

MAY 15, 1944.

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, HELD IN THE OFFICE OF THE MAYOR, CITY HALL, SAN ANTONIO, TEXAS, AT 4:00 O'CLOCK, P. M. ON MONDAY, MAY 15th, 1944.

PRESENT: Mauermann, Hein and Anderson. ABSENT: Callaghan and Steffler. Mayor Mauermann presiding.

The Clerk read the following call:

"May 15th, 1944.

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

Gentlemen:

By virtue of the authority vested in me by the Charter of the City of San Antonio, I hereby call you in Special Session to be held at 4:00 P.M. o'clock, on May 15th, 1944 in the Mayor's Office of the City Hall of San Antonio, Texas, to consider and act upon the following:

'AN ORDINANCE APPOINTING AND CONFIRMING FRANK W. BRADY AS CITY CLERK OF THE CITY OF SAN ANTONIO, AND FIXING SALARY'

Additional subjects of this call are as follows:

'AN ORDINANCE TRANSFERRING \$10,000.00 FROM BACK TAX GENERAL FUND - TO 1943 GENERAL FUND';

'AN ORDINANCE APPROPRIATING \$250,184.70 OUT OF 1943 GENERAL FUND TO PAY NOTES NOS. 91 to 100 INCLUSIVE, AND ACCRUED INTEREST';

'AN ORDINANCE APPROPRIATING \$83,932.99 OUT OF THE 1943 GENERAL FUND, FOR SEMI-MONTHLY PAYROLLS';

'AN ORDINANCE APPROPRIATING \$4,002.81 OUT OF POLICE AND FIREMEN'S PENSION FUND TO PAY NOTES NOS. 22 TO 25 INCLUSIVE OF THE FIREMEN, POLICEMEN AND FIRE ALARM OPERATORS' PENSION FUND SERIES, AND ACCRUED INTEREST'.

'AN ORDINANCE APPROPRIATING \$1,500.00 OUT OF 1943 GENERAL FUND - PARKS AND PLAZAS DEPARTMENT - TO PAY FOR IMPROVEMENTS AT THE SPORTS SHOW ARENA.'

'AN ORDINANCE AUTHORIZING AND DIRECTING INTER-DEPARTMENTAL BUDGET TRANSFERS OF THE 1943 GENERAL FUND;'

'AN ORDINANCE APPROPRIATING \$287.49 OUT OF 1943 GENERAL FUND TO PAY GOVERNMENT TAX ON ADMISSIONS';

'AN ORDINANCE APPROPRIATING \$809.01 OUT OF 1943 GENERAL FUND - VARIOUS DEPARTMENTS - TO PAY FOR INDEPENDENT HIRE OF TEAMS AND TRUCKS';

'AN ORDINANCE ACCEPTING PROPOSAL, CREATING CONTRACT FOR MATERIALS AND SUPPLIES WITH McCRARY-MOTHERAL FISH CO., 115 S. MEDINA ST., SAN ANTONIO, TEXAS, TO FURNISH THE ZOO DEPARTMENT WITH THE REQUIREMENTS OF FRESH SEA FOODS FOR A PERIOD BEGINNING JUNE 1st, 1944, and TERMINATING MAY 31st, 1945;'

' AN ORDINANCE AUTHORIZING AND DIRECTING INTER-DEPARTMENTAL BUDGET TRANSFERS OF THE 1943 GENERAL FUND;'

'AN ORDINANCE APPROPRIATING \$75.00 OUT OF THE CITY OF SAN ANTONIO EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.'

'AN ORDINANCE APPROPRIATING \$17.55 OUT OF 1943 GENERAL FUND - POLICE DEPARTMENT - FOR EXPENSES ON TRIP TO DALLAS, TEXAS ON OFFICIAL CITY BUSINESS.'

'AN ORDINANCE APPROPRIATING \$240.01 OUT OF 1943 GENERAL FUND - SEWER MAINTENANCE - PAYABLE TO GEORGE EL. BROMBAUGH FOR LAYING SEWER LINE.'

