

- - - FEBRUARY 25, 1943 - - -

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO HELD AT 10:00 A.M. IN THE COUNCIL CHAMBER OF THE CITY HALL AT SAN ANTONIO, TEXAS, FEBRUARY 25, 1943.

PRESENT: Mayor Gus B. Mauermann, presiding and Commissioners Hein, Steffler and Anderson.

ABSENT: C. Ray Davis.

- - -

On motion of Commissioner Steffler duly seconded and carried, the reading of the minutes of the previous meeting were dispensed with and ordered approved.

- - -

Mayor Mauermann introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nays, none. Davis, absent.

APPRO. NO. 526.

AN ORDINANCE (2065)

APPROPRIATING \$79,001.61 OUT OF THE 1942 GENERAL FUND, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$79,001.61 be and the same is hereby appropriated out of the 1942 General Fund, for payrolls for the period ending February 28, 1943, as follows:

Public Affairs in General	12,567.33
Taxation Department	3,200.00
Sanitation, Parks & Public Property	9,041.00
Streets & Public Improvements	7,481.66
Fire & Police	46,374.12
Civilian Defense	337.50
	<u>79,001.61</u>

"And that Warrant therefor shall be numbered #274 and dated to correspond with payroll accounts."

PASSED AND APPROVED on the 25th day of February, 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

- - -

Mayor Mauermann introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nays, none. Davis, absent.

APPRO. NO. 527.

AN ORDINANCE (2066)

APPROPRIATING \$25,028.94 OUT OF 1942 GENERAL FUND TO PAY ONE (1) NOTE NO. 38, OF THE 1942 GENERAL FUND SERIES, 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 - Taxes, Licenses, Fines, etc. Account payable to Frost National Bank of San Antonio, Texas, to pay one (1) Note No. 38, of the 1942 General Fund Series, maturing on or before July 1, 1943; AND, the sum of \$28.94, be and the same is hereby appropriated out of 1942 General Fund - Interest Department to pay accrued interest on 1942 General Fund Note No. 38.

PASSED AND APPROVED on the 25th day of February, 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

- - -

Mayor Mauermann introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Naves, none. Davis, absent.

APPRO. NO. 528.

AN ORDINANCE (2067)

APPROPRIATING \$297.45 OUT OF 1942 GENERAL FUND TO PAY FOR POSTAGE STAMPS, SUPPLIES, TELEPHONE SERVICES AND TOLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$297.45, be and the same is hereby appropriated out of 1942 General Fund - Various Departments - to pay for postage stamps, supplies, telephone services and tolls as per approved invoices on file in the City Auditor's Office, payable out of the following departments:

Public Affairs in General	\$139.10
Sanitation, Parks & Public Property	68.30
Streets & Public Improvements	17.35
Fire & Police	64.20
Civil Air Patrol	8.50
	<u>297.45</u>

PASSED AND APPROVED on the 25th day of February, 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,

City Clerk

- - -

Mayor Mauermann introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Naves, none. Davis, absent.

APPRO. NO. 529

AN ORDINANCE (2068)

APPROPRIATING \$893.56 OUT OF THE SAN ANTONIO AIRPORT FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$893.56, be and the same is hereby appropriated out of the San Antonio Airport Fund, for payroll for the period ending February 28, 1943, in the amount of \$ 893.56.

"And that Warrant therefor shall be numbered #36 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 25th day of February, 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,

City Clerk.

- - -

Commissioner Anderson introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Naves, none. Davis, absent.

APPRO. NO. 530.

AN ORDINANCE (2069)

APPROPRIATING \$11,955.06 OUT OF THE POLICEMEN, FIREMENS' AND FIRE ALARM OPERATORS' PENSION FUND, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$11,955.06, be and the same is hereby appropriated out of the Policemen, Firemen's and Fire Alarm Operators' Pension Fund, for payrolls for the period ending February 28, 1943, in the amount of ..\$11,955.06.

"And that Warrant therefor shall be numbered #700 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 25th day of February 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

Commissioner Hein introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Naves, none. Davis, absent.

APPRO. NO. 531.

AN ORDINANCE (2070)

APPROPRIATING THE SUM OF \$38.50 IN PAYMENT TO COMMERCIAL RECORDER OF FEE FOR PUBLICATION OF NOTICE IN CONDEMNATION.

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

1. That the sum of \$38.50 be and the same is hereby appropriated out of the 1942 General Fund - Parks and Plazas Department, in payment to Commercial Recorder of fee for publication of Notice in Condemnation in Cause No. 404, styled City of San Antonio vs Plutarco Villareal, et al., in the County Court of Bexar County, Texas, being^a suit to condemn certain property in Los Angeles Heights for park purposes, as per itemized statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 25th day of February, A.D. 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Naves, none. Davis, absent.

APPRO. NO. 532.

AN ORDINANCE (2071)

APPROPRIATING THE SUM OF \$17.95 IN PAYMENT TO MRS. F. FESSMAN BEING A REFUND FOR REPAIRS ON SANITARY SEWER CONNECTION TO HER PREMISES AT 701 EAST ELMIRA STREET.

