

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

10 A.M. SATURDAY, JUNE 21, 1941

Present, Hon. C. K. Quin, Mayor, presiding, and Commissioners Steffler, Anderson and Heih.

Absent, Commissioner Davis.

The Mayor directed the clerk to read the foàlloving called to-wit:

San Antonio, Texas
June 21, 1941

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor of the City of San Antonio, by the Charter of the City of San Antonio, I call you hereby in a Special Meeting required for the good of the City of San Antonio to convene at 10:00 A.M., on the 21st day of June, A.D. 1941, to act upon:-

"AN ORDINANCE APPROPRIATING \$5.50 OUT OF THE 1940 GENERAL FUND, FOR PAYROLL".

"AN ORDINANCE APPROPRIATING \$12,785.54 OUT OF THE 1941 GENERAL FUND FOR PAYROLLS."

"AN ORDINANCE APPROPRIATING \$112.50 OUT OF THE 1941 GENERAL FUND, FOR PAYROLLS."

"AN ORDINANCE APPROPRIATING \$159.38 OUT OF THE 1941 GENERAL FUND, FOR PAYROLL."

"A RESOLUTION DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR PROPOSALS TO FURNISH THE CITY OF SAN ANTONIO WITH THE FIRE HOSE."

"AN ORDINANCE APPROPRIATING \$100.00 TOWARD PAYMENT OF PORTRAIT OF EX-MAYOR MAURY MAVERICK TO BE HUND IN THE COUNCIL CHAMBER OF THE CITY HALL OF THE CITY OF SAN ANTONIO."

"AN ORDINANCE ACCEPTING BID OF WM. CRAVENS & SONS FOR FURNISHING ALL MATERIAL AND LABOR NECESSARY FOR CONSTRUCTION OF WATER WELL FOR THE CITY OF SAN ANTONIO AT THE NEW MUNICIPAL AIRPORT SITE; AUTHORIZING CONTRACT AND APPROPRIATING \$2230.00 TO PAY FOR SAME."

Respectfully,

C. K. QUIN
Mayor.

Mayor 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. Naye, Davis, Absent.

Appro. No. 35

AN ORDINANCE (81)

APPROPRIATING \$5.50 out of the 1940 GENERAL FUND, for payroll.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the sum of \$5.50, be and the same is hereby appropriated out of the 1940 General Fund, for Supplementary Election payroll, for run-off election held on May 27, 1941.

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

PASSED AND APPROVED on the 21ST day of June, 1941.

Attest:

C. K. Quin
Mayor

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, Naye, Davis, Absent.

Appro. No. 36

AN ORDINANCE (82)

APPROPRIATING \$12,785.54 out of the 1941 General Fund, for payrolls.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$12,785.54 be and the same is hereby appropriated out of the 1941 General Fund, for payrolls for the period ending June 15, 1941, as follows:

(Per Diem Payrolls)

Parks & Plazas	2,329.78
Street Cleaning	7,152.88
River & Ditches	450.25
Old City Cemeteries	108.13
San Jose Burial Park	258.75
Brackenridge Park Golf Course	200.00
Riverside Golf Course	135.75
Recreation	1,380.00)
"	270.00)
Olmos Dam & Basin	147.50
Sewage Treatment Plant	105.00
La Villita	152.00
Governor's Palace	97.50
	<u>\$12,785.54</u>

"And that Warrant therefor shall be numbered #8 and dated to correspond with payroll accounts."

PASSED AND APPROVED on the 21st day of June, 1941.

C. K. Quin
Mayor

Attest:

Jas. Simpson
City Clerk

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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, Naye, Davis, Absent.

Appro. No. 38 MS-17/ AN ORDINANCE (84)

APPROPRIATING \$112.50 OUT OF THE 1941 GENERAL FUND, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$112.50, be and the same is hereby appropriated out of the 1941 General Fund, for payrolls for the period ending June 15, 1941, as follows:

Fire Department	\$ 75.00
Police Department	<u>37.50</u>
	\$112.50

"And that Warrant hterefor shall be numbered ___ and dated to correspond with payroll accounts,

PASSED AND APPROVED on the 21 day of June, 1941.

C. K. Quin
Mayor

Attest:

Jas. Simpson
City Clerk

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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, Naye, Davis, Absent.