'AN ORDINANCE TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE OF THE CITY LIMITS ON THE PETITION OF HAL ERWIN, 300 SEELING BOULEVARD, LOT 11, BLOCK 4, PARKVIEW ESTATES'.

Gus B. Mauermann

M A Y O R

Receipt of notice of above Special Meeting of the Commissioners of the City of San Antonio is hereby acknowledged.

_____)
Commissioner of Taxation

/s/ P. L. Anderson
_____)
Commissioner of Fire & Police

_____)
Commissioner of Streets & Public Improvements

/s/ Henry F. Hein
_____)
Commissioner of Sanitation, Parks & Public Property.

MAY 16, 1944

Mayor Mauermann placed in nomination the name of Frank W. Brady as City Clerk to succeed Sam C. Bennett, resigned, and instructed the City Attorney to draw the necessary ordinance. It being called to the attention of the Mayor that certain other matters required immediate consideration, it was decided to amend the call to include these other matters, and in order to allow time for the preparation of the ordinances, upon motion by Commissioner Anderson, seconded by Commissioner Hein, and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Hein and Anderson; Nays, Callaghan (Absent) and Steffler (Absent), the meeting recessed, to reconvene at 11:00 o'clock, A. M., on Tuesday, May 16th, 1944, in the Council Chamber.

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PURSUANT TO THE RECESS of the meeting of May 15th, the Council reconvened in the Council Chamber of the City Hall, San Antonio, Texas, at 11:00 o'clock, A. M. on Tuesday, May 16th.

PRESENT: Hein and Anderson. ABSENT: Mauermann, Callaghan and Steffler. Commissioner Anderson, Mayor Pro Tem. presiding.

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The Mayor Pro Tem. announced that due to the lack of a quorum, the meeting would recess until 10:00 o'clock, A. M., on Wednesday, May 17th, 1944.

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MAY 17, 1944.

PURSUANT TO THE RECESS of the meeting of May 15th, 1944, and the recess of the meeting of May 16th, the Council reconvened in the Council Chamber of the City Hall at 10:00 o'clock, A. M., on Wednesday, May 17th.

PRESENT: Callaghan, Hein and Anderson. ABSENT: Mauermann and Steffler. Commissioner Anderson, Mayor Pro Tem., presiding.

Commissioner Anderson introduced the following Ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Callaghan, Hein and Anderson. Nays, Mauermann(Absent) and Steffler (Absent)

AN ORDINANCE (995)

APPOINTING AND CONFIRMING FRANK W. BRADY AS CITY CLERK OF THE CITY OF SAN ANTONIO, AND FIXING SALARY.

(For full text of this Ordinance, see Ordinance Book "L", p. 497).

Immediately after the passage of this Ordinance, the Oath of Office was administered to the new City Clerk by Mr. E. G. Siebrecht, City Purchasing Agent, a Notary Public of Bexar County, Texas.

Commissioner Callaghan introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Callaghan, Hein and Anderson. Nays, Mauermann (Absent) and Steffler (Absent)

APPRO. NO. 746

AN ORDINANCE (996)

TRANSFERRING \$10,000.00 FROM BACK TAX GENERAL FUND - TO 1943 GENERAL FUND.

(For full text of this Ordinance, see Ordinance Book "L", p. 497).

APPRO. NO. 747

AN ORDINANCE (997)

APPROPRIATING \$250,184.70 OUT OF 1943 GENERAL FUND TO PAY NOTES NOS. 91 TO 100 INCLUSIVE, AND ACCRUED INTEREST.

(For full text of this Ordinance, see Ordinance Book "L", p. 498).

APPRO. NO. 748

AN ORDINANCE (998)

APPROPRIATING \$83,932.99 OUT OF THE 1943 GENERAL FUND, FOR SEMI-MONTHLY PAYROLLS.

(For full text of this Ordinance, see Ordinance Book "L", p. 498).

APPRO. NO. 749

AN ORDINANCE (999)

APPROPRIATING \$4,002.81 OUT OF POLICE & FIREMEN'S PENSION FUND TO PAY NOTES NOS. 22 TO 25 INCL. OF THE FIREMEN, POLICEMEN AND FIRE ALARM OPERATORS' PENSION FUND SERIES, AND ACCRUED INTEREST.

