

JUNE 20, 1946.

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, JUNE 20TH, 1946.

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

The Minutes of the Regular meeting of the Council on June 13th, the Special Meeting of June 18th, and the meeting of the Committee of the Whole on June 18th were read, and on motion of Commissioner Steffler, seconded by Commissioner Callaghan, the Report and recommendations of the Committee of the Whole were adopted and approved, and the Minutes of the two meetings approved as read.

Mayor Mauermann then asked that the regular order of business be suspended in order to hear from Mr. H. B. Zachry in regard to his bid for underground parking. Mr. Zachry's bid for such parking facilities under Travis Park was received on May 16, 1946 in answer to an earlier advertisement, the only bid received, and at the request of the mayor, Mr. Zachry declared it his intention, and requested that bid stand as his bid as of June 13th, and that he would re-file same.

Commissioner Callaghan asked if anyone had seen any plans for these facilities and upon receiving a negative answer, asked Mr. Zachry how he could fix a price without having first drawn up plans. Mr. Zachry stated that plans would probably cost \$25,000.00 or \$30,000.00, and that was the reason the City asked for proposals; that his bid was for parking facilities for a minimum of 850 cars, at an estimated cost of \$1,500,000.00, and that he was prepared to buy the revenue bonds issued by the City, bearing 3% interest and secured by a first lien on the parking facilities; at the end of twenty-five years the facilities would be free from the lien; and that the plans, if his bid is accepted, will be drawn by local architects.

After Commissioner Hein expressed a desire to compare prices for aboveground parking facilities, and Commissioner Anderson took up the question of how much of Travis Park would be used to construct a garage of the size proposed, and Mr. Zachry replied that it would take all of the underground space, Mayor Mauermann suggested that Mr. Zachry meet with the Committee of the Whole and go into the matter in detail. Tuesday morning, June 25th, at 10:00 o'clock was the hour agreed upon for this meeting, and the usual order of business was then resumed.

Petitions were presented and referred as follows:

To the Commissioner of Taxation:

Petition of Evangelical Church, Texas Conference asking for exemption from taxation on property at 2042 East Houston Street;

Petition of Jehovah's Witnesses for exemption from taxation on property at 134 Devine Street;

To the Commissioner of Fire and Police:

Petition for refund of building permit fee for structure on rear of 621 Howard Street;

Petition of Sinclair Refining Company for gasoline installation at corner of Fredericksburg Road and Hildebrand Avenue;

To the City Engineer:

Petition of J. B. Etheridge for approval of subdivision plat of Blakeley Place;

Petition of Wallace McDonald for approval of subdivision plat of a portion of Lot A, or Arb. Lot A-4, N.C.B. 6397;

Two petitions of W. K. Lwing Co., Inc. for approval of subdivision plats of certain lots in Units One and Two of Terrell Heights Subdivision;

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To the Commissioner of Streets:

Petition for permission to change the location of an alley in N.C.B. 6931, filed by Ike Meader, who owns all the land.

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Commissioner Callaghan introduced the following Ordinances, which were passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 38 AN ORDINANCE (3586)
TRANSFERRING \$125,000.00 FROM THE 1945 GENERAL FUND - TAXES, LICENSES, FINES, ETC. ACCOUNT TO THE 1946 GENERAL FUND - TAXES, LICENSES, FINES, ETC. ACCOUNT.

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APPRO. NO. 39 AN ORDINANCE (3587)
APPROPRIATING \$125,021.19 OUT OF 1946 GENERAL FUND TO PAY FIVE (5) NOTES, NOS. 1 TO 5 INCLUSIVE.

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APPRO. NO. 40 AN ORDINANCE (3588)
APPROPRIATING \$1,200.00 OUT OF 1946 GENERAL FUND - ASSESSOR'S DEPT. PAYABLE TO COMMERCIAL ABSTRACT & TITLE COMPANY FOR RECORD OF DEEDS FOR DEPT. OF TAXATION.

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APPRO. NO. 41 AN ORDINANCE (3589)
APPROPRIATING \$2,000.52 OUT OF 1946 GENERAL FUND TO PAY TELEPHONE SERVICES FOR THE MONTH OF JUNE, 1946.

