

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, APRIL 17TH, A. D. 1941 10:00 A. M.

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

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On motion of Commissioner Steffler, duly seconded and carried, the reading of the minutes of the previous meeting were read and 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, Maverick, Davis, Hein, Steffler and Lipscomb.

No. 765

MR-1172

AN ORDINANCE (2999)

APPROPRIATING \$1,000.00 AND ACCRUED INTEREST OUT OF POLICE & FIREMEN'S PENSION FUND TO PAY POLICE & FIREMEN'S PENSION FUND NOTE #5.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,000.00, and accrued interest, be and the same is hereby appropriated out of Police & Firemen's Pension Fund to Police & Firemen's Pension Fund Note #5, maturing on or before June 30, 1941, payable to National Bank of Commerce, San Antonio, Texas.

PASSED AND APPROVED on the 17th day of April, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
City Clerk

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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, Maverick, Davis, Hein, Steffler and Lipscomb.

No. 766

MR-1174

AN ORDINANCE (3000)

APPROPRIATING \$3,638.24 OUT OF IMPROVEMENT DISTRICT NO. 15 SINKING FUND TO PURCHASE AN INVESTMENT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$3,638.24, be and the same is appropriated hereby out of Improvement District No. 15 Sinking Fund, payable to Van H. Howard Company of San Antonio, Texas, in payment of Bexar County Water Control & Improvement District No. 7 Bonds Nos. 22, 23 and 24 with accrued interest, for the purpose of an investment for Improvement District No. 15 Sinking Fund.

PASSED AND APPROVED on the 17th day of April, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
City Clerk

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

No. 767

MR-1175

AN ORDINANCE (3001)

APPROPRIATING \$483.00 OUT IMPROVEMENT DISTRICT NO. 15 FUND TO PAY FOR ELECTRICAL MATERIAL AND INSTALLATION OF SAME ALONG SAN ANTONIO RIVER.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$483.00, be and the same is hereby appropriated out of Improvement District No. 15 Fund to pay for electrical

material and installation of same along San Antonio River for the purpose of flood control, making same payable to Graham & Collins Electric Company Inc., as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 17th day of April, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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 and Lipscomb. absent

No. 768

MR-1176

AN ORDINANCE (3002)

APPROPRIATING \$358.40 OUT OF 1940 GENERAL FUND TO PAY ED A. JAECKLE FOR PLUMBING WORK DONE AT FIRE STATION NO.2.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$358.40, be and the same is hereby appropriated out of 1940 General Fund, Fire Department, to pay Ed. A. Jaeckle for plumbing work done at Fire Station #2, as per contract dated Feb. 4, 1941, and as per approved estimate on file in the City Auditor's Office.

PASSED AND APPROVED on the 17th day of April, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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. 769

MR-1177

AN ORDINANCE (3003)

ACCEPTING BID OF LOYD ELECTRIC COMPANY FOR INSTALLATION OF ELEVATOR.

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

1. That the bid of Loyd Electric Company, dated April 3rd, 1941, for the furnishing of all necessary labor and material in the installation of a new 3-phase electric service and the electrification of the present elevator in the Witte Museum, including reversing the magnetic switches, up and down push buttons stations, electric brake, limit switches and safety devices, be and the same is hereby accepted, said bid being attached hereto and made a part hereof for all purposes.

2. Said installation shall be erected in place to the satisfaction of the City of San Antonio.

3. In consideration of the foregoing labor and materials and installation, the City of San Antonio agrees to pay the sum of \$570.00, payable within ten days after completion and acceptance of the work.

4. It is understood that no carpenter work or the furnishing of any doors are included in the above contract.

5. That \$570.00, or so much thereof as may be necessary, be and the same is hereby appropriated out of the 1940 General Fund - Witte Museum Account, to be paid to Loyd Electric Company in accordance herewith, upon receipt by the Auditor of a written acceptance of said job.

6. All other bids for the above material, labor and equipment are hereby rejected.

7. PASSED AND APPROVED on this 17th day of April, A. D. 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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. 770

MR-1176

AN ORDINANCE (3004)

APPROPRIATING \$84.75 TO PAY J. T. SMITH, REPORTER, FOR COPIES OF TESTIMONY IN CAUSE NO. B--99,243, ENTITLED ROLIN ENGLAND, ET UX. VS CITY OF SAN ANTONIO.

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

1. That \$84.75 be and the same is hereby appropriated out of the 1940 General Fund- Judgments & Suits Account, to pay J. T. Smith, Reporter, for copies of testimony in Cause No. B-99,243, in the 45th District Court of Bexar County, Texas, entitled Rolin England, et ux. vs City of San Antonio, as per statement on file in the office of the City Auditor.

2. PASSED AND APPROVED this 17th day of April, A. D. 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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. 771

MR-1179

AN ORDINANCE (3005)

APPROPRIATING \$1800.00 TO PAY JUDGMENT IN CAUSE NO. B-99,243, IN THE 45TH DISTRICT COURT, ENTITLED ROLIN ENGLAND, ET UX. VS CITY OF SAN ANTONIO.

