

FEBRUARY 10, 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, FEBRUARY 10TH, 1944.

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

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

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The Clerk presented two petitions filed by Mr. E. L. Kirby, Sr., for permission to vacate and to resubdivide certain lots in Arlington Heights Subdivision (Second filing), which were referred to the Commissioner of Streets for approval.

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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. 496

AN ORDINANCE (669)

TRANSFERRING \$6,000.00 FROM BACK TAX GENERAL FUND AND \$4,000.00 FROM 1942 GENERAL FUND TO THE 1943 GENERAL FUND.

(For full text of this Ordinance, see Ordinance Book "L", p. 325).

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APPRO. NO. 497

AN ORDINANCE (670)

APPROPRIATING \$25,010.39 OUT OF 1943 GENERAL FUND TO PAY NOTE NO. 47 OF THE 1943 GENERAL FUND SERIES, AND ACCRUED INTEREST.

(For full text of this Ordinance, see Ordinance Book "L", p. 325).

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APPRO. NO. 498

AN ORDINANCE (671)

APPROPRIATING \$11,711.98 OUT OF U. S. GOV'T TAX ACCOUNT TO PAY WITHHELD TAXES FOR THE MONTH OF JANUARY, 1944.

(For full text of this Ordinance, see Ordinance Book "L", p. 325).

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Commissioner Hein 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. 499

AN ORDINANCE (672)

APPROPRIATING \$194.73 OUT OF 1943 GENERAL FUND - RECREATION DEPARTMENT - PAYABLE TO ARTHUR E. BIARD CO. FOR INSURANCE ON RECREATION BUILDINGS.

(For full text of this Ordinance, see Ordinance Book "L", p. 326).

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APPRO. NO. 500

AN ORDINANCE (673)

APPROPRIATING \$83.81 OUT OF 1943 GENERAL FUND - RECREATION DEPARTMENT - PAYABLE TO RODGERS & STEWART INC. FOR MOVING DIRT OFF SAN PEDRO CREEK.

(For full text of this Ordinance, see Ordinance Book "L", p. 326).

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APPRO. NO. 501

AN ORDINANCE (674)

APPROPRIATING \$90.00 OUT OF 1943 GENERAL FUND - MARKET HOUSE - PAYABLE TO CHARLES LEFRANK FOR PLASTERING AND LATHING CEILING IN THE REFRIGERATOR BUILDING, MARKET HOUSE.

(For full text of this Ordinance, see Ordinance Book "L", p. 326).

FEBRUARY 10, 1944

The following Ordinance was introduced for Commissioner Steffler, which was read, passed and approved by the following Vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent)

APPRO. NO. 502

AN ORDINANCE (675)

APPROPRIATING \$1.00 OUT OF 1943 GENERAL FUND - SEWER MAINTENANCE - PAYABLE TO MISSOURI-KANSAS-TEXAS RR. CO. OF TEXAS FOR LEASE OF GROUND.

(For full text of this Ordinance, see Ordinance Book "L", p. 326).

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A Mayor Mauermann 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. 503

AN ORDINANCE (676)

APPROPRIATING \$16.94 OUT OF 1943 GENERAL FUND - HEALTH DEPARTMENT - TO PAY JENKINS FLOOR MACHINE CO. FOR SANDING & VARNISHING FLOOR IN COMMERCE BUILDING.

(For full text of this Ordinance, see Ordinance Book "L", p. 327).

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APPRO. NO. 504

AN ORDINANCE (677)

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. 327)

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A RESOLUTION (678)

ACCEPTING ELECTRIC WIRING FOR THREE HANGARS AT SAN ANTONIO AIRPORT BY CLAUDE KRISCH ELECTRIC COMPANY.

(For full text of this Resolution, see Ordinance Book "L", p. 327).

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APPRO. NO. 505

AN ORDINANCE (679)

APPROPRIATING \$236.35 OUT OF 1943 GENERAL FUND - AIRPORT DEPARTMENT PAYABLE TO CLAUDE KRISCH ELECTRIC CO. FOR ADDITIONAL ELECTRICAL WORK.

(For full text of this Ordinance, see Ordinance Book "L", p. 328).

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APPRO. NO. 506

AN ORDINANCE (680)

APPROPRIATING \$45.00 OUT OF 1943 GENERAL FUND - HEALTH DEPARTMENT TO PAY DR. HELEN BERNFIELD, FOR PROFESSIONAL SERVICES.

(For full text of this Ordinance, see Ordinance Book "L", p. 328).

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APPRO. NO. 507

AN ORDINANCE (681)

APPROPRIATING \$272.60 TO REIMBURSE GUS B. MAUERMANN, MAYOR, FOR EXPENSES OF TRIP TO WASHINGTON, D. C. FROM JANUARY 22, 1944 TO JANUARY 29, 1944.

(For full text of this Ordinance, see Ordinance Book "L", p. 328).

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APPRO. NO. 508

AN ORDINANCE (682)

APPROPRIATING \$1,257.23 OUT OF 1943 GENERAL FUND - AIRPORT DEPARTMENT - TO PAY ARTHUR BIARD COMPANY, SECOND INSTALLMENT ON FIRE & TORNADO INSURANCE ON THE SAN ANTONIO MUNICIPAL AIRPORT.

(For full text of this Ordinance, see Ordinance Book "L", p. 329).

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APPRO. NO. 509

AN ORDINANCE (683)

APPROPRIATING \$52.00 OUT OF 1943 GENERAL FUND - VARIOUS DEPARTMENTS PAYABLE TO DAN QUILL, POSTMASTER FOR POSTAGE STAMPS.

