

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, DECEMBER 19TH, A. D. 1940. 10:00 A. M.

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PRESENT: Honorable Maury Maverick, Mayor, presiding, and Commissioners Hein, Steffler and Lipscomb. 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 was read and dispensed with and ordered approved.

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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, Hein, Steffler and Lipscomb. Nays, Davis absent.

No. 478

MR-784 AN ORDINANCE (2626)

APPROPRIATING \$10,000.00 OUT OF THE 1940 GENERAL FUND TO MAKE PARTIAL PAYMENT ON 1940 G. F. SERIES NOTE #24.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$10,000.00, be and the same is hereby appropriated out of the 1940 General Fund to make partial payment on 1940 General Fund Series Note #24, @ \$25,000.00, maturing on or before June 30, 1941, payable to National Bank of Commerce, San Antonio, Texas.

PASSED AND APPROVED on the 19th day of December, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
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, Hein, Steffler and Lipscomb. Nays, Davis absent.

No. 479

MR-785 AN ORDINANCE (2627)

APPROPRIATING \$44.73 OUT OF THE STINSON FIELD FUND TO PAY FOR TRAVELING EXPENSES IN CONNECTION WITH NEW AIRPORT DEVELOPMENT.

BE IT ORDAINED by the Commissioner of the City of San Antonio, that, the sum of \$44.73, be and the same is hereby appropriated out of Stinson Field Fund to pay for traveling expenses in connection with New Airport development as per approved affidavits on file in the City Auditor's Office, payable to the following parties:

George Blood	\$ 5.75
John D. Cape,	32.33
Harold F. J. Hummel	6.65
	<u>\$44.73</u>

PASSED AND APPROVED on the 19th day of December, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
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, Hein, Steffler and Lipscomb. Nays, Davis absent.

No. 480

MR-786 AN ORDINANCE (2628)

APPROPRIATING \$1,460.25 OUT OF THE STINSON FIELD FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,460.25, be and the same is hereby appropriated out of the Stinson Field Fund, for payroll for the period ending December 15, 1940, in the amount of \$1,460.25

PASSED AND APPROVED on the 19th day of December, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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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, Maveric, Hein, Steffler and Lipscomb. Nays, Davis, absent.

No. 481

MR-787 AN ORDINANCE (2629)

APPROPRIATING \$8.75 OUT OF IMPROVEMENT DISTRICT NO. 15 FUND TO PAY FOR TELEPHONE SERVICES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$8.75, be and the same is hereby appropriated out of Improvement District No. 15 Fund to pay South-western Bell Telephone Company for telephone services used in connection with WPA Project 13085, as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 19th day of December, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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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, Maverick, Hein, Steffler and Lipscomb. Nays, Davis, absent.

No. 482

MR-788 AN ORDINANCE (2630)

APPROPRIATING \$88.00 OUT OF THE IMPROVEMENT DISTRICT #15 FUND FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$88.00, be and the same is hereby appropriated out of the Improvement District #15, for payroll for the period ending December 15, 1940, for account of :

River Beautification Project \$88.00

PASSED AND APPROVED on the 19th day of December, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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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, Maverick, Hein, Steffler and Lipscomb. Nays, Davis, absent.

No. 483

MR-789 AN ORDINANCE (2631)

APPROPRIATING \$1,295.00 OUT OF THE IMPROVEMENT DISTRICT NO. 15 SINKING FUND TO PAY INTEREST COUPONS MATURING JANUARY 1, 1941.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,295.00, be and the same is appropriated hereby out of Improvement District No. 15 Sinking Fund, payable to Hon. Charley Lockhart, State Treasurer, Austin, Texas, in payment of Interest Coupons No. 4,

Improvement District No. 15 Bonds Nos. 2 to 75, inclusive, maturing January 1, 1941.

PASSED AND APPROVED on the 19th day of December, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
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, Hein, Steffler and Lipscomb. Nays, Davis, absent.

No. 484

MR-790 AN ORDINANCE (2632)

APPROPRIATING \$70.00 OUT OF THE CITY OF SAN ANTONIO EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$70.00, be and the same is hereby appropriated out of the Street Excavation Trust Account for Refunds and Repairs, as per City Engineer's Letter of December 18, 1940, as follows:

Lutz Plumbing Co.	Refund	\$ 6.40
J. C. Rice	"	9.00
Laura D. Jeffers	"	4.00
Bilt-Rite Cons. Co.	"	15.00
Bilt-Rite Cons. Co.	"	15.00
City of San Antonio	Repairs	20.00
		<u>\$70.00</u>

PASSED AND APPROVED on the 19th day of December, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
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, Hein, Steffler and Lipscomb. Nays, Davis, absent.

