

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

FRIDAY, AUGUST 30TH, A. D. 1940 10:30 A. M.

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PRESENT: Honorable Maury Maverick, mayor, presiding, and Commissioners Davis, Hein, and Steffler

ABSENT: Commissioner Lipscomb.

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The clerk read the following call, to-wit:

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor by the Charter of the City of San Antonio, I hereby call you into Special Session this 30th day of August, 1940, for the purpose of opening proposals for the construction of addition to second floor of administration building and observation tower at Stinson Field, and to consider certain ordinances appropriating funds for payrolls, supplies and service.

Respectfully,

Maury Maverick
Mayor

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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, Maverick, Davis, Hein, and Steffler. Nays, Lipscomb, absent.

No. 226

MR - 463

AN ORDINANCE (2276)

APPROPRIATING \$12,929.16 OUT OF THE FIREMAN, POLICEMAN AND FIRE ALARM OPERATOR'S PENSION FUND, FOR PAYROLLS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of #12,929.16 be and the same is hereby appropriated out of the Fireman, Policeman and Fire Alarm Operator's Pension Fund, for payrolls for the period ending August 31st, 1940, in the amount of ---- \$12.929.16.

PASSED AND APPROVED on the 30th day of August, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

No. 227

MR - 464

AN ORDINANCE (2277)

APPROPRIATING \$40.00 OUT OF THE ADVERTISING FUND TO PAY FOR SUPPLIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$40.00, be and the same is appropriated hereby out of the Advertising Fund payable to H. C. A. Von Schoenfeldt in payment of photographs as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 30th day of August, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

No. 228 777R-465 AN ORDINANCE (2278)

APPROPRIATING \$15.00 OUT OF THE ADVERTISING FUND IN PAYMENT OF SUPPLIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$15.00, be and the same is appropriated hereby out of the Advertising Fund, payable to W. B. Outlaw, in payment of supplies as per approved requisition on file in the City Auditor's Office.

PASSED AND APPROVED on the 30th day of August, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

No. 229 777R-466 AN ORDINANCE (2279)

APPROPRIATING \$97.22 OUT OF THE 1940 GENERAL FUND TO PAY FOR ARCHITECTS FEE RENDERED ON RE-MODELING OF FIRE STATION NO. 1.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$97.22, be and the same is hereby appropriated out of the 1940 General Fund - Fire Department- to pay Phelps & Dewees & Simmons, Architects for professional rendered on re-modeling of Fire Station No. 1. as per contract dated July 11, 1940, and as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 30th day of August, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

No. 230 777R-467 AN ORDINANCE (2280)

APPROPRIATING \$40.34 OUT OF THE 1939 GENERAL FUND, STREET LIGHTS ACCOUNT, TO PAY FOR REPLACEMENTS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$40.34, be and the same is appropriated hereby out of the 1939 General Fund, Street Lights Account, payable to San Antonio Public Service Company to pay for replacements as per approved bill on file in the City Auditor's Office.

PASSED AND APPROVED on the 30th day of August, 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

No. 231

77R-468 AN ORDINANCE (2281)

REPEALING ORDINANCE NO. 2272, APPROPRIATION NO. 225; AND APPROPRIATING THE SUM OF \$21.77 TO REIMBURSE KIRK JONAS FOR EXPENSES INCURRED DURING NATIONAL GUARD MANEUVERS.

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

1. That Ordinance No. 2272, Appropriation No. 225, passed and approved on the 29th day of August, A.D. 1940, entitled "AN ORDINANCE APPROPRIATING \$30.50 TO REIMBURSE KIRK JONAS FOR EXPENSES INCURRED DURING NATIONAL GUARD MANEUVERS", be and the same is hereby repealed.

2. That the sum of \$21.77 be and the same is hereby appropriated out of the Advertising Fund to reimburse Kirk Jonas for expenses incurred while acting as a technical radio expert, operating City radio equipment, during recent National Guard maneuvers.

3. PASSED AND APPROVED this 30th day of August, A. D. 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

77R-469 AN ORDINANCE (2282)

AUTHORIZING THE MAYOR TO EXECUTE A DEED TO SAN ANTONIO PUBLIC SERVICE COMPANY.

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

1. That the Mayor be and he is hereby authorized to execute deed of conveyance to the San Antonio Public Service Company, of the north 100 feet of Lots 20, 21 and 22, Block 12, New City Block 3096, in the City of San Antonio, Bexar County, Texas, in consideration of the San Antonio Public Service Company deeding certain other property to the City for public purposes.

2. PASSED AND APPROVED this 30th day of August, A. D. 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

77R-470 AN ORDINANCE (2283)

EXTENDING CONTRACT OF EMPLOYMENT BETWEEN THE CITY OF SAN ANTONIO AND EDWIN P. BOGASCH, OF THE SAN ANTONIO POLICE DEPARTMENT.

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

1. That the contract passed and approved the 21st day of September, A. D. 1939, by and between the City of San Antonio and Edwin P. Bogasch, of the San Antonio Police Department, be and the same is hereby extended under the same terms, provisions, conditions, covenants and salary rate, for a period beginning September 1st, 1940 and ending August 31st, 1941.

2. PASSED AND APPROVED this 30th day of August, A. D. 1940.

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Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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

778-471 AN ORDINANCE (2284)

EXTENDING CONTRACT OF EMPLOYMENT BETWEEN J. W. PATTERSON, SENIOR CAPTAIN OF THE SAN ANTONIO FIRE DEPARTMENT, AND THE CITY OF SAN ANTONIO.

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

1. That the contract passed and approved the 3rd day of October, A. D. 1939, by and between the City of San Antonio and J. W. Patterson, Senior Captain of the Fire Department of the City of San Antonio, be and same is hereby extended under the same terms, provisions, conditions, covenants and salary rate, for a period beginning October 1st, 1940 and ending September 30th, 1941.

2. PASSED AND APPROVED this 30th day of August, A. D. 1940.

Maury Maverick
Mayor

Attest: H. L. Dillashaw
City Clerk

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On motion of Commissioner Lipscomb, duly seconded and carried, a petition by Morris Service Station for permit to install a 1000 gallon gasoline tank, at 237 Nacogdoches was granted by unanimous vote.

Bids for the construction of an addition to the second floor of the Administration Building and an Observation Tower at Stinson Field were read and referred to August Saur- Airport Engineer.

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

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APPROVED:

Maury Maverick
MAYOR

ATTEST:

H. L. Dillashaw
CITY CLERK