

## SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

MONDAY, AUGUST 25, A.D. 1941 10:00 A.M.

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

ABSENT : Commissioner Davis.

The Clerk read the following call:

August 25, 1941.

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 25th day of August, A.D. 1941, to act upon:-

"AN ORDINANCE APPROPRIATING \$24.85 OUT OF STINSON FIELD FUND TO PAY FOR TELEPHONE SERVICES."

"AN ORDINANCE APPROPRIATING \$158.63 OUT OF 1941 GENERAL FUND TO PAY FOR TELEPHONE SERVICES."

"AN ORDINANCE APPROPRIATING \$30.00 OUT OF ADVERTISING FUND TO PAY FOR ADVERTISING IN THE MAY 1941 ISSUE OF THE BAPTIST STANDARD."

"A RESOLUTION DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS FOR TRUCKS FOR THE STREET DEPARTMENT."

"A RESOLUTION DIRECTING THE CITY CLERK TO ADVERTISE FOR SALE TWO BELLS AT THE MUNICIPAL AUDITORIUM."

" RESOLUTION DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS TO FURNISH THE CITY OF SAN ANTONIO, FOR THE STREET CLEANING DEPARTMENT, WITH SIXTY (60) 32 x 3 SOLID TIRES (PRESSED ON)."

" A RESOLUTION DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS TO FURNISH REQUIREMENTS OF THE ASSESSOR'S OFFICE OF CARBON PAPER."

"A RESOLUTION DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS TO FURNISH ENVELOPES FOR USE BY THE TAX COLLECTOR."

"AN ORDINANCE GRANTING PERMIT TO THURMAN BARRETT TO CONSTRUCT A SANITARY SEWER IN THE ALLEY SOUTH OF STEVES AVENUE, FROM THE CENTER LINE OF NOPAL STREET TO GEVERS STREET."

Respectfully,

C. K. QUIN

M A Y O R

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, Naves, Davis, absent.

Appro. No. 274

AN ORDINANCE (381)

APPROPRIATING \$24.85 OUT OF STINSON FIELD FUND TO PAY FOR TELEPHONE SERVICES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$24.85, be and the same is appropriated hereby out of Stinson Field Fund to pay Southwestern Bell Telephone Company for telephone services as per approved invoices on file in the City Auditor's Office.

PASSED AND APPROVED on the 25 day of August, 1941.

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. Naves, Davis, absent.

Appro. No. 275

AN ORDINANCE (382)

APPROPRIATING \$158.63 OUT OF 1941 GENERAL FUND TO PAY FOR TELEPHONE SERVICES.

BE IT ORDAINED BY THE Commissioners of the City of San Antonio, that, the sum of \$158.63, be and the same is hereby appropriated out of 1941 General Fund - Various Departments - to pay South-western Bell Telephone Company, for telephone services as per approved invoices on file in the City Auditor's Office, chargeable as follows:-

Public Affairs in General	\$ 32.38
Sanitation, Parks & Public Property	69.55
Streets & Public Improvements	9.90
Fire & Police	<u>46.80</u>
Total	\$ 158.63

PASSED AND APPROVED on the 25th day of August, 1941.

C. K. QUIN  
M A Y O R

ATTEST:

Jas. Simpson  
City Clerk

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

Appro. No. 276

*Ms-444*

AN ORDINANCE (383)

APPROPRIATING \$30.00 OUT OF ADVERTISING FUND TO PAY FOR ADVERTISING IN THE MAY 1941 ISSUE OF THE BAPTIST STANDARD.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$30.00, be and the same is appropriated hereby out of Advertising Fund to pay Marion D. Johnson for advertising the City of San Antonio in the May 1941 issue of the Baptist Standard, as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 25th day of August, 1941.

C. K. QUIN  
M A Y O R

ATTEST:

Jas. Simpson  
City Clerk

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

A RESOLUTION (384)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR TRUCKS FOR THE STREET DEPARTMENT.

BE IT RESOLVED by the Commissioners of the City of San Antonio:-

1. That the City Purchasing Agent be and he is hereby authorized to advertise for bids to furnish the City of San Antonio, for the Street Department, with three (3) or more trucks of the following specifications:

Dump body truck with cab  
Hydraulic hoise  
3 yard capacity  
34 x 7 dual tires rear

2. Bids for said trucks will be received by the City Purchasing Agent until 10:00

o'clock on Tuesday, September 2nd, 1941, at which time same will be opened in the Council Chamber of the City Hall, in the City of San Antonio, Texas.

3. The City reserves the right to accept or reject any or all bids.

4. PASSED AND APPROVED this 25th day of August, A.D. 1941.

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. Naves, Davis, absent.

A RESOLUTION (385)

DIRECTING THE CITY CLERK TO ADVERTISE FOR SALE TWO BELLS AT THE MUNICIPAL AUDITORIUM.

