

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, APRIL 23RD, A.D. 1942 10:00 A.M.

PRESENT: C. K. Quin, Mayor, presiding, and Commissioners, Hein, Davis, Anderson and Steffler.

ABSENT: None

- - -

On motion of Commissioner Steffler duly seconded and carried the reading of the minutes of the previous meeting were 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, Quin, Hein, Steffler, Anderson and Davis.

Appro. No. 839

MS-1228

AN ORDINANCE (1176)

APPROPRIATING \$50,060.28 OUT OF 1941 GENERAL FUND TO PAY 1941

GENERAL FUND NOTES NOS. 38 AND 39, AND ACCURED INTEREST

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$50,000.00, be and the same is hereby appropriated out of 1941 General Fund (Various Departments) payable to Frost National Bank of San Antonio, Texas, to pay two (2) Notes Nos. 38 and 39, of the 1941 General Fund Series, \$25,000.00 each, maturing on or before July 1, 1942; AND, the sum of \$60.28, be and the same is hereby appropriated out of 1941 General Fund (Interest Department) to pay accrued interest on 1941 General Fund Notes Nos. 38 and 39.

PASSED AND APPROVED on the 23rd day of April, 1942.

C. K. QUIN

ATTEST:

M A Y O R

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, Anderson and Davis.

Appro. No. 840

MS-1229

AN ORDINANCE (1177)

APPROPRIATING \$96.00 OUT OF 1940 GENERAL FUND TO PAY FOR

RECREATION SUPPLIES

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$96.00, be and the same is appropriated hereby out of 1940 General Fund - Recreation Department - to pay C. & S. Sporting Goods Company for recreation supplies as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 23rd day of April, 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson

City Clerk

- - -

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

Appro. No. 841

MS-1230

AN ORDINANCE (1178)

APPROPRIATING \$163.00 OUT OF 1941 GENERAL FUND TO PAY FOR SUPPLIES

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$163.00, be and the same is appropriated hereby out of 1941 General Fund - Street Maintenance Account - to pay for supplies as per approved invoices on file in the City Auditor's Office, payable to the fol-

lowing:

Southwest Stone Company	\$ 55.64
A. D. Quasso	77.01
Tom B. Stephens	30.35
	<u>\$163.00</u>

PASSED AND APPROVED on the 23rd day of April, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson
City Clerk

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, Anderson and Davis.

Appro. No. 842

MS-1231

AN ORDINANCE (1179)

TRANSFERRING \$9,000.00 FROM 1941 GENERAL FUND - PARKING METER ACCOUNT TO THE POLICE & FIREMEN'S PENSION FUND

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Commissioner of Taxation, as ex-officio City Treasurer, and the City Auditor, be and they are hereby directed to transfer or cause to be transferred the sum of \$9,000.00 from 1941 General Fund - Parking Meter Account to the Police & Firemen's Pension Fund.

PASSED AND APPROVED on the 23rd day of April, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson
City Clerk

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

Appro. No. 843

MS-1232

AN ORDINANCE (1180)

APPROPRIATING \$85.00 OUT OF THE CITY OF SAN ANTONIO EXCAVATION TRUST ACCOUNT FOR REFUNDSSAND REPAIRS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$85.00 be; and the same is hereby appropriated out of the Street Excavation Trust Account for Refundssand Repairs, as per City Engineer's letter of April 22, 1942, as follows:

Ragsdale Plu. Co.	Refund	\$10.00
Mrs. Ada Burleson	"	\$15.00
J. M. Granados	"	\$ 9.00
W. C. White	"	\$10.00
Jesus Ramones	"	\$15.00
Rogers Incorporated	"	\$12.85
City Paving Repairs	Repairs	\$13.15
	Total	<u>\$85.00</u>

PASSED AND APPROVED on the 23rd day of April, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson
City Clerk

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, Anderson and Davis.

Appro. No. 844

MS-1233

AN ORDINANCE (1181)

APPROPRIATING \$25.64 OUT OF 1941 GENERAL FUND FOR EXPENSES ON TRIP TO DALLAS, TEXAS, TO ATTEND MEETING OF INTERNATIONAL MUNI-

CIPAL SIGNAL ASSOCIATION

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$25.64, be and the same is hereby appropriated out of 1941 General Fund (Fire Alarm Department) to reimburse C. E. Converse, Superintendent Fire Alarm Department, amount expended for necessary expenses on trip to Dallas, Texas, and return, on official City Business, to attend the Meeting of the International Municipal Signal Association, relative to Defense Measures, as per itemized sworn statement of expenses on file with the City Auditor.

