

APRIL 5, 1945

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBER OF THE CITY HALL, AT TEN O'CLOCK, A. M., ON THURSDAY, APRIL 5, 1945.

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PRESENT: Mauermann, Callaghan, Hein, Steffler, Anderson. Mayor Mauermann presiding.
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The Clerk read the minutes of the Regular Meeting of March 29, together with those of the Recessed Meeting of April 5, which minutes were approved, as read, on motion of Commissioner Hein, seconded by Commissioner Callaghan and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson.

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Judge E. B. Simmons addressed the Council on behalf of the parking lot owners of the city. He stated he had heard the Council was considering an ordinance which would require that all parking lot operators be bonded. He discussed this proposition at length, stating that if he could not convince the Council that such an ordinance is not needed, he would ask the opportunity to meet with the person or persons who may be delegated to prepare such ordinance. Commissioner Hein moved that this matter be referred to the Committee of the Whole, which Committee would then set a meeting with Simmons, the City Attorney, and representatives of the parking lot operators to examine the entire matter. After a second by Commissioner Callaghan, the motion was carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson.

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Commissioner Callaghan introduced the following ordinances, which were passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson.

APPRO. NO. 662

AN ORDINANCE (1976)

APPROPRIATING \$1,735.76 OUT OF 1944 GENERAL FUND TO PAY INTEREST ON 1944 GENERAL FUND NOTES.

(Full text in Ordinance Book "M", page 387.)
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AN ORDINANCE (1977)

GRANTING THE PETITION OF PALM HEIGHTS METHODIST CHURCH FOR EXEMPTION FROM CITY TAXES FOR FISCAL YEAR 1944 AND YEARS SUBSEQUENT THERETO, AND CANCELLATION OF CITY TAXES FOR FISCAL YEAR 1943, ON LOT 27, BLOCK 16, N.C.B. 6259, AT 215 CUMBERLAND ROAD, IN THE CITY OF SAN ANTONIO, TEXAS.

(Full text in Ordinance Book "M", page 387.)
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AN ORDINANCE (1978)

GRANTING THE PETITION OF ST. MARY'S HALL FOR EXEMPTION FROM CITY TAXES FOR THE FISCAL YEAR 1945 AND YEARS SUBSEQUENT THERETO, ON LOT 1, N.C.B. 1723, AND LOT 21, N.C.B. 1722, AT 117 EAST FRENCH PLACE, IN THE CITY OF SAN ANTONIO, TEXAS.

(Full text in Ordinance Book "M", page 388.)
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AN ORDINANCE (1979)

GRANTING THE PETITION OF BEACON HILL CHURCH OF CHRIST FOR EXEMPTION FROM CITY TAXES FOR FISCAL YEAR 1944 AND YEARS SUBSEQUENT THERETO, AND CANCELLATION OF CITY TAXES ASSESSED FOR FISCAL YEAR 1944 ON LOT 7, BLOCK 36, C.B. 1868, LAUREL HEIGHTS, AT 814 WEST CRAIG PLACE, IN THE CITY OF SAN ANTONIO, TEXAS.

(Full text in Ordinance Book "M", page 389.)
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AN ORDINANCE (1980)

GRANTING THE PETITION OF GOVERNMENT HILL BAPTIST CHURCH, FOR EXEMPTION FROM CITY TAXES FOR FISCAL YEAR 1944 AND YEARS SUBSEQUENT THERETO, AND CANCELLATION OF CITY TAXES FOR FISCAL YEAR 1944, ON LOTS 6 and 7, N.C.B. 1265, AT 719 MASON STREET, IN THE CITY OF SAN ANTONIO TEXAS.

(Full text in Ordinance Book "M", page 390.)

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Commissioner Hein introduced the following ordinance, which was passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson.

APPRO. NO. 663

AN ORDINANCE (1981)

APPROPRIATING \$62.60 TO PAY COLGLAZIER & HOFF FOR REPAIRS TO TENNIS COURT.

(Full text in Ordinance Book "M", page 391.)

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Commissioner Steffler introduced the following ordinances, which were passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson.

APPRO. NO. 664

AN ORDINANCE (1982)

APPROPRIATING \$42.51 OUT OF 1944 GENERAL FUND FOR EXPENSES OF THOS. H. COGILL, CITY ENGINEER, ON TRIP TO HOUSTON, TEXAS.

(Full text in Ordinance Book "M", page 391.)

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APPRO. NO. 665

AN ORDINANCE (1983)

APPROPRIATING \$320.00 OUT OF 1944 GENERAL FUND, ANNEXATION ENGINEERING, PAYABLE TO FRANK T. DROUGHT FOR PROFESSIONAL SERVICES.

(Full text in Ordinance Book "M", page 391.)

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APPRO. NO. 666

AN ORDINANCE (1984)

APPROPRIATING \$15.00 OUT OF 1944 GENERAL FUND, ANNEXATION ENGINEERING, PAYABLE TO GEORGE LUFT FOR MAKING TRACINGS AND MAP.

