

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

THURSDAY, JUNE 6TH, A. D. 1940, 10:00 A. M.

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PRESENT: Honorable Maury Maverick, Mayor, presiding, and Commissioners Davis, Hein, Steffler and Lipscomb.

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On motion of Commissioner Davis, duly seconded and carried, the reading of the Minutes of the previous meeting was dispensed with and ordered approved.

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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, Steffler and Lipscomb.

No. 1 MMR-192 AN ORDINANCE (1968)

APPROPRIATING \$4.60 OUT OF THE 1939 GENERAL FUND TO PAY FOR TELEPHONE SERVICE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$4.60, be and the same is hereby appropriated out of the 1939 General Fund to pay Southwestern Bell Telephone Company for telephone services as per approved invoice on file in the City Auditor's Office.

PASSED AND APPROVED on the 6th day of June, 1940.

Maury Maverick
Mayor.

Attest: H. L. Dillashaw
City Clerk.

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

No. 2 MMR-193 AN ORDINANCE (1969)

ACCEPTING THE ATTACHED PROPOSAL OF H. L. LEWIS EQUIPMENT CO., TO FURNISH THE CITY OF SAN ANTONIO STREET MAINTENANCE DEPT. WITH ONE ASPHALT HEATER.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of H. W. Lewis Equipment Co., be and is hereby accepted to furnish the City of San Antonio, Street Maintenance Department, with one Model AS Standard Steel, 150 gallon capacity, emulsion and Cut Back Spray Unit as offered in said proposal for the total sum of \$377.00, allowing a discount of 2% 10 days from delivery and acceptance, making a net sum of \$369.46 and this net total sum of \$369.46 being hereby appropriated out of the 1940 General Fund, Street Maintenance Department, in payment of same.

PASSED AND APPROVED on the 6th day of June, 1940.

Maury Maverick
Mayor.

Attest: H. L. Dillashaw
City Clerk.

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

No. 3 MMR-194 AN ORDINANCE (1970)

ACCEPTING THE ATTACHED PROPOSAL OF SAN ANTONIO MACHINE & SUPPLY CO., TO FURNISH THE WITTE MUSEUM DEPARTMENT WITH CHAIN LINK FENCING.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of San Antonio Machine & Supply Co., be and is hereby accepted to furnish the City of San Antonio, Witte Museum Department, chain link fencing, to be used in connection with the Reptile Garden,

for the total sum of \$202.95, allowing a discount of 2% if paid within 30 days after delivery and acceptance, making a net total sum of \$198.89, and this net total sum of \$198.89 being hereby appropriated out of the 1939 General Fund, Witte Museum Department in payment of same.

PASSED AND APPROVED on the 6th day of June, 1940.

Maury Maverick
Mayor.

Attest: H. E. Dillashaw
City Clerk.

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

No. 4 MR-195 AN ORDINANCE (1971)

AUTHORIZING PURCHASE OF LOT ON NORTH ST. MARY'S STREET FOR STREET EXTENSION.

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

1. That the purchase of Lot 36, City Block 6498, on North St. Mary's Street for the purpose of extending Alameda Avenue from Fitzhugh to North St. Mary's Street, at a price of \$2500.00, be and the same is hereby authorized.

2. That the sum of \$2500.00 be appropriated for said purpose out of the 1940 General Fund, Street Maintenance, payable to Jose Martinez and Felipa E. Martinez, and the warrant be delivered to the Guaranty Abstract and Title Company for their benefit.

3. PASSED AND APPROVED this 6th day of June, A.D. 1940.

Maury Maverick
Mayor.

ATTEST: H. L. Dillashaw
City Clerk.

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

No. 5 MR-196 AN ORDINANCE (1972)

AUTHORIZING PURCHASE OF PART OF LOT CORNER ON CYPRESS STREET AND MC CULLOUGH AVENUE, ELIMINATING STREET HAZARD.

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

1. That the purchase of part of Lot 1, City Block 394, located at the corner of McCullough Avenue and Cypress Street, consisting of a strip 11 feet wide, fronting on both of said streets, at the sum of \$500.00 for eliminating street hazard on said corner, be and the same is hereby authorized.

2. That the sum of \$500.00 be appropriated for said purpose as follows:
from the Street Opening and Widening Fund of 1926 \$400.00;
from the 1940 General Fund, Street Maintenance 100.00.

