

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, SEPTEMBER 3RD, 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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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.

Appro. No. 180 MT-285 AN ORDINANCE 1610) TRANSFERRING \$ 11,000.00 FROM VARIOUS FUNDS TO THE 1942 GENERAL FUND - TAXES, LICENSES, FINES, ETC ACCOUNT.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, THAT, the Commissioner of Taxation, as ex-officio City Treasurer, or the Chief Deputy City Treasurer, and the City Auditor, be and they are hereby directed to transfer or cause to be transferred the sum of \$11,000.00 to the 1942 General Fund - Taxes, Licenses, Fines, etc. Account, out of the following Funds:

Back Tax General Fund . . . . .	\$ 4,000.00
1941 General Fund - Taxes, Licenses, Fines, etc Account . . . . .	\$ 7,000.00
	\$ 11,000.00

PASSED AND APPROVED on the 3rd day of September, 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. Nays, Davis absent.

Appro. No. 181 MT-286 AN ORDINANCE (1611) APPROPRIATING \$ 578.39 OUT OF 1942 GENERAL FUND TO PAY INSTALLMENT AND INTEREST ON MACK-INTERNATIONAL MOTOR TRUCK CORPORATION NOTE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$578.39, be and the same is hereby appropriated out of 1942 General Fund - Fire Department, payable to First National Bank, of Dallas, Texas, Assignee of \$13,197.75 Mack-International Motor Truck Corporation Note, to pay one (1) Installment of \$ 550.00 due September 10, 1942, and accrued interest of \$28.39 from August 10, 1942 to September 9, 1942 inclusive.

PASSED AND APPROVED on the 3rd 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. 182 MT-287 AN ORDINANCE(1612)

APPROPRIATING \$ 709.05 OUT OF AIRPORT FUND OF 1941 TO PAY FOR LUMBER.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 709.05, be and the same is appropriated hereby out of Airport Fund of 1941 to pay Wilson Lumber Company, for lumber used in construction of hangars at new municipal air port as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 3rd 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. 183 MT-288 AN ORDINANCE (1613)

APPROPRIATING \$ 8,313.16 OUT OF 1942 GENERAL FUND TO PAY FOR REPAIRS, SERVICES, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 8,313.16 out of 1942 General Fund - Various Departments- to pay for repairs, services, supplies and miscellaneous expenditures as per approved invoices on file in the City Auditor's Office, chargeable as follows:-

Public Affairs in General .....	\$ 99.41
Sanitation, Parks & Public Property .....	232.61
Streets & Public Improvements .....	7,956.14
Fire & Police .....	<u>25.00</u>
Total .....	\$8,313.16

PASSED AND APPROVED on the 3rd 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. 184 MT-289 AN ORDINANCE (1614)

APPROPRIATING \$ 19,418.79 OUT OF THE 1942 GENERAL FUND, FOR PER DIEM PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 19,418.79, be and the same is hereby appropriated out of the 1942 General Fund, for per diem payrolls for the period ending August 31, 1942, as follows:

Mayor's Department	62.50	
Health Dept. Overtime	232.04	
" "	30.00	
Witte Museum	<u>160.20</u>	484.74

Parks & Plazas	1,954.77	
Garbage & Sanitation	9,879.50	
Rivers & Ditches	408.00	
Old City Cemeteries	90.00	
San Jose Burial Park	352.50	
Brackenridge Golf Course	417.00	
Riverside Golf Course	202.50	
Olmos Basin & Dam	131.00	
Sewage Disposal Plant	306.07	
La Villita	213.64	
Recreation Dept.	<u>1,551.00</u>	15,505.98
Street Maintenance	2,995.13	
" " Overtime	56.92	
Sewer Maintenance	<u>376.02</u>	<u>3,428.07</u>
		19,418.79

"And that Warrant therefor shall be numbered #89 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 3rd day of September, A.D. 1942.

C. K. QUIN

ATTEST:

MAYOR

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. Nays, Davis, absent.

