

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, SEPTEMBER 10TH, 1942

10:00 A.M.

PRESENT: Mayor C. K. Quin, presiding, and Commissioners Henry F. Hein, Paul E. Steffler and P. L. Anderson.

ABSENT : Commissioner C. Ray 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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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 and Anderson. Naves, Davis, absent.

Appro. No. 193

MT-302

AN ORDINANCE (1630)

APPROPRIATING \$ 71.75 OUT OF 1942 GENERAL FUND TO PAY FOR SPRINKLERS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 71.75, be and the same is appropriated hereby out of 1942 General Fund - Parks & Plazas Account - to pay Roll A Way Sprinkler Company for sprinklers as per approved invoice on file in the City Auditor's Office

PASSED AND APPROVED on the 10th day of September, A.D. 1942.

C. K. Quin

M A Y O R

ATTEST:

Jas. Simpson

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, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 194

MT-303

AN ORDINANCE (1631)

APPROPRIATING \$ 56.00 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 \$ 56.00 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 Sept. 9, 1942, as follows:

John A. Albert	Refund	\$ 4.25
A. J. Monier & Co.	"	\$ 4.00
J. E. Lowery	"	\$ 20.00
City of San Antonio	Repairs	<u>\$ 27.75</u>
	Total	\$ 56.00

PASSED AND APPROVED on the 10th day of September, A.D. 1942.

C. K. Quin

MAYOR

ATTEST:

Jas. Simpson

City Clerk

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

Appro. No. 195

MT-304 AN ORDINANCE (1632) MT 304

APPROPRIATING \$ 120.00 OUT OF AIRPORT FUND OF 1941 TO PAY FOR RENTAL OF EQUIPMENT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 120.00, be and the same is appropriated hereby out of Airport Fund of 1941 to pay Alamo Iron Works for rental of equipment as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 10th day of September, A.D. 1942.

C. K. Quin

MAYOR

ATTEST:

JAS. SIMPSON

CITY CLERK

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

Appro. No. 196

MT-305 AN ORDINANCE (1633)

APPROPRIATING \$ 295.24 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 \$ 295.24, be and the same is hereby appropriated out of the Airport Fund of 1941, for payroll for the period ending August 31, 1942, in the amount of \$ 295.24.

"And that Warrant therefor shall be numbered # 184 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 10th day of September, A.D. 1942.

C. K. Quin

MAYOR

ATTEST:

Jas. Simpson

City Clerk

- - -

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

Appro. No. 197

MT-306 AN ORDINANCE (1634)

APPROPRIATING \$ 675.00 OUT OF WATER IMPROVEMENT DISTRICT NO. 7 SINKING FUND IN PAYMENT OF SEPTEMBER 15, 1942 MATURITIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$675.00, be and the same is appropriated hereby out of Water Improvement District No. 7 Sinking Fund, payable to the Frost National Bank, San Antonio, Texas, in payment of September 15, 1942 coupon maturities.

PASSED AND APPROVED on the 10th day of September, A.D. 1942.

C. K. Quin

MAYOR

ATTEST:

Jas. Simpson

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 and Anderson. Naves, Davis, absent.

Appro. No. 198

MT-307

AN ORDINANCE (1635)

GRANTING PETITION OF ALBERT W. CAROLUS FOR REFUND OF FEE FOR BUILDING PERMIT; AND APPROPRIATING THE SUM OF \$ 1.50 IN PAYMENT THEREOF.

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

1. That the petition of Albert W. Carolus, of 2814 Perez Street, San Antonio, Texas, dated July 3, 1942, attached hereto and made a part hereof, for refund of building permit for remodelling building into a duplex, be and the same is hereby granted.
2. That the sum of \$ 1.50 be and the same is hereby appropriated out of the 1942 General Fund - Refunds in payment to said Albert A. Carolus of said refund of permit fee, on Permit No. 5325.
3. PASSED AND APPROVED this 10th day of September, A.D. 1942.

C. K. Quin

MAYOR

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 and Anderson. Naves, Davis absent.

Appro. No. 199

MT-308

AN ORDINANCE (1636)

GRANTING PETITION OF RICHARD H. FRIEDRICH & GEO. FRIEDRICH, TRUSTEES FOR REFUND OF FEE FOR BUILDING PERMIT; AND APPROPRIATING THE SUM OF \$ 4.00 IN PAYMENT THEREOF.

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

1. That the petition of Richard H. Friedrich & Geo. Friedrich, Trustees, of 1117 East Commerce Street, San Antonio, Texas, for refund of \$ 4.00 fee for building permit for duplex at 2813 East Houston Street, which petition is attached hereto and made a part hereof, be and the same is hereby granted.
2. That the sum of \$ 4.00 be and the same is hereby appropriated out of the 1942 General Fund - Refunds in payment to said Richard H. Friedrich and Geo. Friedrich, Trustees, of said refund of permit fee.
3. PASSED AND APPROVED this 10th day of September, A.D. 1942.