(For full text of this Ordinance, see Ordinance Book "L", p. 498).

Commissioner Hein introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Callaghan, Hein and Anderson. Nays, Mauermann (Absent) and Steffler (Absent)

APPRO. NO. 750

AN ORDINANCE (1000)

APPROPRIATING \$1,500.00 OUT OF 1943 GENERAL FUND - PARKS & PLAZAS DEPARTMENT - TO PAY FOR IMPROVEMENTS AT THE SPORTS SHOW ARENA.

(For full text of this Ordinance, see Ordinance Book "L", p. 499).

MAY 17, 1944.

APPRO. NO. 751

AN ORDINANCE (1001)

AUTHORIZING AND DIRECTING INTER-DEPARTMENTAL BUDGET TRANSFERS OF THE 1943 GENERAL FUND.

(For full text of this Ordinance, see Ordinance Book "L", p. 499).

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APPRO. NO. 752

AN ORDINANCE (1002)

APPROPRIATING \$287.49 OUT OF 1943 GENERAL FUND TO PAY GOVERNMENT TAX ON ADMISSIONS.

(For full text of this Ordinance, see Ordinance Book "L", p. 499).

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APPRO. NO. 753

AN ORDINANCE (1003)

APPROPRIATING \$809.01 OUT OF 1943 GENERAL FUND * VARIOUS DEPARTMENTS * TO PAY FOR INDEPENDENT HIRE OF TEAMS AND TRUCKS.

(For full text of this Ordinance, see Ordinance Book "L", p. 500).

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AN ORDINANCE (1004)

ACCEPTING PROPOSAL, CREATING CONTRACT FOR MATERIALS AND SUPPLIES WITH McCrary-Motheral Fish Co., 115 S. Medina St., San Antonio, Texas.

(For full text of this Ordinance, see Ordinance Book "L", p. 500).

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Commissioner Anderson introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Callaghan, Hein and Anderson. Nays, Mauermann (Absent) and Steffler (Absent)

APPRO. NO. 754

AN ORDINANCE (1005)

AUTHORIZING AND DIRECTING INTER-DEPARTMENTAL BUDGET TRANSFERS OF THE 1943 GENERAL FUND.

(For full text of this Ordinance, see Ordinance Book "L", p. 501).

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APPRO. NO. 755

AN ORDINANCE (1006)

APPROPRIATING \$75.00 OUT OF THE CITY OF SAN ANTONIO EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

(For full text of this Ordinance, see Ordinance Book "L", p. 501).

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APPRO. NO. 756

AN ORDINANCE (1007)

APPROPRIATING \$17.55 OUT OF 1943 GENERAL FUND - POLICE DEPARTMENT FOR EXPENSES ON TRIP TO DALLAS, TEXAS, ON OFFICIAL CITY BUSINESS.

(For full text of this Ordinance, see Ordinance Book "L", p. 502).

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APPRO. NO. 757

AN ORDINANCE (1008)

APPROPRIATING \$240.01 OUT OF 1943 GENERAL FUND - SEWER MAINTENANCE - PAYABLE TO GEO. E. BROMBAUGH FOR LAYING SEWER LINE.

(For full text of this Ordinance, see Ordinance Book "L", p. 502).

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AN ORDINANCE (1009)

TO USE THE CITY SANITARY SEWERS BY A CONNECTION OUTSIDE OF THE CITY LIMITS ON THE PETITION OF HAL ERWIN, 300 SEELING BOULEVARD, LOT 11, BLOCK 4, PARKVIEW ESTATES.

(For full text of this Ordinance, see Ordinance Book "L", p. 502).

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On motion by Commissioner Callaghan, seconded by Commissioner Hein, and carried by the following vote on roll call, to-wit: Ayes, Callaghan, Hein and Anderson. Nays, Mauermann, (Absent) and Steffler (Absent), the meeting adjourned May 17th, 1944.

ATTEST:

Frank Brady
CITY CLERK

APPROVED:

P. D. Callahan
MAYOR Pro Tem.