. WITH 3000 FEET OF 2½" FIRE HOSE AND APPROPRIATING \$3,300 IN PAYMENT.

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APPRO. NO. 446

AN ORDINANCE (2879)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION FOR SUPPLIES WITH AMERICAN LAFRANCE FOAMITE CORP. TO FURNISH FIRE DEPT. WITH 2000 FEET OF 1½" FIRE HOSE AND APPROPRIATING \$1,560 IN PAYMENT.

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APPRO. NO. 447

AN ORDINANCE (2880)

TRANSFERRING \$10,000 FROM 1945 GENERAL FUND, PARKING METER ACCOUNT, TO POLICE & FIREMEN'S PENSION FUND.

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APPRO. NO. 448

AN ORDINANCE (2881)

AUTHORIZING PAYMENT OF \$442.47 TO HACKNEY PAINT & DECORATING CO. FOR RE-DECORATING ENTIRE EXTERIOR OF SAN PEDRO PLAYHOUSE AND APPROPRIATING SAID AMOUNT OUT OF 1945 GENERAL FUND IN PAYMENT.

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APPRO. NO. 449

AN ORDINANCE (2882)

APPROPRIATING \$100 OUT OF 1945 GENERAL FUND TO PAY RENT FOR U. S. EMPLOYMENT SERVICE.

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APPRO. NO. 450

AN ORDINANCE (2883)

APPROPRIATING \$20 OUT OF 1945 GENERAL FUND, HEALTH DEPT., PAYABLE TO W. T. QUILLIN, CASHIER OF HEALTH DEPT., FOR INCIDENTAL EXPENDITURES.

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Bids to furnish trap rock and one water-cooler for La Villita were opened and publicly read.

The Bid of Southwest Stone Co. being the only bid received to furnish trap rock, its acceptance was recommended by the City Engineer. On motion of Commissioner Hein, seconded by Commissioner Callaghan and carried by roll call vote, to-wit: Ayes, Callaghan, Hein and Anderson; Nays, Mauermann (absent) and Steffler (absent), the bid was accepted and the ordinance ordered drawn, as follows:

AN ORDINANCE (2885)

ACCEPTING PROPOSAL, CREATING CONTRACT FOR MATERIALS AND SUPPLIES WITH SOUTHWEST STONE CO. TO FURNISH REQUIREMENTS OF TRAP ROCK FROM THIS DATE, DEC. 6, 1945, TO MAY 31, 1946.

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The bid of Martin Wright Electric Co. being the only bid received to furnish water cooler for La Villita, its acceptance was recommended by Commissioner Hein. On motion of Commissioner Hein, seconded by Commissioner Callaghan and carried by roll call vote, to-wit: Ayes, Callaghan, Hein and Anderson; Nays, Mauermann (absent) and Steffler (absent), the bid was accepted and the ordinance ordered drawn, as follows:

APPRO. NO. 451

AN ORDINANCE (2884)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION FOR EQUIPMENT WITH MARTIN WRIGHT ELECTRIC CO. TO FURNISH LA VILLITA DEPT. WITH ONE ELECTRIC DRAYER-HANSON WATER COOLER AND APPROPRIATING \$153 IN PAYMENT.

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Commissioner Callaghan asked City Attorney Cobbs if, "as far as the City of San Antonio is concerned," Olmos Park and Terrell Hills are considered annexed and it is now the duty of the Tax Commissioner to survey these areas and get them on the tax books. Receiving an affirmative reply from the Attorney, Callaghan pointed out that no appropriation had yet been made for such work, and that only a few months remain to make this survey.

City Attorney Cobbs replied that such appropriation could be made when the final budget is drawn. He also gave an affirmative reply to the Tax Commissioner's question: "Would you advise me to go ahead?"

Commissioner Callaghan also asked if he should survey other areas on which annexation ordinances have been introduced but not finally passed.

Judge Cobbs replied that these areas are not part of the City until the annexation ordinances are finally passed.

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On motion of Commissioner Callaghan, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Callaghan, Hein and Anderson; Nays, Mauermann (absent) and Steffler (absent), the meeting was adjourned Thursday, December 6, 1945.

APPROVED:

Paul M. Anderson

M A Y O R

ATTEST:

Frank J. Brady
City Clerk

(For full text of all ordinances passed and approved at this Regular Meeting, see Ordinance Book "N", pages 209 through 219.)

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