PASSED AND APPROVED on the 23rd day of April, 1942.

C. K. QUIN

ATTEST:

M A Y O R

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, Anderson and Davis.

Appro. No. 845

MS-1234

AN ORDINANCE (1182)

APPROPRIATING \$29.53 OUT OF STINSON FIELD FUND TO PAY FOR TELEPHONE SERVICES

BE IT ORDAINED BY the Commissioners of the City of San Antonio, that, the sum of \$29.53, be and the same is appropriated hereby out of Stinson Field Fund to pay Southwestern Bell Telephone Company for telephone services, as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 23rd day of April, 1942.

C. K. QUIN

ATTEST:

M A Y O R

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, Anderson and Davis.

Appro. No. 846

MS-1935

AN ORDINANCE (1183)

APPROPRIATING \$231.59 OUT OF 1941 GENERAL FUND - VARIOUS DEPARTMENTS - TO PAY FOR POSTAGE STAMPS AND TELEPHONE SERVICES

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$231.59, be and the same is appropriated hereby out of 1941 General Fund - Various Departments - to pay Dan J. Quill, Postmaster, \$57.00, and, Southwestern Bell Telephone Company \$174.59, for postage stamps and telephone services, as per approved invoices on file in the City Auditor's Office, chargeable as follows:

Public Affairs in General	81.84
Taxation	9.50
Sanitation, Parks & Public Property	50.05
Streets & Public Improvements	9.90
Fire & Police	80.30
	<u>\$231.59</u>

PASSED AND APPROVED on the 23rd day of April, 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson
City Clerk

Mayor

Mayor Quin introduced the following ordinance, which was read, passed and approved by the fol-

lowing vote on roll call, to-wit: Ayes, Quin, Hein, Steffler, Anderson and Davis.

Appro. No. 847

MS-1236
AN ORDINANCE (1184)

APPROPRIATING \$8.00 OUT OF ADVERTISING FUND FOR POSTAGE STAMPS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$8.00, be and the same is appropriated hereby out of Advertising Fund to pay Dan J. Quill, Postmaster, for postage stamps as per approved purchase order on file in the City Auditor's Office.

PASSED AND APPROVED on the 23rd day of April, 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson

City Clerk

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

Appro. No. 848

MS-1237
AN ORDINANCE (1185)

APPROPRIATING \$4,680.00 OUT OF WATER IMPROVEMENT DISTRICT NO. 3

SINKING FUND IN PAYMENT OF MAY 1, 1942 BOND AND COUPON MATURITIES

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$4,680.00, be and the same is appropriated hereby out of Water Improvement District No. 3 Sinking Fund payable to Bexar County Water Control and Improvement District No. 3 in payment of Bonds #22, 23 and 24 and Interest Coupons #14, due May 1, 1942.

PASSED AND APPROVED on the 23rd day of April, 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson

City Clerk

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, Anderson and Davis.

Appro. No. 849

MS-1238
AN ORDINANCE (1186)

APPROPRIATING \$960.40 OUT OF 1941 GENERAL FUND TO PAY FOR FIRE HOSE

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$960.40, be and the same is hereby appropriated out of 1941 General Fund - Fire Department to pay Max A. Krueger, agent, for Eureka Fire Hose Division of United States Rubber Company, for fire hose as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 23rd day of April, 1942.

C. K. QUIN

ATTEST:

M A Y O R

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, Anderson and Davis.

Appro. No. 850

MS-1239
AN ORDINANCE (1187)

APPROPRIATING \$4,850.00 IN PAYMENT TO YOUNGER ENGINEERING COMPANY

FOR PORTION OF FEE ON CONTRACT FOR ENGINEERING SERVICES ON HANGARS

AT NEW MUNICIPAL AIRPORT

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

1. That the sum of \$4,850.00 be and the same is hereby appropriated out of the Airport Fund of 1941, in payment to Younger Engineering Company, of San Antonio, Texas, of portion of fee due on contract, dated April 16th, 1942, for engineering services in connection with the building of three hangars at the New Municipal Airport.

2. PASSED AND APPROVED this 23rd day of April, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson

City Clerk

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, Anderson and Davis.

Appro. No.

MS-1240

AN ORDINANCE (1188)

ACCEPTING PROPOSAL OF O. R. MITCHELL MOTORS TO FURNISH THE CITY OF SAN ANTONIO WITH TWO (2) 1942 FOUR-DOOR 6-CYLINDER DODGE AUTOMOBILES, FOR USE BY THE POLICE DEPARTMENT, AT A NET PRICE OF \$1,229.74 LESS TRADE-IN ALLOWANCE ON OLD AUTOMOBILE OF \$250.00 EACH.

