

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

TUESDAY, AUGUST 4TH, A.D. 1942 10:00 A.M.

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

ABSENT: Commissioner C. Ray Davis.

The Clerk read the following call:

August 4th, 1942

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor of the City of San Antonio, by the Charter of the City of San Antonio, I call you hereby in a Special Meeting required for the good of the City of San Antonio to convene at 10:00 A.M., on the 4th day of August, A.D. 1942, to act upon:-

"AN ORDINANCE APPROPRIATING \$20,327.93 OUT OF THE 1942 GENERAL FUND FOR PER DIEM PAYROLLS"

"AN ORDINANCE APPROPRIATING \$105.32 OUT OF THE STINSON FIELD, FOR PAYROLL"

"AN ORDINANCE APPROPRIATING \$399.25 OUT OF THE AIRPORT FUND OF 1942 FOR PAYROLL"

"AN ORDINANCE TRANSFERRING \$10,000.00 FROM 1941 GENERAL FUND TO THE 1942 GENERAL FUND"

"AN ORDINANCE APPROPRIATING \$25,003.47 OUT OF 1942 GENERAL FUND TO PAY ONE (1) NOTE NO. 10, OF THE 1942 GENERAL FUND SERIES, AND ACCRUED INTEREST"

"AN ORDINANCE APPROPRIATING \$119.25 OUT OF 1942 GENERAL FUND TO PAY INTEREST ON 1942 GENERAL FUND NOTES HELD BY BANK"

"AN ORDINANCE APPROPRIATING \$581.24 OUT OF 1942 GENERAL FUND TO PAY INSTALLMENT ON MACK-INTERNATIONAL MOTOR TRUCK CORPORATION NOTE"

"AN ORDINANCE APPROPRIATING \$250.00 IN PAYMENT TO S.S. SEARCY OF ATTORNEY'S FEES FOR SERVICES IN CONNECTION WITH ACCEPTANCE OF PROPOSAL OF FROST NATIONAL BANK TO ACT AS DEPOSITORY FOR THE CITY OF SAN ANTONIO"

"AN ORDINANCE AUTHORIZING THE SALE OF SCRAP AND UNUSABLE METALS IN THE VARIOUS DEPARTMENTS OF THE CITY OF SAN ANTONIO TO THE AIR RAID WARDENS OF SAN ANTONIO, TEXAS"

Respectfully,

/s/ C. K. QUIN

C. K. QUIN, MAYOR

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

Appro. No. 116

MT-213

AN ORDINANCE (1511)

APPROPRIATING \$20,327.93 OUT OF THE 1942 GENERAL FUND FOR PER DIEM PAYROLLS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$20,327.93, be and the same is hereby appropriated out of the 1942 General Fund, for per diem payrolls for the period ending July 31, 1942, as follows:

Municipal Auditoriums	398.00	
" "	24.00	
Witte Museum	<u>195.40</u>	617.40
Parks & Plazas	2,153.15	
Garbage & Sanitation	10,323.62	
Rivers & Ditches	385.50	
City Hall Building	3.00	
Old City Cemetery	96.00	
San Jose Burial Park	391.50	
B rackenridge Golf Course	313.50	
Riverside Golf Course	258.00	

Olmos Basin & Dam	140.50	
Sewage Disposal Plant	250.50	
La Villita	147.00	
Recreation Dept.	<u>1,717.45</u>	16,179.72
Street Maintenance	33,123.64	
Sewer Maintenance	<u>365.40</u>	3,489.04
Fire Dept. - App. Class #2	21.77	
Zoning Board of Adjust.	<u>20.00</u>	41.77
		<u>\$20,327.93</u>

"And that Warrant therefor shall be numbered #59 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 4th day of August, 1942.

C. K. QUIN

ATTEST:

M A Y O R

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, Anderson. Naves, Davis, absent.

Appro. No. 117

AN ORDINANCE (1512)

APPROPRIATING \$105.32 OUT OF THE STINSON FIELD FUND FOR PAYROLL

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$105.32, be and the same is hereby appropriated out of the Stinson Field Fund, for payroll for the period ending July 31, 1942, in the amount of \$105.32.

"And that Warrant therefor shall be numbered #181 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 4th day of August, 1942.

C. K. QUIN

ATTEST:

M A Y O R

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, Anderson. Naves, Davis, absent.

Appro. No. 118

AN ORDINANCE (1513)

APPROPRIATING \$399.25 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 \$399.25, be and the same is hereby appropriated out of the Airport Fund of 1941, for payroll for the period ending July 31, 1942, in the amount of \$399.25.

"And that Warrant therefor shall be numbered #173 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 4th day of August, 1942.

C. K. QUIN

ATTEST:

M A Y O R

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, Anderson. Naves, Davis, absent.

