

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, NOVEMBER 13, A.D. 1941 10:00 A.M.

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

ABSENT : Commissioner G. 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.

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

Appro. No. 471

AN ORDINANCE (667)

TRANSFERRING \$36,900.00 FROM VARIOUS FUNDS TO THE 1941 GENERAL FUND.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Commissioner of Taxation, as ex-officio City Treasurer, and the City Auditor, be and they are hereby directed to transfer or cause to be transferred, \$36,900.00 to the 1941 General Funds, out of the following Funds:

Back Tax General Fund	\$ 21,700.00
1940 General Fund	15,200.00
	\$ 36,900.00

PASSED AND APPROVED on the 13 day of November, 1941.

C. K. QUIN

ATTEST:

M a y o r

Jas. Simpson

City Clerk

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

Appro. No. 472

AN ORDINANCE (668)

APPROPRIATING \$50,032.88 OUT OF 1941 GENERAL FUND TO PAY TWO (2)

NOTES NOS. 9 AND 10, AND ACCRUED INTEREST.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$50,000.00, be and the same is hereby appropriated out of 1941 General Fund (Various Depts) payable to Frost National Bank of San Antonio, Texas, to pay two (2) Notes Nos. 9 and 10, of the 1941 General Fund Series, \$25,000.00 each, maturing on or before July 1, 1942; AND the sum of \$32.88, be and the same is hereby appropriated out of 1941 General Fund (Interest Dept) payable to Frost National Bank to pay accrued interest on 1941 General Fund Notes Nos. 9 and 10.

PASSED AND APPROVED on the 13 day of November, 1941.

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. 473

AN ORDINANCE (669)

ACCEPTING THE ATTACHED PROPOSAL OF BUILDERS LUMBER CO., TO FURNISH THE CITY OF SAN ANTONIO, STREET MAINTENANCE DEPARTMENT, WITH A LOT OF FIR LUMBER AS LISTED HEREIN:

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Builders Lumber Co., be and is hereby accepted to furnish the City of San Antonio, Street Maintenance Department, with a lot of Rough Fir Lumber in accordance to the following specifications and conditions:

All lumber to bear the Grade and Trade Mark and the Mill Identification Mark and shall be rough merchantable Douglas Fir Free of Heart Centers. FOB car City Material Yards Spru, Victoria & Walnut Streets, San Antonio, Texas. Delivery of the entire lot of lumber guaranteed within 20 days from date of order. Quantity and size of Fire Lumber as follows:

200	pcs.	3 x 8"	- 20'
120	"	3 x 12"	- 16'
75	"	3 x 12"	- 20'
10	"	10 x 10"	- 28'

And that the above lot of Rough Fir Lumber shall cost the City of San Antonio a total amount of \$1,235.64, allowing a discount of 2% if paid within 10 days from date of delivery and acceptance of the said lumber, making a net total amount of \$1,210.93, and this net total sum of \$1,210.93 being hereby appropriated out of the 1941 General Fund, Street Maintenance Department, in payment of same;

PASSED AND APPROVED on the 13 day of November, 1941.

C. K. QUIN

Mayor

Attest:

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. 474

MS-746

AN ORDINANCE (670)

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 Nov.12, 1941, as follows:

Kallison's	Refund	\$ 5.00
S. J. Moore	"	20.00
Gregorio Gonzales	"	4.00
Geo. R. Meyer	"	9.00
City of San Antonio Repairs		<u>47.00</u>
	Total	\$85.00

PASSED AND APPROVED on the 13 day of November, 1941.

C. K. QUIN

Mayor

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. 475

MS-747

AN ORDINANCE (671)

APPROPRIATING \$392.50 OUT OF THE AIRPORT FUND OF 1941, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$392.50, be and the same is hereby appropriated out of the Airport Fund of 1941, for payroll for the period ending November 15, 1941, in the amount of \$392.50.

"And that Warrant therefor shall be numbered #106 and dated to correspond with payroll accounts."

PASSED AND APPROVED on the 13 day of November, 1941.

C. K. QUIN

Mayor

ATTEST:

Jas. Simpson
City Clerk

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

Appro. No. 476

MS-748

AN ORDINANCE (672)

APPROPRIATING \$733.33 OUT OF THE STINSON FIELD FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of of \$733.33, be and the same is hereby appropriated out of the Stinson Field Fund, for payroll for the period ending November 15, 1941, in the amount of \$733.33.

"And that Warrant therefor shall be numbered #122 and dated to correspond with payroll accounts."

PASSED AND APPROVED on the 13 day of November, 1941.

