

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

THURSDAY, JUNE 13TH, A. D. 1940, 10:00 A. M.

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PRESENT: C. Ray Davis, Mayor Pro Tem, presiding, and Commissioners Hein, Steffler and Lipscomb. Absent, Mayor Maury Maverick.

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On motion of Commissioner Steffler, duly seconded and carried, the reading of the Minutes of the previous meeting was 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, Davis, Hein, Steffler and Lipscomb. Nays, Mayor Maverick, absent.

No. 20. MR-216 AN ORDINANCE (1997)

APPROPRIATING \$9,602.00 OUT OF THE 1940 GENERAL FUND, DEPARTMENT OF PARKS, SANITATION & PUBLIC PROPERTY, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$9,602.00, be and the same is hereby appropriated out of the 1940 General Fund, Department of Parks, Sanitation and Public Property, for payrolls for the period ending June 15, 1940, for the following accounts:

Administrative	425.00
Parks and Plazas	1,330.00
Street Cleaning	935.00
River & Ditches	100.00
City Hall Bldg.	407.25
Old City Cemetery	37.50
San Jose Burial Park	150.00
Golf Courses	572.50
Market House	622.50
Zoo	722.00
Recreation Dept.	2,255.25
Olmos Basin & Dam	152.50
Witte Museum	405.00
Pioneer Mem. Hall	50.00
Sewage Disposal Plant	1,437.50
	<u>\$ 9,602.00</u>

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

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, Davis, Hein, Steffler and Lipscomb. Nays, Mayor Maverick, absent.

No. 21. MR-217 AN ORDINANCE (1998)

APPROPRIATING \$75.00 OUT OF 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 June 15, 1940.

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

No. 22. MR-218 AN ORDINANCE (1999)

APPROPRIATING \$100.00 OUT OF THE 1940 GENERAL FUND TO PAY FOR RENTAL ON PROPERTY LOACTED AT 210 W. NUEVA ST.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$100.00, be and the same is hereby appropriated out of the 1940 General Fund, Mayor's Account, to pay Mortgage Loan & Agency Company for rental of property located at 210 W. Nueva St., used by the Texas State Employment Service, for the month og June 1940, as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

No. 23. MR-219 AN ORDINANCE (2000)

APPROPRIATING \$3,000.00 OUT OF THE 1940 GENERAL FUND TO PAY ON VALUATION CONTRACTS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$3,000.00, be and the same is hereby appropriated out of the 1940 General Fund, Assessor's Account, to pay Geo. G. Ehrenborg Company, on valuation contracts dated January 16, 1940 and June 7, 1940, respectively, as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

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, Davis, Hein, Steffler and Lipscomb. Nays, Mayor Maverick, absent.

No. 24. MR-220 AN ORDINANCE (2001)

APPROPRIATING \$15.00 OUT OF THE 1940 GENERAL FUND TO PAY FOR ENT ON BUILDING AT 508 VILLITA ST.

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 1940 General Fund, Recreation Account, to pay M. A. Tyler for rental of building located at 508 Villita St. for June 1940, as per approved bill on file in the City Auditor's office.

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

No. 25. MR-221 AN ORDINANCE (2002)

APPROPRIATING \$100.00 OUT OF THE 1940 GENERAL FUND FOR LABORATORY SERVICES,
BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$100.00, be
and the same is hereby appropriated out of the 1940 General Fund, Health Account, to pay Robt.
B. Green Memorial Hospital for laboratory services for the month of June 1940, as per approved
bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

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, Davis, Hein, Steffler and Lipscomb. Nays,
Mayor Maverick, absent.

No. 26. MR-222 AN ORDINANCE (2003)

APPROPRIATING \$52.50 OUT OF THE 1940 GENERAL FUND TO MAKE PAYMENT ON
WELDING MACHINE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$52.50, be
and the same is hereby appropriated out of the 1940 General Fund, Street Cleaning Department,
to pay Big Three Welding Equipment Company, Inc. installment on welding machine and trailer,
as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

No. 27. MR-223 AN ORDINANCE (2004)

APPROPRIATING \$215.00 OUT OF THE ADVERTISING FUND FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$215.00, be
and the same is hereby appropriated out of the Advertising Fund, for payroll for the period
ending June 15, 1940, for account of Municipal Information Bureau.

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

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, Davis, Hein, Steffler and Lipscomb. Nays,
Mayor Maverick, absent.

No. 28. MR-224 AN ORDINANCE (2005)

APPROPRIATING \$42.50 OUT OF THE IMPROVEMENT DISTRICT NO. 15 FUND TO PAY
FOR RENTAL OF EQUIPMENT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$42.50, be
and the same is hereby appropriated out of the Improvement District No. 15 Fund, to pay Alamo
Iron Works for rental on equipment used in connection with river beautification project, as

per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

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, Davis, Hein, Steffler and Lipscomb. Nays, Mayor Maverick, absent.