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

1. That \$1800.00 be and the same is hereby appropriated out of the 1940 General Fund- Judgments & Suits Account, in full accord and satisfaction of judgment rendered on December 14th, 1940, in Cause No. B-99,243, in the 45th District Court, entitled Rolin England, et ux. vs City of San Antonio, to be paid to said Rolin England and wife, Ollie England.

2. PASSED AND APPROVED this 17th day of April, A. D. 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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 and Lipscomb.

No. 772

MR-1180

AN ORDINANCE (3006)

AUTHORIZING PAYMENT OF DAMAGES AND COURT COSTS AWARDED IN CONDEMNATION SUIT AGAINST MRS. ROBERT L. FENTIMAN, ET VIR

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

1. That the sum of Two Hundred and Eighty-One Dollars and Forty Cents (\$281.40) be and the same is hereby appropriated out of the 1940 General Fund, Street Maintenance Account to pay damages and court costs awarded against the City in cause No. 358 in condemnation, said suit having been filed by the City of San Antonio against Mrs. Robert L. Fentiman and Robert

L. Fentiman in the County Court of Bexar County, Texas for the purpose of condemning the east ten feet, of Lot 21, NCB 6528 in San Antonio, Texas.

Two Hundred and Sixty-Five Dollars (\$265.00) of such sum shall be paid to Mrs. Robert L. Fentiman and Robert L. Fentiman as damages awarded in the judgment of said Court for the condemning of such property and the remaining Sixteen Dollars and Forty Cents (\$16.40) shall be paid to Albert G. Trawalter, County Clerk, as court costs in such suit.

PASSED AND APPROVED this 17th day of April, 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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. 773

MR-1181

AN ORDINANCE (3007)

APPROPRIATING \$2.00 COSTS IN JUSTICE COURT, PRECINCT NO. 1, BEXAR COUNTY, TEXAS, IN CAUSE NO. 64,305, ENTITLED S. D. CROUCH, JR. VS CITY OF SAN ANTONIO.

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

1. That \$2.00 be and the same is appropriated out of the 1940 General Fund - Judgments & Suits Account, to pay court costs in Justice Court, Precinct No. 1, Bexar County, Texas Justice Bat Corrigan, in Cause No. 64,305, entitled S. D. Crouch, Jr. vs City of San Antonio, as per bill on file in the office of the Auditor of the City of San Antonio.

2. PASSED AND APPROVED this 17th day of April, A. D. 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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.

MR-1182

AN ORDINANCE (3008)

APPOINTING REVEREND JOHN A. SCHERZER TO MEMBERSHIP ON THE VIGILANCE COMMITTEE.

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

1. That Reverend John A. Scherzer be and he is hereby appointed to membership on the San Antonio Vigilance Committee, in place and stead of Reverend P. B. Hill, resigned, to serve at the will of the Mayor of the City of San Antonio without compensation, in full accordance with the ordinance creating said Committee.

2. PASSED AND APPROVED this 17th day of April, A. D. 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
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.

AN ORDINANCE (3009)

MAKING CONTRACT WITH JAMES T. HAILE FOR LAND FOR RIVER CHANNEL, EXTENSION OF AVENUE A SIXTH STREET AND THINGS INCIDENTAL THERE TO.

(For full text of this ordinance, see Ordinance Book "J", page 316)

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 (3010)

AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 7 FOR THE OPERATION OF THE SANITARY SEWAGE SYSTEM AND THE ASSUMPTION OF BONDS OF SAID DISTRICT.

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

1. That the Mayor be and he is hereby authorized to execute agreement between the City of San Antonio and Bexar County Water Control and Improvement District No. 7, for the operation of the sanitary sewage system and the assumption of bonds of said District; date of said contract to be April 17th, 1941.

2. PASSED AND APPROVED this 17th day of April, A. D. 1941.

Maury Maverick
Mayor

Attest: E. L. Fries
City Clerk

(See Ordinance Book "J", page 317; and Ord. Book "J", Page 402)

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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 and Lipscomb.

AN ORDINANCE (3011)

AMENDING AN ORDINANCE PASSED AND APPROVED ON THE 19TH DAY OF AUGUST, A. D. 1939, AND ENTITLED "AN ORDINANCE CREATING AND ESTABLISHING THE SAN ANTONIO FIRE FIGHTERS ACADEMY".

(For full text of this ordinance, see Ordinance Book "J", page 318)

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A petition of the Martinez-Ortiz Funeral Home to conduct funeral home at N. E. corner of W. Martin & N. Los Moras Sts., was read and referred to Dr. King.

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A petition of Arthur C. Dullnig to install gas equipment at 455 Steves Avenue, was read and referred to Commissioner Lipscomb.

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A petition of the Geo. Holmes & Co. for annexation and inclusion within the City limits of the City of San Antonio, was read and referred to the City Attorney.

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A petition of the West Side Business Men requesting repeal of the ordinance levying \$50.00 tax on truckers, read and referred to Market Master.

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

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APPROVED: _____
M A Y O R

ATTEST: _____
City Clerk