

NOVEMBER 2, 1944

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, AT 10:00 O'CLOCK, A. M., ON THURSDAY, NOVEMBER 2, 1944.

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

The Clerk read the minutes of the Regular Meeting of October 26, which minutes were approved, as read, 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 following petitions were presented and referred as indicated:

Petition of Theo Avenue Baptist Church asking exemption of taxes on parsonage at 131 West Theo Avenue, referred to Commissioner of Taxation.

Petition of Gregoria Rojas for sewerage pipes on property at 319 Carter Street and petition of Sam B. Lifshutz for approval of subdivision plat of Lot 6, N. C. B. 2079, both referred to Commissioner of Streets.

Petition of Rev. W. H. Martin for permit to operate barbecue pit at Alazan Creek and Poplar Street, petition of Harry F. Haag for permit to operate barbecue pit at 2414 North Zarzamora Street, and petition of Magnolia Petroleum Co. to replace three electric computing pumps at 425 Pecan Street, each referred to Commissioner of Fire and Police.

Acting on the recommendation of Commissioner Anderson and by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the Council granted the petition of Magnolia Petroleum Co. to replace two visible gasoline pumps with electric computing pumps at 2400 Culebra Road.

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. 308

AN ORDINANCE (1505)

TRANSFERRING \$5,000.00 FROM BACK TAX GENERAL FUND AND \$4,000.00 FROM 1943 GENERAL FUND TO THE 1944 GENERAL FUND.

(For full text, see Ordinance Book "M", page 159.)

APPRO. NO. 309

AN ORDINANCE (1506)

APPROPRIATING \$50,004.38 OUT OF 1944 GENERAL FUND TO PAY TWO NOTES, NOS. 36 & 37 AND ACCRUED INTEREST.

(For full text, see Ordinance Book "M", page 159.)

APPRO. NO. 310

AN ORDINANCE (1507)

APPROPRIATING \$374.88 OUT OF 1944 GENERAL FUND TO PAY OCTOBER INTEREST ON 1944 GENERAL FUND NOTES.

(For full text, see Ordinance Book "M", page 160.)

APPRO. NO. 311

AN ORDINANCE (1508)

APPROPRIATING \$23,102.86 OUT OF 1944 GENERAL FUND FOR PER DIEM PAYROLLS.

(For full text, see Ordinance Book "M", page 160.)

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APPRO. NO. 312 AN ORDINANCE (1509)
 APPROPRIATING \$8.28 OUT OF 1944 GENERAL FUND TO PAY EXCHANGE
 ON SEPTEMBER 15, 1944, and OCTOBER 1, 1944, BOND AND INTEREST
 COUPON MATURITIES.

(For full text, see Ordinance Book "M", page 160.)

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APPRO. NO. 313 AN ORDINANCE (1510)
 APPROPRIATING \$168.45 OUT OF 1944 GENERAL FUND, VARIOUS
 DEPARTMENTS, TO PAY TELEPHONE SERVICES FOR OCTOBER, 1944.

(For full text, see Ordinance Book "M", page 161.)

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APPRO. NO. 314 AN ORDINANCE (1511)
 APPROPRIATING \$932.25 OUT OF 1944 GENERAL FUND VARIOUS
 DEPARTMENTS TO PAY FOR INDEPENDENT HIRE OF TEAMS & TRUCKS.

(For full text, see Ordinance Book "M", page 161.)

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APPRO. NO. 315 AN ORDINANCE (1512)
 APPROPRIATING \$45.20 TO REFUND F.R. FLORES TAXES PAID IN ERROR.

(For full text, see Ordinance Book "M", page 161.)

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APPRO. NO. 316 AN ORDINANCE (1513)
 DIRECTING DEPOSIT OF \$2,000.00 TO GARBAGE & SANITATION
 DEPARTMENT IN 1944 BUDGET.

(For full text, see Ordinance Book "M", page 162.)

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Commissioner Hein 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. 317 AN ORDINANCE (1514)
 APPROPRIATING \$400.05 IN PAYMENT FOR TELEPHONE SERVICE
 TRUCK PURCHASED FROM UNITED STATES GOVERNMENT.

(For full text, see Ordinance Book "M", page 162.)

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APPRO. NO. 318 AN ORDINANCE (1515)
 REPEALING ORDINANCE ACCEPTING PROPOSAL OF JESS McNEEL
 MACHINERY CO. TO FURNISH TRACTORS AND MAKING APPROPRIATION.

