

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

MONDAY, AUGUST 10TH, 1942

10:00 A.M.

PRESENT: Mayor C. K. Quin, presiding, and Commissioners Hein, Steffler and Anderson.

ABSENT: Commissioner C. Ray Davis.

THE CLERK READ THE FOLLOWING CALL:

August 10, 1942

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 of the City of San Antonio, I call you hereby in a Special Meeting required for the good of the City of San Antonio to convene at 10:00 A.M., on the 10th day of August, A.D. 1942, to act upon:-

"A RESOLUTION DECLARING VACANCIES ON THE ELECTRICAL EXAMINING AND SUPERVISING BOARD OF THE CITY OF SAN ANTONIO: AND APPOINTING ROBERT GUELDNER AND MAX NIEDORF TO MEMBERSHIP ON SAID BOARD".

"AN ORDINANCE PERMITTING GUY A THOMPSON, TRUSTEE, INTERNATIONAL-GREAT NORTHERN RAILROAD COMPANY, TO LAY A SPUR TRACT IN, UPON, ALONG AND ACROSS COMAL STREET".

"AN ORDINANCE REPEALING SECTION 4 AND AMENDING SECTION 7 OF AN ORDINANCE PROVIDING FOR THE INSPECTION OF MEAT AND MEAT FOOD PRODUCTS OFFERED FOR SALE WITHIN THE CITY LIMITS OF THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, PASSED AND APPROVED ON JULY 18TH, 1939, AND AMENDED BY AN ORDINANCE PASSED AND APPROVED ON JULY 25TH, 1939, AND FURTHER AMENDED BY ORDINANCE PASSED AND APPROVED NOVEMBER 30, 1939".

"AN ORDINANCE TRANSFERRING \$18,000 FROM VARIOUS FUNDS TO THE 1942 GENERAL FUND".

"AN ORDINANCE APPROPRIATING \$25,011.58 OUT OF 1942 GENERAL FUND TO PAY ONE (1) NOTE NO. 11, OF THE 1942 GENERAL FUND SERIES, AND ACCRUED INTEREST".

Respectfully,

/s/ C. K. Quin  
Mayor

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

AN ORDINANCE (1540) 230

Appro. No. 132

TRANSFERRING \$18,000.00 FROM VARIOUS FUNDS TO THE 1942 GENERAL FUND.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Commissioner of taxation, as ex-officio City Treasurer, or the Chief Deputy Treasurer, and the City Auditor, be and they are hereby directed to transfer or cause to be transferred the sum of \$18,000.00 to the 1942 General Fund - Taxes, Licenses, Fines, etc Account, out of the following Funds:

Back Tax General Fund . . . . .	\$ 5,000.00
1941 General Fund-Taxes, Licenses, Fines, etc Account..	<u>13,000.00</u>
	\$ 18,000.00

PASSED AND APPROVED on the 10th day of August, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

JAS. SIMPSON

CITY CLERK

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

Appro. No. 133

AN ORDINANCE (1541) 27

APPROPRIATING \$ 25,011.58 OUT OF 1942 GENERAL FUND TO PAY ONE (1)  
NOTE NO. 11, OF THE 1942 GENERAL FUND SERIES, AND ACCRUED INTEREST.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$25,000.00, be and the same is hereby appropriated out of 1942 General Fund - Taxes, Licenses, Fines, etc Account, payable to Frost National Bank of San Antonio, Texas, to pay one (1) Note No. 11, of the 1942 General Fund Series, maturing on or before July 1, 1943;

AND, the sum of \$11.58, be and the same is hereby appropriated out of 1942 General Fund - Interest Department, to pay accrued interest on 1942 General Fund Note No. 11.

PASSED AND APPROVED on the 10th day of August, 1942.

C. K. QUIN

M A Y O R

ATTEST:

JAS. SIMPSON

CITY CLERK

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

A RESOLUTION (1542)

DECLARING VACANCIES ON THE ELECTRICAL EXAMINING AND SUPERVISING BOARD  
OF THE CITY OF SAN ANTONIO: AND APPOINTING ROBERT GUELDNER AND MAX  
NIEDORF TO MEMBERSHIP ON SAID BOARD.

(For full text of this Resolution, see Ordinance Book "K", Page 185)

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

AN ORDINANCE (1543)

PERMITTING GUY A THOMPSON, THRUSTEE, INTERNATIONAL-GREAT NORTHERN  
RAILROAD COMPANY, TO LAY A SPUR TRACK IN, UPON, ALONG AND ACROSS  
COMAL STREET.

(For full text of this Ordinance, see Ordinance Book "K", Page 186)

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

AN ORDINANCE (1544)

REPEALING SECTION 4 AND AMENDING SECTION 7 OF AN ORDINANCE PROVIDING  
FOR THE INSPECTION OF MEAT AND MEAT FOOD PRODUCTS OFFERED FOR SALE  
WITHIN THE CITY LIMITS OF THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS,  
PASSED AND APPROVED ON JULY 18TH, 1939, AND AMENDED BY AN ORDINANCE PASSED  
AND APPROVED ON JULY 25, 1939, AND FURTHER AMENDED BY ORDINANCE PASSED  
AND APPROVED NOVEMBER 30, 1939.

(For full Text of this Ordinance, see Ordinance Book "K", Page 187)

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

ATTEST:

*Jas. Simpson*  
CITY CLERK

APPROVED:

*C. K. Quin*  
M A Y O R