

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, APRIL 16TH, A.D. 1942 10:00 A.M.

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

ABSENT: Commissioner 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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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. 817

AN ORDINANCE (1144)

MS-1199

APPROPRIATING \$41,938.43 OUT OF THE 1941 GENERAL FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$41,938.43, be and the same is appropriated hereby out of the 1941 General Fund in payment of materials, supplies and miscellaneous expenditures, payable as per approved bills on file in the City Auditor's Office for the following Departments:

Public Affairs in General	\$ 8,019.14
Taxation	1,557.21
Parks, Sanitation & Public Property	11,073.38
Streets & Public Improvements	9,155.36
Fire & Police	12,133.34
	41,938.43

PASSED AND APPROVED on the 16th day of April, 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. 818

AN ORDINANCE (1145)

MS-1200

TRANSFERRING \$3,000.00 FROM BACK TAX GENERAL FUND TO 1941 GENERAL FUND

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Commissioner of Taxation, as ex-officio City Treasurer, and the City Auditor, be and they are hereby directed to transfer or cause to be transferred the sum of \$3,000.00 from Back Tax General Fund to the 1941 General Fund.

PASSED AND APPROVED on the 16th day of April, 1942.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson

City Clerk

- - -

Commissioner Steffler 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. 819

AN ORDINANCE (1146)

MS-1201

APPROPRIATING \$399.00 OUT OF STREET PAVING ACCOUNT IN PAYMENT OF MATERIALS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$399.00, be and the same is appropriated hereby out of the Street Paving Account, payable to Rodgers & Stewart Inc., San Antonio, Texas, in payment of materials as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 16th day of April, 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. Naves, Davis, absent.

Appro. No. 820

MS-1202

AN ORDINANCE (1147)

APPROPRIATING \$4,458.29 OUT OF THE STINSON FIELD FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$4,458.29, be and the same is appropriated hereby out of the Stinson Field Fund in payment of materials, supplies and miscellaneous expenditures payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 16th day of April, 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. Naves, Davis, absent.

Appro. No. 821

MS-1203

AN ORDINANCE (1148)

APPROPRIATING \$129.15 OUT OF 1941 GENERAL FUND TO PAY CITY'S SHARE OF GROUP LIFE INSURANCE ON EMPLOYEES IN THE FIRE & POLICE COMMISSIONER'S DEPARTMENTS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$129.15, be and the same is appropriated hereby out of 1941 General Fund - Fire & Police Commissioner's Departments - to pay Aetna Life Insurance Company the city's share of group life insurance on employees in his departments, as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 16th day of April, 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. Naves, Davis, absent.

Appro. No. 822

MS-1204

AN ORDINANCE (1149)

APPROPRIATING \$1,642.41 OUT OF 1941 GENERAL FUND - VARIOUS DEPARTMENTS - TO PAY FOR TELEPHONE SERVICES

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,642.41, be

and the same is appropriated hereby out of 1941 General Fund - Various Departments - to pay Southwestern Bell Telephone Company for telephone services as per approved invoices on file in the City Auditor's Office, chargeable as follows:

Public Affair in General	\$ 320.47
Taxation	126.52
Sanitation, Parks & Public Property	136.24
Streets & Public Improvements	70.87
Fire & Police	988.31
	<u>\$1,642.41</u>

PASSED AND APPROVED on the 16th day of April, 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. 823

AN ORDINANCE (1150)

APPROPRIATING \$75,061.65 OUT OF 1941 GENERAL FUND TO PAY THREE (3) NOTES NOS. 34 TO 36 INCL. OF THE 1941 GENERAL FUND SERIES, AND ACCRUED INTEREST

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$75,000.00, be and the same is hereby appropriated out of 1941 General Fund (Various Departments) payable to Frost National Bank of San Antonio, Texas, to pay three (3) Notes Nos. 34 to 36 incl. of the 1941 General Fund Series, \$25,000.00 each, maturing on or before July 1, 1942; AND, the sum of \$61.65, be and the same is hereby appropriated out of 1941 General Fund (Interest Department) to pay accrued interest on 1941 General Fund Notes Nos. 34 to 36 incl.

PASSED AND APPROVED on the 16th day of April, 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. 824

AN ORDINANCE (1151)

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$661.30, be and the same is appropriated hereby out of Airport Fund of 1941 to pay for testing cement and telephone services at the new municipal airport, as per approved invoices on file in the City Auditor's Office, payable to the following:

Shilstone Testing Laboratory Inc.	\$645.00
Southwestern Bell Telephone Co.	16.30.
Total	<u>661.30.</u>

PASSED AND APPROVED on the 16th day of April, 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. 825 *MS-1207* AN ORDINANCE (1152)
APPROPRIATING \$751.85 OUT OF THE AIRPORT FUND OF 1941
IN PAYMENT OF MATERIALS AND SUPPLIES

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$751.85, be and the same is appropriated hereby out of the Airport Fund of 1941 in payment of materials, supplies and miscellaneous expenditures used in connection with erection of new airport, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 16th day of April, 1942.

