

## REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, AUGUST 29TH, A. D. 1940 10:00 A. M.

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PRESENT: Honorable Maury Maverick, mayor, presiding and Commissioners Davis, Hein, and Steffler  
Absent: Commissioner Lipscomb.

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

No. 217 *MR-452* AN ORDINANCE (2264)

APPROPRIATING \$250,000.00 OUT OF THE 1940 GENERAL FUND - VARIOUS  
ACCOUNTS - FOR PAYROLLS, MERCHANTS BILLS AND OTHER EXPENSES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$250,000.00, be and the same is hereby appropriated out of the 1940 General Fund - Various Accounts- for payrolls, merchants bills and other expenses, same being set aside out of council appropriation No. 54, June 19, 1940.

PASSED AND APPROVED on the 29th day of August, 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, Davis, Hein, and Steffler. Nays, Lipscomb, absent.

No. 218 *MR-453* AN ORDINANCE (2265)

APPROPRIATING \$202.50 OUT OF THE ADVERTISING FUND, MUNICIPAL INFORMATION BUREAU, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$202.50, be and the same is hereby appropriated out of the Advertising Fund, Municipal Information Bureau, for payroll for the period ending August 31st, 1940, for account of:

Municipal Information Bureau \$202.50

"and that Warrant therefor shall be numbered #303 and dated as of August 31st, 1940, to correspond with payroll accounts".

PASSED AND APPROVED on the 29th day of August, 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, Davis, Hein, and Steffler. Nays, Lipscomb, absent.

No. 219 *MR-454* AN ORDINANCE (2266)

APPROPRIATING \$812.50 OUT OF THE STINSON FIELD FUND, FOR PAYROLL

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$812.50, be and the same is hereby appropriated out of the Stinson Field Fund, for payroll for the period ending August 31st, 1940, in the amount of -----\$812.50

"And that Warrant therefor shall be numbered #12 and dated as of August 31st, 1940, to correspond with payroll accounts".

PASSED AND APPROVED on the 29th day of August, 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, Davis, Hein, and Steffler. Nays, Lipscomb, absent.

No. 220                      MR-455      AN ORDINANCE (2267)

APPROPRIATING \$1,365.95 OUT OF THE 1939 GENERAL FUND TO PAY CARNEIRO-  
CHUMNEY & COMPANY FOR AUDIT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,365.95, be and the same is hereby appropriated out of the 1939 General Fund -Audit -to pay Carneiro-Chumney & Company second estimate account audit as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 29th day of August, 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, Davis, Hein, and Steffler. Nays, Lipscomb, absent.

No. 221                      MR-456      AN ORDINANCE (2268)

APPROPRIATING \$75.00 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 \$75.00, be and the same is hereby appropriated out of the Improvement District #15 Fund, for payroll for the period ending August 31st, 1940, for account of:

River Beautification Project              \$75.00

PASSED AND APPROVED on the 29th day of August, 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, Davis, Hein, and Steffler. Nays, Lipscomb, absent.

No. 222                      MR-457      AN ORDINANCE (2269)

APPROPRIATING \$53.75 OUT OF THE POLICE & FIREMEN'S PENSION FUND TO PAY  
INTEREST ON NOTES FOR AUGUST 1940.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$53.75, be and the same is hereby appropriated out of the Police & Firemen's Pension Fund to pay interest on Police & Firemen's Pension Fund series 1940, notes Nos 1 to 23 inc. for the month of August 1940, as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 29th day of August, 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, Davis, Hein, and Steffler. Nays, Lipscomb, absent.

No. 223                      *MR-458* AN ORDINANCE (2270)

APPROPRIATING \$93.00 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 \$93.00, be and the same is hereby appropriated out of Street Excavation Trust Account for refunds and repairs, as per City Engineer's letter of August 28, 1940, as follows:

Val Maspero	Refund	\$12.00
Joe Mayen	"	6.40
I. Diaz	"	9.00
Fred W. Geyer	"	9.00
A. Sacks	"	5.00
Carlos Sandoval	"	6.40
City of S. A.	Repairs	<u>45.20</u>

PASSED AND APPROVED on the 29th day of August, 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, Davis, Hein, and Steffler. Nays, Lipscomb, absent.

No. 224                      *MR-459* AN ORDINANCE (2271)

APPROPRIATING \$15.00 OUT OF THE RAIL REMOVAL FUND TO PAY FOR RENTAL OF BUILDING AT 3002, N. ST. MARY'S STREET.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$15.00, be and the same is hereby appropriated out of the Rail Removal Fund for rental of building at 3002 N. St. Mary's Street used in connection with WPA Project 15,581 - widening & re-paving North St. Mary's Street, as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 29th day of August, 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, Davis, Hein, and Steffler. Nays, Lipscomb, absent.

No. 225

77 R-460 AN ORDINANCE (2272)

APPROPRIATING \$30.50 TO REIMBURSE KIRK JONAS FOR EXPENSES INCURRED  
DURING NATIONAL GUARD MANEUVERS.

