

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, JULY 16TH, A.D. 1942

10:00 A.M.

PRESENT: Mayor C. K. Quin presiding, and Commissioners Hein, Steffler and 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 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. 72

AN ORDINANCE (1449)

APPROPRIATING \$ 2.45 OUT OF 1942 GENERAL FUND FOR EXPENSES ON TRIP TO NEW BRAUNFELS, TEXAS, ON OFFICIAL BUSINESS, IN CONNECTION WITH SAN ANTONIO PUBLIC SERVICE COMPANY MANDAMUS SUIT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 2.45, be and the same is hereby appropriated out of 1942 General Fund - Mayor's Department, payable to Jack Davis, Back Tax Attorney, to re-imburse amount expended by him for necessary expenses on trip to New Braunfels, Texas, and return, on official City Business, in connection with San Antonio Public Service Company Mandamus Suit, as per itemized sworn statement of expenses on file with the City Auditor.

PASSED AND APPROVED on the 16th day of July, A.D. 1942.

C. K. QUIN

M A Y O R

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. Nays, Davis, absent.

Appro. No. 73

AN ORDINANCE (1450)

APPROPRIATING \$ 31.55 OUT OF AIRPORT FUND OF 1941 TO PAY FOR TELEPHONE SERVICES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 31.55, be and the same is appropriated hereby out of Airport Fund of 1941, to pay Southwestern Bell Telephone Company for telephone services as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 16th day of July, 1942.

C. K. QUIN

M A Y O R

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. Nays, Davis, absent.

Appro. No. 74

AN ORDINANCE (1451)

APPROPRIATING \$ 82.75 OUT OF THE 1942 GENERAL FUND - JUDGMENTS & SUITS DEPARTMENT TO PAY EXPENSES IN CONNECTION WITH SUIT CITY OF SAN ANTONIO ET AL VS. COLMEX COMPANY INC., ET AL - CAUSE C 11,472.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 82.75, be and the same is hereby appropriated out of the 1942 General Fund - Judgments & Suits Department - to pay for certificate of incorporation, publishing citation, title run and certified copies of warranty deeds, in connection with suit City of San Antonio Et Al Vs. Colmex Company Inc., Et Al. - Cause No C 11,472, in the 45th District Court, Bexar County, Texas, payable to the following parties:

Secretary of State, State of Colorado.	\$ 2.25
Commercial Recorder, San Antonio, Texas.	47.75
Guaranty Abstract & Title Company, San Antonio Texas.	30.00
Albert G. Trawalter, County Clerk, Bexar County, Texas	<u>2.75</u>
Total	\$ 82.75

PASSED AND APPROVED on the 16th day of July, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

JAS. SIMPSON
CITY CLERK

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. 75

MT-166

AN ORDINANCE (1452)

APPROPRIATING \$ 549.06 OUT OF THE 1941 GENERAL FUND - VARIOUS DEPARTMENTS - TO PAY FOR MACHINE GUN EQUIPMENT AND CARRYING CASES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 549.06, be and the same is hereby appropriated out of the 1941 General Fund - Various Departments - to pay Federal Laboratories Incorporated for machine gun equipment and carrying cases, as per approved invoices on file in the City Auditor's Office, chargeable as follows: -

Street Maintenance Department.	\$ 274.53
Police Department	<u>274.53</u>
	\$ 549.06

PASSED AND APPROVED on the 16th day of July, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

JAS. SIMPSON
CITY CLERK

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. 76

MT-167

AN ORDINANCE (1453)

APPROPRIATING \$ 1,594.05 TO PAY GOVERNMENT TAX ON ADMISSIONS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 882.50, be and the same is hereby appropriated out of the 1941 General Fund, and, the sum of \$ 711.55, be and the same is hereby appropriated out of the 1942 General Fund, payable to the Collector of Internal Revenue, being taxes on admissions from October 1, 1941 to June 30, 1942, as per statements on file in the City Auditor's Office, as follows:

1941 General Fund:

Museum & Reptile Garden (Musuem Dept.)	\$ 465.40
Governor's Palace (Governor's Palace Dept.)	159.93
Swimming Pools (Recreation Dept.)	<u>257.17</u>
	\$ 882.50

1942 General Fund:

Museum & Reptile Garden (Museum Dept.)	\$	74.69
Governor's Palace (Governor's Palace Dept.)		24.51
Swimming Pools (Recreation Dept.)		<u>612.35</u>
	\$	711.55

PASSED AND APPROVED on the 16th day of July, A. D., 1942.

