

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

TUESDAY, MAY 19TH, 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:

May 18, 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 19th day of May, A.D. 1942, to act upon:

"AN ORDINANCE ACCEPTING PROPOSAL OF LIGHT PUBLISHING CO., TO PUBLISH OFFICIAL NOTICES OF THE CITY OF SAN ANTONIO FOR A PERIOD OF TWELVE MONTHS, BEGINNING JUNE 1ST, 1942 AND ENDING MAY 31ST, 1943."

"AN ORDINANCE APPROPRIATING \$263.52 OUT OF THE STINSON FIELD FUND, FOR PAYROLL"

"AN ORDINANCE APPROPRIATING \$29.63 FOR EXPENSES ON TRIP TO FT. WORTH, TEXAS, TO ATTEND TEXAS WEIGHTS AND MEASURES ANNUAL CONFERENCE, OUT OF THE 1941 GENERAL FUND"

"AN ORDINANCE APPROPRIATING \$299.58 OUT OF THE 1941 GENERAL FUND - VARIOUS DEPARTMENTS - TO PAY FOR RENTAL AND SUPPLIES"

"AN ORDINANCE APPROPRIATING \$14,229.03 OUT OF THE 1941 GENERAL FUND FOR PER DIEM PAYROLLS"

"AN ORDINANCE APPROPRIATING \$100,098.64 OUT OF THE 1941 GENERAL FUND TO PAY FOUR (4) NOTES NOS. 54 TO 57 INCLUSIVE OF THE 1941 GENERAL FUND SERIES, AND ACCRUED INTEREST."

"AN ORDINANCE TRANSFERRING \$8,000.00 FROM 1940 GENERAL FUND TO THE 1941 GENERAL FUND"

Respectfully,

C. K. QUIN

M A Y O R

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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. 893

MT-21

AN ORDINANCE (1264)

TRANSFERRING \$8,000.00 FROM 1940 GENERAL FUND TO THE 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 directed hereby to transfer or cause to be transferred the sum of \$8,000.00 from 1940 General Fund to the 1941 General Fund.

PASSED AND APPROVED on the 19th day of May, 1942.

C. K. QUIN

M A Y O R

ATTEST:

Sam. G. Newton

Asst. 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. 894

MT-22

AN ORDINANCE (1265)

APPROPRIATING \$100,098.64 OUT OF 1941 GENERAL FUND TO PAY FOUR

(4) NOTES NOS. 54 TO 57 INCLUSIVE 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 \$100,000.00, be and the same is appropriated hereby out of 1941 General Fund (Various Departments) payable to Frost National Bank of San Antonio, Texas, to pay four (4) Notes Nos. 54 to 57 incl., of the 1941 General Fund Series, \$25,000.00 each, maturing on or before July 1, 1942;

AND, the sum of \$98.64, be and the same is appropriated hereby out of 1941 General Fund (Interest Department) to pay accrued interest on 1941 General Fund Notes Nos. 54 to 57 incl.

PASSED AND APPROVED on the 19th day of May, 1942.

C. K. QUIN

ATTEST:

M A Y O R

Sam G. Newton

Asst. City Clerk

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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. Naves, Davis, absent.

Appro. No. 895

AN ORDINANCE (1266)

APPROPRIATING \$263.52 OUT OF THE STINSON FIELD FUND FOR PAYROLL

BE IT ORDAINED BY the Commissioners of the City of San Antonio, that, the sum of \$263.52, be and the same is hereby appropriated out of the Stinson Field Fund, for payroll for the period ending May 15, 1942, in the amount of \$263.53.

"And that Warrant therefor shall be numbered #162 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 19th day of May, 1942.

C. K. QUIN

ATTEST:

M A Y O R

Sam G. Newton

Asst. City Clerk

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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. Naves, Davis, absent.

