

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, JULY 13, A.D. 1939, 10:00 A.M.

* * *

PRESENT: Honorable Maury Maverick, Mayor, presiding, and Commissioners Davis, Hein, Steffler and Lipscomb.

* * *

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

* * *

MEMORIALS AND PETITIONS

Rental Service, Inc, for refund of taxes, referred to Commissioner Davis,

Residents near Lindbergh Park, for removal of base ball diamond, referred to Com. Hein,

Residents near Dakota and Monumental, for installation of street light, referred to Commissioner Steffler,

Mr and Mrs H. F. Comfort, for permission to open an undertaking est. at 2600 W. Commerce St., referred to City Health Officer,

Residents near Nolan and New Braunfels Ave, complaining of conditions around Davis Feed Mill, referred to City Health Officer.

Maternal Health Center of S.A., for permit to conduct clinic at 503 Water Street, referred to City Health Officer.

* * *

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

AN ORDINANCE (206)

AMENDING THE TRAFFIC ORDINANCE, BY AMENDING RULE 76 THEREOF,

PROVIDING FOR SAFETY STOPS AT CERTAIN INTERSECTIONS.

(For full text of this ordinance, see Ordinance Book I, page 433)

- - -

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

AN ORDINANCE (207) *MP-1393*

ACCEPTING PROPOSAL OF PETER PIRSCH & SONS CO. ON FIRE ENGINE PUMPS,

AND MAKING A CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND PETER

PIRSCH & SONS CO. CONCERNING SAID PUMPS.

. . .

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

That this ordinance accepts proposal for Fire Engine Pumps of Peter Pirsch & Sons Co., and creates and manifests a contract by and between the City of San Antonio, a municipality of the State of Texas, situated in the County of Bexar, hereinafter called "BUYER", acting by and through its Mayor, and Peter Pirsch & Sons Co., of Kenosha, Wisconsin, hereinafter called "SELLER", in words and figures as follows:-

1. Seller hereby agrees to furnish the apparatus and equipment constituting 2 Fire Engine Pumps, according to the specifications attached hereto and made a part of this ordinance as if same were repeated verbatim herein, said apparatus being known as Pirsch Models 25 Pumpers, and to deliver said apparatus as provided for hereinafter. Said specifications incorporated herein are set out upon nine pages, numbered from 1 through 9, and it is understood that page 1 of said specifications shall control wherever same conflicts with the remaining 8 pages in said specifications.

2. Seller guarantees that all material and workmanship in and about said apparatus shall comply with said specifications, and will replace free of charge at its factory any part found within one year to be defective in workmanship or material. This applies to all parts of said apparatus manufactured by Seller. On rubber tires, magnetos, batteries, self-starters and other accessories purchased from other manufacturers, the guarantee of such manufacturers will apply, and Seller agrees that such guarantees from other manufacturers shall be held wholly for the benefit of Buyer.

3. The said apparatus and equipment shall be delivered to a transportation company at Kenosha, Wisconsin, on or about the 15th day of September, 1939, delays due to strikes, failure to obtain cars, materials or other causes beyond Seller's control not preventing, and shall be delivered to Buyer f.o.b. San Antonio, Texas. Any delays due to causes within the control of Seller shall not apply, to excuse performance by Seller.

4. Any demonstrations shall be held solely by and under the authority and direction of Buyer.

5. Buyer purchases and agrees to pay for said apparatus and equipment on the following basis, to-wit: \$17,450.00 less 5% if paid in accordance with the terms hereinafter set out, plus an additional 2% deduction in consideration of the fact that Buyer is purchasing 2 units, or a net amount to be paid Seller of \$16,245.95. In addition, Buyer agrees to turn over to Seller, as additional consideration, 2 Ahrens-Fox Pumpers in trade, reserving the right to remove all extra equipment carried by the 2 used fire engine pumps. Said pumps are described as follows:- "2 Ahrens-Fox engines, 750 gallon capacity reciprocating piston pump, one located at 649 Delmar Street and the other at 801 East Houston Street, all in the City of San Antonio, Bexar County, Texas". Delivery of same shall be made at present locations, removal to be at Seller's expense.