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

1. That the sum of \$17.95 be, and the same is hereby appropriated out of the 1942 General Fund - Sewer Maintenance, in payment to Mrs. F. Fessman being a refund for repairs on Sanitary sewer connection to her premises at 701 East Elmira Street, in the City of San Antonio, Texas, on or about December 5th 1942.

2. Upon execution and delivery of release by Mrs. Fessman, the City Auditor is directed to deliver City Warrant in the amount of \$17.95 to said Mrs. F. Fessman in full accord and satisfaction of all claims for damages by her.

3. PASSED AND APPROVED this 25th day of February A.D. 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

Commissioner Steffler introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson.

Nayes, none. Davis, absent.

Appro. No. 533.

AN ORDINANCE (2072)

APPROPRIATING THE SUM OF \$23.74 IN PAYMENT TO VICTOR KELLER, CITY ATTORNEY, OF EXPENSES OF TRIP TO FORT WORTH, TEXAS IN CONNECTION WITH APPLICATION FOR FUNDS FOR FORT SAM HOUSTON SEWER LINE.

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

1. That the sum of \$23.74 be and the same is hereby appropriated out of the 1942 General Fund - Engineering Department, in payment to Victor Keller, City Attorney, of expenses of trip to Fort Worth, Texas, in connection with application to United States Government for funds for Fort Sam Houston Sewer Line, as per itemized statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 25th day of February, A.D. 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

- - -

Commissioner Anderson introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson.

Nayes, none. Davis, absent.

A RESOLUTION (2073)

REPEALING RESOLUTION ENTITLED "RESOLUTION LISTING BIDS RECEIVED, DETERMINING THE LOWEST AND BEST BID AND AWARDING CONTRACTS", PASSED AND APPROVED ON THE 15TH DAY OF FEBRUARY, A.D. 1943.

(For full text of this resolution see Ordinance Book "K", page 480)

- - -

Commissioner Anderson introduced the following resolution which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nayes, none. Davis, absent.

A RESOLUTION (2074)

RESOLUTION LISTING BIDS RECEIVED, DETERMINING THE LOWEST AND BEST BID AND AWARDING CONTRACTS.

(For full text of this resolution see Ordinance Book "K", page 481)

- - -

Mayor Mauermann introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nayes, none. Davis, absent.

APPRO. NO. 534

AN ORDINANCE (2075)

ACCEPTING AND DISTRIBUTING VOLUNTARY CONTRIBUTION OF \$14,603.63 MADE BY THE HOUSING AUTHORITY OF SAN ANTONIO TO THE CITY OF SAN ANTONIO AND THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT.

(For full text of this ordinance see Ordinance Book "K", page 481)

- - -

Proposal of the Mitchellite Laboratories to furnish the City Recreation Department with Sodium Hypochlorite Solution for use in the City Swimming Pools was opened, read and referred to Commissioner Hein for consideration.

- - -

On Motion of Commissioner Steffler duly seconded and carried, the City Purchasing Agent was authorized to purchase in open Market one or more pick-up trucks as approved by the Commissioner of Streets.

- - -

Petition of the Sponsors Board of the Nursery School Unit #2A to secure the use of the Lindbergh Recreation Building and Park for the Nursery School was read and referred to Commissioner Hein for further consideration.

On motion of Commissioner Steffler, duly seconded and carried, the meeting was recessed until 11:00 A.M. Friday, February, 26th, A.D., 1943.

Pursuant to the recess of the meeting of the Commissioners held at 10:00 A.M. Thursday, February.25, A.D. 1943, the meeting reconvened Friday , February 26th, A.D. 1943 at 11:00 A.M.

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

ABSENT: C. Ray Davis.

Commissioner Anderson introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Hein, Steffler and Anderson. Nays none. Davis, absent.

APPRO. NO. 535.

AN ORDINANCE (2076)

APPROPRIATING \$50.00 OUT OF THE ADVERTISING FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$50.00, be and the same is hereby appropriated out of the Advertising Fund, for payroll for the period ending February 28, 1943, in the amount of \$50.00

"And that Warrant therefor shall be numbered #449 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 26th day of February, 1943.

Gus B. Mauermann

M A Y O R

ATTEST:

J. M. Woods,
City Clerk.

The Commission met for the primary purpose of considering the request of C. B. Fulton to operate a Public Transportation System. Mr. Woodville Rogers addressed the Commissioners as a Committee as a whole with reference to the matter.

Commissioner P. L. Anderson offered a resolution pertaining to this matter and moved that the resolution be submitted at the next meeting of the Council for proper action thereon, which motion was carried.

Discussion was had as to the use of the sewing machines owned by the City, the matter was left undetermined pending further consideration of the matter.

On motion of Commissioner Steffler duly seconded and carried the meeting adjourned February 26, 1943.

APPROVED Gus B. Mauermann
M A Y O R

ATTEST:

J. M. Woods
City Clerk