C. K. QUIN

Mayor

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, Anderson and Steffler. Naves, Davis, absent.

Appro. No. 477

MS-749

AN ORDINANCE (673)

APPROPRIATING \$40.00 OUT OF THE ADVERTISING FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$40.00, be and the same is hereby appropriated out of the Advertising Fund, for payroll for the period ending November 15, 1941, in the amount of \$40.00.

"And that Warrant therefor shall be numbered #387 and dated to correspond with payroll accounts."

PASSED AND APPROVED on the 13 day of November, 1941.

C. K. QUIN

Mayor

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. 478

MS-750

AN ORDINANCE (674)

APPROPRIATING \$102.00 OUT OF THE 1941 GENERAL FUND TO PAY FOR BURIAL OF PAUPERS FOR THE MONTH OV OCTOBER, 1941.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$102.00, be and the same is hereby appropriated out of the 1941 General Fund-Pauper Interment Dept-payable to Castillo Funeral Home for pauper burials for the month of October, 1941, as per approved statement on file in the City Auditor's Office.

PASSED AND APPROVED on the 13 day of November, 1941.

C. K. QUIN

Mayor

Attest:

Jas. Simpson
City Clerk

Mayor Quin, Davis 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. Naves, Davis, absent.

Appro. No. 479

MS-151

AN ORDINANCE (675)

APPROPRIATING \$78,873.65 OUT OF THE 1941 GENERAL FUND, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$78,873.65, be and the same is hereby appropriated out of the 1941 General Fund, for payrolls for the period ending November 15, 1941, as follows:

Tax Commissioner	462.50	
Tax Assessor, Regular	1,347.50	
Tax Assessor, Extra	450.00	
Tax Collector, Regular	455.00	
Back Tax, Regular	488.75	
Back Tax Col., Extra	30.00	
License & Dues	295.00	
Treasurer	205.00	\$ 3,733.75
Comm. Fire & Police	487.50	
Police - Group A	15,704.29	
" " B	572.50	
" " B-2	150.00	
" " C	2,787.59	
Fire - Group A	20,804.80	
" " B	1,385.00	
" " C	225.00	
" Apprentice, Class #1	862.50	
" " " #2	878.00	
Fire Alarm - Group A	157.50	
" " " B	210.00	
Civil Service Board	100.00	
Inspection Department	1,882.50	\$ 46,567.18
Comm. Sts. & Public Improv.	432.50	
Street Maintenance	3,380.33	
Street Maintenance (Shop)	730.00	
Engineering	1,831.66	
Sewer Maintenance	515.00	
Pumping Stations	160.00	7,049.49
Comm. Parks, Plazas, Etc.	450.00	
Parks & Plazas	1,420.25	
St. Cleaning & Garbage	2,023.98	
Rivers & Ditches	175.00	
City Hall Building	316.00	
Old City Cemeteries	37.50	
San Jose Burial Park	75.00	
Brackenridge Golf Course	335.00	
Riverside Golf Course	187.50	
City Market House	500.00	
ZOO	835.00	
Olmos Basin & Dam	152.50	
Sewage Disposal Plant	1,446.50	
Governor's Palace	97.50	
La Villita-Parks	216.75	8,268.48
Mayor's Dept.	878.33	
City Attorney	895.00	
Back Tax Attorney	362.50	
Auditor	1,240.00	
City Clerk	275.00	
Purchasing Dept.	485.00	
Corporation Court	1,162.50	
Health Department	5,919.17	
Weights & Measures	612.50	
Municipal Auditoriums	920.00	
Witte Museum	442.25	
Pioneer Hall	62.50	13,254.75
		\$ 78,873.65

"And that Warrant therefor shall be numbered #177 and dated to correspond with payroll accounts."

PASSED AND APPROVED on the 13 day of November, 1941.

C. K. QUIN

Attest:

Mayor

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, Anderson. Naves, Davis, absent. Appro. No. 480

MS-152
ORDINANCE (676)

APPROPRIATING \$128.11 TO REIMBURSE E. COX, CHIEF CLERK, FIRE AND POLICE CIVIL SERVICE BOARD, FOR EXPENSES OF TRIP TO JACKSONVILLE, FLORIDA, TO ATTEND ANNUAL MEETING OF THE CIVIL SERVICE ASSEMBLY.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$128.11, be and the same is hereby appropriated out of the 1941 General Fund-Civil Service Board Dept.- to reimburse E. Cox, Chief Clerk, Fire & Police Civil Service Board, for expenses of trip to Jacksonville, Florida, October 23, 1941 to November 2, 1941, inclusive, to attend the Annual Meeting of the Civil Service Assembly, as per itemized, sworn statement of expenses on file with the City Auditor.