The said amount of \$16,245.95 shall be due and payable in three installments, the first installment of \$5,415.32 being due and payable 30 days after delivery and acceptance of said apparatus by the City of San Antonio; the second installment of \$5,415.32 being due and payable 60 days after said delivery and acceptance, and the third installment of \$5,415.31 being due and payable 90 days after said delivery and acceptance.

6. Seller further agrees to send their delivery engineer to the City of San Antonio to remain as long as may be mutually agreed by Buyer and Seller to install said apparatus and see that same is in proper condition prior to acceptance.

7. "Acceptance" under the terms of this ordinance is constituted by the signing of a written statement of acceptance, furnished by the Seller to the Buyer, and signed by the Commissioner of Fire and Police of the City of San Antonio, and the 30, 60 and 90 day periods above mentioned shall be counted from the date of such acceptance.

8. Until payment is completed by Buyer, in accordance with the terms of this ordinance, it is agreed that Seller shall have a lien to secure said payments upon the apparatus and equipment hereby sold.

9. This ordinance also witnesseth that, as a guarantee of their performance, Seller has furnished a certified check, No. 25,394, dated June 23, 1939, in the amount of \$1,000.00, which certified check is in the possession of the City Clerk of the City of San Antonio, said guarantee to be considered liquidated damages and to remain the property of the Buyer should Seller fail to perform in accordance with this ordinance.

10. The foregoing instrument in writing constitutes the entire consideration for this agreement and ordinance, there being no other written nor any parole agreement with any officer or employee of the City, it being understood that the Charter of the Buyer requires all contracts of the Buyer to be in writing and adopted by ordinance.

11. This contract shall be accepted and binding upon Seller by virtue of the signature subscribed to this instrument.

12. PASSED AND APPROVED this 13th day of July, A.D. 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

13. The foregoing ordinance constituting a contract with Peter Pirsch & Sons Co. is accepted in all things by the undersigned, duly authorized to do so, this the ___ day of July, A.D. 1939.

PETER PIRSCH & SONS CO.,

By _____

- - -

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

AN ORDINANCE (208) *MP-1394*

AUTHORIZING THE MAYOR TO CONTRACT FOR RENTAL OF TRUCKS USED IN CONNECTION WITH WORKS PROGRESS ADMINISTRATION PROJECT AT STINSON FIELD AIRPORT.

. . .

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 execute contracts for the hire of trucks at the rate of 65 cents per hour, for use by the Works Progress Administration in connection with Stinson Field Project No. 9523, with the following named persons:-

2. Pedro Bautista
Frederico P. Bernal
George Barry.

3. PASSED AND APPROVED this 13th day of July, A.D. 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

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

AN ORDINANCE (209) - *1395*

FOR PERMISSION TO USE THE CITY SANITARY SEWERS, GRANTING THE PETITION OF L. E. FITE & CO.

(For full text of this ordinance, see Sewer Permit Book, page *110*)

- - -

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

AN ORDINANCE (210) - *1396*

FOR PERMISSION TO USE THE CITY SANITARY SEWERS, GRANTING THE PETITION OF C. E. OUTTERSIDE.

(For full text of this ordinance, see Sewer Permit Book, page *109*)

- - -

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

NO. 115.

AN ORDINANCE (211) *MP-1397*

TRANSFERRING \$25,518.20 FROM THE BACK TAX GENERAL FUND TO THE 1939
GENERAL 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 authorized to transfer or cause to be transferred the sum of \$25,518.20 from the Back Tax General Fund to the 1939 General Fund. The sum of \$25,518.20 is the amount of back taxes collected on years prior to 1936.

PASSED AND APPROVED on the 13th day of July, 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

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

NO. 116.

