

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, NOVEMBER 19TH, 1942

10:00 A.M.

PRESENT: Mayor C. K. Quin, presiding, and Commissioners Henry F. Hein and Paul E. Steffler.

ABSENT : Commissioners C. Ray Davis and P. L. Anderson.

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

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Mayor C. K. Quin, introduced the following ordinance which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, and Steffler. Nays, Davis and Anderson absent.

Appro. No. 340

AN ORDINANCE (1812)

APPROPRIATING \$15.75 OUT OF 1942 GENERAL FUND FOR EXPENSES ON TRIP TO MONTERREY, MEXICO, ON OFFICIAL CITY BUSINESS, IN THE INTEREST OF THE NEW MUNICIPAL AIRPORT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$15.75, be and the same is hereby appropriated out of 1942 General Fund - Mayor's Department, payable to Arthur J. Puig, Assistant Manager of the New Municipal Airport of the City of San Antonio, Texas, to reimburse amount expended by him for necessary expenses on trip to Monterrey, Mexico, and return, from October 19, 1942 to October 21, 1942, inclusive, on Official City Business in the interest of the New Municipal Airport, as per itemized sworn statement of expenses on file with the City Auditor.

PASSED AND APPROVED on the 19th day of November, 1942.

C. K. Quin

M A Y O R

Attest:

J. M. Woods,
City Clerk

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Mayor C. K. Quin, introduced the following ordinance, which was read passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler. Nays, Davis and Anderson, absent.

Appro. No. 341

AN ORDINANCE (1813)

APPROPRIATING \$ 114.65 TO PAY GOVERNMENT TAX ON ADMISSIONS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 114.65, be and the same is appropriated hereby out of 1942 General Fund, payable to Collector of Internal Revenue, being taxes on admissions from October 1, 1942 to October 31, 1942 inclusive, as per statement on file in the City Auditor's Office, as follows:

1942 General Fund:	
Museum & Reptile Garden (Museum Dept.)	\$ 95.94
Governonr's Palace (Governor's Palace Dept)	<u>18.71</u>
	\$ 114.65

PASSED AND APPROVED on the 19th day of November, 1942.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein and Steffler. Naves, Davis and Anderson absent.

Appro. No. 342

AN ORDINANCE (1814)

APPROPRIATING \$250.00 OUT OF IMPROVEMENT DISTRICT NO. 2 SINKING FUND
IN PAYMENT OF DECEMBER 1, 1942 COUPON MATURITIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$250.00, be and the same is appropriated hereby out of Improvement District No. 2 Sinking Fund payable to the Frost National Bank, San Antonio, Texas, in payment of December 1, 1942 coupon maturities.

PASSED AND APPROVED on the 19th day of November, 1942.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, and Steffler. Naves, Davis and Anderson absent.

Appro. No. 343

AN ORDINANCE (1815)

APPROPRIATING \$469.25 OUT OF THE AIRPORT FUND OF 1941, FOR PER
DIEM PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$469.25, be and the same is hereby appropriated out of the Airport Fund of 1941, for per diem payroll for the period ending November 15, 1942, in the sum of \$469.25

"And that Warrant therefor shall be numbered #213 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 19th day of November, 1942.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein and Steffler. Naves, Davis and Anderson absent.

Appro. No. 344

AN ORDINANCE (1816)

APPROPRIATING \$ 966.09 OUT OF AIRPORT FUND OF 1941 TO PAY FOR RENTAL
OF EQUIPMENT, SERVICES AND SUPPLIES USED FOR PERMANENT IMPROVEMENTS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$966.09, be and the same is appropriated hereby out of Airport Fund of 1941 to pay for rental of equipment, services and supplies used for permanent improvements as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 19th day of November, 1942.

C. K. QUIN,

M A Y O R

Attest:

J. M. Woods,
City Clerk

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Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, and Steffler. Naves, Davis and Anderson absent.

Appro. No. 345.

AN ORDINANCE (1817)

APPROPRIATING \$7,635.27 OUT OF 1942 GENERAL FUND TO PAY FOR RENTALS OF PROPERTY, PROFESSIONAL SERVICES, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$7,635.27, be and the same is appropriated hereby out of 1942 General Fund - Various Departments- to pay for rentals of property, professional services, supplies and miscellaneous expenditures, as per approved invoices on file in the City Auditor's Office, payable out of the following departments:

Public Affairs in General	\$ 539.54
Sanitation, Parks & Public Property	603.93
Fire & Police	<u>6,491.80</u>
	\$ 7,635.27

PASSED AND APPROVED on the 19th day of November, 1942.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods,
City Clerk

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Mayor C. K. Quin, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, and Steffler. Naves, Davis and Anderson absent.

Appro. No. 346

AN ORDINANCE (1818)

APPROPRIATING \$ 13,894.14 OUT OF THE 1942 GENERAL FUND, FOR PER DIEM PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$13,894.14, be and the same is hereby appropriated out of the 1942 General Fund, for per diem payrolls for the period ending November 15, 1942, as follows:

Municipal Auditorium	146.00	
Witte Museum	<u>100.40</u>	246.40
Parks & Plazas	1,240.41	
Garbage & Sanitation	7,428.75	
Rivers & Ditches	157.50	
Old City Cemeteries	84.00	
San Jose Burial Park	325.50	
Brackenridge Golf Course	234.00	
Riverside Golf Course	202.50	
Zoo	15.00	
Olmos Basin & Dam	65.00	
Sewage Disposal Plant	235.50	
La Villita	103.00	
Recreation Dept.	<u>70.00</u>	10,161.16
Street Maintenance	2,918.08	
Sewer Maintenance	<u>518.50</u>	3,436.58
Police - Group B-2	<u>50.00</u>	<u>50.00</u>
		13,894.14

"And that Warrant therefor shall be numbered #167 and dated to correspond with payroll accounts".

PASSED AND APPROVED on the 19th day of November, 1942.

C. K. Quin

M A Y O R

ATTEST:

J. M. Woods, City Clerk

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Petition of Jack Neal Inc, to replace three old Electric Meter Pumps with three Electric Computer Pumps at Service Station located at 427 Soledad and Pecan Street, was read at a meeting of the Commissioners held on November 19th, 1942 and granted. Motion that this Petition be Granted by P. L. Anderson.

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Petition of Jack Neal Inc. to replace one visible pump with Electric Computer Pump at Service Station located at 1227 Main and Cypress, was read at a meeting of the Commissioners held on the 19th of November, 1942 and granted. Motion that this Petition be Granted by P. L. Anderson.

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Petition of Jack Neal Inc, to one visible pump with an Electric Computer Pump at Service Station located at 3901 South Presa and Eads Avenue, was read at a meeting of the Commissioners held on November 19th, 1942 and granted. Motion that this Petition be Granted by P. L. Anderson.

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Commissioner Henry F. Hein, introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, and Steffler. Nays, Davis and Anderson, absent.

ORDINANCE (1819)

AUTHORIZING THE MAYOR OF THE CITY OF SAN ANTONIO TO EXECUTE A QUIT CLAIM DEED TO A. VEXLER.

(For full text of this Ordinance, see Ordinance Book "K", Page 424).

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On motion of Commissioner Steffler duly seconded and Carried the meeting adjourned.

APPROVED: *Quin*

ATTEST:

J. M. Woods
CITY CLERK