C. K. QUIN
MAYOR

ATTEST:

Jas. Simpson
City Clerk

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. Naves, Davis, absent

Appro. No. 826 *MS-1208* AN ORDINANCE (1153)
ACCEPTING PROPOSAL OF OTTO ROSIN TO MOVE FRAME REST ROOM
IN BRACKENRIDGE PARK; AND APPROPRIATING \$98.00 IN PAYMENT
THEREFOR

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

1. That the proposql of Otto Rosin, of 743 Porter Street, San Antonio, Texas, dated April 8, 1942, to move frame rest room in Brackenridge Park from old City Trailer Camp site to new location near Park Zoo, and set same on a foundation prepared for same, at a price of \$98.00, be and the same is hereby accepted.
2. That the sum of \$98.00 be and the same is hereby appropriated out of the 1941 General Fund - Parks and Plazas Department, in payment to Otto Rosin for said services rendered.
3. PASSED AND APPROVED this 16th day of April, A.D. 1942.

C. K. QUIN
MAYOR

ATTEST:

Jas. Simpson
City Clerk

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. Naves, Davis, absent.

Appro. No. 827 *MS-1209* AN ORDINANCE (1154)
ACCEPTING PROPOSALS OF JORDAN-IVERS MOTOR COMPANY AND HERPEL-
GILLESPIE TO FURNISH THE CITY OF SAN ANTONIO WITH TRUCKS; AND
APPROPRIATING FUNDS IN PAYMENT THEREFOR

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

1. That the proposal of Jordan-Ivers Motor Company, of San Antonio, Texas, dated April 1, 1942, to furnish the City of San Antonio, for use by the Street Cleaning Department, with four (4) 1942 Ford V-8 Cab over engine trucks, 2 ton capacity, 158 inch wheel base, 100 horse power, at a price of \$1452.85, delivery to be made within five (5) days from date of order, and to furnish the City of San Antonio, for use by the Zoological Department, with one (1) 1942 Ford V-8 two-ton dump truck, 134 inch wheel base, 100 horse power, at a price of \$1496.11 delivery to be made within two (2) days from date of order, and delivery to be made to the respective departments named, on terms of one-third cash with order and balance sixty days net,

be and the same is hereby accepted.

2. That the proposal of Herpel -Gillespie, of 319 Broadway, San Antonio, Texas, dated April 1, 1942, to furnish the City of San Antonio, for use by the Street Cleaning Department, with two (2) 1942 Ford cab over engine trucks, 1½ ton capacity, 158 inch wheel base, 100 horse power, at a price of \$1452.85, delivery to be made subject to ability of bidder to secure units from factory after contract is awarded, on terms of one-third cash with order and balance sixty days net, be and the same is hereby accepted.

3. That the sum of \$2,905.70 be and the same is hereby appropriated out of the 1941 General Fund - Street Cleaning Department, in payment to:

Jordan-Ivers Motor Company of \$1,937.13
Herpel-Gillespie of \$ 968.57

and the sum of \$498.70 be and the same is hereby appropriated out of the 1941 General Fund - Zoological Department, in payment to Jordan-Ivers Motor Company; being one-third of the amount due each company on contract for trucks above enumerated, leaving the balance due and payable in 60 days.

4. That all other bids are hereby rejected.

5. PASSED AND APPROVED this 16th day of April, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson
City Clerk

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

A RESOLUTION (1155)

AUTHORIZING AND DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE
FOR BIDS TO FURNISH THE CITY OF SAN ANTONIO - PARKS AND PLAZAS
DEPARTMENT, WITH ONE INDUSTRIAL TYPE HIGHWAY MOWER

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

1. That the City Purchasing Agent be and he is hereby authorized and directed to advertise, in the manner provided by law, for proposals to furnish the City of San Antonio, - Parks and Plazas Department, with one (1) Industrial type highway mower to be controlled with power life, equipped with two head lights and one tail light and electric starter, same to be able to cut at an angle.

2. Sealed bids to furnish the City of San Antonio with the above equipment will be received until 10:00 o'clock A.M. on Thursday, April 23rd, 1942, at which time same will be opened in the Council Chamber of the City Hall in the City of San Antonio, Bexar County, Texas.

3. The City reserves the right to reject any or all bids.

4. PASSED AND APPROVED this 16th day of April, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson
City Clerk

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. Nays, Davis, absent.

