

C. K. Quin,
M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

- - -
Petition of Fisher Truck Line to install two five hundred and fifty (550) gallon gas tanks and one electric meter pump at 314 Richmond Street was read at a meeting of the Commissioners held on December 31, 1942, and was granted on recommendation of Commissioner P. L. Anderson, Commissioner of Police and Fire.

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On Motion of Commissioner Paul E. Steffler duly seconded and carried the meeting adjourned December 31st 1942.

APPROVED


M A Y O R

ATTEST:


City Clerk

- - -
JANUARY 7, 1943.
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REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO HELD AT 10 A.M.
IN THE COUNCIL CHAMBER OF THE CITY HALL AT SAN ANTONIO, TEXAS, JANUARY 7, 1943.

PRESENT: Mayor C. K. Quin, presiding, and Commissioners Henry F. Hein, Paul E. Steffler and P. L. Anderson.

ABSENT: Commissioner C. Ray Davis.

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

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Commissioner Paul E. Steffler introduced to the Council Lieutenant Jack Keeting of the Royal Netherlands Army Air Force and stated that the Lieutenant had fought the Japs in Java and New Guinea, and was wounded in action and was decorated therefor; that he was subsequently flown to Australia and from thence to America where he is now in training on American planes and bombers. Lieutenant Keeting was enthusiastically received by the Council.

Mayor C. K. 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. Nays, none. Davis, absent.

APPRO. NO. 428

AN ORDINANCE (1929)

APPROPRIATING \$747.32 OUT OF THE AIRPORT FUND OF 1941, FOR PAYROLLS.

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

That the sum of \$747.32, be and the same is hereby appropriated out of the Airport Fund of 1942, for payrolls for the period ending December 31, 1942 (which came in late). . . . \$747.32.

"And that Warrant therefor shall be numbered #227 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 7th day of January, 1943

/s/ C. K. Quin

M A Y O R

ATTEST:

/s/ J. M. Woods,

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. Nays, none. Davis, absent.
APPRO. NO. 429

AN ORDINANCE (1930)

APPROPRIATING \$567.04 OUT OF 1942 GENERAL FUND TO PAY INSTALLMENT AND INTEREST ON MACK-INTERNATIONAL MOTOR TRUCK CORPORATION NOTE.

BE IT ORDAINED by the Commissioners of the City of San Antonio; that, the sum of \$567.04, be and the same is hereby appropriated out of 1942 General Fund - Fire Department payable to First National Bank of Dallas, Texas, Assignee of \$13,197.75 Mack-International Motor Truck Corporation Note, to pay one (1) Installment of \$550.00 due January 10, 1943, and accrued interest of \$17.04 from December 10, 1942 to January 10, 1943.

PASSED AND APPROVED on the 7th day of January 1943.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,

City Clerk.

Mayor C. K. 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. Nays, none. Davis, absent.

APPRO. NO. 430.

AN ORDINANCE (1931)

APPROPRIATING \$37.50 OUT OF SAN ANTONIO AIRPORT FUND TO PAY FOR SERVICES RENDERED

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$37.50, be and the same is hereby appropriated out of San Antonio, Airport Fund to pay for services rendered in making photographs at the San Antonio Airport as per approved invoice on file in the City Auditor's Office, payable to: Harvey Patterson.....\$37.50

PASSED AND APPROVED on the 7th day of January, 1943.

C. K. Quin
M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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Mayor C. K. 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. Nays, none. Davis, absent.

APPRO. NO. 431. AN ORDINANCE (1932)

APPROPRIATING \$1,105.70 OUT OF AIRPORT FUND OF 1941 FOR RENTAL, SERVICES AND TELEPHONE CONDUIT CONSTRUCTION AT THE NEW MUNICIPAL AIRPORT IN CONNECTION WITH PERMANENT IMPROVEMENTS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,105.70, be and the same is hereby appropriated out of Airport Fund of 1941 to pay for rental, services and under-ground telephone conduit construction at the new municipal airport in connection with permanent improvements, as per approved invoices on file in the City Auditor's Office, payable to the following:

S. A. Gray - - - - -	\$ 96.00
S. W. Bell Telephone Co. - - - - -	935.00
Wallis Millwork - - - - -	<u>74.70</u>
	\$1105.70

PASSED AND APPROVED on the 7th day of January, 1943.

C. K. Quin
M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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Mayor C. K. 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. Nays, none. Davis, absent.

APPRO. NO. 432. AN ORDINANCE (1933)

APPROPRIATING \$988.48 OUT OF 1942 GENERAL FUND TO PAY INTEREST ON 1942 GENERAL FUND NOTES NOS. 35 TO 68 INCLUSIVE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$988.48, be and the same is hereby appropriated out of 1942 General Fund (Interest Department) payable to Frost National Bank of San Antonio, Texas, to pay interest for the month of December, 1942, on 1942 General Fund Notes Nos. 35 to 68 inclusive held by bank.

PASSED AND APPROVED on the 7th day of January, 1943.

