

JANUARY 27, 1944

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO,
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, SAN ANTONIO, TEXAS,
AT 10:00 O'CLOCK, A. M. ON THURSDAY, JANUARY 27TH, 1944.

PRESENT: Callaghan, Hein, Steffler, Anderson. ABSENT: Mauermann. Commissioner Anderson,
Mayor Pro Tem., presiding.

The Clerk read the Minutes of the preceding meeting, and after a motion by Commissioner Callaghan, seconded by Commissioner Hein, the Minutes were approved as read by the following vote on roll call, to-wit: Ayes, Callaghan, Hein, Steffler and Anderson. Nay, Mauermann (Absent)

A petition was presented by Mrs. Nellie W. Olinger for permission to construct an 8" Sanitary Sewer in order to connect property at 110 Culberson Avenue, which was referred to the Street Commissioner and City Engineer.

A petition was presented from Mr. Enrico Liberto for permission to construct a trap door on the sidewalk in front of his building at 113 West Side Military Plaza, which was also referred to the Street Commissioner.

Commissioner Callaghan introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Callaghan, Hein, Steffler and Anderson. Nay, Mauermann(Absent).

APPRO. NO. 469

AN ORDINANCE (636)

TRANSFERRING \$700.00 FROM THE COMMERCE BUILDING FUND TO THE
HEALTH CENTER SINKING FUND.

(For full text of this Ordinance, see Ordinance Book "L", p. 300).

APPRO. NO. 470

AN ORDINANCE (637)

APPROPRIATING \$164.35 OUT OF 1943 GENERAL FUND - VARIOUS
DEPARTMENTS - TO PAY TELEPHONE SERVICES FOR THE MONTH OF
JANUARY, 1944.

(For full text of this Ordinance, see Ordinance Book "L", p. 301).

AN ORDINANCE (638)

LEVYING SPECIAL TAXES FOR THE PAYMENT OF INTEREST ON AND TO
CREATE A SINKING FUND FOR THE ULTIMATE PAYMENT OF CERTAIN
ISSUES OF BONDS, ISSUED ON THE CREDITS OF IMPROVEMENT DIS-
TRICTS NO. 4, 12, AND 15, IN THE CITY OF SAN ANTONIO, TEXAS,
FOR THE FISCAL YEAR BEGINNING JUNE 1, 1943 AND ENDING MAY 31,
1944.

(For full text of this Ordinance, see Ordinance Book "L", p. 301).

AN ORDINANCE (639)

LEVYING AN ADVALOREM AND OCCUPATION TAX FOR THE SUPPORT OF THE
CITY GOVERNMENT OF THE CITY OF SAN ANTONIO, AND LEVYING A TAX
TO PAY THE INTEREST ON THE BONDED DEBT OF SAID CITY, AND TO
CREATE A SINKING FUND THEREOF, AND A SPECIAL TAX FOR THE SUPPORT
OF THE CARNEGIE LIBRARY IN SAID CITY, ALL SAID TAXES BEING
LEVIED FOR THE FISCAL YEAR BEGINNING JUNE 1, 1943 AND ENDING
MAY 31, 1944.

(For full text of this Ordinance, see Ordinance Book "L", p. 302).

Commissioner Hein introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Callaghan, Hein, Steffler and Anderson.
Nay: Mauermann (Absent)

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APPRO. NO. 471

AN ORDINANCE (640)

APPROPRIATING \$738.00 OUT OF 1943 GENERAL FUND -
SEWAGE PLANT DEPARTMENT - TO PAY FOR ONE CARLOAD OF
LIQUID CHLORINE, AND FREIGHT CHARGES.

(For full text of this Ordinance, see Ordinance Book "L", p. 313).

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APPRO. NO. 472

AN ORDINANCE (641)

APPROPRIATING \$1,699.20 IN PAYMENT OF PREMIUM OF
INSURANCE COVERING MACHINERY AT SEWAGE DISPOSAL
PLANT, TO JOE S. SHELDON, AGENT.

(For full text of this Ordinance, see Ordinance Book "L", p. 313)

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Commissioner Steffler introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Callaghan, Hein, Steffler and Anderson. Nay, Mauermann (Absent).

APPRO. NO. 473

AN ORDINANCE (642)

APPROPRIATING \$95.00 OUT OF THE CITY OF SAN ANTONIO
EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

(For full text of this Ordinance, see Ordinance Book "L", p. 314).