No. 29. MR-225 AN ORDINANCE (2006)

APPROPRIATING \$70.00 OUT OF THE EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$70.00, 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 June 12, 1940, as follows:

Mrs. Clara Bobio	refund	10.00
Carlos Sandoval	"	7.85
Weiss Plumbing Co.	"	3.55
S. A. Bldg. & Loan Assn.	"	9.00
C. W. Vaden	"	9.00
City of San Antonio	repairs	<u>30.60</u>
		\$70.00

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

No. 30. MR-226 AN ORDINANCE (2007)

APPROPRIATING \$6.02 OUT OF THE 1939 GENERAL FUND TO PAY FOR EXCHANGE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$6.02, be and the same is hereby appropriated out of the 1939 General Fund, Exchange Account, to pay National Bank of Commerce, San Antonio, Texas, for exchange on sinking fund maturities for the month of May 1940, as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

No. 31. MR-227 AN ORDINANCE (2008)

APPROPRIATING THE SUM OF \$60.00 IN PAYMENT OF POSTERS.

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

1. That the sum of Sixty (\$60.00) Dollars, be and the same is hereby appropriated out of the Advertising Fund to the parties listed below and as herein provided, in payment of posters in connection with La Villata as an Art Center; said Sixty (\$60.00) Dollars shall be paid to the following persons in any amount set opposite their names respectively:

Joe Espinosa	10.00
Andrew Esparza	7.00
Martin Ybarra	5.00
Joe S. Garcia	1.00
William Sulaica	1.00
George Rivas	1.00
Rudy Samaniego	1.00
Concepcion Vela	1.00
Maury Leon Apfel	1.00
George Rivas	1.00
Emily Fontaine	1.00
George Cortinas	10.00
Joyce Miller	7.00
Walter Schumann	5.00
Helen Martinez	1.00
Jerry Albert	1.00
Rudy Alonzo	1.00
Martha Jo Williams	1.00
David Flores	1.00
Annie Lyons	1.00
Domingo Gutierrez &	
Eddie Sanchez	1.00
Jacqueline Seise	1.00
	<u>\$ 60.00</u>

2. PASSED AND APPROVED this 13th day of June, A. D. 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

No. 32. MR-228 AN ORDINANCE (2009)

REFUNDING DEPOSIT TO BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #7.

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

1. That a refund of a deposit of Three Hundred (\$300.00) Dollars made with the City of San Antonio for fire protection by the Bexar County Water Control and Improvement District #7, on or about February 1st, 1940, be and is hereby authorized and appropriated out of the 1939 General Fund, Fire Account.

2. PASSED AND APPROVED this 13th day of June, A. D. 1940.

C. Ray Davis
Mayor Pro Tem.

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, Davis, Hein, Steffler and Lipscomb. Nays, Mayor Maverick, absent.

AN ORDINANCE (2010)

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS IN CONNECTION WITH CERTAIN REPAIRS TO THE CITY HALL.

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

1. That the City Clerk of the City of San Antonio, be and he is hereby authorized to advertise for bids in the manner provided by law, for certain repairs of the leaking conditions on the north elevation of the fourth floor of the City Hall Building. Also leaky condition on partition wall of the stairs on the fourth floor and immediately under the north elevation on the elevator pent house, as per plans and specifications on file with Benjamin K. Wyatt, Building Inspector of the City of San Antonio.

2. PASSED AND APPROVED this 13th day of June, A.D. 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

N *MR-230* AN ORDINANCE (2011)
 ABOLISHING CERTAIN POSITIONS OR PLACES OF EMPLOYMENT IN THE FIRE DEPARTMENT OF THE CITY OF SAN ANTONIO, AND CREATING ADDITIONAL POSITIONS OR PLACES OF EMPLOYMENT.

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

1. That the following positions or places of employment in the Fire Department of the City of San Antonio, be and they are hereby automatically terminated; effective as of June 1st, 1940:

One position or place of employment as Ladderman, which was occupied by G. W. Fulbright;

One position or place of employment as Assistant Secretary, which was occupied by W. E. Harlos.

2. That the following two positions or places of employment in the Fire Department of the City of San Antonio, be and they are hereby created, as of June 1st, 1940, said positions or places of employment being filled by the respective persons whose names are set opposite each of said offices or places of employment specified, at the salary rates there designated.

OFFICE	NAME	SALARY RATE
Junior Captain	G. W. Fulbright	\$160.00 per month
Battalion Chief	W.E. Harlos	\$180.00 per month

3. Each of the persons appointed in Section 2 above is appointed for a period ending at midnight, on May 31st 1940, subject to the provisions of the Civil Service Code of the City of San Antonio.

4. PASSED AND APPROVED this 13th day of June, A. D. 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

AN ORDINANCE (2012)

APPROVING THE ACTION OF THE FIRE AND POLICE CIVIL SERVICE BOARD IN ADDING TO THE CIVIL SERVICE CODE.

(For full text of this ordinance, see Ordinance Book "J", page 147)

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

No. 33. *MR-231* AN ORDINANCE (2013)
 APPROPRIATING \$14,001.26 OUT OF THE 1940 GENERAL FUND, DEPARTMENT OF PUBLIC AFFAIRS IN GENERAL, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$14,001.26, be and the same is hereby appropriated out of the 1940 General Fund, Department of Public Affairs in General, for payrolls for the period ending June 15, 1940.

