

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

SATURDAY, AUGUST 19, 1939, 11:00 A.M.

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

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The Clerk read the following call, to-wit:

San Antonio, Texas
August 19, 1939.

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, I hereby call you into special session to consider the following matters, to-wit:

"AN ORDINANCE CREATING AND ESTABLISHING THE SAN ANTONIO FIRE FIGHTERS ACADEMY."

"AN ORDINANCE ACCEPTING THE BIDS OF AND CREATING A CONTRACT WITH WRIGHT BROTHERS ELECTRIC CO. FOR CERTAIN WORK, LABOR AND MATERIALS FOR WOODLAWN LAKE SWIMMING POOL."

The appropriation of monies to pay merchant bills for the month of July, and such other matters that may be brought before the Board of Commissioners.

Respectfully,

Maury Maverick
Mayor

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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, Lipscomb.

AN ORDINANCE (447)

CREATING AND ESTABLISHING THE SAN ANTONIO FIRE FIGHTERS ACADEMY.

(For full text of this Ordinance, see Ordinance Book "I", page 538)

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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 (448) *MQ-92*

ACCEPTING THE BID OF AND CREATING A CONTRACT WITH WRIGHT BROTHERS ELECTRIC CO. FOR CERTAIN WORK, LABOR AND MATERIALS FOR WOODLAWN LAKE SWIMMING POOL.

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

1. This ordinance creates and manifests a contract by and between the City of San Antonio, acting by and through its duly authorized Mayor, and the Wright Brothers Electric Co., a partnership composed of R. C. Wright and Mark Wright, both of San Antonio, Texas, as follows:- (1) The City of San Antonio hereby accepts the bids of said

Electric Company, to-wit:

For labor and materials to do the electric wiring for the Woodlawn Lake Swimming Pool flood lights, as per plans and specifications attached hereto and made a part hereof, for the net sum of \$497.00;

8 Standards and 16 flood lights, as per specifications attached hereto and made a part hereof, for the net sum of . \$549.00;

Making a total contract price of \$1046.00.

(2) A performance bond, executed by a surety company authorized to do busi-

ness in the State of Texas and approved by the City of San Antonio, in an amount not less than fifty per cent of the contract price conditioned upon the faithful performance of the contract and upon the payment of all persons employing labor or furnishing materials will be required.

(3) Said Electric Company shall comply with the provisions of House Bill 54, passed by the 43rd Legislature at its Regular Session VTS 1936, Article 5159-a, which directs the City to ascertain and fix the general rate per diem wages in the locality in which the work is performed, for each craft or type of workman or mechanic needed to execute the contract and which stipulates that the contractor shall forfeit as a penalty to the City, \$10.00 for each laborer, workman or mechanic employed for each calendar day or portion thereof, such laborer, workman or mechanic is paid less than the stipulated rates for work done under said contract. It is specified by the City that no less than the general prevailing rate of per diem wages, and the prevailing rate of legal holiday and overtime work, determined by the City and evidenced by the schedule on file with the City Clerk of the City of San Antonio, which schedule is made a part of this contract, shall be paid by the contractor and sub-contractor in the execution of the contract.

2. Said Electric Company shall execute their acceptance on the space hereinbelow provided.

3. It is hereby understood and agreed that this ordinance, together with all the plans and specifications attached hereto, expresses all the terms of the contract, and that all contracts with the City of San Antonio must be by ordinance.

4. All other bids are hereby rejected.

5. PASSED AND APPROVED this 19th day of August, A. D. 1939.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

7. This contract hereby accepted in all things this ____ day of August, A. D. 1939.

WRIGHT BROTHERS ELECTRIC CO.

By _____

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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. 289.

AN ORDINANCE (449) *MQ-93*

ACCEPTING THE ATTACHED PROPOSAL OF LYLE SIGNS INC., TO FURNISH 100

STOP SIGNS AS SPECIFIED IN THIS ORDINANCE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Lyle Signs Inc., be and is hereby accepted to furnish the City of San Antonio, Police Department, with 100 Stop Signs Type W-3-XR as offered in this proposal for \$743.00 plus the additional total charges of \$27.00, as quoted in the attached Alternate proposal, for Galvanized Bonderized Steel and full rear Housing, making a net total sum of \$770.00 for the entire lot of 100 Stop Signs, and this amount of \$770.00 is hereby appropriated out of the 1939 General Fund, Police Department, in payment of same.

PASSED AND APPROVED on the 19 day of August, 1939.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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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. 290.

AN ORDINANCE (450) *MQ-94*

APPROPRIATING \$1,908.01 OUT OF IMPROVEMENT DISTRICT NO. 15 FUND TO PAY
FOR MATERIALS AND SUPPLIES USED IN CONNECTION WITH WPA PROJECT NO. 13085.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,908.01, be and the same is appropriated hereby out of the Improvement District No. 15 Fund for materials and supplies used in connection with WPA Project No. 13085, River Beautification Work, as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 19th day of August, 1939.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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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. 291.

AN ORDINANCE (451) *-95*

APPROPRIATING \$75.00 OUT OF THE 1939 GENERAL FUND, PARKS & PLAZAS ACCOUNT,
FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$75.00, be and the same is appropriated hereby out of the 1939 General Fund, Parks & Plazas Account, for August 15, 1939 payroll.

PASSED AND APPROVED on the 19th day of August, 1939.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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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. 292.

