

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, SEPTEMBER 19TH, 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: Honorable Maury Maverick.

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

No. 266

777 R - 515 AN ORDINANCE (2335)

APPROPRIATING \$9,000.00 OUT OF THE BACK TAX GENERAL & 1939 GENERAL FUNDS
AND TRANSFERRING SAME TO 1940 GENERAL FUND.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$9,000.00, be and the same is hereby appropriated out of the following funds:

BACK TAX GENERAL FUND	\$4,500.00
1939 GENERAL FUND	<u>4,500.00</u>
	\$9,000.00

and transferring same to the 1940 General Fund.

PASSED AND APPROVED on the 19th day of September, 1940.

C. Ray Davis
Mayor Pro Tem

Attest: H. L. Dillashaw
City Clerk

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

No. 267

777 R - 516 AN ORDINANCE (2336)

APPROPRIATING \$15,000.00 OUT OF THE 1940 GENERAL FUND TO PAY BALANCE
DUE ON 1940 GENERAL FUND SERIES NOTE #15.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$15,000.00, be and the same is hereby appropriated out of the 1940 General Fund to pay balance due on 1940 General Fund Series Noe #15, maturing on or before June 30, 1941, payable to National Bank of Commerce, San Antonio, Texas.

PASSED AND APPROVED on the 19th day of September, 1940.

C. Ray Davis
Mayor Pro Tem

Attest: H. L. Dillashaw
City Clerk

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

No. 268

777 R - 517 AN ORDINANCE (2337)

APPROPRIATING \$108.06 OUT OF THE 1940 GENERAL FUND TO PAY FOR EXPENSES
ON TRIP TO WASHINGTON, D. C.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$108.06, be and the same is hereby appropriated out of the 1940 General Fund-Mayor's Account - to pay Maury Maverick, Mayor, for traveling expenses to Washington, D. C. and return on official business as per approved affidavit on file in the City Auditor's Office.

PASSED AND APPROVED on the 19th day of September, 1940.

C. Ray Davis
Mayor Pro Tem

Attest: H. L. Dillashaw
City Clerk

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

No. 269 *MR-518* AN ORDINANCE (2338)

APPROPRIATING \$145.26 OUT OF THE STINSON FIELD FUND TO PAY FOR TRANSPORTATION TO WASHINGTON, D. C. & RETURN, ON OFFICIAL BUSINESS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$145.26, be and the same is hereby appropriated out of the Stinson Field Fund to pay Braniff Airways Inc., for transportation used by John D. Cape to Washington, D. C. and return on official city business, as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 19th day of September, 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, Maverick, absent.

No. 270 *MR-519* AN ORDINANCE (2339)

ACCEPTING THE ATTACHED PROPOSAL OF MOTOR EQUIPMENT CORPORATION TO FURNISH THE CITY OF SAN ANTONIO, PARKS & PLAZAS DEPARTMENT WITH ONE TRUCK CHASSIS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Motor Equipment Corp., be, and is hereby accepted to furnish the City of San Antonio, Parks & Plazas Department, with One 1940 Year Model Diamond T Truck Chassis, Model 404SC, 2½ Ton Capacity, Weight 5000#, Horse Power 76 @ 2800, Wheel Base 163 3/4 Inches, delivery to be made within 10 days from date of order for a net sum of \$1,412.88 and this net total sum of \$1,412.88 being hereby appropriated out of the 1940 General Fund, Parks & Plazas Department, in payment of same.

PASSED AND APPROVED on the 19th day of September, 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, Maverick, absent.

No. 271

77R-520 AN ORDINANCE (2340)

ACCEPTING THE ATTACHED PROPOSAL OF INTERNATIONAL HARVESTER COMPANY TO FURNISH THE CITY OF SAN ANTONIO, PARKS & PLAZAS DEPARTMENT, WITH ONE USED PICK-UP TRUCK.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of International Harvester Company, be, and is hereby accepted to furnish the City of San Antonio, Parks & Plazas Department, with One Used 1939 Internation Pick-Up Truck for a net sum of \$495.00 and this net sum of \$495.00 being hereby appropriated out of the 1940 General Fund, Parks & Plazas Department, in payment of same.