AN ORDINANCE (212) - *1398*

APPROPRIATING \$25,026.71 OUT OF THE 1939 GENERAL FUND TO PAY ONE (1)
NOTE NO. 4 AND ACCRUED INTEREST.

. . .

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$25,026.71, be and the same is appropriated hereby out of the 1939 General Fund, payable to the Alamo National Bank, San Antonio, Texas, to pay One (1) Note No. 4 of the 1939 General Fund Series, \$25,000.00, maturing on or before June 30, 1940 and \$26.71 accrued interest.

PASSED AND APPROVED on the 13th day of July, 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

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

NO. 117.

AN ORDINANCE (213) - *1399*

APPROPRIATING \$1000.66 OUT OF THE POLICE & FIREMEN'S PENSION FUND TO
PAY ONE (1) NOTE NO. 3.

. . .

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,000.66, be and the same is appropriated hereby out of the Police & Firemen's Pension Fund, payable to the Frost National Bank, San Antonio, Texas, to pay One (1) Note No. 3 of the Police & Firemen's Pension Fund Series, \$1,000.00, maturing on or before June 30, 1940 and accrued interest of \$.66.

PASSED AND APPROVED on the 13th day of July, 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

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

NO. 118.

AN ORDINANCE (214) - *1400*

APPROPRIATING \$.66 OUT OF THE POLICE & FIREMEN'S PENSION FUND TO PAY
INTEREST ON NOTES NOS. 1 & 2.

. . .

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum or \$.66 (Sixty

Six Cents), be and the same is hereby appropriated out of the Police & Firemen's Pension Fund to pay interest on Notes Nos 1 & 2, from July 6, 1939 to July 10, 1939, inclusive, payable as follows:

Alamo National Bank	\$.33
Frost National Bank	<u>.33</u>
	\$.66

PASSED AND APPROVED on the 13th day of July, 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

Commissioner Davis introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein, Steffler and Lipscomb. NO. 119.

AN ORDINANCE (215) *MP-1401*

APPROPRIATING \$300.00 OUT OF IMPROVEMENT DISTRICT NO. 2 SINKING FUND
TO PAY FOR MATURED INTEREST COUPONS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$300.00, be and the same is appropriated hereby out of the Improvement District No. 2 Sinking Fund, payable to the Alamo National Bank, San Antonio, Texas, in payment of matured interest coupons as per letter dated July 11, 1939 from the bank.

PASSED AND APPROVED on the 13th day of July, 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

Mayor Maverick introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein, Steffler and Lipscomb. NO. 120.

AN ORDINANCE (216) - *1402*

APPROPRIATING \$143.20 TO PAY TRAFTON TILE AND MARBLE CO. FOR FURNISHING
AND INSTALLING TILING IN MAYOR'S OFFICE, IN THE CITY HALL.

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That \$143.20 be and the same is hereby appropriated out of the 1938 General Fund - City Hall Building Department (Special Fund), to pay Trafton Tile and Marble Co., final estimate for furnishing and installing tiling in Mayor's Office in the City Hall.

2. PASSED AND APPROVED this 13th day of July, A.D. 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

Mayor Maverick introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein, Steffler and Lipscomb. NO. 121.

AN ORDINANCE (217) - *1403*

APPROPRIATING \$30.00 OUT OF THE 1939 GENERAL FUND, AUDITOR'S ACCOUNT,
TO PAY FOR RENEWAL OF MEMBERSHIP DUES TO THE MUNICIPAL FINANCE OFFICERS'
ASSOCIATION.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$30.00, be and the same is appropriated hereby out of the 1939 General Fund, Auditor's Account, payable to the Municipal Finance Officers' Association, 1313 East Sixtieth Street, Chicago, Illinois, for renewal of membership dues for the year ending June 30, 1940, as per approved bill on

file in the City Auditor's Office.

PASSED AND APPROVED on the 13th day of July, 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

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

NO. 122.