C. K. QUIN

ATTEST:

M A Y O R

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. Nays, Davis, absent.

Appro. No. 77 ^{MT-168} AN ORDINANCE (1454)

APPROPRIATING \$ 1,823.34 OUT OF THE 1942 GENERAL FUND - VARIOUS DEPARTMENTS - TO PAY FOR NOTARY FEE FOR QUALIFYING AS A NOTARY, BURIAL OF PAUPERS, SUPPLIES AND TELEPHONE SERVICES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 1,823.34, be and the same is hereby appropriated out of the 1942 General Fund - Various Departments - to pay for notary fee for qualifying as a notary, burial of paupers, supplies and telephone services, as per approved invoices on file in the City Auditor's Office, chargeable as follows:

Public Affairs in General.	\$	456.58
Taxation		76.93
Sanitation, Parks & Public Property.		174.09
Streets & Public Improvements		46.14
Fire & Police		937.05
Civilian Air Patrol		17.45
Civilian Defense		87.50
Texas Defense Guard		10.20
Rationing Board		<u>17.40</u>
Total	\$	1,823.34

PASSED AND APPROVED on the 16th day of July, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

JAS. SIMPSON

CITY CLERK

- - -

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 (1455)

AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE PRIVILEGES AND CONCESSIONS ON THE PREMISES KNOWN AS THE CHINESE SUNKEN GARDEN (FORMERLY THE JAPANESE GARDEN) FOR THE TERM OF ONE (1) YEAR.

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

1. That the City Clerk be and he is hereby authorized and directed to advertise, in the manner provided by law, for the privileges and concessions on the premises known as the Chinese Sunken Garden (formerly the Japanese Garden), on corporate property of the City of San Antonio, for the purpose of residence and the sale of fruits, drinks, tea, sandwiches, lunches and novelties, for the term of one year, as per form of lease on file in the office of the City Clerk.

2. Sealed bids will be received by the City Clerk until 10:00 o'clock A.M. on Thursday, July 23rd, 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 16th day of July, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

JAS. SIMPSON

CITY CLERK

- - -

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

MT-170

AN ORDINANCE (1456)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE LEASE AGREEMENT WITH BOYS' CLUB OF SAN ANTONIO ON CERTAIN PROPERTY AT SOUTH LEONA AND MATAMORAS STREETS.

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 execute lease agreement, on the part of the City of San Antonio, with Boys' Club of San Antonio, leasing to said Boys' Club of San Antonio certain tracts or parcels of land situate within the corporate limits of the City of San Antonio, in the County of Bexar and State of Texas, more particularly described as follows:

Lot 3 with the exception of a strip 8.34 feet East of the East line of Lot 2, which is a part of swimming pool area, and all of Lots 4, 5, 6 and 7, in New City Block 281, bounded on the North by Matamoras Street, on the East by South Leona Street, on the South by an alley and on the West by South Frio Street,

together with improvements thereon located, for a term of ten (10) years beginning the 1st day of October, A. D. 1942 and ending the 30th day of September, A. D. 1951, at an annual rental of \$1.00 per year, payable in advance, the net fixed rental being \$10.00 for the term of said lease.

2. PASSED AND APPROVED this 16th day of July, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

JAS. SIMPSON

CITY CLERK

(Also entered in Ordinance Book "K", Page 63).

MT-171

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Petition from Arkansas Fuel Oil Co., for installation of gasoline storage tanks at 1415 Hoefgen Avenue, granted on motion of Commissioner Anderson.

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Petition of Citizens complaining of obnoxious odors emanating from packing houses, read and referred to City Health Officers for report.

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Bids to furnish the City with one used truck with trade in for an old one; also a bid to furnish the City with winch worm and gear assemblies, were read and referred to City Purchasing Agent for tabulation.

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The petition of the National Bank of Commerce for permit to close an alley in C. B. 493, was read and laid over for further consideration.