Appro. No. 37 MS-172 AN ORDINANCE (83)

APPROPRIATING \$159.38 OUT OF THE 1941 GENERAL FUND, FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$159.38, be and the same is hereby appropriated out of the 1941 General Fund, for payroll for the period ending June 15, 1941, for Witte Museum out of Mayor's Account.

"Andd that Warrant therefor shall be numbered ___ and dated to correspond with payroll accounts."

PASSED AND APPROVED on the 21 day of June, 1941.

C. K. Quin
Mayor

Attest:

Jas. Simpson
City Clerk

Commissioner Anderson 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, Naye, Davis, Absent.

A RESOLUTION (85)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR PROPOSALS TO FURNISH THE CITY OF SAN ANTONIO WITH FIRE HOSE.

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

1. That the City Purchasing Agent of the City of San Antonio be and he is hereby directed to advertise for proposals to supply the City of San Antonio with approximately 12,000 feet of 2½" rubber-lined, flat cured, white cotton jacket fire hose, and approximately 2,000 feet of 1½" rubber-lined, white double cotton jacket, leader line fire hose, for use by the Fire Department of the City of San Antonio, said proposals to be on forms and per specifications furnished by the City Purchasing Agent.
2. Seales bids, in duplicate, will be received by the City Clerk, City Hall, up until 10:00 o'clock, A.M., July 3rd, 1941, at which time said bids will be opened in the Council Chamber of the City Hall, in the City of San Antonio, Texas County, Texas.
3. The City reserves the right to accept or reject any or all proposals offered.
4. PASSED AND APPROVED this 21st day of June, A.D. 1941.

C. K. Quin
Mayor

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, Naye, Davis, Absent.

Appro. No. 39

MS-173 AN ORDINANCE (86)

APPROPRIATING \$100.00 TOWARD PAYMENT OF PORTRAIT OF EX-MAYOR MAURY MAVERICK TO BE HUNG IN THE COUNCIL CHAMBER OF THE CITY HALL OF THE CITY OF SAN ANTONIO.

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

1. That \$100.00 be and the same is hereby appropriated out of the 1941 General Fund-Mayor's Account, to be used toward payment of portrait of Ex-Mayor Maury Maverick, to be hung in the Council Chamber of the City Hall of the City of San Antonio.
2. The City Clerk is hereby directed to advise ex-Mayor Maury Maverick of this action on the part of the Commissioners of the City of San Antonio and he will select the artist to paint said portrait and said appropriation of \$100.00 shall be paid to the artist designated by said ex-Mayor Maury Maverick when said portrait has been accepted by him and the Commissioners of the City of San Antonio.
3. PASSED AND APPROVED this 19th day of June, A.D. 1941.

C. K. Quin
Mayor

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, Naye, Davis, Absent.

Appro. No. 41

MS-174 AN ORDINANCE (87)

ACCEPTING BID OF WM. CRAVENS & SONS FOR FURNISHING ALL MATERIAL AND LABOR

NECESSARY FOR CONSTRUCTION OF WATER WELL FOR THE CITY OF SAN ANTONIO AT THE NEW MUNICIPAL AIRPORT SITE: AUTHORIZING CONTRACT AND APPROPRIATING \$2230.00 TO PAY FOR SAME.

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

1. That the proposal of Wm. Cravens & Sons, of 501 Hays Street, San Antonio, Texas, for furnishing all material and labor necessary for the construction of a water well for the City of San Antonio, Texas, at the New Municipal Airport site, as per plans and specifications on file in the City Clerk's Office, for the amount of \$2230.00, be and the same is hereby accepted.

2. That the Mayor is hereby authorized to require and approve on behalf of the City proper bond for the performance and completing of said undertaking.

3. That the Mayor is hereby authorized to cause and require the execution and delivery of a written contract to be drawn in accordance with such proposal, and the terms and conditions understood and required as applicable to said matter.

4. That to defray the costs and expenses to be paid by the City by reason of the premises, \$2230,00, or as much thereof as may be necessary, shall be and the same is appropriated hereby out of Airport Fund 1941, to be paid on estimates and invoices approved by the Manager-Engineer of the New Municipal Airport.

5. All other bids are hereby rejected.

6. PASSED AND APPROVED this 21st day of June, A.D. 1941.

C. K. Quin
Mayor

Attest:

Jas. Simpson
City Clerk

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

Approved. C. K. Quin
Mayor

Attest: Jas. Simpson
City Clerk

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