

MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, JULY 28TH, A. D. 1938, 10:00 A. M.

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PRESENT: Honorable C..K. Quin, Mayor, presiding and Commissioners Bushick, Rubiola, Steffler, Wright.

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On motion of Commissioner Wright, duly seconded and carried, the reading of the minutes of the meeting of July 21st, was dispensed with and ordered approved.

MEMORIALS & PETITIONS

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On motion duly seconded and carried, the following petitions were read and referred to Commissioner Wright.

- General Neon Adv. Co. for permit to erect neon sign at 2508 Main Ave.
- General Neon Adv. Co. for permit to erect neon sign at 217 Camden St.
- Modern Neon Corp. for permit to erect neon sign at 1603 W. Commerce.
- Neon Signs & Service Inc. for permit to erect neon sign at 1815 Fredericksburg Road.
- Neon Signs & Service Inc. for permit to erect neon sign at N. Presa & College St.
- Neon Signs & Service Inc. for permit to erect neon sign at N. Presa & College St.
- Neon Signs & Service Inc. for permit to erect neon sign at 115 W. Houston St.
- Reich Sign Co. for permit to erect neon sign at 1940 Fredericksburg Road.
- Telotte Electric Co. for permit to erect neon sign at 3820 S. Presa.
- Mrs. Sol Daldowitz for approval of drive in filling station at 2407 N. St. Mary's St.
- Pure Oil Dist. Co. for permit to install gas equipment at 213 S. Salado St.

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The following petitions were read and referred to Commissioner Bushick.

- Texas Neon Sign Co. for refund of electrical permit fee.
- Estate of Mrs. F. M. Giraud for refund of taxes paid in error.

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Commissioner Bushick introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

A RESOLUTION *MP-1*

DESIGNATING THE GUARANTY TRUST COMPANY OF NEW YORK AS A SPECIAL FISCAL AGENT.

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

1. That the Guaranty Trust Company of New York be and the same is hereby designated as a special fiscal agent of the City of San Antonio to which the bonds of the City of San Antonio and the coupons thereof which are paid in New York shall be presented.
2. In designating the Guaranty Trust Company of New York, the City of San Antonio assumes no liability for any fees for services rendered and instructions as to payments and transmission of money shall be made through the local depositories and fiscal agents, the Frost National Bank, San Antonio, Texas and the Alamo National Bank, San Antonio Texas.
3. PASSED AND APPROVED this 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

Commissioner Rubiola introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

A RESOLUTION

ACCEPTING THE WORK DONE BY BRANDT IRON WORKS IN FURNISHING AND ERECTION OF STRUCTUAL STEEL ALSO THE FURNISHING OF MISCELLANEOUS IRON WORK AT MUNICIPAL MARKET TRUCK SHED.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the work done by the Brandt Iron Works in furnishing and erection of structural steel and also the furnishing of miscellaneous iron work in connection with the Municipal Truck Market Shed project by and is hereby accepted.

PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

AN ORDINANCE

ACCEPTING AND APPROVING THE SECURITIES PLEDGED BY THE FROST NATIONAL BANK OF SAN ANTONIO, AND THE ALAMO NATIONAL BANK OF SAN ANTONIO TO SECURE THE CITY FUNDS DEPOSITED AND TO BE DEPOSITED IN SAID BANKS BY THE CITY DURING THE FISCAL YEAR 1938, AND DIRECTING THE DEPOSITING OF SAID SECURITIES (For full text of this ordinance, see Ordinance Book "I" Page 267)

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Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 114

AN ORDINANCE *MP-2*

APPROPRIATING \$25,000.00 OUT OF THE 1938 GENERAL FUND TO PAY ONE (1) NOTE NO. 3

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$25,000.00 be and the same is appropriated hereby out of the 1938 General Fund, Various Departments, to pay one (1) Note No. 3 of the 1938 General Fund Series, maturing on or before June 30, 1939 payable to the Frost National Bank, San Antonio, Texas

PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 115

AN ORDINANCE *-3*

APPROPRIATING MONEY OUT OF VARIOUS FUNDS FOR PAYROLLS

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following amounts be and the same are hereby appropriated out of the hereinafter named funds for payrolls, period ending July 31, 1938.

Police & Firemen's Pension Fund	6,475.41
Fire Station #2 Building Fund of 1937	<u>160.80</u>
	\$6,636.21

PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 116

AN ORDINANCE *MP-4*

APPROPRIATING \$556.70 OUT OF STINSON AIRPORT FUND OF 1937 FOR PAYROLL

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the following amount of \$556.70 be and the same is hereby appropriated out of Stinson Airport Fund of 1937 for payroll period ending July 31, 1938.

PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 117

AN ORDINANCE *-5*

APPROPRIATING \$17.50 TO PAY MEMBERSHIP FEES TO ATHLETIC AND RECREATION ASSOCIATIONS

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

1. That \$17.50 be and the same is appropriated hereby out of the 1938 General Fund - Recreation Department, to pay membership fees for period from August 1, 1938 to August 1, 1939, of the City of San Antonio to athletic and recreation associations, as follows:-

- 2. Texas Amateur Athletic Federation \$7.50
- Gulf Association, Amateur Athletic Union 10.00

3. PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 118

AN ORDINANCE *-6*

APPROPRIATING \$15,225.00 TO PAY ACTIVATED SLUDGE, INCORPORATED ON JUDGMENT

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

1. That \$15,225.00 be and the same is hereby appropriated out of the 1938 General Fund, Judgments & Suits Department to pay Activated Sludge Incorporated as follows:

- 2. Installment due on or before July 31, 1938, on \$58,000.00 judgment recovered in Cause No. 567, Equity, Activated Sludge Inc. vs City of San Antonio, in the United States District Court, Western District of Texas, San Antonio Division \$14,500.00
- Interest due on \$14,500.00 from July 31, 1937 through July 30, 1938, inclusive at 5% per annum 725.00
- TOTAL PAYMENT \$15,225.00

3. PASSED AND APPROVED this 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 119

AN ORDINANCE *-7*

APPROPRIATING \$13.00 OUT OF THE STINSON AIRPORT FUND OF 1937 TO PAY TELEPHONE SERVICE USED IN CONNECTION WITH CONSTRUCTION WORK AT STINSON FIELD - W P A PROJECT 9523

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

That, the sum of \$13.00 be and the same is appropriated hereby out of the Stinson

Airport Fund of 1937, to pay Southwestern Bell Telephone Company for telephone service used at Stinson Field in connection with construction work, from July 16, 1938 to August 16, 1938, as per approved bill on file in City Auditor's Office.

PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 120

AN ORDINANCE *MP-8*

APPROPRIATING \$1,127.50 FOR TRUCK HIRE ON WPA PROJECT NO. 9523 AT STINSON FIELD
BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,127.50, be and the same is hereby appropriated out of Stinson Airport Fund of 1937 for truck hire on WPA Project No. 9523, for permanent improvements at Stinson Field, payable to persons as shown on attached approved Engineer's statement.

PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

Commissioner Bushick introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 121

AN ORDINANCE *- 9*

REFUNDING TAXES PAID TWICE IN ERROR

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the hereinafter named party be refunded the amount set opposite their name as refund of city taxes paid twice in error, all as more fully set out in their petition for refund which bears the favorable recommendation of the Commissioner of Taxation, to-wit:-

Mrs. F. E. Haines	\$5.62
(School Taxes \$2.84)	

and the sum of five dollars and sixty-two cents, (\$5.62), be and the same is hereby appropriated out of the Back Tax General Fund for the purpose of making the above refund.

PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

Commissioner Rubiola introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 122

AN ORDINANCE *- 10*

APPROPRIATING \$55.00 OUT OF THE 1938 GENERAL FUND FOR REMOVING DEAD ANIMALS
BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$55.00 be and the same is appropriated hereby out of the 1938 General Fund, Health Department, payable to Guaranty Packer, Inc., for removing dead animals from the City streets from July 1, 1938 to July 15, 1938, inclusive, as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

Commissioner Rubiola introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 123

AN ORDINANCE *- 11*

APPROPRIATING \$17.95 TO REIMBURSE LOUIS L. AUSTIN, CITY EMPLOYEE, FOR MEDICAL FEES ON ACCOUNT OF INJURY AT ZOO

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, \$17.95 be and the same is appropriated hereby out of the 1938 General Fund - Judgments & Suits Department, to reimburse Louis L. Austin, City Employee, for medical fees on account of injury to right eye while handling hay at the zoo, on June 22, 1938.

PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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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, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 124

AN ORDINANCE *MP-12*

ACCEPTING THE PROPOSAL OF JORDAN IVERS MOTOR CO. AND APPROPRIATING THE SUM OF ONE THOUSAND THIRTY NINE & 35/100 DOLLARS, OR SO MUCH OF SAID SUM AS MAY BE REQUIRED, OUT OF THE 1938 GENERAL FUND

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the within proposal insofar as it relates to one Ford Truck Chassis 85 H. P. equipped with overload springs and four 34x7 - 10 ply tires on rear (dual wheels) of Jordan Ivers Motor Co. to furnish the City of San Antonio, Street Maintenance Department with one ford truck chassis - 85 H. P. equipped with overload springs and four 34x7 - 10 ply tires on rear, be and the same is here by accepted, and that the Mayor be and he is hereby authorized to enter on said proposal an acceptance of same as above specified on behalf of and as the act of the City of San Antonio Texas; and, that the sum of one thousand thirty-nine & 35/100 dollars or so much of said sum as may be required, be and it is hereby appropriated out of the 1938 General Fund Street Maintenance Deptment, for the payment thereof.

PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Wright introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 125

AN ORDINANCE - *13*

APPROPRIATING \$48.31 OUT OF THE FIRE STATION 2 BUILDING FUND OF 1937 RENTAL OF EQUIPMENT USED IN CONNECTION WITH WPA PROJECT 6676

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

THAT, the sum of \$48.31, be and the same is appropriated hereby out of the Fire Station 2 Building Fund of 1937, to pay R. E. Lanham, for rental of equipment used in connection with WPA Project #6676, as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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Commissioner Wright introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 126

AN ORDINANCE - *14*

APPROPRIATING \$8,275.00 TO PAY TEXAS QUARRIES, INCORPORATED, FOR STONE FOR FIRE STATION 2

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

THAT, \$8,275.00 is appropriated hereby out of the 1938 General Fund - Fire Department to pay Texas Quarries, Incorporated, for cut stone and granite base for Fire Station 2, in accord with the contract executed the 14 of April, 1938.

PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

Commissioner Wright introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 127

AN ORDINANCE *MP-15*

APPROPRIATING \$327.70 OUT OF FIRE STATION 2 BUILDING FUND OF 1937 FOR
MATERIALS AND SUPPLIES TO BE USED IN CONNECTION WITH WPA PROJECT NO. 6676

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$327.70, be and the same is appropriated hereby out of the Fire Station 2 Building Fund of 1937 for materials and supplies for permanent public improvements on WPA Project No. 6676 of the City of San Antonio, Texas, as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

Commissioner Wright made the following recommendations, which were adopted by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

General Neon Adv. Co. for permit to erect neon sign at 2807 N. Flores St. Granted.

Gulf Oil Corp. for permit to erect neon sign at 526 Roosevelt Ave. Granted.

Modern Neon Corp. for permit to erect neon sign at 1522 E. Grayson St. Granted.

Modern Neon Corp. for permit to erect neon sign at 200 Hampshire. Granted.

Neon Signs & Service Inc. for permit to erect neon sign at 3123 S. Zarzamora St. Granted.

Reich Sign Co. for permit to erect neon sign at 1450 N. Flores St. Granted.

Reich Sign Co. for permit to erect neon sign at St. Mary's & N. Alamo. Granted.

Texas Neon Sign Co. for permit to erect neon sign at Broadway & Jones. Granted.

Mrs. Melvin Binz for permit to install gas equipment at 525 San Pedro. Granted.

Magnolia Petroleum Co. for permit to install gas equipment at 2418 S. Presa St. Granted.

The petition of Burbank Vocational High School for permit to keep live stock, etc., was read and referred to the City Health Officer, and was granted upon recommendation of Health officer.

A petition of citizens protesting hospital at 928 E. Crockett was returned from the City Health Officer with the following recommendations, which was adopted as follows:

TO THE HONORABLE MAYOR & COMMISSIONERS

The enclosed petition regarding a clinic at 928 E. Crockett Street, was referred to me for consideration. I have visited this place and find it is clean and sanitary and being conducted along scientific lines and there is nothing I can do about it.

W. A. King
City Health Officer

Commissioner Wright introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

NO. 128

AN ORDINANCE *-16*

TRANSFERRING \$3,000.00 FROM 1938 GENERAL FUND - PARKING METER DEPARTMENT
TO POLICE AND FIREMEN'S PENSION 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 directed to transfer or cause to be transferred the sum of \$3,000.00 out of the 1938 General Fund, Parking Meter Department, to the Police & Firemen's Pension fund.

PASSED AND APPROVED on the 28th day of July, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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On motion duly seconded and carried, the meeting adjourned.

APPROVED *C. K. Quin*
Mayor

ATTEST: *Jas. Simpson*
City Clerk