Appro. No. 185

MT-290 AN ORDINANCE (1615)

APPROPRIATING \$ 25,252.37 OUT OF 1942 GENERAL FUND TO PAY 1942 GENERAL FUND NOTE NO. 13 AND ACCRUED INTEREST ON NOTES HELD BY BANK.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$25,000.00, be and the same is hereby appropriated out of 1942 General Fund - Taxes, Licenses, Fines, etc., Account payable to Frost National Bank, San Antonio, Texas, to pay one (1) Note No. 13, of the 1942 General Fund Series, maturing on or before July 1, 1943; AND, the sum of \$252.37, be and the same is hereby appropriated out of 1942 General Fund - Interest Department to pay Interest for the month of August 1942 on Notes held by Frost National Bank, and accrued interest on 1942 General Fund Note No. 13.

PASSED AND APPROVED on the 3rd day of September, A.D. 1942.

C. K. Quin

ATTEST:

MAYOR

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. Nays, Davis absent.

Appro. No. 186

MT-291 AN ORDINANCE (1616)

APPROPRIATING FUNDS IN PAYMENT OF CERTAIN BILLS IN CONNECTION WITH SAN ANTONIO PUBLIC SERVICE COMPANY PURCHASE.

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

1. That the amounts set opposite the names of the following persons be and the same are hereby appropriated out of the 1942 General Fund - Mayor's Department, in payment of certain bills rendered in connection with San Antonio Public Service Company purchase, and certain suits pending or filed in connection therewith, to-wit:

Albert G. Trawalter, Clerk of the County Court of Bexar County, Texas, court costs in Cause No. 394, In Condemnation, styled City of San Antonio vs San Antonio Public Service

Company . . . . .	\$ 5.60
Otto Rohde, County Clerk, Comal County, Texas, costs for Certified copy of Lis Pendens Notice, in Cause styled Guadalupe-Blanco River Authority vs San Antonio Public Service Company, et al . . . . .	\$ 1.25
Certified copy Petition for Condemnation in Cause styled Guadalupe-Blanco River Authority vs San Antonio Public Service Company, et al . . . . .	2.50 3.75
Henry Beck, Court Reporter, Austin, Texas, Statement of Facts in Cause No. 66834, in the 126th District Court of Travis County, Texas, styled City of San Antonio vs Board of Water Engineers . . . . .	8.50
Geo. H. Templin, District Clerk, Travis County, Texas, for Transcript in Cause No. 66834, styled City of San Antonio vs Board of Water Engineers, in the 126th District Court of Travis County,, Texas . . . . .	8.00
Sam G. Newton, Assistant City Attorney, for expenses on trip to Austin, Texas, on official business in connection with Cause No. 66834, in the 126th Travis County, Texas, styled City of San Antonio vs Board of Water Engineers . . . . .	<u>5.31</u>
Total . . . . .	\$ 31.16

as shown by statements on file in the office of the City Auditor.

PASSED AND APPROVED this 3rd day of September, A.D. 1942.

C. K. Quin  
MAYOR

ATTEST:

Jas. Simpson  
City Clerk

Commissioner Henry F. 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. 187

MT-292 AN ORDINANCE (1617)

ACCEPTING BID OF ASSOCIATED SEEDS, INC., TO FURNISH THE CITY OF SAN ANTONIO WITH 6,800 POUNDS OF ITALIAN RYE SEED, DELIVERY TO BE MADE AT BRACKENRIDGE GOLF COURSE, RIVERSIDE GOLF COURSE AND PARK UTILITIES, BRACKENRIDGE PARK: AND APPROPRIATING FUNDS IN PAYMENT THEREFOR.

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

1. That the bid of Associated Seeds, Inc., of 1226 E. Houston Street, San Antonio, Texas, dated August 26, 1942, attached hereto and made a part hereof, to furnish the City of San Antonio with 6,800 pounds of Italian Rye Seed, at a net price of \$6.90 per 100 lbs. delivered at Brackenridge Golf Course, Riverside Golf Course and Park Utilities, Brackenridge Park, be and the same is hereby accepted.