AN ORDINANCE (218) *MP-1404*

APPROPRIATING JURY FEES IN CERTAIN CAUSES TRIED IN THE CORPORATION COURT.

. . .

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. There is hereby appropriated the sum of \$6.00 as jury fees in the following cases:

No. 709, City of San Antonio vs Jean O'Brien
No. 10,873, City of San Antonio vs J. A. Kroschel

which cases were tried before juries in the Corporation Court and the defendants were acquitted. The City, therefore, being liable and responsible for the payment of the said jury fees which are \$3.00 in each cause.

2. Said money is appropriated from the 1939 General Fund - Corporation Court Account of the City of San Antonio, and shall be disbursed to said jurors by the Clerk of the Corporation Court who shall take their receipts therefor.

3. PASSED AND APPROVED this 13 day of July, A.D. 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

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

NO. 123.

AN ORDINANCE (219) - *1405*

APPROPRIATING \$266.00 OUT OF THE 1939 GENERAL FUND - STINSON FIELD ACCOUNT, TO PAY S. B. CAGE FOR RENTAL ON TWO WATER TRUCKS USED IN CONNECTION WITH WORKS PROGRESS ADMINISTRATION PROJECT AT STINSON FIELD.

. . .

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That \$266.00 be and the same is hereby appropriated out of the 1939 General Fund - Stinson Field Account, to pay S. B. Cage for rental on two water trucks used on the Works Progress Administration Project No. 9523, at Stinson Field Airport, from June 16, 1939 through June 29, 1939, at the rate of \$2.00 per hour, for a total time of 133 hours; in accordance with the contract on file in the City Clerk's Office, dated May 27, 1939, duly executed in accordance with an ordinance authorizing said contract and passed on the same date.

2. PASSED AND APPROVED this 13th day of July, A.D. 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

Mayor Maverick introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, ^Maverick, Davis, Hein, Steffler and Lipscomb.

NO. 124.

AN ORDINANCE (220) *MP-1406*

APPROPRIATING \$22.40 OUT OF THE 1939 GENERAL FUND - STINSON FIELD
ACCOUNT TO PAY TRUCK OWNERS FOR RENTAL OF TRUCKS.
. . . .

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That the sum of \$322.40 be and the same is hereby appropriated out of the 1939 General Fund - Stinson Field Account, to pay to various truck owners listed below, for rental of trucks, at the rate of 65 cents per hour, used in connection with the Works Progress Administration Project No. 9523 at Stinson Field Airport, for the period from June 20, 1939 to July 5, 1939, the number of hours and the amount due each truck owner being listed next to his name:

2. Emilio Guerra	44 hrs.	\$28.60
William E. Jones	43 "	27.95
Elmer Crosson	45 "	29.25
Ernest A. Crain	44 "	28.60
Pedro Bautista	16 "	10.40
Mike Martinez	45 "	29.25
Frederico Bernal	16 "	10.40
Geo. A. Bailey	44 "	28.60
Carl Gravell	45 "	29.25
E. Osborn	45 "	29.25
Leonardo Longoria	45 "	29.25
Geo. N. Barry	64 "	41.60

3. PASSED AND APPROVED this 13th day of July, A.D. 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

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

NO. 125.

AN ORDINANCE (221) - *1407*

APPROPRIATING \$675.93 OUT OF THE 1939 GENERAL FUND - STINSON FIELD
ACCOUNT, TO PAY LEWIS PATTEN COMPANY FOR RENTAL OF ROAD MAINTAINER
USED IN CONNECTION WITH WORKS PROGRESS ADMINISTRATION PROJECT AT
STINSON FIELD.
. . . .