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Members of the Taxpayers Defense League appeared before the Commissioners and requested to be heard with reference to the proposed purchase by the City of the properties of the San Antonio Public Service Company. The request was granted. At the conclusion of the hearing the Mayor stated that the matters discussed would be given careful consideration by the Commissioners.

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On motion of Commissioner Steffler, duly seconded and carried, the meeting was recessed until 9:00 A.M., Friday, July 17th, A.D. 1942.

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Pursuant to the recess of the meeting of the Commissioners held on Thursday, July 16, A.D. 1942, the meeting reconvened Friday, July 17th, A.D., 1942 at 9:00 A.M.

PRESENT: Mayor Pro-Tem Hein presiding, and Commissioners Steffler and Anderson.

ABSENT : Mayor C. K. Quin, and Commissioner C. Ray Davis.

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

Appro. No. 78

MT-177

AN ORDINANCE (1457)

APPROPRIATING \$ 17,719.85 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 \$17,719.85, be and the same is hereby appropriated out of the 1942 General Fund, for per diem payrolls for the period ending July 15, 1942, as follows:

Health Dept. (Meat Overtime)	182.32	
Witte Musuem	<u>172.70</u>	355.02
Parks & Plazas	1,638.77	
Garbage & Sanitation	9,352.25	
Rivers & Ditches	474.75	
Old City Cemetery	72.00	
San Jose Burial Park	340.87	
Brackenridge Golf Course	300.00	
Riverside Golf Course	183.00	
Olmos Basin and Dam	120.50	
Sewage Disposal Plant	226.83	
La Villita	130.86	
Recreation Department	1,428.75	
Zoo	<u>33.00</u>	14,301.58
Street Maintenance	2,724.86	
Sewer Maintenance	<u>338.39</u>	<u>3,063.25</u>
		17,719.85

"And that Warrant therefor shall be numbered #41 and dated to correspond with payroll accounts.

PASSED AND APPROVED on the 17th day of July, A.D. 1942.

HENRY F. HEIN

MAYOR PRO-TEM

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

AN ORDINANCE (1458)

APPOINTING NAT GOLDSMITH A MEMBER OF THE FIRE AND POLICE CIVIL SERVICE BOARD TO SUCCEED SIDNEY R. KALISKI.

(For full text of this Ordinance, see Ordinance Book "K", Page 63)

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Petition of O. F. Davenport; to install 1 used Electric gasoline pump and 1 used 550 gallon underground gasoline tank at 1615 North Laredo Street, was read and referred to Commissioner Anderson.

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On motion of Commissioner Steffler, duly seconded and carried, the meeting was recessed until 11:00 A.M., Saturday, July 18, A.D., 1942.

Pursuant to the recess of the meeting of the Commissioners held on Friday, July 17th, A.D. 1942, the meeting reconvened Saturday, July 18th, A.D., at 11:00 A.M.

PRESENT: Mayor Quin presiding, and Commissioners Steffler and Anderson.

ABSENT : Commissioners Henry F. Hein and C. Ray Davis.

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

AN ORDINANCE (1459)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE SUPPLEMENTAL AGREEMENT WITH THE UNITED STATES OF AMERICA COVERING STINSON FIELD.

(For full text of this Ordinance, see Ordinance Book "K", Page 64.)

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On motion of Commissioner Steffler, duly seconded and carried, the meeting was recessed until 11:30 A.M., Tuesday, July 21, A.D., 1942.

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Pursuant to the recess of the meeting of the Commissioners held on Saturday, July 18th, 1942, the meeting reconvened Tuesday, July 21st, A.D., at 11:30 A.M.

PRESENT: Mayor Quin presiding, and Commissioners Hein, Steffler and Anderson.

ABSENT: Commissioner C. Ray Davis.

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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 and Anderson. Nays, Davis, absent.

Appro. No. 79

MT-113

AN ORDINANCE (1460)

TRANSFERRING \$6,000.00 FROM VARIOUS FUNDS TO THE 1942 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 hereby directed to transfer or cause to be transferred the sum of \$6,000.00 from various Funds to the 1942 General Fund, as follows:

Back Tax General Fund.	\$ 2,000.00
1941 General Fund.	4,000.00
	\$ 6,000.00

PASSED AND APPROVED on the 21st day of July, A.D. 1942.

C. K. QUIN

M A Y O R

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.