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AN ORDINANCE (643)

GRANTING THE PETITION OF MRS. NELLIE W. OLINGER
FOR PERMISSION TO USE CITY SANITARY SEWERS.

(For full text of this Ordinance, see Ordinance Book "L", p. 314).

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Commissioner Anderson introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Callaghan, Hein, Steffler and Anderson. Nay, Mauermann (Absent).

APPRO. NO. 474

AN ORDINANCE (644)

APPROPRIATING \$88.43 OUT OF 1943 GENERAL FUND TO
DEFRAY EXPENSES OF JOHN W. FITCH, JR., IN ATTENDING
NORTHWESTERN UNIVERSITY TRAFFIC INSTITUTE, EVANSTON,
ILLINOIS.

(For full text of this Ordinance, see Ordinance Book "L", p. 315).

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APPRO. NO. 475

AN ORDINANCE (645)

APPROPRIATING \$524.19 OUT OF 1943 GENERAL FUND -
POLICE DEPARTMENT - TO PAY VARIOUS MERCHANTS FOR
SUPPLIES AND LABOR TO REPAIRS AT THE DOG POUND.

(For full text of this Ordinance, see Ordinance Book "L", p. 316).

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APPRO. NO. 476

AN ORDINANCE (646)

APPROPRIATING \$87.71 OUT OF 1943 GENERAL FUND - FIRE
DEPARTMENT - FOR TRAVELING EXPENSES OF A. L. RATHKE
AND MARVIN H. UECKER, IN ATTENDING CONFERENCE OF FIRE
DEPT. INSTRUCTORS, AT MEMPHIS, TENN.

(For full text of this Ordinance, see Ordinance Book "L", p. 316).

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APPRO. NO. 477

AN ORDINANCE (647)

TRANSFERRING \$1,965.29 FROM PARKING METER ACCOUNT TO
1943 GENERAL FUND - FOR OPERATION AND MAINTENANCE OF
PARKING METERS.

(For full text of this Ordinance, see Ordinance Book "L", p. 316).

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The following Ordinances were introduced on behalf of Mayor Mauermann, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Callaghan, Hein, Steffler

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and Anderson. Nay, Mauermann (Absent)

APPRO. NO. 478

AN ORDINANCE (648)

APPROPRIATING \$20.00 OUT OF 1943 GENERAL FUND - HEALTH DEPARTMENT - TO PAY PERCY BARBAT, FOR SPECIAL SERVICES.

(For full text of this Ordinance, see Ordinance Book "L", p. 317).

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APPRO. NO. 479

AN ORDINANCE (649)

APPROPRIATING \$525.00 OUT OF 1943 GENERAL FUND - STINSON FIELD NOTES & INTEREST DEPARTMENT - TO PAY NATIONAL BANK OF COMMERCE SAN ANTONIO, TEXAS, THE PRINCIPAL INSTALLMENT AND INTEREST ON LAND BOUGHT FOR STINSON FIELD.

(For full text of this Ordinance, see Ordinance Book "L", p. 317).

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APPRO. NO. 480

AN ORDINANCE (650)

APPROPRIATING \$213.00 OUT OF 1943 GENERAL FUND - STINSON FIELD NOTES & INTEREST DEPARTMENT - TO PAY FROST NATIONAL BANK PRINCIPAL AND INTEREST ON LAND BOUGHT FOR STINSON FIELD.

(For full text of this Ordinance, see Ordinance Book "L", p. 317).

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APPRO. NO. 481

AN ORDINANCE (651)

APPROPRIATING \$212.50 OUT OF 1943 GENERAL FUND - STINSON FIELD NOTES & INTEREST DEPARTMENT - TO PAY FROST NATIONAL BANK PRINCIPAL AND INTEREST ON LAND BOUGHT FOR STINSON FIELD.

(For full text of this Ordinance, see Ordinance Book "L", p. 318).

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APPRO. NO. 482

AN ORDINANCE (652)

APPROPRIATING \$20.00 TO W. T. QUILLIN, CASHIER OF THE HEALTH DEPARTMENT.

(For full text of this Ordinance, see Ordinance Book "L", p. 318).

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AN ORDINANCE (653)

AMENDING SECTION 16 OF THE FINANCE ORDINANCE OF THE CITY OF SAN ANTONIO BY THE ADDITION OF A PARAGRAPH CREATING THE HEALTH DEPARTMENT INCIDENTALS ACCOUNT.