AN ORDINANCE (1156)

ACCEPTING PROPOSAL OF GUSTAVO A. SANCHEZ TO PURCHASE FROM THE CITY
OF SAN ANTONIO ONE JUNK ELECTRIC FISH BOX WITH FRIGIDAIRE COMPRESSOR,

MS-1210

AND AUTHORIZING THE CITY MARKET MASTER TO DELIVER SAID EQUIPMENT TO GUSTAVO A. SANCHEX UPON PAYMENT OF PURCHASE PRICE THEREFOR

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

1. That the proposal of Gustavo A. Sanchez to purchase from the City of San Antonio one junk electric fish box with Frigidaire compressor for the sum of \$24.00, be and the same is hereby accepted.
2. That the City Market Master be and he is hereby authorized to deliver to said Gustavo A. Sanchez the equipment above mentioned, on payment by said Sanchez of the purchase price of \$24.00
3. PASSED AND APPROVED this 16th day of April, A.D. 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: Ayeq, Quin, Hein, Steffler, Anderson. Naves, Davis, absent.

MS-1211

AN ORDINANCE (1157)

ACCEPTING REPORT OF F. G. RODGERS & COMPANY COVERING AUDIT OF THE RECORDS OF THE DEPARTMENTS OF THE CITY OF SAN ANTONIO, EXCEPT THE WATER WORKS AND CARNEGIE LIBRARY DEPARTMENTS, FOR THE FISCAL YEAR ENDING MAY 31ST, 1941.

WHEREAS, on the 16th day of October, 1941, the Mayor was authorized to employ an auditor, or auditors to make a detailed audit of all departments of the City of San Antonio, except the Water Works and Carnegie Library Departments, for the fiscal year ending May 31st, 1941, and the sum of \$6,000.00 was duly appropriated out of the 1941 General Fund - Audit Department, to be paid for such service; and,

WHEREAS, a contract was duly entered into on the 17th day of October, A.D. 1941, with F. G. Rodgers & Company, Certified Public Accountants of the City of San Antonio, Texas, to perform the work aforesaid; and,

WHEREAS, the said audit has been completed, and F. G. Rodgers & Company have according to the terms of the contract delivered to the City Clerk six (6) separate detailed written reports thereof, and, therefore, said reports should be accepted and F. G. Rodgers & Company should be paid the balance due on the contract, amounting to \$983.16; THEREFORE:-

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

That the report of F. G. Rodgers & Company covering detailed audit of all of the departments of the City of Sab Antonio, except the Water Works and Carnegie Library Departments, for the fiscal year ending May 31st, 1941, be and the same is hereby accepted, and that F. G. Rodgers & Company be paid the sum of \$983.16, being the balance due and owing on account of such audit.

PASSED AND APPROVED this the 16th day of April, A.D. 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 fol-

lowing vote on roll call, to-wit: Ayes, Quin, Hein, Steffler, Anderson. Naves, Davis, absent.

AN ORDINANCE (1158)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE CONTRACT WITH COMMISSIONERS' COURT OF BEXAR COUNTY, TEXAS, TO PROVIDE BEXAR COUNTY WITH FIRE PROTECTION FOR THE TERM OF ONE YEAR ENDING MAY 31ST, 1942.

(For full text of this ordinance, see Ordinance Book "J", page 573)

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.

AN ORDINANCE (1159)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE CONTRACT WITH YOUNGER ENGINEERING COMPANY

(For full text of this ordinance, see Ordinance Book "J", page 573)

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.

AN ORDINANCE (1160)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE QUITCLAIM DEED IN FAVOR OF J. C. KIRBY JR., COVERING CERTAIN PROPERTY SITUATE WITHIN THE CORPORATE LIMITS OF THE CITY OF SAN ANTONIO, TEXAS

(For full text of this Ordinance, see Ordinance Book "J", page 573)

Bids for the following were opened and read and referred to the City Purchasing Agent for tabulation:

Proposals to furnish the motor vehicles for use in Police Dept.

Proposals to furnish Radio Equipment to Police Dept.

1 bid to furnish motorcycles to Police Dept.

1 bid to furnish speed trap for Police Dept.

Bids for installing tile, etc. for wash rooms Brackenridge Golf Course were opened and read and referred to Commissioner Hein.

Petition of Kneupper, Inc. for refund of fine paid in Corporation Court, was referred to City Attorney.

MS-1212
Petition of Southwestern Seating Co. for replacing 550 gallon tank at 523 So. Alamo St. was, upon recommendation of Commissioner Anderson, granted; Adopted.

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

APPROVED: _____

[Signature]
MAYOR

ATTEST:

[Signature]
CITY CLERK