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

No. 34. MR-232 AN ORDINANCE (2014)

APPROPRIATING \$6,824.17 OUT OF THE 1940 GENERAL FUND, DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$6,824.17, be and the same is hereby appropriated out of the 1940 General Fund, Department of Streets and Public Improvements, for payrolls for the period ending June 15, 1940.

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

No. 35. MR-233 AN ORDINANCE (2015)

APPROPRIATING \$3,000.00 OUT OF THE 1939 GENERAL FUND FOR A TEMPORARY LOAN TO CARNEGIE LIBRARY FUND.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$3,000.00, be and the same is hereby appropriated out of the 1939 General Fund for the purpose of a temporary loan being for the use of the City of San Antonio Libraries for operating expenses for the fiscal year 1940 - June 1, 1940 to May 31, 1941 - payable to San Antonio National Bank for account of Carnegie Library Fund.

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

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

No. 36. MR-234 AN ORDINANCE (2016)

APPROPRIATING \$805.33 OUT OF THE 1940 GENERAL FUND, STOREROOM ACCOUNT, TO PAY FOR CARLOAD OF GASOLINE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$805.33, be and the same is appropriated hereby out of the 1940 General Fund, Storeroom Account, payable to Magnolia Petroleum Company, to pay for one carload of gasoline as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 13th day of June, 1940.

C. Ray Davis
Mayor Pro Tem.

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, Davis, Hein, Steffler and Lipscomb. Nays, Mayor Maverick, absent.

MR-235 AN ORDINANCE (2017)

EXTENDING ONE CERTAIN LEASE CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND
R. E. DE WOODY, LEASING THE MARKET STREET PARKING LOT.

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

1. That one certain lease contract by and between the City of San Antonio and R. E. DeWoody, executed the 20th day of July, 1939, and ending at midnight, July 14th 1940, be and the same is hereby extended so that the said contract shall terminate at midnight, May 31st 1941; all terms, conditions, covenants and provisions of said lease shall remain in full force and effect during the extension period hereof; and the same monthly rental, to-wit, Fifty (\$50.00) Dollars a month shall be paid lessee during said period; said lease property being:

"The South Irregular 47.6 feet of North Irregular 72.6 feet of Lot A-5, City Block 872, Fronting on Market Street 203.23 feet out of City Block 872 as it existed in deed from Alfred G., Edwin F. and Gilbert N. Dietzel to the City of San Antonio."

2. Lessee shall accept this extension in writing and sign his name in the space herein provided.

3. PASSED AND APPROVED this 13th day of June, A. D. 1940.

C. Ray Davis
Mayor Pro Tem.

Attest: H. L. Dillashaw
City Clerk.

The foregoing ordinance, constituting an extension of the lease contract above referred to, is accepted in all things by the undersigned, this day of June, 1940.

R. E. De Woody

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On motion of Commissioner Lipscomb, bids to furnish the Fire Department with fire engine pumpers were rejected by unanimous vote and the Purchasing Agent was directed to re-advertise for bids.

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A petition of the Dr. Pepper Bottling Company for permit to erect an awning at Woodlawn Lake Concession Stand was, on motion of Commissioner Lipscomb, not granted.

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A petition of Prewitt Oil Company for permit to install two 1000 gallon tanks at 522 Guadalupe Street was read and referred to Commissioner Lipscomb.

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Commissioner Lipscomb recommended that the following petitions be granted, which recommendation was adopted by unanimous vote on roll call:

General Neon Adv. Co. for permit to erect signs-at 1912 Fredericksburg Road, 2009 Broadway.

Modern Neon Corp. for permit to erect signs at 201 W. Houston, 108 S. Alamo, 251 Main Ave.,

101 Pereida, 755 E. Mulberry, 2201 Roosevelt, 1614 Fredericksburg, 111 Main Ave.

128 Josephine, 410 S. Main Ave., 315 Navarro, 303 N. St. Mary's, 2502 Freder-

icksburg, 3108 Broadway, 1316 E. Grayson.

Neon Signs & Service for permit to erect sign at 610 Main Ave.

Harry T. Pitts for permit to erect signs at 1224 Nogalitos, 227 Aransas, S. New Braunfels & Essex.

Reich Sign Co. for permit to erect signs at 223 N. St. Mary's, 120 E. Martin.

Texas Neon Sign Co. for permit to erect signs at Gunter Hotel Lobby, 915 E. Commerce, St. Mary's & Elmira, Nogalitos & Taft, 429 San Pedro, Broadway & Pershing, 3611 Broadway.

A petition of Mrs. Harry C. Millar and Jno. F. Davis for approval of subdivision plat of New City Block A-41 was approved by unanimous vote.

On motion duly seconded and carried, the meeting adjourned.

APPROVED *Ray Davis*
MAYOR PRO TEM.

ATTEST: *H.L. Dillashaw*
CITY CLERK.