(For full text of this Ordinance, see Ordinance Book "L", p. 318)

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A motion was made by Commissioner Callaghan, seconded by Commissioner Hein, to accept the oral resignation of George Flannery as Chief Deputy City Tax Collector, effective January 31st, 1944, which motion was carried by the following vote on roll call, to-wit: ^{Ayes,} Callaghan, Hein, Steffler and Anderson. Nay, Mauermann, (Absent).

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A motion was then made by Commissioner Callaghan, seconded by Commissioner Steffler, to appoint A. B. Stephens to be Chief Deputy City Tax Collector, effective February 1st, 1944, which motion was carried by the following vote on roll call, to-wit: Ayes, Callaghan, Hein, Steffler and Anderson. Nay, Mauermann (Absent).

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Only one bid was received in answer to the advertisement for a truck, which was opened and referred to the City Purchasing Agent for tabulation.

Bids to bind the tax receipts were opened and referred to the Purchasing Agent for tabulation.

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A motion was made by Commissioner Steffler to postpone indefinitely action on an ordinance

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providing for extension of the limits of the City of San Antonio and the annexation of certain additional territory adjacent to the northern bounds of the City, which motion was seconded by Commissioner Hein and carried by the following vote on roll call, to-wit: Ayes, Callaghan, Hein, Steffler and Anderson. Nay, Mauermann (Absent).

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A motion by Commissioner Steffler, seconded by Commissioner Hein, to recess until Monday, January 31st, 1944, at 10:00 o'clock, A. M., was carried by the following vote on roll call, to-wit: Ayes, Callaghan, Hein, Steffler and Anderson. Nay, Mauermann (Absent).

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PURSUANT TO THE RECESS, of the meeting of January 27, 1944, the Council reconvened at 10:00 o'clock, A. M. on Monday, January 31st, 1944.

PRESENT: Mauermann, Callaghan, Hein, and Anderson. ABSENT: Steffler. Mayor Mauermann presiding.

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Commissioner Callaghan introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler, (Absent).

APPRO. NO. 483

AN ORDINANCE (654)

APPROPRIATING \$83,501.22 OUT OF THE 1943 GENERAL FUND,
FOR SEMI-MONTHLY PAYROLLS.

(For full text of this Ordinance, see Ordinance Book "L", p. 319).

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APPRO. NO. 484

AN ORDINANCE (655)

APPROPRIATING \$11,704.83 OUT OF U. S. GOVERNMENT TAX
ACCOUNT.

(For full text of this Ordinance, see Ordinance Book "L", p. 319).

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Commissioner Anderson introduced the following Ordinances, which were read, passed and approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent).

APPRO. NO. 485

AN ORDINANCE (656)

TRANSFERRING \$5,000.00 FROM 1943 GENERAL FUND - PARKING
METER ACCOUNT TO POLICE & FIREMEN'S PENSION FUND.

(For full text of this Ordinance, see Ordinance Book "L", p. 320)

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APPRO. NO. 486

AN ORDINANCE (657)

APPROPRIATING \$11,747.50 OUT OF THE POLICEMEN, FIREMENS'
AND FIRE ALARM OPERATORS' PENSION FUND, FOR PAYROLL.

(For full text of this Ordinance, see Ordinance Book "L", p. 320).

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APPRO. NO. 487

AN ORDINANCE (658)

APPROPRIATING \$303.13 OUT OF 1943 GENERAL FUND TO PAY
CITY'S SHARE OF GROUP INSURANCE FOR JANUARY 1944 COVER-
ING VARIOUS EMPLOYEES IN THE POLICE & FIRE DEPARTMENTS.

(For full text of this Ordinance, see Ordinance Book "L", p. 320).

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Upon recommendation of Commissioner P. L. Anderson, the following two petitions were approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absnt)

Petition of Albert Kaak for permission to exchange two ten gallon visible pumps with two

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electric computing pumps at Fitzgerald Service Station at 720 South Pine Street.

Petition of U. F. Davenport Oil Company for permission to install upon the private premises of the Dittmar Lumber Company the following equipment:

- 11 - 280 gallon Underground Storage Tank
- 1 - Electric Gasoline Pump

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A motion was made by Commissioner Anderson to excuse Commissioner Steffler from attendance at the meeting because of illness, which was seconded by Commissioner Hein and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent)

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A motion to adjourn was made by Commissioner Hein, seconded by Commissioner Callaghan, and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent), and the meeting adjourned January 31st, 1944.

APPROVED: Isaac B. Mauermann
MAYOR

ATTEST:

Paul Bennett
City Clerk

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