PASSED AND APPROVED on the 13 day of November, 1941.

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. 481

MS-153
ORDINANCE (677)

APPROPRIATING \$243.60 IN PAYMENT TO EXPRESS PUBLISHING COMPANY OF STATEMENTS FOR ADVERTISING.

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

1. That \$243.60 be and the same is hereby appropriated out of the Advertising Fund, in payment to Express Publishing Company of statements dated October 31, 1941, for advertising in the San Antonio Express and Evening News on October 19th, 20th and 30th, 1941, on tax payments, as per copy and statements on file in the office of the City Auditor.

2. PASSED AND APPROVED this 13th day of ^{November} October, A.D. 1941.

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.

MS-154
AN ORDINANCE (678)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EMPLOY AND EXECUTE CONTRACT WITH LEO M. J. DIELMANN, ARCHITECT, SAN ANTONIO, TEXAS, FOR ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH THE CONSTRUCTION PROJECT OF AN EXTENSION OF THE REFERENCE DEPARTMENT OF THE MAIN BUILDING OF THE PUBLIC LIBRARY SYSTEM OF SAN ANTONIO, TEXAS.

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

1. That the Mayor of the City of San Antonio be and he is hereby authorized and directed to employ and execute contract with Leo M. J. Dielmann, Architect, of San Antonio, Texas, for Architectural and engineering services to be rendered in relation to the construction project of an Extension of the Reference Department of the Main Building of the Public Library System of San Antonio, Texas, extending the southeast and southwest corners of the Main Building on the Third

floor, each extension to be 38 feet by 29 feet, also the installation of an elevator, at a total fee of not to exceed \$1629.84. The said fee to be paid from Federal Grant in accordance with Public Defense Application dated November 13th, A.D. 1941.

2. PASSED AND APPROVED this 13th day of November, A.D. 1941.

C. K. QUIN

Attest:

M a y o r

Jas. Simpson

City Clerk

(Also in Ordinance Book "J", page 487)

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.

AN ORDINANCE (679)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE APPLICATION FOR FEDERAL ASSISTANCE FOR GRANT FOR GOVERNMENT CONSTRUCTION PROJECT OF AN EXTENSION OF THE REFERENCE DEPARTMENT OF THE MAIN BUILDING OF THE PUBLIC LIBRARY SYSTEM OF SAN ANTONIO, TEXAS.

(For full text of this ordinance, see Ordinance Book "J", page 486)

Commissioner Hein 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 (680)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS ON CONTRACT TO FURNISH THE ZOO DEPARTMENT OF THE CITY OF SAN ANTONIO WITH ITS REQUIREMENTS OF MEAT AND SEA FOODS FOR A PERIOD OF SIX MONTHS, BEGINNING DECEMBER 1, 1941 AND ENDING MAY 31, 1942.

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, in the manner provided by law, for bids for contract to furnish the Zoo Department of the City of San Antonio with its requirements of the following supplies, required for a period of six months, beginning December 1, 1941 and ending May 31, 1942, as per specifications on file in the office of the City Purchasing Agent:

Cow and Bull Meat
Horse Meat
Sea Foods

2. That sealed bids for said requirements of food by the Zoo Department will be received in the office of the City Purchasing Agent until 10:00 o'clock on Friday, November 21st, 1941, at which time same will be opened in the Council Chamber of the City Hall, in the City of San Antonio, Bexar County, Texas.

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

4. PASSED AND APPROVED this 13th day of November, A.D. 1941.

C. K. QUIN

Attest:

M a y o r

Jas. Simpson

City Clerk

Commissioner Steffler 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 (681)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS ON REQUIREMENTS OF CERTAIN SUPPLIES FOR USE BY THE SEWER DEPARTMENT OF THE CITY OF SAN ANTONIO, FOR PERIOD OF SIX MONTHS BEGINNING DECEMBER 1, 1941 AND ENDING MAY 31, 1942.

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, in the manner provided by law, for bids on requirements of the following materials, for use by the Sewer Department of the City of San Antonio, during a period of six months beginning December 1, 1941, and ending May 31, 1942:

Sewer Pipe and Fittings
Gravel
Sand
Brick
Cement

2. Sealed bids for said requirements of Sewer Supplies will be received by the City Purchasing Agent until 10:00 o'clock A.M. on Friday, November 21st, 1941, at which time same will be opened in the Council Chamber of the City Hall, in the City of San Antonio, Bexar County, Texas.