(For full text, see Ordinance Book "M", page 162.)

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A RESOLUTION (1516)

DIRECTING ADVERTISEMENT FOR BIDS FOR TRACTORS WITH BULL
 CLAMS, GARBAGE PROJECT 41-698-N.

(For full text, see Ordinance Book "M", page 163.)

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A RESOLUTION (1517)

DIRECTING ADVERTISEMENT FOR SALE OF CERTAIN PROPERTY IN
 N. C. B. 1713 AT INTERSECTION OF KINGS COURT, ST. MARY'S
 STREET AND EAST WOODLAWN AVENUE.

(For full text, see Ordinance Book "M", page 163.)

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Commissioner Steffler 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.

NOVEMBER 2, 1944

APPRO. NO. 319

AN ORDINANCE (1518)

APPROPRIATING \$227.10 OUT OF 1944 GENERAL FUND STREET
MAINTENANCE TO PAY B. H. BUCH FOR GRAVEL.

(For full text, see Ordinance Book "M", page 164.)

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APPRO. NO. 320

AN ORDINANCE (1519)

ACCEPTING PROPOSAL AUTHORIZING EXECUTION OF CONTRACT AND
MAKING APPROPRIATION WITH COLGLAZIER AND HOFF FOR THE
RECONSTRUCTION OF PART OF HAYS STREET.

(For full text, see Ordinance Book "M", page 164.)

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AN ORDINANCE (1520)

AUTHORIZING CITY ENGINEER TO SIGN APPLICATION FOR AUTHORITY
TO CONSTRUCT WILSON BOULEVARD FROM INTERSECTION WITH DONALDSON
AVENUE TO INTERSECTION WITH WEST WOODLAWN AVENUE.

(For full text, see Ordinance Book "M", page 165.)

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APPRO. NO. 321

AN ORDINANCE (1521)

APPROPRIATING \$2633.16 TO PAY RODGERS & STEWART FOR WORK ON
SOUTH SAN MARCOS ST. AS PER CONTRACT AND REPEALING ORDINANCE 1494.

(For full text, see Ordinance Book "M", page 165.)

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Commissioner Anderson 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. 322

AN ORDINANCE (1522)

APPROPRIATING \$145.59 OUT OF 1944 GENERAL FUND FOR EMERGENCY
EXPENDITURES IN THE POLICE DEPARTMENT.

(For full text, see Ordinance Book "M", page 165.)

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APPRO. NO. 323

AN ORDINANCE (1523)

APPROPRIATING \$11,486.33 OUT OF POLICEMEN, FIREMEN AND FIRE
ALARM OPERATORS' PENSION FUND FOR PAYROLLS.

(For full text, see Ordinance Book "M", page 166.)

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APPRO. NO. 324

AN ORDINANCE (1524)

APPROPRIATING \$253.95 IN PAYMENT FOR TELEPHONE SERVICE TRUCK
PURCHASED FROM UNITED STATES GOVERNMENT.

(For full text, see Ordinance Book "M", page 166.)

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APPRO. NO. 325

AN ORDINANCE (1525)

APPROPRIATING \$550.48 IN PAYMENT FOR STAKE BODY TRUCK
PURCHASED FROM UNITED STATES GOVERNMENT.

(For full text, see Ordinance Book "M", page 166.)

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Mayor Mauermann 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. 326

AN ORDINANCE (1526)

ACCEPTING PROPOSAL CREATING CONTRACT & MAKING APPROPRIATION
FOR MATERIALS AND SUPPLIES WITH TURNER ROOFING & SUPPLY CO.
TO REPAIR ROOFS OF WITTE MUSEUM AND PIONEER HALL AND APPROPRIATING \$986.00 OUT OF 1944 GENERAL FUND.

(For full text, see Ordinance Book "M", page 167.)

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APPRO. NO. 327

AN ORDINANCE (1527)

ACCEPTING PROPOSAL CREATING CONTRACT AND MAKING APPROPRIATION FOR MATERIALS AND SUPPLIES WITH HACKNEY PAINT & DECORATING CO. TO PAINT AND REPAIR WALLS AND CEILINGS IN WITTE MUSEUM AND APPROPRIATING \$195.00 OUT OF 1944 GENERAL FUND.