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That \$675.93 be and the same is hereby appropriated out of the 1939 General Fund - Stinson Field Account, to pay Lewis-Patten Company for rental of road maintainer used on the Works Progress Administration Project No. 9523 at Stinson Field Aripport, for the period from May 31, 1939 through June 29, 1939, at the rate of \$35.00 per 8-hour day, the total time being 154½ hours, or 19 days at \$35.00 per day and 2½ hours at \$4.375 per hour; in accordance with the contract of file in the City Clerk's Office, dated May 27, 1939 duly executed in accordance with an ordinance authorizing said contract and passed on the same date.

2. PASSED AND APPROVED this 13th day of July, A.D. 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

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

NO. 126.

AN ORDINANCE (222) - *1408*

APPROPRIATING \$26.30 OUT OF THE 1939 GENERAL FUND, DEPARTMENT OF
PUBLIC AFFAIRS IN GENERAL, IN PAYMENT OF SUPPLIES.
. . . .

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$26.40, be and the same is appropriated hereby out of the 1939 General Fund, Department of Public Affairs in General, payable to Loyd Electric Company in payment of supplies as per approved bills on file in the City Auditor's Office, for the following accounts:

Health	\$.90
Municipal Auditorium	25.40
	<u>\$26.30</u>

PASSED AND APPROVED on the 13th day of July, 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

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

NO. 127.

AN ORDINANCE (223) *MP-1409*

APPROPRIATING \$72.92 OUT OF THE 1939 GENERAL FUND, DEPARTMENT OF PARKS, SANITATION & PUBLIC PROPERTY, IN PAYMENT OF SUPPLIES.

...

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$72.92, be and the same is appropriated hereby out of the 1939 General Fund, Department of Parks, Sanitation and Public Property, payable to the Loyd Electric Company, for electrical supplies as per approved bills on file in the City Auditor's Office, for the following accounts:

Recreation	\$ 24.34
Parks & Plazas	14.71
Olmos Dam	12.70
Public Markets	21.17
	<u>\$ 72.92</u>

PASSED AND APPROVED on the 13th day of July, 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

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

NO. 128.

AN ORDINANCE (224) - *1410*

APPROPRIATING \$330.00 TO PAY MUNICIPAL SUPPLY CO. FOR EQUIPMENT USED IN REMODELING SWIMMING POOLS.

...

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That \$330.00 be and the same is hereby appropriated out of the 1938 General Fund - Parks & Plazas Department, to pay Municipal Supply Co. for equipment used in remodeling swimming pools in the City of San Antonio.

2. PASSED AND APPROVED this 13th day of July, A.D. 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

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

NO. 129.

AN ORDINANCE (225) - *1411*

APPROPRIATING \$1.06 OUT OF THE 1939 GENERAL FUND, STREET MAINTENANCE ACCOUNT, FOR SUPPLIES.

...

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1.06, be

and the same is appropriated hereby out of the 1939 General Fund, Street Maintenance Account, payable to Loyd Electric Company, for electrical supplies as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 13th day of July, 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

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

NO. 130.

AN ORDINANCE (226) *MP-1412*

APPROPRIATING \$91.41 OUT OF THE 1939 GENERAL FUND, DEPARTMENT OF FIRE AND POLICE, TO PAY FOR SUPPLIES.

. . .

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$91.41, be and the same is appropriated hereby out of the 1939 General Fund, Department of Fire & Police, payable to Loyd Electric Company, for electrical supplies, as per approved bills on file in the City Auditor's Office, for the following accounts:

Police	\$ 42.93
Fire	48.48
	<u>\$ 91.41</u>

PASSED AND APPROVED on the 13th day of July, 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

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

NO. 131.

AN ORDINANCE (227) *-1413*

APPROPRIATING \$22.52 OUT OF THE 1939 GENERAL FUND, POLICE ACCOUNT TO PAY G E ROBINSON, CITY DETECTIVE, FOR EXPENSES INCURRED ON TRIP TO VARIOUS TEXAS CITIES.

. . .