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

1. That the proposal of O. R. Mitchell Motors, of 1941 Navarro Street, San Antonio, Texas, dated April 16, 1942, to furnish the City of San Antonio, for use by the Police Department with two (2) 1942 Four-door 6-cylinder Dodge automobiles, for a net price of \$1,229.74 each, less trade-in allowance of \$250.00 each on old automobiles, said proposal being attached hereto and made a part hereof, be and the same is hereby accepted.

2. That all other bids on this item are hereby rejected.

3. PASSED AND APPROVED this 23rd day of April, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson

City Clerk

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, Anderson, Davis, not voting

MS-1241

AN ORDINANCE (1189)

ACCEPTING PROPOSAL OF ORMSBY CHEVROLET COMPANY TO FURNISH THE CITY OF SAN ANTONIO - POLICE DEPARTMENT, WITH TEN (10) 1942 CHEVROLET TOWN SEDANS, AT A NET PRICE OF \$1,013.13 LESS TRADE-IN ALLOWANCE ON OLD AUTOMOBILES AS PER PROPOSAL

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

1. That the proposal of Ormsby Chevrolet Company, of 457 South St. Marys Street, San Antonio, Texas, dated April 16, 1942, to furnish the City of San Antonio with ten (10) 1942 Chevrolet Town Sedans, as per specifications contained in said proposal, attached hereto and made a part hereof, for a net price of \$1,013.13 each, less trade-in allowances on old automobiles as per proposal, be and the same is hereby accepted.

2. That all other bids on this item are hereby rejected.

3. PASSED AND APPROVED this 23rd day of April, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

Jas. Simpson

City Clerk

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

MS-1242
A RESOLUTION (1190)

GRANTING THE REQUEST OF COMMISSIONER P. L. ANDERSON TO BE EXCUSED
FROM APRIL 25TH, 1942 TO MAY 6TH, 1942, BOTH INCLUSIVE

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

1. That the request of Commissioner P. L. Anderson to be absent from the City of San Antonio, be and the same is hereby granted, and Commissioner Anderson is excused by the Board of Commissioners for absence from the City, from the 25th day of April, 1942, to the 6th day of May, 1942, both inclusive, or as much thereof as he may choose to take.

2. PASSED AND APPROVED this 23rd day of April, A.D. 1942.

C. K. QUIN

M A Y O R

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, Anderson and Davis.

AN ORDINANCE (1191)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE LEASE
WITH THE UNITED STATES OF AMERICA - DEPARTMENT OF COMMERCE, CIVIL
AERONAUTICS ADMINISTRATION, FOR LEASE OF A PORTION OF THE MUNICI-
PAL HANGAR BUILDING AT STINSON FIELD

(For full text of this ordinance, see Ordinance Book "J", page 575)

Commissioner Davis introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler, Anderson, and Davis, not voting.

MS-1243
A RESOLUTION (1192)

GRANTING LEAVE OF ABSENCE, WITHOUT PAY, TO C. RAY DAVIS, COM-
MISSIONER OF TAXATION

WHEREAS, C. Ray Davis, Commissioner of Taxation of the City of San Antonio, has volunteered his services to the United States of America in this present emergency; and,

WHEREAS, The said C. Ray Davis has been appointed and is serving as a Major in the Quartermaster Corps of the United States Army and is now ordered to duty in such Corps and rank at Fort Worth, Texas; NOW, THEREFORE:-

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

That C. Ray Davis, Commissioner of Taxation, be and he is hereby granted an indefinite leave of absence, without pay, for the duration of his service with the United States Army, beginning on or about May 1, 1942.

That this Resolution repeals Resolution entitled "A RESOLUTION GRANTING LEAVE OF ABSENCE TO C. RAY DAVIS, COMMISSIONER OF TAXATION", passed and approved on April 18, 1942.

PASSED AND APPROVED this 23rd day of April, A.D. 1942

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson

City Clerk

The petition of Parkview Estates, J. E. Lowrey, for permit to connect with City Sanitary Sewers was read and referred to City Engineer and Sewer Engineer for report.

Proposals to furnish the City with Highway Typewriter Mower were opened and read and referred to the City Purchasing Agent for tabulation.

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

APPROVED: *G. C. Steffler*
MAYOR

ATTEST:

Jas. Simpson
CITY CLERK