

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, APRIL 24TH, A. D. 1941 10:00 A. M.

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PRESENT: Louis W. Lipscomb, Mayor Pro Tem, presiding, and Commissioners Davis, Hein and Steffler. ABSENT: Mayor Maury Maverick.

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

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

No. 778

MR-1191

AN ORDINANCE (3019)

APPROPRIATING \$2.50 OUT OF ADVERTISING FUND TO PAY FOR TRAVELING EXPENSES TO COLLEGE STATION, TEXAS & RETURN ON OFFICIAL CITY BUSINESS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2.50, be and the same is hereby appropriated out of Advertising Fund to pay for traveling expenses to College Station, Texas, & return on official business as per approved affidavit on file in the City Auditor's Office, payable to Bert Thompson, Jr.

PASSED AND APPROVED on the 24th day of April, 1941.

Louis W. Lipscomb
Mayor Pro Tem

Attest: E. L. Fries
City Clerk

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

No. 779

MR-1192

AN ORDINANCE (3020)

APPROPRIATING \$1,000.00 AND ACCURED INTEREST OUT OF POLICE & FIREMEN'S PENSION FUND TO PAY 1940 SERIES POLICE & FIREMEN'S PENSION FUND NOTE #6.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,000.00, and accured interest, be and the same is hereby appropriated out of Police & Firemen's Pension Fund to pay 1940 series Police & Firemen's Pension Note #6, maturing on or before June 30, 1941, payable to National Bank of Commerce, San Antonio, Texas.

PASSED AND APPROVED on the 24th day of April, 1941.

Louis W. Lipscomb
Mayor Pro Tem

Attest: E. L. Fries
City Clerk

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

No. 780

MR-1193

AN ORDINANCE (3021)

APPROPRIATING \$72.27 OUT OF POLICE & FIREMEN'S PENSION FUND TO PAY INTEREST FOR APRIL 1941 ON POLICE & FIREMEN'S PENSION FUND

NOTES OF 1940 SERIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$72.27, be and the same is hereby appropriated out of Police & Firemen's Pension Fund to pay interest for April 1941 on Police & Firemen's Pension Fund Notes Nos. 7 to 39 inc., of 1940 series maturing on or before June 30, 1941, payable to National Bank of Commerce, San Antonio, Texas.

PASSED AND APPROVED on the 24th day of April, 1941.

Louis W. Lipscomb
Mayor Pro Tem

Attest: E. L. Fries
City Clerk

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

No. 781

MR-1194

AN ORDINANCE (3022)

TRANSFERRING \$3,000.00 FROM BACK TAX GENERAL FUND TO THE 1940
GENERAL FUND.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Commissioners 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, of the Back Tax General Fund to the 1940 General Fund.

PASSED AND APPROVED on the 24th day of April, 1941.

Louis W. Lipscomb
Mayor Pro Tem

Attest: E. L. Fries
City Clerk

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

No. 782

MR-1195

AN ORDINANCE (3023)

APPROPRIATING \$345.25 OUT OF 1940 GENERAL FUND FOR BALANCE DUE
ON BURROUGHS ACCOUNTING MACHINE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$345.25, be and the same is hereby appropriated out of 1940 General Fund - Auditor's Department - to pay balance due on Burroughs Accounting Machine in accordance with authorization ordinance dated June 19, 1940, payable to Burroughs Adding Machine Company.

PASSED AND APPROVED on the 24th day of April, 1941.

Louis W. Lipscomb
Mayor Pro Tem

Attest: E. L. Fries
City Clerk

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

No. 783

MR-1196

AN ORDINANCE (3024)

APPROPRIATING \$36.60 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 \$36.60, be and

the same is hereby appropriated 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 24th day of April, 1941.

Louis W. Lipscomb
Mayor Pro Tem

Attest: E. L. Fries
City Clerk

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

No. 784

AN ORDINANCE (3025)

APPROPRIATING \$1,100.05 OUT OF THE ADVERTISING FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$1,100.05, be and the same is appropriated hereby out of the Advertising Fund in payment of materials, supplies and miscellaneous expenditures, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 24th day of April, 1941.

Louis W. Lipscomb
Mayor Pro Tem

Attest: E. L. Fries
City Clerk

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

AN ORDINANCE (3026)

CONVEYING A CERTAIN PARCEL OF LAND TO THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO, TEXAS.