Appro. No. 80 *MT-174* AN ORDINANCE (1461)

APPROPRIATING \$ 25,024.31 OUT OF 1942 GENERAL FUND TO PAY ONE (1) NOTE NO. 9, AND ACCRUED INTEREST.

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 (Various Departments) payable to Frost National Bank of San Antonio, Texas, to pay one (1) Note No. 9, of the 1942 General Fund Series, maturing on or before July 1, 1943; AND, the sum of \$24.31, be and the same is hereby appropriated out of 1942 General Fund (Interest Department) to pay accrued interest on 1942 General Fund Note No. 9.

PASSED AND APPROVED on the 21st day of July, A.D. 1942.

C. K. QUIN
M A Y O R

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.

Appro. No. 81 *MT-175* AN ORDINANCE (1462)

APPROPRIATING \$ 3,528.23, OUT OF THE 1942 GENERAL FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$3,528.23, be and the same is appropriated hereby out of the 1942 General Fund in payment of materials, supplies and miscellaneous expenditures, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 21st day of July, A.D. 1942.

C. K. QUIN
M A Y O R

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.

Appro. No. 82 *MT-176* AN ORDINANCE (1463)

APPROPRIATING \$ 143.65 OUT OF THE 1942 GENERAL FUND - VARIOUS DEPARTMENTS TO PAY FOR INSURANCE PREMIUMS, SUPPLIES, RECORDING FEES AND PHOTOSTATIC COPIES OF DOCUMENTS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$143.65, be and the same is hereby appropriated out of the 1942 General Fund - Various Departments to pay for insurance premiums, supplies, recording fees and photostatic copies of documents, as per approved invoice on file in the City Auditor's Office, chargeable as follows:

Public Affairs in General	\$ 131.65
Sanitation, Parks & Public Property	12.00
Total	\$ 143.65

PASSED AND APPROVED on the 21st day of July, 1942.

C. K. QUIN
M A Y O R

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.

Appro. No. 83

M7-177

AN ORDINANCE (1464)

APPROPRIATING \$ 369.12 OUT OF THE STINSON FIELD FUND, FOR PAYROLL.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, that, the sum of \$ 369.12, be and the same is hereby appropriated out of the Stinson Field Fund, for payroll for the period ending July 15, 1942, in the amount of \$ 369.12.

"And that Warrant therefor shall be numbered #177 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 21st day of July, A.D., 1942.

C. K. QUIN

M A Y O R

ATTEST:

JAS. SIMPSON

CITY CLERK

- - -

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. 84

M7-178

AN ORDINANCE (1465)

APPROPRIATING \$ 58.50 OUT OF THE 1942 GENERAL FUND, FOR SUPPLEMENTARY GARBAGE AND SANITATION PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 58.50, be and the same is hereby appropriated out of the 1942 General Fund, for Supplementary Garbage and Sanitation payroll (late) for the period ending July 15, 1942, in the amount of. \$ 58.50

"And that Warrant therefor shall be numbered #44 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 21st day of July, A.D. 1942.

C. K. QUIN

M A Y O R

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. 85

M7-179

AN ORDINANCE (1466)

APPROPRIATING \$ 241.21 OUT OF THE 1942 GENERAL FUND TO PAY CITY'S SHARE OF GROUP LIFE INSURANCE ON EMPLOYEES IN THE FIRE AND POLICE COMMISSIONER'S DEPARTMENTS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 241.21, be and the same is appropriated hereby out of the 1942 General Fund - Fire & Police Commissioner's Departments to pay Aetna Life Insurance Company the city's share of group life insurance on employees in his departments, as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 21st day of July, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

JAS. SIMPSON

CITY CLERK

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^{M-189}
Petition of O. F. Davenport, to install 1 used Electric gasoline pump and 1 used 550 gallon
underground gasoline tank at 1615 North Laredo Street, GRANTED on motion of Commissioner Anderson.

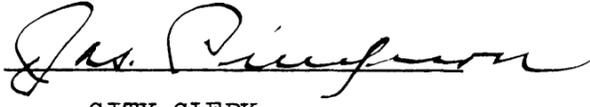
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On motion of Commissioner Steffler duly seconded and carried the meeting adjourned.

APPROVED:


M A Y O R

ATTEST:


CITY CLERK