

## SPECIAL MEETING OF THE COMMISSIONERS OF SAN ANTONIO

WEDNESDAY, MAY 22ND, A.D. 1940, 10:00 A.M.

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PRESENT: Honorable Maury Maverick, Mayor, presiding, and Commissioners Davis, Lipscomb and Steffler. Absent, Commissioner Hein.

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The Clerk read the following call, to-wit:

May 22, 1940

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me by the Charter of the City of San Antonio, I hereby call you into Special Session this 22nd day of May, 1940, for the purpose of passing upon certain ordinances.

Respectfully,

Maury Maverick  
Mayor.

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

No. 1390                      *777 R-111*                      AN ORDINANCE (1879)

APPROPRIATING \$4,800.00 OUT OF THE BACK TAX GENERAL FUND & 1938  
GENERAL FUND AND TRANSFERRING SAME TO THE 1939 GENERAL FUND.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$4,800.00, be and the same is hereby appropriated out of the following funds:

Back Tax General Fund	\$2,400.00
1938 General Fund	2,400.00
	<u>\$4,800.00</u>

and transferring same to the 1939 General Fund.

PASSED AND APPROVED on the 22nd day of May 1940.

Maury Maverick  
Mayor.

ATTEST: J. J. Patterson  
City Clerk.

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

No. 1391                      *777 R-112*                      AN ORDINANCE (1880)

APPROPRIATING \$210,000.00 OUT OF THE 1939 GENERAL FUND TO PAY  
1939 GENERAL FUND SERIES NOTES NOS. 50 TO 58 INC., AND ACCRUED  
INTEREST AT THE RATE OF .027%.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$210,000.00, be and the same is hereby appropriated out of the 1939 General Fund to pay 1939 General Fund series notes maturing on or before June 30, 1940, payable to the National Bank of Commerce, San Antonio, Texas, and accrued interest at the rate of .027%, as follows:

Notes Nos. 50 to 57 inc. @ \$25,000.00 each	\$200,000.00
Partial payment on note No. 58	10,000.00
	<u>\$210,000.00</u>

PASSED AND APPROVED on the 22nd day of May 1940.

Maury Maverick  
Mayor.

ATTEST: J. J. Patterson  
City Clerk

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

No. 1392                    *MR-113*                    AN ORDINANCE (1881)

APPROPRIATING \$3,000.00 OUT OF THE POLICE AND FIREMEN'S PENSION FUND TO PAY 1939 SERIES POLICE & FIREMEN'S PENSION FUND NOTES NOS. 13 TO 15 INC. AND ACCRUED INTEREST AT THE RATE OF .027%.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$3,000.00, be and the same is hereby appropriated out of the Police and Firemen's Pension Fund to pay 1939 series Police & Firemen's Pension Fund notes Nos. 13 to 15 inc., and accrued interest at the rate of .027% per annum, maturing on or before June 30, 1940, payable to the National Bank of Commerce, San Antonio, Texas.

PASSED AND APPROVED on the 22nd day of May 1940.

Maury Maverick  
Mayor.

ATTEST: J. J. Patterson  
City Clerk.

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

No. 1393                    *MR-114*                    AN ORDINANCE (1882)

APPROPRIATING \$20.00 OUT OF THE ADVERTISING FUND TO PAY FOR POSTAGE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$20.00, be and the same is appropriated hereby out of the Advertising Fund, payable to Darley Duplicating Shop in payment of postage.

PASSED AND APPROVED on the 22nd day of May 1940.

Maury Maverick  
Mayor.

ATTEST: J. J. Patterson  
City Clerk.

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

No. 1394                    *MR-115*                    AN ORDINANCE (1883)

APPROPRIATING \$15.68 OUT OF THE 1939 GENERAL FUND TO PAY DR. VAN C. TIPTON FOR TRAVELING EXPENSES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$15.68, be and the same is hereby appropriated out of the 1939 General Fund - Health Account - to pay Dr. Van C. Tipton for traveling expenses from San Antonio to Dallas, Texas and return, on May 13 to 15th inc., to attend Texas State Medical Association Convention, as per approved affidavit

on file in the City Auditor's Office.

PASSED AND APPROVED on the 2th day of May 1940.

Maury Maverick  
Mayor.

ATTEST: J. J. Patterson  
City Clerk.

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

No. 1395 *MR-116* AN ORDINANCE (1884)

APPROPRIATING \$220.54 OUT OF THE 1939 GENERAL FUND TO PAY EXPENSES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$220.54, be and the same is appropriated hereby out of the 1939 General Fund payable to Braniff Airways, Inc., as per approved bills on file in the City Auditor's Office, for the following accounts:

Mayor	\$148.29
Stinson Field	63.75
Street Maintenance	8.50
	<u>\$220.54</u>

PASSED AND APPROVED on the 22nd day of May 1940.