(Full text in Ordinance Book "M", page 392.)

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APPRO. NO. 667

AN ORDINANCE (1985)

APPROPRIATING \$271.65 OUT OF 1944 GENERAL FUND, STREET MAINTENANCE, PAYABLE TO B. H. BUCH FOR GRAVEL.

(Full text in Ordinance Book "M", page 392.)

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APPRO. NO. 668

AN ORDINANCE (1986)

APPROPRIATING \$61.00 OUT OF STREET EXCAVATION TRUST ACCOUNT FOR REFUNDS AND REPAIRS.

(Full text in Ordinance Book "M", page 392.)

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APPRO. NO. 669

AN ORDINANCE (1987)

ACCEPTING PROPOSAL OF KELLY CONSTRUCTION CO. FOR CONSTRUCTION OF IMPROVEMENTS ON HILDEBRAND AVE. BETWEEN McCULLOUGH AVE. AND BLANCO RD., AUTHORIZING THE MAYOR TO EXECUTE CONTRACT, AND APPROPRIATING \$18,500.00 THEREFOR.

(Full text in Ordinance Book "M", page 393.)

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APPRO. NO. 670

AN ORDINANCE (1988)

ACCEPTING PROPOSAL OF KELLY CONSTRUCTION CO. FOR CONSTRUCTION OF IMPROVEMENTS ON SIMPSON ST. BETWEEN S. FLORES ST. AND THE SAN ANTONIO RIVER, AUTHORIZING THE MAYOR TO EXECUTE CONTRACT, AND MAKING AN APPROPRIATION.

(Full text in Ordinance Book "M", page 394.)

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APPRO. NO. 671

AN ORDINANCE (1989)

ACCEPTING PROPOSAL OF COLGLAZIER & HOFF, INC., FOR CONSTRUCTION OF IMPROVEMENTS ON PACIFIC AVE. BETWEEN S. FLORES ST. AND MISSION RD., AUTHORIZING THE MAYOR TO EXECUTE CONTRACT, AND MAKING APPROPRIATION.

(Full text in Ordinance Book "M", page 395.)

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On motion of Commissioner Steffler, in each case, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson, the Council approved the following plats, approval having been recommended by the City Engineer:

Plat of subdivision of Lots 28 through 33, Mount Vernon Homesite Addition, C. B. 5536, submitted by Mr. Douglas Anderson.

Vacating and re-subdivision plats of Lots 1-5, N. C. B. 2082, submitted by Mr. Ben Nathan.

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City Engineer Coghill called the attention of the Council to the request for a two-year extension of the oil lease held by Mr. Milton Friedrich on a City gravel pit. On motion of Commissioner Steffler, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson, the City Attorney was instructed to prepare the necessary ordinance extending this lease for two more years.

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On motion of Commissioner Anderson, seconded by Commissioner Steffler and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson, the Council rejected all fire hose bids, which had been submitted at the Meeting of March 29.

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Commissioner Anderson introduced the following ordinances, which were passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson.

APPRO. NO. 672

AN ORDINANCE (1990)

APPROPRIATING \$44.40 OUT OF 1944 GENERAL FUND FOR EXPENSES OF W. B. STEWART, CHIEF ELECTRICAL INSPECTOR, ON TRIP TO SHREVEPORT, LA.

(Full text in Ordinance Book "M", page 396.)

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APPRO. NO. 673

AN ORDINANCE (1991)

ACCEPTING PROPOSAL OF HOLLIS WATTS TO FURNISH ALL LABOR AND MATERIALS NECESSARY TO MAKE ALTERATIONS AND REPAIRS TO HARLANDALE FIRE STATION; AUTHORIZING CONTRACT, AND APPROPRIATING \$1600.00.

(Full text in Ordinance Book "M", page 396.)

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Mayor Mauermann introduced the following ordinances, which were passed and approved by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson.

APPRO. NO. 674

AN ORDINANCE (1992)

APPROPRIATING \$59.00 OUT OF 1944 GENERAL FUND, PAUPER INTERMENT, FOR BURIAL OF PAUPERS DURING MONTH OF MARCH 1945.

(Full text in Ordinance Book "M", page 397.)

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APPRO. NO. 675

AN ORDINANCE (1993)

APPROPRIATING \$90.00 OUT OF 1944 GENERAL FUND TO PAY DR. JAMES M. DONALDSON, JR., FOR PROFESSIONAL SERVICES.

(Full text in Ordinance Book "M", page 397.)

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APPRO. NO. 676

AN ORDINANCE (1994)

APPROPRIATING \$20.00 OUT OF 1944 GENERAL FUND, HEALTH DEPT., PAYABLE TO W. T. QUILLIN, CASHIER OF HEALTH DEPT., FOR INCIDENTAL EXPENSES.

(Full text in Ordinance Book "M", page 398.)

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APPRO. NO. 677

AN ORDINANCE (1995)

APPROPRIATING \$60.00 OUT OF 1944 GENERAL FUND TO PAY DR. B.E. GALLOWAY FOR PROFESSIONAL SERVICES.