C. K. Quin

MAYOR

ATTEST:

Jas. Simpson
City Clerk

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

Appro. No. 200

MT-309

AN ORDINANCE (1637)

APPROPRIATING THE SUM OF \$ 379.75 IN PAYMENT TO RODRIGUEZ BROS. FOR MATERIALS AND LABOR FOR MOVING STATUE OF TRAIL DRIVERS AND ERECTING SAME ON PEDESTAL, IN BRACKENRIDGE PARK.

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

1. That the sum of \$ 379.75 be and the same is hereby appropriated out of the 1942 General Fund - Pioneer Building Department, in payment to Rodriguez Bros., of San Antonio, Texas, for

materials and labor furnished for moving statue of Trial Drivers and erecting same on pedestal in Brackenridge Park, as per statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 10th day of September, A.D. 1942.

C. K. Quin

MAYOR

ATTEST:

Jas. Simpson

City Clerk

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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 and Anderson. Nays, Davis, absent.

A RESOLUTION (1638)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR PROPOSALS TO FURNISH THE CITY OF SAN ANTONIO WITH ONE USED MECHANICAL STREET SWEEPER WITH LEAF BROOM ATTACHMENT, 1940 OR LATER MODEL.

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

1. That the City Purchasing Agent be and he is hereby directed to advertise, in the manner provided by law, for proposals to furnish the City of San Antonio with one used mechanical street sweeper with leaf broom attachment, 1940 or later model.

2. Sealed proposals will be received until 10:00 o'clock A.M. on Thursday, September 17th, 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 10th day of September, A.D. 1942.

C. K. Quin

MAYOR

ATTEST:

Jas. Simpson

City Clerk

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

AN ORDINANCE (1639)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE RENEWAL OF SURVEY AND EXPLORATION PERMIT IN FAVOR OF THE UNITED STATES OF AMERICA COVERING A TRACT OF LAND, SITUATE IN BEXAR COUNTY, TEXAS, AND BEING A PART OF THE NEW MUNICIPAL AIRPORT.

(For full text of this ordinance, see Ordinance Book "K", Page 214).

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

AN ORDINANCE (1640)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE SUPPLEMENTAL AGREEMENT COVERING A TRACT OF LAND CONTAINING 6.597 ACRES OUT OF SURVEY NO. 30 IN BEXAR COUNTY, TEXAS, WITH THE UNITED STATES GOVERNMENT.

(For full text of this ordinance, see Ordinance Book "K", Page 215).

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

AN ORDINANCE (1641)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE EASEMENT TO THE UNITED STATES GOVERNMENT.

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

(For full text of this ordinance, see Ordinance Book "K", Page 215).

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

AN ORDINANCE (1642)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE EASEMENT TO THE UNITED STATES GOVERNMENT.

(For full text of this ordinance, see Ordinance Book "K", Page 216)

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

AN ORDINANCE (1643)

DEFINING RESTAURANT, ITINERANT RESTAURANT, EMPLOYEE, UTENSILS, HEALTH OFFICER, REQUIRING PERMITS FOR THE OPERATION OF SUCH ESTABLISHMENTS: PROHIBITING THE SALE OF ADULTERATED, UNWHOLESOME OR MISBRANDED FOOD OR DRINK: REGULATING THE INSPECTION, GRADING, RE-GRADING, AND PLACARDING OF SUCH ESTABLISHMENTS, THE ENFORCEMENT OF THIS ORDINANCE, AND THE FIXING OF PENALTIES.

(For full text of this Ordinance, see Ordinance Book "K", Page 221).

MT-311

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Petition of Humble Oil & Refining Company to install 3 - 550 gallon, Underground Storage Tanks at Broadway and 7th Street, was granted on motion of Commissioner P. L. Anderson, at the Commissioners Meeting held on Sept. 10, A.D. 1942.

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Petition of Hernando Chapa, for gasoline equipment at 935 Victoria Street, was read at a meeting of the Commissioners held on Sept. 10th, 1942 and referred to Commissioner Fire and Police.

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Commissioner Hein read a request from Bexar County Water Control & Improvement District No. 8 for permit to connect with the City Sanitary Sewers, but recommended that no action be taken at the present time.

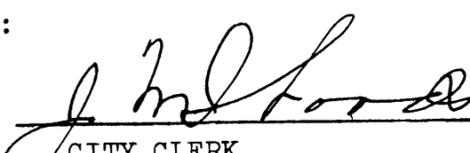
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On motion of Commissioner Steffler duly seconded and carried the meeting adjourned.

APPROVED: _____

MAYOR

ATTEST:


CITY CLERK