(For full text of this Ordinance, see Ordinance Book "L", p. 329).

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APPRO. NO. 510

AN ORDINANCE (684)

APPROPRIATING \$4.50 OUT OF COMMERCE BUILDING FUND -
PAYABLE TO MARTIN LINEN SUPPLY CO. FOR TOWEL SERVICE
FOR THE MONTH OF JANUARY.

(For full text of this Ordinance, see Ordinance Book "L", p. 329).

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APPRO. NO. 511

AN ORDINANCE (685)

APPROPRIATING \$30.00 OUT OF 1943 GENERAL FUND - HEALTH
DEPARTMENT - TO PAY DR. A. C. DELAGOA, FOR PROFESSIONAL
SERVICES.

(For full text of this Ordinance, see Ordinance Book "L", p. 330).

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APPRO. NO. 512

AN ORDINANCE (686)

APPROPRIATING \$135.00 OUT OF 1943 GENERAL FUND - HEALTH
DEPARTMENT - TO PAY DR. BALLARD E. GALLOWAY, FOR PROFES-
SIONAL SERVICES.

(For full text of this Ordinance, see Ordinance Book "L", p. 330).

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APPRO. NO. 513

AN ORDINANCE (687)

APPROPRIATING \$13.00 OUT OF 1943 GENERAL FUND - HEALTH
DEPARTMENT - PAYABLE TO TOM L. JOHNSON, FOR EXPENSES
INCURRED WHILE ATTENDING SCHOOL AT TEXAS A & M COLLEGE.

(For full text of this Ordinance, see Ordinance Book "L", p. 331)

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APPRO. NO. 514

AN ORDINANCE (688)

APPROPRIATING \$4.50 OUT OF 1943 GENERAL FUND - BACK TAX
DEPARTMENT - TO REIMBURSE M. L. ROARK, BACK TAX ATTORNEY,
FOR CERTIFIED COPIES OF DEEDS.

(For full text of this Ordinance, see Ordinance Book "L", p. 331).

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APPRO. NO. 515

AN ORDINANCE (689)

APPROPRIATING \$160.00 OUT OF 1943 GENERAL FUND TO PAY
RENT FOR CONTROL CENTER & U. S. EMPLOYMENT SERVICE.

(For full text of this Ordinance, see Ordinance Book "L", p. 331).

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AN ORDINANCE (690)

MAKING A LEASE WITH W. B. MATTHEWS AT THE MUNICIPAL
AIRPORT.

(For full text of this Ordinance, see Ordinance Book "L", p. 332).

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A bid was opened to furnish a truck for the Street Department, and there being only one bid submitted, a motion was made by Commissioner Hein, seconded by Commissioner Callaghan, to accept the bid of Towery Equipment Company to furnish the City with the required truck, which motion was carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler, (Absent).

Bids to furnish a centrifugal pump to be used in the Street Department were opened, and referred to the Purchasing Agent for tabulation.

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Mr. Jose F. Muguerza of Monterrey, Mexico, who was a visitor at the Council meeting, was called upon by Mayor Mauermann, and extended greetings from the City of Monterrey, "Sister City of San Antonio", to the Commissioners as representatives of the City of San Antonio.

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Upon recommendation of the City Engineer, the following plats were approved by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay,

FEBRUARY 10, 1944.

Steffler (Absent):

Two Plats filed by Douglas Anderson, one vacating and the other resubdividing Block 3, Grand View Addition, Section 1, being City Block 1548.

Plat filed by G. S. McCreless of City Block A-29.

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Commissioner Hein made a motion that the meeting recess until 10:00 o'clock, A. M. on Monday, February 14th, 1944, which motion was seconded by Commissioner Callaghan and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent)

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PURSUANT TO THE RECESS of the meeting of February 10th, 1944, the Council reconvened at 10:00 o'clock, A. M. on Monday, February 14th, 1944, and was called to order by Mayor Pro Tem P. L. Anderson.

PRESENT: Callaghan and Anderson. Absent: Mauermann, Hein and Steffler.

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There being no quorum present, the meeting was recessed until 10:00 o'clock, A. M., on Tuesday, February 15th, 1944.

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PURSUANT TO THE RECESS of the meeting of February 14th, 1944, the Council reconvened at 10:00 o'clock, A. M., on Tuesday, February 15th, 1944.

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

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

APPRO. NO. 516

AN ORDINANCE (691)

APPROPRIATING \$36,713.81 OUT OF 1943 GENERAL FUND TO PAY FOR MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

(For full text of this Ordinance, see Ordinance Book "L", p. 333)

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

APPRO. NO. 517

AN ORDINANCE (692)

APPROPRIATING \$95.00 OUT OF 1943 GENERAL FUND - POLICE DEPARTMENT - PAYABLE TO L. E. TRAVIS, FOR PAINTING CITY DOG POUND.

(For full text of this Ordinance, see Ordinance Book "L", p. 333)

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Upon recommendation of Commissioner Anderson, the petition of Sinclair Refining Company for permission to reinstall an electric computing pump at 701 McCullough Avenue was granted 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 Callaghan, seconded by Commissioner Hein and carried by the following vote on roll call, to-wit: Ayes, Mauermann, Callaghan, Hein and Anderson. Nay, Steffler (Absent), and the meeting stood adjourned February 15th, 1944.

ATTEST: Dana Bennett
City Clerk

APPROVED: Just B. Mauermann
MAYOR