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APPRO. NO. 42 AN ORDINANCE (3590)
APPROPRIATING \$78.00 OUT OF THE 1946 GENERAL FUND - ASSESSOR'S DEPT., TO PAY ARNOLD L. FAVELA FOR DRAWING 52 CITY BLOCK MAPS.

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APPRO. NO. 43 AN ORDINANCE (3591)
APPROPRIATING \$3,500.85 OUT OF THE 1946 GENERAL FUND, FOR ELECTION PAYROLL.

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AN ORDINANCE (3592)
GRANTING THE PETITION OF PINE STREET EMMANUEL CHURCH OF SAN ANTONIO, FOR EXEMPTION FROM CITY TAXES FOR FISCAL YEAR 1944 AND YEARS SUBSEQUENT THER TO, ON LOT 18, BLOCK 4, NEW CITY BLOCK 600, AT 107 SOUTH PINE STREET, IN THE CITY OF SAN ANTONIO, TEXAS.

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Commissioner Hein introduced the following Ordinances, which were passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 44 AN ORDINANCE (3593)
REPEALING THE UNUSED BALANCE OF AN APPROPRIATION ORDINANCE.

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APPRO. NO. 45 AN ORDINANCE (3594)
APPROPRIATING \$2.05 OUT OF 1946 GENERAL FUND - COMMISSIONER OF PARKS DEPT., PAYABLE TO FRED HUNTRESS, COUNTY CLERK, FOR QUALIFYING FEES FOR NOTARY PUBLIC.

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APPRO. NO. 46 AN ORDINANCE (3595)
ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING AN APPROPRIATION FOR EQUIPMENT, WITH DOWN TOWN MOTORS, 415 MAIN AVENUE, SAN ANTONIO, TEXAS, TO FURNISH THE COMMISSIONER OF PARKS DEPARTMENT WITH ONE 1946 4DR. DELUX FORD SEDAN AUTOMOBILE, AND APPROPRIATING THE SUM

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OF \$1160.00 OUT OF THE 1946 GENERAL FUND, COMMISSIONER OF PARKS DEPARTMENT, IN PAYMENT OF SAME.

- APPRO. NO. 47
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- AN ORDINANCE (3596)
- ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING AN APPROPRIATION FOR EQUIPMENT WITH HERPEL-GILLESPIE, 321 BROADWAY, SAN ANTONIO, TEXAS, TO FURNISH THE GARBAGE & SANITATION DEPARTMENT WITH ONE 1946 4DR. DELUX FORD SEDAN AUTOMOBILE, AND APPROPRIATING THE SUM OF \$1160.00 OUT OF THE 1946 GENERAL FUND, GARBAGE & SANITATION DEPARTMENT, IN PAYMENT OF SAME.
- APPRO. NO. 48
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- AN ORDINANCE (3597)
- REPEALING THE UNUSED BALANCE OF AN APPROPRIATION ORDINANCE.
- APPRO. NO. 49
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- AN ORDINANCE (3598)
- REPEALING THE UNUSED BALANCE OF AN APPROPRIATION ORDINANCE.
- APPRO. NO. 50
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- AN ORDINANCE (3599)
- AUTHORIZING THE CITY PURCHASING AGENT TO PURCHASE AND APPROVE PAYMENT OF ONE CRANK SHAFT FOR INTERNATIONAL CRAWLER TYPE TRACTOR, USED IN POLIO CAMPAIGN, FROM JESS McNEEL MACHINERY CO., AND APPROPRIATING THE SUM OF \$173.00 OUT OF THE 1946 GENERAL FUND, GARBAGE & SANITATION DEPARTMENT, IN PAYMENT OF SAME. 173.00
- APPRO. NO. 51
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- AN ORDINANCE (3600)
- AUTHORIZING THE CITY PURCHASING AGENT TO PURCHASE AND APPROVE PAYMENT FOR A LOT OF FLOODLIGHTS AND ACCESSORIES, SURPLUS PROPERTY, FROM THE TREASURER OF UNITED STATES, KELLY FIELD, TEXAS, AND APPROPRIATING THE AMOUNT OF \$187.00 OUT OF THE 1946 GENERAL FUND, PARKS & PLAZAS DEPARTMENT, IN PAYMENT OF SAME.
- APPRO. NO. 52
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- AN ORDINANCE (3601)
- APPROPRIATING \$45.00 FOR REFUND OF FEES PAID FOR USE OF LA VILLITA.
- APPRO. NO. 53
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- AN ORDINANCE (3602)
- APPROPRIATING \$10.00 FOR REFUND OF FEE PAID FOR USE OF LA VILLITA.
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- AN ORDINANCE (3603)
- MAKING DEED TO BEN F. FOSTER FOR LAND IN THE OLMOS BASIN.
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- Commissioner Steffler introduced the following Ordinances, which were passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Ahnderson.
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- AN ORDINANCE (3604)
- CHANGING THE NAME OF GRANADO STREET, GRAHAM STREET, RIDDLE STREET, PRESTON STREET, CLYDE STREET, GRACE STREET AND PEARL STREET.
- APPRO. NO. 54
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- AN ORDINANCE (3605)
- APPROPRIATING \$50.00 OUT OF THE CITY OF SAN ANTONIO STREET EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.
- APPRO. NO. 55
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- AN ORDINANCE (3606)
- APPROPRIATING \$13.50 OUT OF THE 1946 GENERAL FUND - STREET MAINTENANCE DEPT, PAYABLE TO MAGNOLIA PETROLEUM CO. FOR 100 GALLONS SOLVENT.