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$22.52, be and the same is appropriated hereby out of the 1939 General Fund, Police Account, payable to G. E. Robinson, City Detective, City of San Antonio, Texas, for necessary expenses incurred on trip to various Texas cities and return on official City business, June 19, 1939, to June 28, 1939, inclusive, as per expense list filed in the City Auditor's Office.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

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

NO. 132.

AN ORDINANCE (228) *-1414*

APPROPRIATING \$45.00 OUT OF THE CITY OF SAN ANTONIO EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

. . .

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$46.00, be, and the same is hereby appropriated out of Street Excavation Trust Account for refunds and repairs, as per City Engineer's letter of July 11, 1939, as follows:

Frank S. Nickle Co.	- Refund	\$ 25.00
Nogalitos Lumber Co.	- "	9.00
City of San Antonio	- Repairs	12.00
		<u>\$ 46.00</u>

PASSED AND APPROVED on the 13 day of July, 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

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

NO. 133.

AN ORDINANCE (229) *MP-1415*

APPROPRIATING \$30.00 TO PAY ALAMO IRON WORKS FOR RENTAL ON GORMAN - RUPP CENTRIFUGAL PUMP, USED IN CONNECTION WITH RIVER BEAUTIFICATION PROJECT.

. . .

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That \$30.00 be and the same is appropriated hereby out of the Improvement District No. 15 Fund, to pay Alamo Iron Works, of San Antonio, Texas, rental during the month of June, 1939, on one Gorman-Rupp Centrifugal Pump, used in connection with River Beautification Project.

2. PASSED AND APPROVED this 13th day of July, A.D. 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

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

NO. 134.

AN ORDINANCE (230) - *1416*

ACCEPTING BID OF MARTIN WRIGHT ELECTRIC CO. TO FURNISH ELECTRICAL MATERIALS FOR RIVER BEAUTIFICATION PROJECT; AND APPROPRIATING \$367.79 TO PAY FOR SAME.

. . .

BE IT ORDAINED by the Commissioners of the City of San Antonio:-

1. That the bid of Martin Wright Electric Co., of San Antonio, Texas, dated June 27, 1939, to furnish Electrical Materials for the River Beautification Project, in accordance with specifications and advertisement, at a cost to the City of San Antonio of \$367.79, be and the same is hereby accepted.

2. That \$367.79 be and the same is hereby appropriated out of the River Improvement District 15 Fund, to pay Martin Wright Electric Company for said materials, in accordance with said bid.

3. All other bids are hereby rejected.

4. PASSED AND APPROVED this 13th day of July, A.D. 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

Commissioner Davis made the following recommendation which was adopted by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein, Steffler and Lipscomb.

J. K. Lamm, for refund of taxes paid in error. GRANTED.

. . .

Commissioner Lipscomb made the following recommendation which was adopted by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein, Steffler and Lipscomb.

The Texas Company, for permit to install gas equipment at 1815 Fredericksburg Rd. GRANTED.

. . .

Commissioner Lipscomb made the following recommendations which were adopted by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein, Steffler and Lipscomb.

Bragg Neon Sign Co., to erect neon sign at Virginia and Mittman Sts. GRANTED.

Modern Neon Corp., to erect neon sign at 3019 Broadway, GRANTED.

Neon Signs & Service, Inc., to erect neon sign at 1020 So. Flores St. GRANTED

Neon Signs & Service, Inc., to erect neon sign at 209 Nogalitos St. GRANTED

Neon Signs & Service, Inc., to move neon sign from 515 N. St. Mary's St. to 1126 N. St. Mary's Street. GRANTED

Neon Signs & Service, Inc., to erect neon sign at 300 Fredericksburg Rd. GRANTED.

Reich Sign Co., to erect elec. sign at 1726 Broadway. GRANTED

Reich Sign Co., to erect neon sign at 909 Broadway. GRANTED

Texas Neon Sign Co., to erect neon sign at N. Braunfels & Grayson Sts. GRANTED

Vollmer Electric Co., to erect elec sign at 201 N. Alamo St. GRANTED

* * *

On motion of Mayor Maverick, duly seconded and carried, the meeting was recessed until 2:00 o'clock P.M., Thursday, July 13, 1939.