AN ORDINANCE (452) *-96*

APPROPRIATING \$2,422.48 OUT OF THE 1939 GENERAL FUND, STINSON FIELD ACCOUNT,
TO PAY FOR GAS AND OIL DELIVERED TO STINSON FIELD IN JUNE AND JULY, 1939.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2,422.48, be and the same is appropriated hereby out of the 1939 General Fund, Stinson Field Account, to pay for gas and oil delivered to the Municipal Airport, Stinson Field for the months of June, 1939 and July, 1939, as per approved itemized accounts on file in the City Auditor's Office, payable as follows:

Gulf Oil Corporation	\$ 750.70
Shell Petroleum Corporation	108.82
The Texas Company	1,435.86
Humble Oil & Refining Co	127.10
	<u>\$2,422.48</u>

PASSED AND APPROVED on the 19th day of August, 1939.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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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. 293.

AN ORDINANCE (453) *-97*

APPROPRIATING \$3.80 OUT OF THE ADVERTISING FUND FOR EXPRESS CHARGES AND
SUPPLIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$3.80, be and the same is appropriated hereby out of the Advertising Fund for express charges and supplies as per approved bills on file in the City Auditor's office, payable as follows:

Railway Express Agency	\$.55
Schuler-Notz Sign Company	3.25
	<u>\$ 3.80</u>

PASSED AND APPROVED on the 19th day of August, 1939.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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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, Lipscomb. NO. 294.

AN ORDINANCE (454) *MQ-98*

APPROPRIATING \$427.03 OUT OF THE RAIL REMOVAL FUND FOR MATERIALS AND SUPPLIES USED IN CONNECTION WITH WPA PROJECT NO. 12520, RAIL REMOVAL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$427.03, be and the same is appropriated hereby out of the Rail Removal Fund for materials and supplies used in connection with WPA Project No. 12520, rail removal, as per approved bills on file in the City Auditor's Office, payable as follows:

Alamo Iron Works	\$ 52.01
Alamo Welding Supply Co	7.34
Linde Air Products Company	35.06
Rodgers & Stewart, Inc	186.24
San Antonio Machine & Supply Co	129.28
Ed Steves & Sons	17.10
	<u>\$ 427.03</u>

PASSED AND APPROVED on the 19th day of August, 1939.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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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, Lipscomb. NO. 295.

AN ORDINANCE (455) *-99*

APPROPRIATING \$48.90 OUT OF THE 1939 GENERAL FUND, POLICE ACCOUNT FOR PAYROLL.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$48.90, be and the same is appropriated hereby out of the 1939 General Fund, Police Account, for August 6, 1939 payroll, for overtime.

PASSED AND APPROVED on the 19th day of August, 1939.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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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. 296.

AN ORDINANCE (456) *-100*

APPROPRIATING \$35,936.14 OUT OF THE 1939 GENERAL FUND TO PAY MERCHANTS BILLS FOR THE MONTH OF JULY, 1939.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, that, the sum of \$35,936.14, be and the same is appropriated hereby out of the 1939 General Fund to pay merchants bills for the month of July 1939, payable as per approved bills on file in the City Auditor's office, for the following departments:

Public Affairs in General	\$ 2,780.76
Taxation	623.69
Sanitation, Parks & Public Property	11,829.88
Streets & Public Improvements	15,925.48
Fire & Police	4,776.33
	<u>\$ 35,936.14</u>

PASSED AND APPROVED on the 19th day of August, 1939.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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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, Lipscomb. NO. 297.

AN ORDINANCE (457) *MQ-101*

APPROPRIATING \$208.33 OUT OF THE 1939 GENERAL FUND, POLICE ACCOUNT, TO PAY FOR SERVICES RENDERED.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$208.33, be and the same is appropriated hereby out of the 1939 General Fund, Police Account, payable to Ray Ashworth, for services rendered for period August 1, 1939 to August 15, 1939, inclusive, as per contract on file in the City Clerk's Office dated July 25, 1939.

PASSED AND APPROVED on the 19th day of August, 1939.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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

A RESOLUTION (458)

REGARDING A PERMANENT CITY BUDGET TO BE ADOPTED IN ADVANCE.

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

That it is the consensus of this Commission that the City adopt a permanent budget in advance, not a "temporary budget", which is really no budget at all and which is approved after the money is spent.

This requires budgeting and it is the consensus of this Commission that the budget be carried out on strictly business principals.

The City Auditor is hereby instructed first, to establish a strict budget control of the City within 60 days; second, to make up a financial statement of the City which is intelligible to the average citizen and which contains the necessary illustrations for his understanding.

BE IT FURTHER RESOLVED that the San Antonio delegation to the Legislature introduce in the next Legislature a bill originally proposed to the Honorable P. L. Anderson by Commissioner Paul E. Steffler, providing doe such a budget for all cities of the State.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Commission and that copies be sent to the League of Texas Municipalities and to members of the Legislature from Bexar County.

PASSED AND APPROVED this 19th day of August, 1939.

Maury Maverick
Mayor.

ATTEST: J. J. Patterson
City Clerk.

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Bids to supply the City with a Multilith-Multigraph and typesetter and paper cutter were opened, read and referred to the City Purchasing Agent for report.

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On motion of Commissioner Lipscomb, duly seconded and carried, all bids to supply typewriters for the Police Department were rejected and the City Purchasing Agent directed to re-advertise for same.

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On motion, duly seconded and carried, the meeting adjourned.

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APPROVED: Maury Marelich
Mayor.

ATTEST: J. J. Patterson
City Clerk.