2. That the following sums are hereby appropriated out of the 1942 General Fund, as follows, in payment for the above seed, upon delivery and acceptance of same by the City of San Antonio:

4,000 lbs. - Brackenridge Golf Course -	\$ 276.00
2,200 lbs. - Riverside Golf Course -	151.80
600 lbs. - Park Utilities, Brackenridge Park -	41.40

3. That all other bids be and the same are hereby rejected.

4. PASSED AND APPROVED this 3rd day of September, A.D. 1942.

C. K. Quin  
MAYOR

ATTEST:

Jas. Simpson  
City Clerk

Commissioner Paul E. 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. 188

MT-293 AN ORDINANCE (1618)

APPROPRIATING THE SUM OF \$135.00 IN PAYMENT TO LEON SAND AND GRAVEL COMPANY, INCORPORATED, FOR PEA GRAVEL USED ON VARIOUS STREETS IN THE CITY OF SAN ANTONIO IN CONNECTION WITH APPLICATION OF ASPHALT OIL AND PEA GRAVEL PENETRATION TOPPING.

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

1. That the sum of \$135.00 be and the same is hereby appropriated out of the Street Paving Account in payment to Leon Sand and Gravel Company, Incorporated, of estimate for pea gravel used on various streets in the City of San Antonio in connection with application of asphalt oil and pea gravel penetration topping, as per approved estimate on file with the City Auditor.

2. PASSED AND APPROVED this 3rd day of September, A.D. 1942.

C. K. Quin

MAYOR

ATTEST:

Jas. Simpson

City Clerk

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Commissioner Henry F. 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. 189

MT-294 AN ORDINANCE (1619)

ACCEPTING BID OF MARTIN & HUDSPETH TO FURNISH THE CITY OF SAN ANTONIO WITH ONE USED CHEVROLET TRUCK, FOR USE BY RIVERS AND DITCHES DEPARTMENT: AND APPROPRIATING FUNDS IN PAYMENT THEREFOR.

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

1. That the bid of Martin & Hudspeth, of 448 South St. Mary's Street, San Antonio, Texas, dated August 21, 1942, to furnish the City of San Antonio, for use by the Rivers and Ditches Department, with one used Chevrolet 1939 85-h.p., dual wheel truck, at a price of \$715.00, be and the same is hereby accepted.

2. That the sum of \$715.00 be and the same is hereby appropriated out of the 1942 General Fund - Rivers and Ditches Department, in payment to Martin & Hudspeth for said truck, upon acceptance and approval of same by the City of San Antonio.

3. All other bids are hereby rejected.

4. PASSED AND APPROVED this 3rd day of September, A.D. 1942.

C. K. QUIN

MAYOR

ATTEST:

Jas. Simpson

City Clerk

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Commissioner Henry F. 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. 190

MT-295 AN ORDINANCE (1620)

APPROPRIATING THE SUM OF \$2,349.30 IN PAYMENT OF STATEMENT OF RATHBUN COMPANY FOR CONSTRUCTION AND REBUILDING OF INCINERATOR AT THE SEWAGE DISPOSAL PLANT.

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

1. That the sum of \$2,349.30 be and the same is hereby appropriated out of the 1942 General Fund - Sewage Disposal Plant, in payment to Rathbun Company, of Houston, Texas, of statement for labor and materials furnished in construction and rebuilding of Incinerator at the Sewage Disposal Plant, as per itemized statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 3rd 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. 191

MT-296 AN ORDINANCE (1621)

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH F. G. RODGERS & CO. TO MAKE A DETAILED AUDIT OF ALL DEPARTMENTS OF THE CITY OF SAN ANTONIO, EXCEPT THE WATER WORKS AND CARNEGIE LIBRARY DEPARTMENTS, FOR THE FISCAL YEAR ENDING MAY 31ST, 1942.

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 and directed to enter into a contract with F. G. Rodgers & Co., for the purpose of making a detailed audit of all departments of the City of San Antonio, except the Water Works and Carnegie Library Departments, for the fiscal year ending May 31st, 1942, at a cost to the City not exceeding \$ 6,000.00.

2. That a sum not exceeding \$ 6,000.00 be and the same is hereby appropriated out of the 1942 General Fund, Audit Department, to be paid to F. G. Rodgers & Co. in such amount or amounts, and at such times as may be shown by approved statement of the Mayor.

3. PASSED AND APPROVED this 3rd day of September, A.D. 1942.

C. K. Quin

MAYOR

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.

MT-297 AN ORDINANCE (1622)

ACCEPTING PROPOSAL OF RODGERS AND STEWART, INCORPORATED, TO FURNISH THE CITY OF SAN ANTONIO WITH THEIR SALVAGED ASPHALT.