*

* * *

*

Pursuant to recess of the Regular Meeting of July 13, 1939, the Commissioners of the City of San Antonio reconvened at 2:00 P.M., July 13, 1939.

* * *

PRESENT: Honorable Maury Maverick, Mayor, presiding, Commissioners Davis, Hein, Steffler and Lipscomb.

* * *

Mayor Maverick introduced the following resolution which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein, Steffler and Lipscomb.

A RESOLUTION (231)

REJECTING BIDS FOR FUNDING BONDS OF THE CITY OF SAN ANTONIO -
SERIES 1939.

. . .

BE IT RESOLVED by the Commissioners of the City of San Antonio:-

1. That the bid for Funding Bonds of the City of San Antonio - Series 1939, in the amount of \$400,000.00, submitted on July 12th, 1939, by Russ, Roe & Company, Van H. Howard, Crummer & Co., Inc, Mahan, Dittmar & Company, Dewar, Robertson & Pancoast, Newman & Charlton and Rauscher, Pierce & Company; be and the same is hereby rejected.

2. PASSED AND APPROVED this 13th day of July, A.D. 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

- - -

Mayor Maverick introduced the following resolution which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein, Steffler and Lipscomb.

. . .

A RESOLUTION (232)

INVITING BIDS TO PURCHASE CITY OF SAN ANTONIO FUNDING BONDS - SERIES
1939, IN THE AMOUNT OF \$400,000.00.

. . .

BE IT RESOLVED by the Commissioners of the City of San Antonio:-

1. That sealed proposals in duplicate, addressed to the City Clerk of the City of San Antonio, will be received at the office of the City Clerk in the City Hall, San Antonio, Bexar County, Texas, until 11:00 o'clock A.M., on the

19th day of July, A.D. 1939

at which time and place the proposals will be opened for the purchase of \$400,000.00 City of San Antonio Funding Bonds - Series 1939, dated July 15th, 1939, under the stated conditions as follows:-

2. Said bonds will be coupon serial bonds, both principal and interest to be payable at the office of the City Treasurer in the City of San Antonio, Bexar County, Texas, or the Fiscal Agent of the City of San Antonio in New York City, New York, at the option of the holder in each case, interest to be payable July 15, 1940, and semi-annually thereafter on each January 15 and July 15.

3. Said bonds will be in the denomination of \$1,000.00 each, except that Bond No. 1 will be in such amount (not exceeding \$1,000.00) as may be necessary in order that the total amount of the issue shall conform to the amount necessary for funding the warrants to be funded as set out hereinbelow.

4. Upon the basis of \$400,000.00 of bonds maturing serially in 15 years, the principal of said bonds will mature as follows:-

YEAR	PRINCIPAL
July 15, 1941	\$23,000.00
" " 1942	24,000.00
" " 1943	24,000.00
" " 1944	25,000.00
" " 1945	26,000.00
" " 1946	27,000.00
" " 1947	28,000.00
" " 1948	29,000.00
" " 1949	30,000.00
" " 1950	31,000.00
" " 1951	32,000.00
" " 1952	33,000.00
" " 1953	34,000.00
" " 1954	34,000.00

5. Upon the basis of \$400,000.00 of bonds maturing serially in 20 years, the principal of said bonds will mature as follows:-

YEAR	PRINCIPAL
July 15, 1941	\$16,000.00
" " 1942	16,000.00
" " 1943	17,000.00
" " 1944	17,000.00
" " 1945	18,000.00
" " 1946	18,000.00
" " 1947	19,000.00
" " 1948	19,000.00
" " 1949	20,000.00
" " 1950	20,000.00
" " 1951	21,000.00
" " 1952	22,000.00
" " 1953	23,000.00
" " 1954	24,000.00
" " 1955	24,000.00
" " 1956	25,000.00
" " 1957	26,000.00
" " 1958	27,000.00
" " 1959	28,000.00