Maury Maverick  
Mayor.

ATTEST: J. J. Patterson  
City Clerk.

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

No. 1396 *MR-117* AN ORDINANCE (1885)

APPROPRIATING \$15.00 OUT OF THE 1939 GENERAL FUND, DEPARTMENT OF PARKS, SANITATION AND PUBLIC PROPERTY, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$15.00, be and the same is hereby appropriated out of the 1939 General Fund, Department of Parks, Sanitation and Public Property, for Supplementary payroll for the period ending May 15, 1940, for account of:

Zoological Park	\$15.00
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PASSED AND APPROVED on the 22nd day of May 1940.

Maury Maverick  
Mayor.

ATTEST: J. J. Patterson  
City Clerk,

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

No. 1397 *MR-118* AN ORDINANCE (1886)

APPROPRIATING \$128.02 OUT OF THE 1939 GENERAL FUND, SEWAGE TREATMENT ACCOUNT, TO PAY FOR SUPPLIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$128.02, be and the same is appropriated hereby out of the 1939 General Fund, Sewage Treatment Account, payable to the Western Metal Manufacturing Company of Texas, in payment of supplies as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 22nd day of May 1940.

Maury Maverick  
Mayor.

ATTEST: J. J. Patterson  
City Clerk.

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

No. 1398                      *MR-119*                      AN ORDINANCE (1887)

ACCEPTING THE ATTACHED PROPOSAL OF WESTERN METAL MFG. CO.,  
TO FURNISH THE SEWAGE TREATMENT PLANT WITH METAL PIPE,  
COUPLERS AND ELBOWS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Western Metal Mfg. Co., be, and is hereby accepted to furnish the City of San Antonio, Sewage Treatment Department, with Metal Pipe, Couplers and Elbows, in accordance with the attached proposal, in quantities and prices as stated below:

171.5 ft. Metal Pipe @ \$4.13 per ft.	\$708.30
8 - Couplers @ \$3.96 each	31.68
4 - Elbows @ \$5.80 each	23.20
	<u>\$763.18</u>

Allowing a discount of 2% - 10 days from date of delivery and acceptance of the lot	<u>15.26</u>
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Net total                      \$747.92

And this net total sum of \$747.92 being hereby appropriated out of the 1939 General Fund, Sewage Treatment Department, in payment of same.

PASSED AND APPROVED on the 22nd day of May 1940.

Maury Maverick  
Mayor.

ATTEST: J. J. Patterson  
City Clerk.

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

*MR-120*                      AN ORDINANCE (1888)

ACCEPTING BID OF THE WM. K. HOLT MACHINERY COMPANY, AND CREATING  
A CONTRACT FOR THE PURCHASE OF MACHINERY.

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

1. That there is hereby created and manifested a contract by and between the City of San Antonio and the Wm. K. Holt Machinery Company, of San Antonio, Bexar County, Texas, for the purchase of one 1935 Caterpillar Tractor and one 1939 LeToureau Scraper, as set out in the attached bid, made a part hereof for all purposes.

2. Payment for said tractor and scraper shall be \$1700.00 for the caterpillar tractor, and \$1500.00 for the LeToureau scraper, payable at the rate of \$320.00 per month, the first payment being due on June 2, 1940, a total payment over a period of ten months of \$3200.00. Said payment includes the sum of \$450.00 rental due for use of said LeToureau scraper and no additional sums other than the \$3200.00, payable as above set out, shall be due the Wm. K. Holt Machinery Company.

3. Acceptance of this bid shall be rejection of all other bids applying hereto.

4. PASSED AND APPROVED this 22nd day of May, A.D. 1940.

Maury Maverick  
Mayor.

ATTEST: J. J. Patterson  
City Clerk.

5. Accepted as written this 22nd day of May, A.D. 1940.

WM. K. HOLT MACHINERY COMPANY

By \_\_\_\_\_

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

AN ORDINANCE (1889)

REGULATION THE CONSTRUCTION OF BUILDINGS ON STINSON FIELD.

(For full text of this Ordinance, see Ordinance Book "J", page 132)

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

AN ORDINANCE (1890)

FILLING VACANCIES ON THE ZONING BOARD OF ADJUSTMENT.

(For full text of this Ordinance, see Ordinance Book "J", page 132)

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On motion duly seconded and carried, the meeting adjourned.

APPROVED: Maury Maverick  
MAYOR.

ATTEST: J. J. Patterson  
City Clerk.