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APPRO. NO. 56

AN ORDINANCE (3607)

APPROPRIATING \$178.86 IN PAYMENT TO GENERAL CONSTRUCTION COMPANY FOR IMPROVEMENTS ON NORTH CHERRY STREET BETWEEN EAST COMMERCE STREET AND NORTH CENTER STREET.

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APPRO. NO. 57

AN ORDINANCE (3608)

REPEALING BALANCE OF APPROPRIATION #343, DATED OCTOBER 25, 1945, PAYABLE TO KELLY CONSTRUCTION COMPANY FOR IMPROVEMENTS ON WEST AVENUE.

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APPRO. NO. 58

AN ORDINANCE (3609)

REPEALING BALANCE OF APPROPRIATION #695, DATED MARCH 21, 1946, PAYABLE TO GENERAL CONSTRUCTION COMPANY FOR IMPROVEMENTS ON NORTH CHERRY STREET.

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Commissioner Anderson introduced the following Ordinances, which were passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 59

AN ORDINANCE (3610)

APPROPRIATING \$444.28 OUT OF 1946 GENERAL FUND - TO PAY CITY'S SHARE OF GROUP INSURANCE FOR THE MONTH OF JUNE, 1946, COVERING VARIOUS EMPLOYEES IN FIRE & POLICE DEPTS.

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A RESOLUTION (3611)

CALLING FOR BIDS FOR PARKING METERS.

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APPRO. NO. 60

AN ORDINANCE (3612)

ACCEPTING THE ATTACHED PROPOSALS TO FURNISH THE POLICE DEPARTMENT WITH TWENTY-FIVE 2DR. FORD SEDANS AS FOLLOWS:		
JORDAN MOTOR CO.,	9 SEDANS	\$6,310.59
DOWNTOWN MOTORS,	8 "	5,476.08
HERPEL-GILLESPIE,	8 "	5,576.08

TOTAL NET AMOUNT 17,362.75

AND THAT THIS TOTAL NET AMOUNT OF \$17,362.75 BE HEREBY APPROPRIATED OUT OF THE 1946 GENERAL FUND, POLICE DEPARTMENT.

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Upon recommendation and motion of Commissioner Anderson, seconded by Commissioner Hein, and carried by roll call vote as follows, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, Fred Sonnen and Louie Wade were granted a permit to install one 280 gallon 12 gauge Underground gasoline tank and one electric pump at 202 Lamar Street.

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Mayor Mauermann introduced the following Ordinances, which were passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

APPRO. NO. 61

AN ORDINANCE (3613)

AUTHORIZING THE CITY PURCHASING AGENT TO PURCHASE AND APPROVE THE PAYMENT OF ONE TIFA FOGGING APPLICATOR MACHINE AND ITS APPLIANCES FROM MARTIN-SMITH CO., 1725 ALAMO NATIONAL BANK BUILDING, SAN ANTONIO, TEXAS, AND APPROPRIATING THE SUM OF \$1,169.00 OUT OF THE 1946 GENERAL FUND, HEALTH DEPARTMENT, POLIO CAMPAIGN, IN PAYMENT OF SAME.