PASSED AND APPROVED on the 19th day of September, 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, Maverick, absent.

No. 272

77R-521 AN ORDINANCE (2341)

ACCEPTING THE ATTACHED PROPOSAL OF R. L. ROSS COMPANY TO FURNISH THE CITY OF SAN ANTONIO, POLICE DEPARTMENT, WITH ONE 251-A AMPEREX TRANSMITTING RADIO TUBE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the attached proposal of R. L. Ross Company, be, and is hereby accepted to furnish the City of San Antonio, Police Department, with One 251-A Amperex Transmitting Radio Tube, in accordance to the specifications as shown in the attached proposal, for a total sum of \$283.00, allowing a discount of 2% if paid within 20 days from the date of Invoice, making a net sum of \$277.34 and this net sum of \$277.34 being hereby appropriated out of the 1940 General Fund, Police Department, in payment of same. Delivery of said Transmitting Tube to be made within 12 days from the date of order.

PASSED AND APPROVED on the 19th day of September, 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, Maverick, absent.

No. 273

77R-522 AN ORDINANCE (2342)

APPROPRIATING \$109.73 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 \$109.73, be and the same is hereby zppropriated out of the Improvement District #15 Fund, for payroll for the period ending September 15, 1940, for account of:

River Beautification Project \$109.73

PASSED AND APPROVED on the 19th day of September, 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, Maverick, absent.

No. 274 777A-523 AN ORDINANCE (2343)
 APPROPRIATING \$161.63 OUT OF THE STREET IMPROVEMENT FUND OF 1937 TO PAY
 FOR THE CONSTRUCTION OF CURBS ON VARIOUS STREETS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$161.63, be and the same is hereby appropriated out of the Street Improvement Fund of 1937 to pay Tips Construction Company for the construction of curbs on various streets as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 19th day of September, 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, Maverick, absent.

No. 275 777A-524 AN ORDINANCE (2344)
 APPROPRIATING \$65.00 TO REIMBURSE MRS. ELSIE CARSON FOR EXPENSES AND
 DAMAGES ON ACCOUNT OF FALL INTO POST HOLE AT WOODLAWN LAKE PARK.

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

1. That \$65.00 be and the same is hereby appropriated out of the 1940 General Fund-Judgments & Suits Account, to reimburse Mrs. Elsie Carson for expenses and damages on account of fall into post hole at Woodlawn Lake Park, spraining left knee, on or about August 16th, 1940.

2. Upon execution and delivery of release, approved by the City Attorney, the Auditor is directed to deliver to Mrs. Carson city warrant in the amount of \$65.00.

3. PASSED AND APPROVED this 19th day of September, A. D. 1940.

C. Ray Davis
 Mayor Pro Tem

Attest: H. L. Dillashaw
 City Clerk

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

No. 276 777A-525 AN ORDINANCE (2345)
 APPROPRIATING \$200.45 TO REFUND TO MASSACHUSETTS MUTUAL LIFE INSURANCE
 COMPANY TAXES PAID IN ERROR.

WHEREAS, the Massachusetts Mutual Life Insurance Company rendered for assessment and paid taxes by mistake on property described as:

North irregular 50 feet of south irregular 153 feet of A13, and
 South 103 feet of B13, New City Block 169, in the City of San Antonio,
 Bexar County, Texas.

for the fiscal years 1936, 1937 and 1938; and,

WHEREAS, said property in fact then belonged to Mrs. Maria Dielmann; THEREFORE:

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

That City taxes for the following years:

1936	amount	\$54.91
1937	amount	73.15
1938	amount	<u>72.39</u>
		\$200.45

be and the same are hereby ordered refunded and paid back to the Massachusetts Mutual Life Insurance Company, to be paid out of the Back Tax General Fund.

And it is further ordered and directed that the City Assessor re-assess said property for the same years to Mrs. Maria Dielmann.

PASSED AND APPROVED this 19th day of September, A. D. 1940.