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

1. That the proposal of Rodgers and Stewart, Incorporated, of 1407 West Laurel Street, San Antonio, Texas, dated August 28, 1942, to furnish the City of San Antonio with salvaged asphalt, reprocessed by said Rodgers & Stewart, Incorporated, at the unit price of \$2.00 per ton FOB City trucks at their plant, 1407 West Laurel Street, in the City of San Antonio, and \$2.55 per ton delivered on jobsite, be and the same is hereby accepted, this firm being the only firm having this material to reprocess.

2. PASSED AND APPROVED this 3rd day of September, A.D. 1942.

ATTEST: Jas. Simpson, City Clerk

C. K. Quin, MAYOR

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.

MT-298 AN ORDINANCE (1623)

ACCEPTING BIDS OF THE SIGMUND PRESS AND FREEMAN PRINTING CO. TO FURNISH THE CITY OF SAN ANTONIO TAXATION DEPARTMENT WITH TAX RECEIPTS AND ASSESSMENT INVENTORY SHEETS.

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

1. That the proposals of The Sigmund Press and Freeman Printing Co. to furnish the City of San Antonio, Taxation Department with certain Tax Receipts and Assessment Inventory Sheets, as follows:

The Sigmund Press . . . . .	80,000 Assessment Inventory Sheets	
		at a total price of .....\$332.00
Freeman Printing Co. . . . .	70,000 Tax Receipts	
		at a total price of .....\$813.30

be and the same are hereby accepted, the said proposals being attached hereto and made a part hereof.

- 2. All other bids are hereby rejected.
- 3. PASSED AND APPROVED this 3rd day of September, A.D. 1942.

C. K. Quin  
MAYOR

ATTEST:

Jas. Simpson  
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 and Anderson. Naves, Davis, absent.

AN ORDINANCE (1624)

GRANTING THE PETITION OF MEDICAL & SURGICAL MEMORIAL HOSPITAL, FOR EXEMPTION AND CANCELLATION OF TAXES FOR THE FISCAL YEAR 1935 AND YEARS SUBSEQUENT THERETO ON LOTS 8, 9 AND 10, BLOCK 9, CITY BLOCK 795, THE SOUTH 50 FEET OF THE N. 67.8 FEET OF LOTS 3 AND 4 (A-4), BLOCK 12, CITY BLOCK 796, AND LOT 3, SO. 11 FEET OF 2 & N. PT. OF 4 & S. W. PT. OF 5, ARB. "B", BLOCK 9/12, NCB 796, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS.

(For full text of this ordinance, see Ordinance Book "K", Page 203).

Commissioner Henry F. 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.

AN ORDINANCE (1625)

ACCEPTING BID OF J. T. BAKER TO HARVEST PECAN CROP IN CITY PARKS.

(For full text of this ordinance, see ordinance Book "K", Page 204).

MT-299

Petition for The Alemite Company of San Antonio, with H. K. Stuart, Asst. Manager, petitions to connect up One (1) Gasoline Pump at 729 South Flores Street, (In Rear); was granted on motion of Commissioner of Fire and Police, at the Commissioners Meeting held on September 3, 1942.

Petition of Humble Oil and Refining Company to install 3 - 550 gallon Underground Storage Tanks at Broadway and 7th Street, read at a meeting of the Commissioners held on September 3, 1942, and referred to Commissioner of Fire and Police.

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Proposals to bind Assessment Sheets were opened and read and referred to City Purchasing Agent and Chief Clerk in Assessor's office for tabulation and report.

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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. 192

MT-300 AN ORDINANCE (1626)

APPROPRIATING THE SUM OF \$ 50.00 IN PAYMENT FOR ADVERTISEMENT IN PUBLICATION FRONTERA.

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

- 1. That the sum of \$50.00 be and the same is hereby appropriated out of the Advertising Fund, in payment to FRONTERA for advertisement in special issue of said FRONTERA of September 15, 1942; said publication being published in Monterrey, Nuevo Leon, Mexico.
- 2. PASSED AND APPROVED this 3rd day of September, A.D. 1942.

C. K. Quin  
MAYOR

ATTEST:

Jas. Simpson  
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:

*Mrs. Kathryn Robbins*  
Asst. CITY CLERK

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