

DECEMBER 21, 1944

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 21, 1944.

PRESENT: Mauermann, Callaghan, Hein, Steffler and Anderson. Mayor Mauermann presiding.

The Clerk read the minutes of the Regular Meeting of December 14, together with those of the Recessed Meeting of December 19, which minutes were approved, as read, on motion of Commissioner Steffler, seconded by Commissioner Callaghan and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

The following petitions were presented and referred as indicated:

Petition of Mr. Marshall H. McLaughlin for remission of Corporation Court fine, referred to City Attorney.

Petition of Highland Terrace Methodist Church asking exemption of taxes on parsonage at 821 Vanderbilt Street, referred to Tax Commissioner; and petition of Harper's Chapel Baptist Church for exemption of taxes on property at 1111 Lombrano St., referred to Tax Commissioner.

On motion of Commissioner Steffler in each case, seconded by Commissioner Hein and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the Council approved plats submitted by Mr. C. Q. Lee as follows: plat vacating Lots 18, 19 and 20, Block 1, Meadowview Addition, and plat re-subdividing Lots 42, 43 and 44, Block 1, Meadowview Addition. The Council, in each case, acted on the recommendation of the City Engineer.

Commissioner Callaghan introduced the following ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 422

AN ORDINANCE (1644)

TRANSFERRING \$3,000.00 FROM BACK TAX GENERAL FUND AND \$1,100.00 FROM 1943 GENERAL FUND TO 1944 GENERAL FUND.

(For full text, see Ordinance Book "M", page 224.)

APPRO. NO. 423

AN ORDINANCE (1645)

TRANSFERRING \$25,000.00 FROM 1944 GENERAL FUND, LICENSES, TAXES, FINES, ETC. ACCOUNT TO 1944 GENERAL FUND, PROCEEDS OF NOTES ACCOUNT.

(For full text, see Ordinance Book "M", page 224.)

APPRO. NO. 424

AN ORDINANCE (1646)

APPROPRIATING \$70.50 OUT OF 1944 GENERAL FUND, VARIOUS DEPARTMENTS, TO PAY DAN QUILL, POSTMASTER, FOR POSTAGE STAMPS, PENNY POSTAL CARDS AND RENTAL OF POST OFFICE BOX.

(For full text, see Ordinance Book "M", page 224.)

Commissioner Anderson made a statement asking co-operation of the people and the merchants of San Antonio in guarding against fires during the holiday season. He also expressed the thanks of his department to Mr. J. J. Biasioli, President of the Alamo Paint and Wallpaper Co., who had presented a check for \$150.00 to the Firemen's Relief Fund in gratitude for the work of the Fire Department in fighting a fire at his place of business, their quick action having prevented a disastrous fire.

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Mayor Mauermann asked for a report from the Committee appointed December 9 to survey the needs for water system improvements and extensions. City Engineer Coghill, a member of the Committee, stated they had agreed with the Health Department to submit several very necessary locations. The Mayor replied that unless the Council could get a more suitable report of action taken by the Committee by the next regular Council meeting, he would recommend, with the consent of the Commissioners, that a new Committee be appointed.

Bids were opened and publicly read on the following: Double asphalt surface treatment on various streets in Olmos Park Terrace and Double asphalt surface treatment on a portion of Fay Avenue. On motion of Commissioner Steffler in each case, seconded by Commissioner Hein and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the Council accepted the bids of Colglazier and Hoff on these projects and ordered the necessary ordinances drawn.

Bids to furnish engineers' transits were opened and publicly read, and on motion of Commissioner Steffler, seconded by Commissioner Hein and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the bid of Alling Blue Print Co. was accepted and the ordinance ordered drawn as follows:

APPRO. NO. 425

AN ORDINANCE (1647)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING AN APPROPRIATION FOR EQUIPMENT, MATERIALS AND SUPPLIES WITH ALLING BLUE PRINT CO. TO FURNISH THE SEWER MAINTENANCE DEPT. WITH TWO GURLEY #132 STANDARD PRECISE TRANSITS AND APPROPRIATING \$600.00 OUT OF 1944 GENERAL FUND, SEWER MAINTENANCE DEPT., IN PAYMENT.

(For full text, see Ordinance Book "M", page 225.)

On motion of Commissioner Steffler, seconded by Commissioner Callaghan and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the Council resolved to close City Hall Saturday, December 23, and Monday, December 25, in observance of Christmas.

On motion of Commissioner Hein, seconded by Commissioner Callaghan and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the meeting adjourned Thursday, December 21, 1944.

APPROVED:

Paul B. Mauermann

MAYOR

ATTEST:

Frank Beady
City Clerk

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