That said warrants be made payable to Frank Cunningham and wife May Price Cunningham, and delivered to the Guaranty Abstract and Title Company for their benefit.

3. PASSED AND APPROVED this 6th day of June, A. D. 1940.

Maury Maverick
Mayor.

ATTEST: H. E. Dillashaw
City Clerk.

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

MR-197 A RESOLUTION (1973).

AUTHORIZING SETTLEMENT OF TAXES WITH H O L C.

WHEREAS, the Home Owners Loan Corporation has heretofore paid into the Tax Collector's Office by United States Treasury warrants in amounts as follows:

January 27th, 1940	- - -	\$8,160.72
" 29th, "	- - -	8,415.44
February 28th, "	- - -	5,038.54
May 3rd, "	- - -	3,711.79
" 10th, "	- - -	64.16
		<u>\$25,390.65</u>

Said money being in payment of City and School taxes on 288 separate properties on which the HOLC holds liens and note indebtedness, the said Corporation having made collections of monthly payments from home purchasers which aggregate said amounts; and,

WHEREAS, the HOLC has materially assisted the City in making tax collections and encouraging tax payments of benefit to the City and schools.

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

That the City Tax Collector and the Back Tax Collector, be and are hereby authorized to receive and accept said checks from the HOLC in full payment of city and school taxes due on said 288 respective properties, and to issue tax receipts showing payment thereof.

PASSED AND APPROVED this 6th day of June, A. D. 1940.

Maury Maverick
Mayor.

Attest: H. L. Dillashaw
City Clerk.

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

MR-198 AN ORDINANCE (1974)

ACCEPTING THE ATTACHED PROPOSAL OF ALLEN-WEBER ELECTRIC COMPANY, TO FURNISH THE CITY OF SAN ANTONIO ITS REQUIREMENTS OF INCANDESCENT LAMPS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the attached proposal of Allen-Weber Electric Company be and is hereby accepted to furnish the City of San Antonio its requirements of incandescent lamps for a period beginning June 1st, 1940 and ending on the 31st day of May, 1941. The following discounts are to be given on all purchases:

Case Lot Discount	28%
Broken Case "	23%
Cash Discount	2% - 30 days
Make of lamps	General Electric

Purchases of not less than \$1,000.00 shall be made during the period beginning June 1st, 1940 and ending May 31st, 1941.

PASSED AND APPROVED on the 6th day of June, 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, Steffler and Lipscomb.

MR-199 AN ORDINANCE (1975)

CREATING THE SOCIAL PLANNING COMMITTEE OF THE CITY OF SAN ANTONIO AND APPOINTING THE MEMBERS THEREOF.

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

1. That there is hereby created an advisory committee which shall be known as the "SOCIAL PLANNING COMMITTEE OF THE CITY OF SAN ANTONIO". The members of said Committee shall be appointed by the Mayor of the City of San Antonio, to serve at the will of the Mayor and

without compensation.

2. Said Committee shall act in an advisory capacity and shall make recommendations as to the health, welfare, vocational and employment needs of San Antonio to the Mayor and Commissioners.

3. That the following be and they are hereby appointed to membership on said Committee:

Dr. David Jacobson - Chairman
 Louis W. Lipscomb - Co-chairman
 Theo M. Plummer
 Brother Herbert Leies
 Father Leo Murphy
 Rev. Everett Jones
 D. A. Powell
 Albert Steves, Jr.
 J. K. Beretta
 Mrs. Val Keating
 A. B. Wacker
 W. Towner
 I. E. Stutsman
 H. H. Dietz
 Miss Ruth Coit
 George Pickens
 Mayor Maury Maverick - ex-officio.

4. PASSED AND APPROVED , this 6th day of June, A. D. 1940.

Maury Maverick
 Mayor.

Attest: H. L. Dillashaw
 City Clerk.

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The following petitions were read and referred to Commissioner Lipscomb:

The Texas Co. for permit to install gas equipment at Fredericksburg & Gramercy.

Pete Garcia for permit to install 6 HP boiler at rear 1905 N. New Brannfels Ave.

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A petition of residents asking that the 1400 and 1500 blocks of Essex and of San Salvador Streets be repaired was read and referred to Commissioner Steffler.

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