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

1. That the sum of \$30.50 be and the same is hereby appropriated out of the Advertising Fund to reimburse Kirk Jonas for expenses incurred while acting as a technical radio exper, operating City radio equipment, during recent National Guard Maneuvers.

2. PASSED AND APPROVED this 29th day of August, 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, Davis, Hein, and Steffler. Nays, Lipscomb, absent.

77 R-461 AN ORDINANCE (2273)

TERMINATING THE CONTRACT OF O. O. LUTER, AWARDED MAY 31, 1940 FOR A PERIOD OF SIX MONTHS BEGINNING JUNE 1, 1940 AND ACCEPTING THE ATTACHED PROPOSAL OF SAN ANTONIO DEALERS TO FURNISH THE ZOO DEPARTMENT WITH FRESH HORSE MEAT.

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

That the attached Proposal of the San Antonio Dealers be and is hereby accepted to furnish the City of San Antonio, Zoo Department, with the requirements of fresh horse meat for a period beginning August 29, 1940 and ending November 30, 1940 at the following prices:

1/3 Hinds - - - - .03½¢ Per Pound

Shoulders without  
Rib or Neck - - - .03½¢ Per Pound

PASSED AND APPROVED this 29th day of August, A. D. 1940.

Maury Maverick  
Mayor

Attest: H. L. Dillashaw  
City Clerk

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

77 R-461.1 A RESOLUTION (2274)

WHEREAS, Edwin P. Arneson, one of San Antonio's most prominent citizens, a descendant of pioneer Texans, and a distinguished engineer, died on December 7th, 1938; and,

WHEREAS, included in his man achievements as an engineer were his work on the Medina Dam project and his preparation of master highway plans for Dallas, Fort Worth, Waco, Corpus Christi, and San Antonio; and,

WHEREAS, he was the first District Director of the Works Progress Administration appointed in Texas and as such, he envisioned the beautification of the San Antonio River as a WPA project, prepared the application for the project, followed it through regular channels until it was finally approved by the President, continued to urge its operation, and finally, after his retirement as WPA District Director, designed the principal engineering features of

the project to such an extent that the project itself has become an expression of his professional endowments and artistic and engineering skill; and,

WHEREAS, it is thought that the outstanding and most beautiful unit of this project is the theatre which has been constructed on the banks of the river between Market, Presa, Villita and South Alamo Streets; NOW, THEREFORE:

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

That the theatre described be named the "ARNESON RIVER THEATRE", in memory of Edwin P. Arneson, whose ideas led to the creation and completion of this worthy project.

PASSED AND APPROVED this 29th day of August, 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, Davis, Hein, and Steffler. Nays, Lipscomb, absent.

*MR-462* AN ORDINANCE (2275)

AMENDING SECTION 2 OF AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS, ETC.", PASSED AND APPROVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO ON THE 3RD DAY OF NOVEMBER, A. D. 1938, AS AMENDED, BY ADDING AFTER PARAGRAPH 3.4 OF SECTION 2 OF SAID ORDINANCE, A NEW PARAGRAPH DESIGNATED 3.5; AND DECLARING AN EMERGENCY.

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

1. That Section 2 of an ordinance entitled "AN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS, ETC.", passed and approved by the Commissioners of the City of San Antonio, on the 3rd day of November, A. D. 1938, as amended, be and the same is amended by adding after paragraph 3.4 of said Section 2, the following new paragraph to be designated "3.5", as follows:

"3.5. On and after August 6th, 1940, all of the property designated as Lots Nos. 1, 2, 3, 4, 5 and 6, City Block 2022, and Lots 13, 14, 15, 16, 17, 18, 19, and 20, City Block 2045, adjacent to Brazos Street and University Avenue, classified as "B Residential" on Map 10 of the maps mentioned in paragraph 3 next above, shall cease to be classified as "B Residential" and shall thereafter be classified as "D Apartment"."

2. WHEREAS, considerable building is contemplated in the area above set out and lack of adequate ordinances and provisions controlling the construction and use of buildings and other structures within the City of San Antonio, the lack of regulations regulating the use to which lands and buildings of the City of San Antonio may be devoted, creates an urgency and emergency in behalf of the public peace, health, safety and general welfare necessitating that this ordinance become effective at once upon its passage by a four-fifths (4-5) majority of the Board of Commissioners; and it is so ordered.

3. PASSED AND APPROVED this 29th day of August, A. D. 1940.

Maury Maverick  
Mayor

Attest: H. L. Dillashaw  
City Clerk

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A petition by property owners requesting that the name of Alameda Avenue be changed to Stadium Drive, was held over for further consideration on mention of Commissioner Steffler.

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On motion duly seconded and carried, the meeting adjourned.

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APPROVED: Ray Norburn  
MAYOR

ATTEST: H. L. Pillsbury  
CITY CLERK