C. Ray Davis
Mayor Pro Tem

Attest: H. L. Dillashaw
City Clerk

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

MR-526 AN ORDINANCE (2346)

AUTHORIZING THE MAYOR TO EXECUTE CONTRACT PROPOSAL WITH THE WORKS PROJECTS ADMINISTRATION.

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

1. That the Mayor be and he is hereby authorized to execute a contract proposal with the Works Projects Administration of the United States Government for the purpose of constructing a baseball diamond and appurtenances consisting of locker rooms, bath houses, etc. and developing the adjoining grounds at Pittman-Sullivan Park in San Antonio, Bexar County, Texas; said contract proposal being on file with the City Clerk in the City of San Antonio and being Texas form 30 ADM of the Works Projects Administration.

2. PASSED AND APPROVED this 19th day of September, A. D. 1940.

C. Ray Davis
Mayor Pro Tem

Attest: H. L. Dillashaw
City Clerk

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

MR-527 AN ORDINANCE (2347)

AUTHORIZING THE SIGNING OF A RELEASE.

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 to sign a release to the Kimbriel Produce Co. and/or Henry Vela, copy of which is attached hereto and made a part hereof, same being a release for damages to city property occurring by reason of an accident on July 18th, 1940, in the amount of \$2.50.

2. PASSED AND APPROVED this 19th day of September, 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, Maverick, absent.

AN ORDINANCE (2348)

FIXING THE STATUS AND COMPENSATION OF DISTRICT CHIEF A. L. RATHKE.

(For full text of this ordinance, see Ordinance Book "J", page 194)

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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, Maverick, absent.

AN ORDINANCE (2349)

CHANGING THE NAME OF ALAMEDA AVENUE TO STADIUM DRIVE.

(For full text of this ordinance, see Ordinance Book "J", page 195)

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On motion of Commissioner Lipscomb, duly seconded and carried, the following petitions to erect signs were granted:

General Neon Adv. Co.	902 W. Houston, 316 E. Quincy, 208 Fredericksburg Road
Krause Electric Co.	807 N. Flores
National Outdoor Adv. Co.	1817 N. New Braunfels, 1813 N. New Braunfels, Broadway & Army Blvd.
Modern Neon Corp.	3030 S. Flores, 802 Victoria, 703 S. Presa, 728 S. St. Mary's, 309 N. St. Mary's, 4020 Broadway, 1909 Fredericksburg Road, 522 Broadway, 803 N. St. Mary's, Auditorium Circle, 105 W. Houston, 2213 Blanco Rd.
Neon Signs & Service	514 McCullough, 106 Donaldson, 219 Fourth, 202 Dolorosa, 206 Main Ave. 226 E. Market, 2021 S. Hackberry, 3706 Broadway, 104 Michigan, 306½ Dolorosa, 727 S. Brazos, 110 W. Josephine, 726 Fredericksburg Road, 119 E. Martin, 602 E. Commerce, 3820 Broadway
Reich Sign Co.	600 San Pedro
Texas Neon Sign Co.	203 N. Alamo, 1823 S. Hackberry, 2023 W. Commerce, 728 S. St. Mary's 1426 W. Commerce, 923 N. Colorado, 2405 S. Hackberry, 610 Main Avenue 1113 S. Presa, 723 E. Houston, Joske Bros., 2410 Main Avenue

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On motion of Commissioner Steffler, duly seconded and carried, the following petitions were granted:

Gulf Oil Corp., to install gasoline equipment at 304 Avenue E.
Gulf Oil Corp., to install gasoline equipment at 1225 W. Commerce Street.

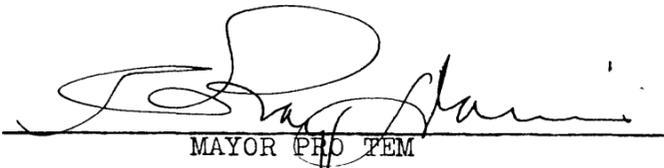
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Bids on steel for the construction of Bolivar Building at La Villita were rejected and the Clerk was directed to re-advertise.

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On motion, duly seconded and carried, the meeting adjourned.

APPROVED:


MAYOR PRO TEM

ATTEST:


CITY CLERK