ATTEST:

J. M. Woods,
City Clerk.

C. K. Quin
M A Y O R

Mayor C. K. 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, none. Davis, absent.

APPRO. NO. 433.

AN ORDINANCE (1934)

APPROPRIATING \$4,705.16 OUT OF 1942 GENERAL FUND FOR RENTALS, REPAIRS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$4,705.16, be and the same is hereby appropriated out of 1942 General Fund - Various Departments- to pay for rentals, repairs, supplies and miscellaneous expenditures, as per approved invoices on file in the City Auditor's Office, payable out of the following departments:-

Public Affairs in General	\$ 3,751.00
Taxation	10.00
Sanitation, Parks & Public Property	10.00
Streets & Public Improvements	924.16
Fire & Police	10.00
	<u>\$ 4,705.16</u>

PASSED AND APPROVED on the 7th day of January, 1943.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

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Commissioner Paul E. Steffler introduced the following ordinance, which was read and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson, Naves, none. Davis, absent.

APPRO. NO. 434.

AN ORDINANCE (1935)

APPROPRIATING THE SUM OF \$43.74 IN PAYMENT TO MRS. ELLA EISENHauer FOR GRAVEL FROM PIT LOCATED ON W. W. WHITE ROAD.

* * *

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

1. That the sum of \$43.74 be and the same is hereby appropriated out of the Street Paving Account, in payment to Mrs. Ella Eisenhauer for 729 cubic yards of gravel, at 6 cents per cubic yard, taken from gravel pit located on W. W. white Road, in accordance with proposal accepted by the City on September 5, 1942 and itemized estimate on file in the office of the City Auditor.

2. PASSED AND APPROVED this 7th day of January, A.D. 1943.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

- - -

Commissioner Paul E. Steffler introduced the following ordinance, whic was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, none. Davis, absent.

APPRO. NO. 435.

AN ORDINANCE (1936)

APPROPRIATING THE SUM OF \$272.60 IN PAYMENT TO J. A. McDAVITT FOR GRAVEL FURNISHED TO THE CITY OF SAN ANTONIO IN ACCORDANCE WITH PROPOSAL ACCEPTED BY CITY ON DECEMBER 3, 1942.

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

1. That the sum of \$272.60 be and the same is hereby appropriated out of the Street Paving Account, in payment to J. A. McDavitt for 5452 cubic yards of gravel at 5 cents per cubic yard, furnished to the City of San Antonio during December, 1942, in accordance with proposal accepted on December 3, 1942 and itemized statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 7th day of January, A.D. 1943.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

- - -

Commissioner Paul E. 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, none. Davis, absent.

APPRO. NO. 436.

AN ORDINANCE (1937)

APPROPRIATING THE SUM OF \$ 25.00 IN PAYMENT TO HELEN THEIS FOR PROPERTY TO BE USED FOR DRAINAGE PURPOSES.

* * *

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

1. That the sum of \$25.00 be and the same is hereby appropriated out of the 1942 General Fund - Sewer Maintenance, in payment to Helen Theis, a feme sole, of Boerne, Texas, for portion of Lot 25, New City Block 3410, PalmHeights Addition to the City of San Antonio, Bexar County, Texas, to be used for drainage purposes, as per field notes in deed from said Helen Theis to the City of San Antonio.

2. PASSED AND APPROVED this 7th day of January, A.D. 1943.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

- - -

On Motion of Commissioner Steffler duly seconded and carried the meeting adjourned January 7th, 1943.

APPROVED

MAYOR

ATTEST:

J. H. Lando
City Clerk

- - - JANUARY 8, 1943. - - -

At a Special Meeting of the City Commissioners of the City of San Antonio, held in the Council Chamber of the City Hall at 11 o'clock A.M., January 8, 1943, the City Clerk read the following call for said meeting, viz:

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Under the powers vested in me by the Charter of the City of San Antonio, I hereby call a Special Meeting of the Commissioners of the City of San Antonio, to be held at 11:00 o'clock A.M., January 8th, 1943, in the Council Chamber of the City Hall, in the City of San Antonio, Texas, for the purpose:

- (1) To consider the resignation of Honorable C. K. Quin from the office of the Mayor of the City of San Antonio; and
- (2) If said resignation is accepted, to elect a Mayor of the City of San Antonio for the unexpired term of said C. K. Quin ending May 31st, 1943.

/s/ Henry F. Hein

Mayor Pro Tem.

We hereby acknowledge receipt of and accept the call to Special Meeting of the Commissioners for the purpose above outlined, at the time specified.

/s/ Paul E. Steffler

Commissioner of Streets and Public Improvements.

/s/ P. L. Anderson

Commissioner of Fire and Police

/s/ Henry F. Hein

Commissioner of Sanitation, Parks and Public Property

Commissioner P. L. Anderson then presented to the Commission the resignation of the Honorable C. K. Quin as Mayor of the City of San Antonio, Texas and moved that the same be spread upon the minutes of the Commission, which motion was unanimously carried.

The Clerk then read the said resignation which is as follows:

January 7, 1943.

Hon. Henry Hein,