BE IT RESOLVED by the Commissioners of the City of San Antonio:-

1. That the City Clerk be and he is hereby directed to advertise for sale two brass bells, now located in the basement of the Municipal Auditorium, as follows:-

1 - Large Bell, 2 ft. 9 in. high, 3 ft. 6 in. width, weight about 600 lbs.

1 - Small Bell 2 ft. 4 in. high, 3 ft. width, weight about 400 lbs.

Both bells made by Howard Watch & Clock Co., of Boston, Massachusetts.

2. Sealed bids for the purchase of the above described bells will be received by the City Clerk until 10:00 o'clock A.M. on Tuesday, September 2nd, 1941, at which time said bids will be opened in the Council Chamber of the City Hall, in the City of San Antonio, Texas.

3. The City reserves the right to accept or reject any or all bids.

4. PASSED AND APPROVED this 25th day of August, A.D. 1941.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson

City Clerk

Commissioner Hein 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. Naves, Davis, absent.

A RESOLUTION (386)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS TO FURNISH THE CITY OF SAN ANTONIO, FOR THE STREET CLEANING DEPARTMENT, WITH SIXTY (60) 32 x 3 SOLID TIRES (PRESSED ON).

BE IT RESOLVED by the Commissioners of the City of San Antonio:-

1. That the City Purchasing Agent be and he is hereby authorized to advertise for bids to furnish the City of San Antonio with

60 - 32 x 3 Solid Tires (pressed on)

to be used on garbage trailers, by the Street Cleaning Department, specifications for said tires being on file in the office of the City Purchasing Agent.

2. Sealed bids for the furnishing of said tires will be received until 10:00 o'clock A.M. on Tuesday, September 2nd, 1941, in the office of the City Purchasing Agent, at which time same will be opened in the Council Chamber of the City Hall, in the City of San Antonio, Texas.

3. The City reserves the right to accept or reject any or all bids.

4. PASSED AND APPROVED this 25th day of August, A.D. 1941.

C. K. QUIN

M A Y O R

ATTEST:

Jas. Simpson  
City Clerk

Commissioner Hein 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. Naves, Davis, absent.

A RESOLUTION (387)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS TO FURNISH REQUIREMENTS OF THE ASSESSOR'S OFFICE OF CARBON PAPER.

BE IT RESOLVED by the Commissioners of the City of San Antonio:-

1. That the City Purchasing Agent be and he is hereby directed to advertise for bids to furnish the Assessor's Office of the City of San Antonio with its requirement of Carbon Paper, as per specifications on file in the Assessor's Office.
2. Sealed bids for the furnishing of this carbon paper will be received until 10:00 o'clock A.M. on Thursday, September 4th, 1941, at which time same will be opened in the Council Chamber of the City Hall in the City of San Antonio, Texas.
3. The City reserves the right to accept or reject any or all bids.
4. PASSED AND APPROVED this 25th day of August, A.D. 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson  
City Clerk

Commissioner Hein 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. Naves, Davis, absent.

A RESOLUTION (388)

DIRECTING THE CITY PURCHASING AGENT TO ADVERTISE FOR BIDS TO FURNISH ENVELOPES FOR USE BY THE TAX COLLECTOR.

BE IT RESOLVED by the Commissioners of the City of San Antonio:-

1. That the City Purchasing Agent be and he is hereby directed to advertise for bids to furnish the City of San Antonio with its requirements of envelopes for use by the Tax Collector, specifications for said envelopes being on file in the Tax Collector's Office in the City Hall, of the City of San Antonio.
2. Sealed bids for such requirements of envelopes will be received by the City Purchasing Agent until 10:00 o'clock, on Thursday, September 4th, 1941, at which time same will be opened in the Council Chamber of the City Hall, of the City of San Antonio, Bexar County, Texas.
3. The City reserves the right to reject any or all bids.
4. PASSED AND APPROVED this 25 day of August, A.D. 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson  
City Clerk

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. Naves, Davis, absent.

AN ORDINANCE (389)

GRANTING A PERMIT TO THURMAN BARRETT TO CONSTRUCT A SANITARY SEWER IN THE ALLEY SOUTH OF STEVES AVENUE, FROM THE CENTER LINE OF NOPAL STREET TO GEVERS STREET.

(For full text of this ordinance, see Street Improvement Records #23, page 298)

Petition of Citizens complaining of a nuisance at 111 Ohio Street was read and referred to City Health Officer.

Petition of Gulf Oil Corporation to install 1,000 gallon underground tank for E. D. Davis, on the South side of 730 E. Commerce Street, was read and referred to Commissioner of Fire & Police.

Petition of Bear Oil & Distributing Co. to replace (1) Electric Meter Pump, located at 1631 So. Laredo Street, was read and referred to Commissioner of Fire & Police.

MS-444.1

The bid of the Golden West Oil Company to store and deliver gasoline for the City of San Antonio, was accepted.

On motion of Commissioner Steffler, duly seconded and carried, the Meeting adjourned.

ATTEST:

*Jas. Simpson*

APPROVED:

*C. K. Quin*