No. 485

MR-791 AN ORDINANCE (2633)

APPROPRIATING \$1.00 OUT OF THE REFUND ACCOUNT, 1940 GENERAL FUND, REFUND OF HEALTH CARD.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1.00, be and the same is appropriated hereby out of Refund Account, 1940 General Fund, payable to J. C. Went, refund of Health Card No. 49202, as per receipt on file in the City Auditor's Office.

PASSED AND APPROVED on the 19th day of December, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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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, Maverick, Hein, Steffler, and Lipscomb. Nays, Davis, absent.

No. 486

MR-793 AN ORDINANCE (2634)

APPROPRIATING \$12.25 TO PAY SAN ANTONIO BUICK COMPANY FOR REPAIRS ON AUTOMOBILE BELONGING TO MR. AND MRS. A. O. LYNCH DAMAGED BY GARBAGE TRUCK.

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

1. That \$12.25 be and the same is hereby appropriated out of the 1940 General

Fund - Judgments & Suits Account, to pay San Antonio Buick Company for repairs to automobile belonging to Mr. and Mrs. A. O. Lynch damaged by garbage truck striking same in parking lot behind Handy Andy Store at Broadway and Army Boulevard, in the City of San Antonio, Bexar County, Texas, on November 30th, 1940.

2. Release, approved by the City Attorney, having been executed and delivered to the City of San Antonio, the Auditor is directed to deliver to San Antonio Buick Company city warrant in the amount of \$12.25 covering the cost of repairs aforesaid.

3. PASSED AND APPROVED this 19th day of December, A. D. 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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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, Maverick, Hein, Steffler and Lipscomb. Nays, Davis, absent.

No. 486

MR-794 AN ORDINANCE (2635)

APPROPRIATING ONE HUNDRED FIFTY (\$150.00) DOLLARS TO PAY TO FRANK BAZAN.

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

1. That One Hundred Fifty (\$150.00) Dollars, be and the same is hereby appropriated out of the 1940 General Fund - Judgments and Suits Account, to be paid to Frank Bazan in full settlement of a claim arising out of an accident received when the said Frank Bazan ran into a chain barrier erected at the Market Plaza of the City of San Antonio, fronting on Pecos Street between Commerce Street and Produce Row, upon the execution by the said Frank Bazan of a full and complete release to the City of San Antonio on a form approved by the City Attorney of the City of San Antonio.

2. PASSED AND APPROVED this 19th day of December, A. D. 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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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, Maverick, Hein, Steffler and Lipscomb. Nays, Davis, absent.

No. 487

MR-795 AN ORDINANCE (2636)

APPROPRIATING \$200.00 TO REIMBURSE LIMAS CANTU FOR PERSONAL INJURIES ON ACCOUNT OF FALL IN UNCOVERED STORM SEWER INLET AT NOGALITOS STREET AND STRIBLING STREET .

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

1. That \$200.00 be and the same is hereby appropriated out of the 1940 General Fund - Judgments & Suits Account, to reimburse Limas Cantu for personal injuries sustained in fall in uncovered storm sewer inlet at the corner of Nogalitos Street and Stribling Street, in the City of San Antonio, Bexar County, Texas, on November 21st, 1940.

2. Upon execution and delivery of release, approved by the City Attorney, the Auditor is directed to deliver city warrant to Limas Cantu in the amount of \$200.00, in full accord and satisfaction of all claims for damages on account of such injuries.

3. PASSED AND APPROVED this 19th day of December, A. D. 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
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, Hein, Steffler and Lipscomb. Nays, Davis absent.

No. 489

MR-796 AN ORDINANCE (2637)

APPROPRIATING TWENTY FIVE (\$25.00) DOLLARS TO PAY RENTAL TO C. A. GOETH,
FRED C. GOETH AND A. C. GOETH.

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

1. That Twenty Five (\$25.00) Dollars be and the same is hereby appropriated out of the 1940 General Fund, to pay to C. A. Goeth, Fred C. Goeth, and Arthur C. Goeth, rental on the building situated at the Southwest corner of Presa and Villita Streets in the City of San Antonio, Bexar County, Texas, monthly rental from December 15th, 1940 to January 15th, 1941, said sum of money to be out of the restoration funds.