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

WHEREAS, there exists between the City of San Antonio and the Housing Authority of the City of San Antonio, Texas, a contract represented by the consolidated cooperation agreement passed and approved October 17, 1940; and

WHEREAS, said cooperation agreement provides for the mutual benefits to inure to each of said principals through the City cooperating in all practical ways with the Authority and the Authority, through such cooperation, thereby developing low-rent public housing projects for low-income families; and

WHEREAS, the City is the owner of a certain parcel of land located within the area of the site of Victoria Courts, a low-rent public housing project being developed by the Authority; and

WHEREAS, it is the desire of the City to cooperate with the said Authority by conveying said parcel of land to said Authority.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

That in consideration of the sum of One (\$1.00) Dollar cash in hand paid by the Housing Authority of the City of San Antonio, Texas, and for other valuable consideration in the form of benefits received and to be received, the parcel of land hereinafter described located in San Antonio, Bexar County, Texas, be, and the same is hereby conveyed in fee simple to the Housing Authority of the City of San Antonio, Texas, and that the Mayor is hereby authorized

and directed to execute in the name and as the act and deed of the City of San Antonio, and under its official seal, a deed conveying said parcel of land to the Housing Authority of the City of San Antonio, Texas, according to the provisions of this ordinance, said parcel of land being described as follows:

Beginning at the intersection of the northeast line of Santos Street and the northwest line of Pear Street; thence in a northeasterly direction along the northwest line of Pear Street 125.1 feet to a point in said line; thence at a right angle in a southeasterly direction 40 feet to a point in the southeast line of said Street; thence in a southwesterly direction along the southeast line of said Street to its intersection with the northeast line of Santos Street; thence in a northwesterly direction 40 feet to the place of beginning; and being the same property described in deed from R. P. Tindel and J. M. Hendricks to the City of San Antonio, dated September 19, 1914, and recorded in Vol. 448, page 52, Bexar County Deed Records.

PASSED AND APPROVED this 24th day of April, A. D. 1941.

Seal

Louis W. Lipscomb
Mayor Pro Tem

Attest:

E. L. Fries
City Clerk

Approved as to Form:

James V. Graves
Local General Counsel

Approved as to Form:

J. I. Kercheville
City Attorney

(See Ordinance Book "J", page 319).

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

AN ORDINANCE (3027)

AUTHORIZING THE MAYOR TO EXECUTE ASSENT OF THE CITY OF SAN ANTONIO TO TERMS OF REVOCABLE LICENSE FOR USE OF GOVERNMENT PROPERTY IN CONNECTION WITH INSTALLATION, ETC. OF WATER MAINS AND INCIDENTALS IN DEFENSE HOUSING PROJECT FOR FORT SAM HOUSTON.

(For full text of this ordinance, see Ordinance Book "J", page 320)

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Louis W. Lipscomb, Mayor Pro Tem, introduced the following ordinance, which was read and ordered published:

MR-1198

AN ORDINANCE

PROVIDING FOR EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF SAN ANTONIO AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY NORTH OF THE PRESENT CITY LIMITS OF THE CITY OF SAN ANTONIO.

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On motion of Commissioner Steffler, a petition of A. A. Rothe for approval of subdivision of plat was approved.

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A petition of the Blackwood Plumbing Co. to install gas tank at 1227 Navarro Street, was read and referred to Commissioner Lipscomb.

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A petition of Magnolia Petroleum Company to install a tank and computing pump at 219 E. Pecan Street was read and referred to Commissioner Lipscomb.

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A petition of Martinez-Ortiz Funeral Home to conduct funeral home at N. E. Corner of W. Martin and N. Los Moras Sts. was read again and referred to Police Department for investigation.

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On motion of Commissioner Lipscomb, duly seconded and carried, the following petitions to erect signs were granted:

- Harry T. Pitts *MR-1199* 409 Augusta St.
- Bragg Neon Sign Co. *MR-1200* 1724 Broadway, 1426 Broadway, 221 W. Commerce,
- Nat'l Outdoor Adv. Co. *MR-1201* 108 E. Houston, 1400 Broadway, 3600 S. Presa, 407 W. Houston.
- Neon Signs & Svc. Inc. *MR-1202* 1425 Broadway, 3302 W. Commerce, 1415 W. Commerce, 601 Dolorosa, 1502 Broadway, 521 S. Alamo, 801 S. Alamo, 3001 S. Flores, 523 Arbor Place, 232 W. Commerce, 209½ E. Travis, S. W. Cor Martinez & Washington.
- MR-1203* General Neon Adv. Co. 514 McCullough, 308 Broadway, 222 N. Flores, 129 E. Crockett, 901 S. St. Mary's, 110 Culberson, 113 Chestnut St. 1618 S. Presa St. Cor N. St. Mary's & Richmond Sts.
- MR-1204* Modern Neon Corpn. 755 E. Mulberry, 1806 Broadway, 500 Carolina, 1424 W. Commerce, 916 S. Flores St., 1107 Nogalitos, 4023 S. Presa St., 1059 Frio City Rd. 3120 Fredericksburg Rd., 1527 S. St. Mary's St., 509 W. Commerce (2) 239 W. Commerce, 617 W. Houston, 1225 W. Commerce, 701 McCullough, 408 Van Ness, James & Broadway, 1230 Broadway, 810 W. Commerce, 801 San Pedro, 309 N. St. Mary's, 755 E. Mulberry, 1022 Navarro, E. Commerce & Pine, 4023 S. Presa, 1801 Buena Vista, 1604 Fredericksburg Rd.

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On motion, duly seconded and carried, the meeting adjourned.

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APPROVED: _____ MAYOR PRO TEM

ATTEST: _____ City Clerk