(Full text in Ordinance Book "M", page 398.)

APPRO. NO. 678

AN ORDINANCE (1996)

AUTHORIZING THE MAYOR TO EXECUTE QUIT-CLAIM DEED TO THE S. 50 FT. OF LOTS 19 & 20, CITY BLOCK 1326, TO ELVIRA TAYLOR FOR CONSIDERATION OF \$127.98; AND APPROPRIATING \$127.98 OUT OF 1944 GENERAL FUND TO PAY TAXES ON SAID PARCELS OF LAND.

(Full text in Ordinance Book "M", page 398.)

APPRO. NO. 679

AN ORDINANCE (1997)

AUTHORIZING THE MAYOR TO EXECUTE QUIT-CLAIM DEED TO LOTS 11 & 12, CITY BLOCK 1326 TO KATHERINE LEWIS FOR THE CONSIDERATION OF \$83.89; AND APPROPRIATING \$83.89 OUT OF 1944 GENERAL FUND TO PAY TAXES ON SAID PARCELS OF LAND.

(Full text in Ordinance Book "M", page 399.)

AN ORDINANCE (1998)

ACCEPTING TENTATIVE PROPOSAL OF TEXAS HIGHWAY DEPARTMENT FOR AN URBAN EXTENSION OF THE NATIONAL SYSTEM OF INTERSTATE HIGHWAYS IN SAN ANTONIO, BEXAR COUNTY, TEXAS, DISTRICT 15.

(Full text in Ordinance Book "M", page 399.)

The bid of Overton and Ross to furnish one mower for the San Antonio Airport was opened and publicly read. This being the only bid submitted, Airport Director William Steinhardt recommended its acceptance. On motion of Commissioner Hein, seconded by Commissioner Steffler and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson, this bid was accepted and the ordinance ordered drawn, as follows:

APPRO. NO. 680

AN ORDINANCE (1999)

ACCEPTING PROPOSAL, CREATING CONTRACT AND MAKING APPROPRIATION FOR EQUIPMENT WITH OVERTON AND ROSS TO FURNISH AIRPORT DEPT. WITH ONE 7-GANG WORTHINGTON MOWER AND TWO EXTRA CUTTING UNITS AND APPROPRIATING \$1,894.00 OUT OF 1944 GENERAL FUND, AIRPORT DEPT., IN PAYMENT OF SAME.

(Full text in Ordinance Book "M", page 400.)

Bids for excavation and flexible base on West Woodlawn Ave. between Kampmann Blvd. and Morning Glory Drive were opened and publicly read. City Engineer Coghill stated the bid of Colglazier and Hoff was low and recommended its acceptance. On motion of Commissioner Steffler, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson, this bid was accepted and the ordinance ordered drawn, as follows:

APPRO. NO. 681

AN ORDINANCE (2000)

ACCEPTING PROPOSAL OF COLGLAZIER & HOFF, Inc., FOR CONSTRUCTION OF IMPROVEMENTS ON WEST WOODLAWN AVE., BETWEEN KAMPMANN BLVD. AND MORNING GLORY DRIVE; AUTHORIZING THE MAYOR TO EXECUTE CONTRACT; AND APPROPRIATING \$9500.00 IN PAYMENT THEREFOR.

(Full text in Ordinance Book "M", page 401.)

Bids for construction of sanitary sewers on Somerset Road, between Fay Ave. and U. S. Highway 81, and on Palestine St. between Somerset Road and U. S. Highway 81, were opened and publicly read. City Engineer Coghill stated the bid of George E. Brombaugh was low and recommended its acceptance. On motion of Commissioner Steffler, seconded by Commissioner Hein and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson, this bid was accepted and the ordinance ordered drawn, as follows:

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APPRO. NO. 682

AN ORDINANCE (2001)

ACCEPTING PROPOSAL OF GEO. E. BROMBAUGH FOR CONSTRUCTION OF SANITARY SEWERS ON SOMERSET ROAD, BETWEEN FAY AVE. AND U. S. HIGHWAY 81, AND PALESTINE STREET, BETWEEN SOMERSET ROAD AND U. S. HIGHWAY 81; AUTHORIZING MAYOR TO EXECUTE CONTRACT; AND APPROPRIATING \$4500.00 IN PAYMENT THEREFOR.

(Full text in Ordinance Book "M", page 402.)

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Bids on the following were opened and publicly read and referred to the Purchasing Agent: Motor tester, three motor graders, combination bucket shovel and dragline, three road rollers, and 20 dump-body trucks.

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On motion of Commissioner Hein, seconded by Commissioner Steffler and carried by roll call vote, to-wit: Ayes, Mauermann, Callaghan, Hein, Steffler, Anderson, the meeting was adjourned Thursday, April 5, 1945.

APPROVED:

Geoff Mauermann

MAYOR

ATTEST:

Frank Brady
City Clerk

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