Appro. No. 119

AN ORDINANCE (1514)

TRANSFERRING \$10,000.000 FROM 1941 GENERAL FUND TO THE 1942 GENERAL FUND

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Commissioner of Taxation, as ex-officio City Treasurer, or the Chief Deputy Treasurer, and the City Auditor, be and they are hereby directed to transfer or cause to be transferred the sum of \$10,000.00 from the 1941 General Fund - Taxes, Licenses, Fines, etc. Account to the 1942 General Fund - Taxes, Licenses, Fines, etc. Account.

PASSED AND APPROVED on the 4th day of August, 1942.

C. K. QUIN

ATTEST:

M A Y O R

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, Anderson. Naves, Davis, absent.

Appro. No. 120

AN ORDINANCE (1515)

APPROPRIATING \$25,003.47 OUT OF 1942 GENERAL FUND TO PAY ONE  
(1) NOTE NO. 10, OF THE 1942 GENERAL FUND SERIES, AND ACCRUED  
INTEREST

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$25,000.00, be and the same is hereby appropriated out of 1942 General Fund - Various Departments, payable to Frost National Bank of San Antonio, Texas, to pay one (1) Note No. 10, of the 1942 General Fund Series, maturing on or before July 1, 1943;

AND, the sum of \$3.47, be and the same is hereby appropriated out of 1942 General Fund - Interest Department, to pay accrued interest on 1942 General Fund Note No. 10.

PASSED AND APPROVED on the 4th day of August, 1942.

C. K. QUIN

ATTEST:

M A Y O R

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, Anderson. Naves, Davis, absent.

Appro. No. 121

AN ORDINANCE (1516)

APPROPRIATING \$119.25 OUT OF 1942 GENERAL FUND TO PAY  
INTEREST ON 1942 GENERAL FUND NOTES HELD BY BANK

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$119.25, 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 July, 1942 on 1942 General Fund Notes held by Bank.

PASSED AND APPROVED on the 4th day of August, 1942.

C. K. QUIN

ATTEST:

M A Y O R

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. 122

AN ORDINANCE (1517)

APPROPRIATING \$581.24 OUT OF 1942 GENERAL FUND TO PAY INSTALLMENT

ON MACK-INTERNATIONAL MOTOR TRUCK CORPORATION NOTE

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$581.24, 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 August 10, 1942, and accrued interest of \$31.24 from July 10, 1942 to August 10, 1942.

PASSED AND APPROVED on the 4th day of August, 1942.

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, Anderson. Nays, Davis, absent.

Appro. No. 123

AN ORDINANCE (1518)

APPROPRIATING \$250.00 IN PAYMENT TO S. S. SEARCY OF ATTORNEY'S FEE FOR SERVICES IN CONNECTION WITH ACCEPTANCE OF PROPOSAL OF FROST NATIONAL BANK TO ACT AS DEPOSITORY FOR THE CITY OF SAN ANTONIO

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$250.00, be and the same is hereby appropriated out of the 1942 General Fund - Special Counsel, in payment to S. S. Searcy of Attorney's fee for services in connection with acceptance of proposal of Frost National Bank to act as Depository for the City of San Antonio, as per approved statement on file with the City Auditor.

PASSED AND APPROVED on the 4th day of August, 1942.

C. K. QUIN

M A Y O R

ATTEST:

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. Nays, Davis, absent.

App. No. 124 AN ORDINANCE (1519)

AUTHORIZING THE SALE OF SCRAP AND UNUSABLE METALS IN THE VARIOUS DEPARTMENTS OF THE CITY OF SAN ANTONIO TO THE AIR RAID WARDENS OF SAN ANTONIO, TEXAS

WHEREAS, the City of San Antonio has in its possession a considerable quantity of scrap and unusable metals; and,

WHEREAS, there is at present a great shortage of iron, steel and other metals needed by the Federal Government at the present time; and,

WHEREAS, such scrap and unusable metals cannot be given to or sold direct to the United States Government, it is, therefore, deemed advisable that such metals be sold to and delivered to the Air Raid Wardens of the City of San Antonio; NOW, THEREFORE:-

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

That for and in consideration of the sum of One Dollard (\$1.00) cash in hand paid by the Air Raid Wardens of the City of San Antonio to the City of San Antonio, P. L. Anderson,

Commissioner of Fire and Police, is hereby directed and authorized to deliver to the Air Raid Wardens of the City of San Antonio all scrap and unusable metals now on hand in the various Departments of the City.

PASSED AND APPROVED this 4th day of August, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson  
City Clerk

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

APPROVED: *[Signature]*  
M A Y O R

ATTEST:

*[Signature]*  
CITY CLERK