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

4. PASSED AND APPROVED this 13th day of November, A.D. 1941.

C. K. QUIN

M a y o r

Attest:

Jas. Simpson

City Clerk

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

AN RESOLUTION (682)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS ON REQUIREMENTS OF THE CITY OF SAN ANTONIO OF PEA GRAVEL, FOR PERIOD OF FIVE MONTHS, BEGINNING JANUARY 1, 1942 TO MAY 1, 1942.

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

1. That the City Purchasing Agent be and he is hereby authorized to advertise, in the manner provided by law, for bids on requirements of Pea Gravel, for the City of San Antonio, Street Department, during a period of five (5) months beginning January 1st, 1942 to May 31st, 1942.

2. Sealed bids for said requirements of Pea Gravel will be received by the City Purchasing Agent until 10:00 o'clock on Friday, November 21, 1941, at which time same will be opened in the Council Chamber of the City Hall, in the City of San Antonio, Bexar County, Texas.

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

4. PASSED AND APPROVED this 13th day of November, A.D. 1941.

C. K. QUIN

M a y o r

Attest:

Jas. Simpson

City Clerk

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

A RESOLUTION (683)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS TO FURNISH THE STREET DEPARTMENT OF THE CITY OF SAN ANTONIO WITH ONE INDUSTRIAL TYPE HIGHWAY MOWER.

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

1. That the City Purchasing Agent be and he is hereby directed to advertise, in the manner provided by law, for bids to be received until 10:00 o'clock on Thursday, November 21st, 1941, at which time said bids will be opened in the Council Chamber of the City Hall, in the City of San Antonio, Texas, to furnish the City of San Antonio, for use by the Street Department, with one (1) Industrial Type Highway Mower, to be equipped with two head lights and 1 rear tail light and electric starter, controlled with power life, and equipped so that same will cut at an angle. Bidders are requested to furnish specifications with bids.
2. The City reserves the right to accept or reject any or all bids.
3. PASSED AND APPROVED this 13th day of November, A.D. 1941.

C. K. QUIN

Mayor

Attest:

Jas. Simpson
City Clerk

Bids to supply street paving to the Street Department of the City were opened and read and referred to City Purchasing Agent for tabulation.

Mayor Quin announced that the City would observe Thursday, November 20th as a Thanksgiving holiday, and the Commissioners agreed that the meeting usually held on Thursday would be held Friday, November 21, 1941.

Commissioner Anderson recommended that the following petitions be granted; Adopted.

MS-755
Jack Neal Inc. to relocate two electric pumps in service station at 123 So. Leona at Buena Vista Street.

MS-766
Jack Neal Inc. to install one 550 gallon underground gasoline storage tank at English Freight Lines Depot located at 941 Austin Street.

The petition of the Salvation Army to grant to it a permissive easement for construction of a Balcony or Gallery to the south side of the Palms Hotel Building at intersection of College and North Presa Street was read and referred to the City Building Inspector.

The petition of Humble Oil & Refining Company for permit to install four 1,000 gal. storage tanks replacing four 550 gal. tanks at 3102 Broadway was read and referred to Commissioner of Fire and Police.

The petition of Mortgage Loan & Agency Company for adjustment of taxes, Lots 2,3,4,5, Pt. 1, City Block 400, was read and referred to Commissioner of Taxation.

MS-767
The petition of New Homes Inc. for approval of Plat Woodlawn Park, New City Block Numbers 9074, to 9082 was granted upon recommendation of Commissioner Steffler.

The petition of Citizens protesting the operation of a cleaning and pressing shop at 1820 and 1824 N. New Braunfels Avenue was read and referred to Commissioner of Fire and Police.

Petition of Rice & Sanford for approval of Plat C.B. 3687, lots 5,6, 17 and 18 on SS of S. Laredo Street and North side of Saltillo Street in Edgewood Addition was read and referred to City Engineer.

Commissioner Anderson read the following recommendation:

To the Mayor and Board of Commissioners:

There being a vacancy in the Fire and Police Civil Service Board of San Antonio, I hereby submit the name of Honorable Jacob Rubiola, 139 Camp Street, to fill such vacancy.

MS-767.1

Respectfully submitted,

P. L. ANDERSON
Commissioner of Fire and Police.

The nomination of Jacob Rubiola to be a member of the Fire and Police Civil Service Board was confirmed by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

On motion of Commissioner Steffler, duly seconded and carried, the Meeting adjourned.

APPROVED:

[Signature]

ATTEST:

[Signature]