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APPRO. NO. 62

AN ORDINANCE (3614)

AUTHORIZING THE CITY PURCHASING AGENT TO PURCHASE AND APPROVE THE PAYMENT OF 110 GALLONS OF PINE OIL, STEAM DISTILLED, FROM THE SAN ANTONIO DRUG CO., SAN ANTONIO, TEXAS, SAME TO BE USED IN THE POLIO CAMPAIGN, AND APPROPRIATING THE SUM OF \$145.53 OUT OF THE 1946 GENERAL FUND, HEALTH DEPARTMENT, POLIO CAMPAIGN, IN PAYMENT OF SAME.

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APPRO. NO. 63

AN ORDINANCE (3615)

AUTHORIZING THE CITY PURCHASING AGENT TO PURCHASE AND APPROVE FOR PAYMENT OF A LOT OF DDT, AS SPECIFIED IN THIS ORDINANCE FOR USE IN THE POLIO CAMPAIGN, AND APPROPRIATING THE NET SUM OF \$785.47 IN PAYMENT TO FERD STAFFEL CO., 319-21 E. COMMERCE ST., SAN ANTONIO, TEXAS, OUT OF THE 1946 GENERAL FUND, HEALTH DEPARTMENT, POLIO CAMPAIGN.

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APPRO. NO. 64

AN ORDINANCE (3616)

APPROPRIATING \$100.00 OUT OF 1946 GENERAL FUND TO PAY RENT FOR U. S. EMPLOYMENT SERVICE.

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AN ORDINANCE (3617)

GRANTING PERMISSION TO SLICK AIRWAYS, INC. FOR THE USE OF MUNICIPAL AIRPORT LANDING AREA.

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AN ORDINANCE (3618)

MAKING A LEASE BETWEEN SLICK AIRWAYS, INC. AND THE CITY OF SAN ANTONIO FOR BUILDINGS AND EQUIPMENT AT ALAMO ARMY AIR BASE.

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Mayor Mauermann introduced an ordinance drawn in accordance with a decision of the Committee of the Whole to grant a petition by Mr. J. P. Wilhelm, asking that certain blocks in Los Angeles Heights Addition be annexed to the City of San Antonio, this being a section where a number of homes for G. Is are under construction. On motion of Commissioner Anderson, seconded by Commissioner Hein, the publication of the Ordinance was ordered, the vote on roll call being as follows, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson.

AN ORDINANCE

PROVIDING FOR THE EXTENSION OF THE LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY ADJACENT TO THE BOUNDARIES OF THE CITY, TO INCLUDE BLOCKS 177, 178, 181 AND 182, LOS ANGELES HEIGHTS ADDITION.

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Bids to furnish push brooms and handles were opened and referred to the City Purchasing Agent.

One bid was received to operate the Concessions at the South San Antonio U.S. O. and was referred to the Committee of the Whole for consideration.

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On motion of Commissioner Anderson, seconded by Commissioner Hein, and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler and Anderson, the meeting adjourned June 20th, 1946.

APPROVED: Georg B. Mauermann

ATTEST:

Ollie D. Hodson

Asst. City Clerk

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(Full text of all Ordinances passed at this meeting recorded in Ordinance Book "N", pages ---- to ---- inclusive.)

JUNE 20, 1946

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, TEXAS, SITTING AS A COMMITTEE OF THE WHOLE HELD ON THURSDAY, JUNE 20TH, 1946, AT 11:30 A. M.

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

Immediately following the Regular Meeting of the Council on Thursday, June 20th, 1946, the Commissioners, sitting as a Committee of the Whole, met with Messrs. Walter Bergstrom, J. O. Meusebach and Dr. Ferdinand Herff, who represented the property owners in the vicinity of San Pedro Park. The subject for discussion was the request of the School Board to locate the Junior College in a portion of the park.

Mayor Mauermann asked City Attorney Cobbs for his opinion on the matter, and Mr. Cobbs replied that the City could not legally grant the request of the School Board, because such action would conflict with several decisions of the Supreme Court.

No further discussion was deemed necessary, and the meeting adjourned on motion by Commissioner Anderson, seconded by Commissioner Hein, and unanimously carried.

APPROVED: *Mayor Mauermann*

ATTEST:

Oliver D. Hodson

Asst. City Clerk