Appro. No. 896

AN ORDINANCE (1267)

APPROPRIATING \$29.63 FOR EXPENSES ON TRIP TO FT. WORTH, TEXAS,

TO ATTEND TEXAS WEIGHTS AND MEASURES ANNUAL CONFERENCE

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$29.63, be and the same is appropriated hereby out of the 1941 General Fund - Weights and Measures Dept., to reimburse amount expended by Thomas E. Boyle, Chief Inspector, Weights and Measures Department, for necessary expenses on trip to Ft. Worth, Texas, and return, from May 7, 1942 to May 8, 1942, inclusive, on official City Business, to attend the Texas Weights and Measures Annual Conference, as per itemized sworn statement of expenses on file with the City Auditor.

PASSED AND APPROVED on the 19th day of May, 1942.

C. K. QUIN

ATTEST:

M A Y O R

Sam G. Newton

Asst. City Clerk

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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. 897

AN ORDINANCE (1268)

APPROPRIATING \$229.58 OUT OF 1941 GENERAL FUND - VARIOUS DEPARTMENTS - TO PAY FOR RENTAL AND SUPPLIES

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$229.58, be and the same is appropriated out of 1941 General Fund - Various Departments - to pay The Ahrens-Fox Fire Engine Corporation \$173.92 for supplies, and to pay J. H. Savage, Agent, G. Bedell Moore \$55.66 for rental of premises at 528-529 Bedell Moore Building from May 10, 1942 to May 31, 1942 inc., used by Civilian Defense, as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 19 day of May, 1942.

C. K. QUIN
M A Y O R

ATTEST:

Sam G. Newton
Asst. 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, Quin, Hein, Steffler, Anderson. Nays, Davis, absent.

MT-26
Appro. No. 898 AN ORDINANCE (1269)

APPROPRIATING \$14,229.03 OUT OF THE 1941 GENERAL FUND FOR PER DIEM PAYROLLS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$14,229.03, be and the same is hereby appropriated out of the 1941 General Fund, for per diem payrolls for the period ending May 15, 1942, as follows:

Street Maintenance	3,507.68	
Sewer Maintenance	<u>419.26</u>	3,926.94
Comm. Parks, Plazas, etc.	27.50	
Parks & Plazas	1,935.98	
St. Cleaning & Garbage	6,238.01	
Rivers & Ditches	325.26	
Old City Cemetery	101.25	
San Jose Burial Park	301.25	
Brackenridge Golf Course	205.00	
Riverside Golf Course	140.00	
Olmos Basin & Dam	105.75	
Sewage Disposal Plant	85.00	
La Villita	<u>25.94</u>	9,490.94
Health Dept. - Overtime	198.90	
Witte Museum	133.50	
Recreation Department	<u>478.75</u>	<u>811.15</u>
		14,229.03

"And that Warrant therefor shall be numbered #376 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 19th day of May, 1942.

C. K. QUIN
M A Y O R

ATTEST:

Sam G. Newton
Asst. City Clerk

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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, Nays, Anderson, not voting and Davis, absent.

MT-27
AN ORDINANCE (1270)

ACCEPTING PROPOSAL OF LIGHT PUBLISHING CO. TO PUBLISH OFFICIAL NOTICES FOR THE CITY OF SAN ANTONIO FOR A PERIOD OF TWELVE MONTHS, BEGINNING JUNE 1ST, 1942 AND ENDING MAY 31ST, 1943

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

1. That the proposal of Light Publishing Co., of San Antonio, Texas, dated May 14, 1942, to publish official notices of the City of San Antonio, Texas, for a period of twelve (12) months, beginning June 1st, 1942, and ending May 31st, 1943, at 2½ cents per line, 30 cents per inch of 12 lines, which proposal is attached hereto and made a part hereof, be and the same is hereby accepted.

2. That all other bids are hereby rejected.

3. PASSED AND APPROVED this 19th day of May, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

Sam G. Newton
Asst. City Clerk

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

APPROVED: *C. K. Quin*
M A Y O R

ATTEST:

Jan. Simpson
CITY CLERK