2. PASSED AND APPROVED this 19th day of December, A. D. 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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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, Maverick, Hein, Steffler and Lipscomb. Nays, Davis, absent.

MR-797 AN ORDINANCE (2638)

RELEASING HAROLD WINTERS FROM CERTAIN BOND OBLIGATIONS, AND MAKING AN
ADJUSTMENT.

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

1. That Harold Winters, Principal, and C. A. Kalteyer and A. F. Munster, Sureties, be and they are hereby released from one certain bond, dated the 23rd day of December, 1937, in connection with concessions contract of the 2nd day of December, 1937, said contract and matters pertaining thereto having been previously settled.

2. That the sum of \$1300.00 be accepted from Harold Winters in full payment and settlement of all rentals and payments due for the first year under the concessions contract dated February 2nd, 1940; said Winters having previously made certain payments, this sum being in addition thereto.

It is distinctly understood that this shall in no way release or discharge said Winters from any and all payments due for the period beginning December 1st, 1940 and throughout the balance of said contract term. Said sum is accepted in full payment of first year's rental because certain construction changes by the City of San Antonio in and about Brackenridge Park and the streets and arteries leading thereto have interrupted the operation of said Winters' concessions in Brackenridge Park, causing said Winters a material loss of business.

3. PASSED AND APPROVED this 19th day of December, A. D. 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
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, Hein, Steffler and Lipscomb. Nays, Davis absent.

MR-798 AN ORDINANCE (2639)
 AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE A LEASE
 BETWEEN THE CITY OF SAN ANTONIO AND C. A. GOETH, FRED C. GOETH AND
 ARTHUR C. GOETH.

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

1. That the Mayor of the City of San Antonio be and he is hereby authorized to execute, in duplicate original, the attached lease, which is incorporated herein and made a part hereof for all purposes, whereby the City of San Antonio, lessee, has leased from C. A. Goeth, Fred C. Goeth and Arthur C. Goeth, as lessors, the ground floor and basement of the building, situated at the Southwest corner of Presa and Villita Streets in the City of San Antonio, Bexar County, Texas, for a period from December 15th, 1940 to May 31st, 1941, at the monthly rental of Twenty Five (\$25.00) Dollars, payable in accordance with the attached lease.

2. PASSED AND APPROVED this 19th day of December, A. D., 1940.

Maury Maverick
 Mayor

Attest: H. L. Dillashaw
 City Clerk

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

MR-799 AN ORDINANCE (2640)
 ACCEPTING THE BID OF SOL WERNICH FOR PURCHASE OF TIRES AND JUNK METAL.

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

1. That the proposal of Sol Wernich, 1700 South Flores Street, San Antonio, Texas, to purchase all junk metal and tires situated in the basement of the Police Headquarters Building, in the City of San Antonio for the total sum of One Hundred One and Twenty Five Cents (\$101.25) Dollars, be and the same is hereby accepted.

2. Said junk metal and tires shall be delivered to the said Sol Wernich at the said premises in the Police building; and upon receipt thereof the said One Hundred One Dollars and Twenty Five Cents (\$101.25) shall be paid to the License and Dues Collector of the City of San Antonio to be deposited by the said License and Dues Collector of the City of San Antonio in the General Fund of the City.

3. All other bids for the purchase of said junk metal and tires are hereby rejected.

4. PASSED AND APPROVED this 19th day of December, A. D. 1940.

Maury Maverick
 Mayor

Attest: H. L. Dillashaw
 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, Hein, Steffler and Lipscomb. Nays, Davis, absent.

AN ORDINANCE (2641)

ORDERING A SPECIAL ELECTION IN THE CITY OF SAN ANTONIO TO SUBMIT TO THE QUALIFIED VOTERS WHO OWN TAXABLE PROPERTY IN SAID CITY AND WHO HAVE DULY RENDERED THE SAME FOR TAXATION, A PROPOSITION TO BORROW MONEY ON THE CREDIT OF THE CITY AND TO ISSUE BONDS OF THE CITY FOR PERMANENT PUBLIC IMPROVEMENTS FOR THE CITY, FOR A MUNICIPAL AIRPORT, \$550,000.00.

(For full text of this ordinance, see Ordinance Book "J", page 265)

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On motion, duly seconded and carried, the meeting adjourned.

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APPROVED: Ray Nease
MAYOR

ATTEST: H. L. Dillashaw
City Clerk