(For full text, see Ordinance Book "M", page 167.)

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AN ORDINANCE (1528)

MAKING A DEED OF EXCHANGE BETWEEN THE CITY OF SAN ANTONIO AND THE BOARD OF TRUSTEES OF TRINITY UNIVERSITY.

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

Commissioner Steffler asked if this deed included a rock house he had erected for a watchman on the land being deeded to Trinity University. City Engineer Coghill stated the rock house was included. Mr. John Wheeler, representing the Trinity University Board of Trustees, stated he did not believe his Board contemplated an exchange of anything other than the land. On instructions of Mayor Mauermann, City Attorney Cobbs then added a clause to the deed making this clear and giving the City of San Antonio the right to remove any improvements placed on the land by the City. Commissioner Steffler then stated he had no further objection and cast his vote in the affirmative, as recorded above.

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Bids for the construction of reinforced concrete bus stop slabs were opened and publicly read and referred to the City Engineer and the Purchasing Agent.

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By agreement of all members of the Council it was announced that City Hall would be closed Tuesday, November 7, ^{General} Election Day, and Saturday, November 11, Armistice Day, although all essential City services would be provided on those days.

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On motion of Commissioner Callaghan, seconded by Commissioner Hein and carried by the following vote on roll call, to-wit; Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the meeting recessed to Monday, November 6, at 10:00 A. M.

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the meeting of
PURSUANT TO THE RECESS of/November 2, the Council reconvened in the Council Chamber of the City Hall at 10:00 o'clock, A. M., Monday, November 6, 1944.

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

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Commissioner Callaghan introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent).

APPRO. NO. 328

AN ORDINANCE (1529)

APPROPRIATING \$123.75 OUT OF 1944 GENERAL FUND FOR SPECIAL FIRE ALARM PAYROLL.

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

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Commissioner Hein introduced the following Ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes: Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent).

NOVEMBER 6, 1944

APPRO. NO. 329

AN ORDINANCE (1530)

APPROPRIATING \$659.08 OUT OF 1944 GENERAL FUND, Z66 DEPT.,
FOR 613 BALES OF BALING JOHNSON GRASS IN OLMOS BASIN AND
2550 BALES ON MUNICIPAL AIRPORT GROUNDS.

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

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Commissioner Anderson introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent).

A RESOLUTION (1531)

DECLARING THE APPRECIATION OF THE CITY OF SAN ANTONIO
TO THE NATIONAL UNIVERSITY OF MEXICO AND THE CONSULATE
GENERAL OF MEXICO FOR THE SUMMER EXTENSION COURSES.

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

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Mayor Mauermann introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent).

APPRO. NO. 330

AN ORDINANCE (1532)

APPROPRIATING \$20.00 OUT OF 1944 GENERAL FUND, HEALTH
DEPARTMENT, PAYABLE TO W. T. QUILLIN, CASHIER OF THE HEALTH
DEPARTMENT, FOR INCIDENTAL EXPENDITURES.

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

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Mayor Mauermann explained that it had been thought representatives of the adjoining cities of Alamo Heights, Terrell Hills and Olmos Park would be present at this meeting for a joint session with the City Council and the Planning Board to discuss plans for "Greater San Antonio". However, since the adjoining cities had not yet accepted the San Antonio City Council's invitation, he asked for a resolution postponing the joint session until they had been heard from, holding the invitation open, and instructing the Clerk to address a second invitation with an additional urge to the Mayors of the adjoining cities. He stated the Planning Board had accepted the invitation and had been consulted on this move to postpone the session.

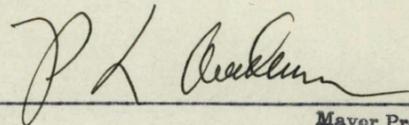
Commissioner Anderson moved the necessary resolution, which was seconded by Commissioner Hein and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent).

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On motion of Commissioner Callaghan, seconded by Commissioner Hein and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson; Nay, Steffler (absent), the meeting adjourned Monday, November 6, 1944.

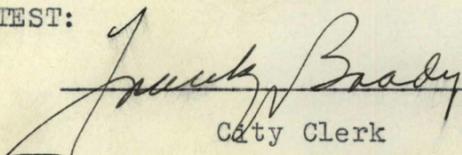
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APPROVED:



Mayor Pro-Tem
MAYOR

ATTEST:



City Clerk

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