6. The City of San Antonio reserves the right of its option, to be exercised by said city at any time on or before September 15, 1939, in writing to the successful bidder, to increase the amount of said bond issue to any total aggregate amount not more than \$450,000.00. In the event of the exercise by said City of said option, the additional maturities above \$400,000.00 will be distributed among the maturities hereinabove tabulated in such manner as

to effectuate, as nearly as possible without dividing a bond, an equal annual requirement for principal and interest to service said bond issue during the life of said issue.

7. Said bonds are to be issued pursuant to ordinance to be enacted by the governing body of said City of San Antonio, for the purpose of funding the whole or any part of the legal debt of said City of San Antonio, which debt is the difference between the wages paid the firemen and policemen of said City and the wages required to be paid the firemen and policemen of said City by the terms of Senate Bill No. 89, passed and approved the 19th day of April, A.D. 1937, by the Forty-fifth Legislature of Texas, Regular Session, as authorized by House Bill No. 228, passed and approved the 21st day of February, 1939, by the Forty-sixth Legislature of Texas, Regular Session, and by other pertinent statutory constitutional provisions.

8. For the purpose of paying the interest on said bonds as well as the various installments of principal as the same shall mature, there shall be levied for the year from June 1st, 1939 to May 31st, 1940, and for each succeeding year thereafter as long as the same may be necessary, to provide for the interest and annual installments of principal of said bonds, an ad valorem tax on all property in the City of San Antonio liable to taxation for so much as may be necessary to provide for the interest and annual installments of principal aforesaid.

BIDDING CONDITIONS.

1. Bidders agree as part of their proposal to pay for the printing of said bonds and coupons, and to supervise and pay for all proceedings of every kind incident, necessary or appropriate to the execution and delivery of the bonds, including the final unqualified approval of Messrs. Chapman & Cutler, Bond Attorneys, of Chicago, Illinois, and bidders will also pay all expense incident to the exchange (if such exchange shall be found to be necessary) of said bonds for the warrants being funded thereby, it being understood that the City of San Antonio shall incur no expense whatsoever in connection with the authorization, execution and issuance of said bonds.

2. The bonds are to be ready for delivery to purchaser within a reasonable time.

3. Each bidder may submit a bid or bids upon any one or more, or upon all four of the following bases:-

BASIS NO. 1: Upon the basis of 15 years maturities, callable at par and accrued interest on July 15, 1944 or upon July 15 of any year thereafter, upon publication of thirty days' prior notice of the right of redemption.

BASIS NO. 2: Upon the basis of 15 years maturities, without any right of redemption.

BASIS NO. 3: Upon the basis of 20 years maturities, callable at par and accrued interest on July 15, 1944 or upon July 15 of any year thereafter, upon publication of thirty days' prior notice of the right of redemption.

BASIS NO. 4: Upon the basis of 20 years maturities, without any right of redemption.

4. Bidders must state the rate of interest per annum and the price which the bidders will pay for said bonds at said interest rate, and all bonds shall bear the same rate of interest.

5. Each proposal must be accompanied by a certified check or cashier's check for Ten Thousand Dollars (\$10,000.00), payable to Hon. Maury Maverick, Mayor of said City of San Antonio, to be retained by said City as agreed liquidated damages in the event the successful bidder fails to take up and pay for the bonds in accordance with his bid.

6. The City reserves the right to reject any and all bids.

This Resolution shall be published in the SAN ANTONIO EVENING NEWS, a newspaper published daily in the City of San Antonio.

PASSED AND APPROVED this 13th day of July, A.D. 1939.

Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

*
* * *
*

On motion duly seconded and passed, the meeting was adjourned.

* * *
*

APPROVED: Maury Maverick
Mayor

ATTEST: J. J. Patterson
City Clerk

* * * * *
* * *
*