

May 14, 1957

SPECIAL MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
WEDNESDAY, MAY 14, 1957 AT 11:00 A.M.

Prior to the meeting Mr. E. S. Emerson, representing the San Antonio Securities Group, gave a brief resume of all actions regarding the refunding of the Water Works Gold Bonds of 1925. The meeting was then called to order and following were the proceedings:

On this the 14th day of May, 1957, the City Council of the City of San Antonio, Texas, convened in Special Meeting, at the regular meeting place in the Council Chambers, with the following members thereof, present to-wit:

J. Edwin Kuykendall,	Mayor
Elmer R. Crumrine,	:
John A. Daniels,	:
Melvin L. Gayoso,	:
Jose San Martin,	: Councilmen,
Joe Olivares,	:
Mike Passur,	:
Ralph H. Winton,	:
J. Frank Gallagher,	City Clerk,
Stephen J. Matthews,	City Manager,
Carlos Cadena,	City Attorney,

and with the following absent: Dietert, constituting a quorum, at which time the following proceedings were had:

Councilman Crumrine introduced a resolution and made a motion that it be adopted. The motion seconded by Councilman Passur. The motion carrying with it the adoption of the resolution prevailed by the following vote:

YEAS: Councilmen, Crumrine, Daniels, Gayoso, Martin, Olivares, Passur and Winton.

NAYS: None

The resolution as adopted is as follows:

A RESOLUTION

AUTHORIZING DEPOSITING OF FUNDS WITH STATE  
TREASURER TO PAY CERTAIN BONDS OF CITY OF  
SAN ANTONIO WATER WORKS GOLD BONDS, A REVENUE  
ISSUE AND REQUESTING ATTORNEY GENERAL TO  
APPROVE REFUNDING BONDS OF SERIES 1957 ISSUE

( Full text in Ordinance Book EE page 204)

The following ordinance was introduced by Councilman Crumrine, seconded by Councilman Passur, and was passed and approved by the following vote: AYES, Kuykendall, Passur, Crumrine, Winton, Gayoso, Olivares, Daniels, San Martin; NAYS, None; ABSENT, Dietert.

AN ORDINANCE 25,002

AUTHORIZING THE DIRECTOR OF FINANCE TO EXPEND  
A SUM NOT TO EXCEED \$150,000.00 TO COMPLETE  
REFUNDING OF WATERWORKS BONDS AS AUTHORIZED  
BY ORDINANCE NO. 24819, ADOPTED APRIL 4, 1957

( Full text in Ordinance Book EE page 205)

May 14, 1957

The following resolution was passed and approved, as follows: AYES, Kuykendall, Passur, Crumrine, Winton, Gayoso, Olivares, Daniels, San Martin; NAYS, None; ABSENT, Dietert.

## A RESOLUTION

WHEREAS, Martin C. Giesecke, James A. Gallagher, John O. Meusebach and Jack R. Locke have long and faithfully served the people of San Antonio as members of the City Water Works Board of Trustees; and

WHEREAS, the cooperation and assistance of these gentlemen has enabled the City of San Antonio to refund its outstanding Water Works Gold Bonds dated May 1, 1925 and issue refunding bonds in lieu thereof secured by a pledge of revenues only, and to arrange to obtain the release of the Deed of Trust lien on the physical properties of the City Water Supply and Distribution System; and

WHEREAS, the cooperation and assistance of these gentlemen has enabled the City to provide a means of issuing the \$20,885,000 Water Revenue Bonds voted on June 12, 1956, and thus provide funds with which to make sorely needed extensions of and improvements to the water service afforded the people of the City of San Antonio; and

WHEREAS, the tenure of office of these estimable gentlemen and prominent citizens will come to an end upon the refunding of the outstanding City of San Antonio Water Works Gold Bonds on May 15th next; and

WHEREAS, it is the desire of the City Council of the City of San Antonio to express the deep appreciation of the people of San Antonio for the past services of these gentlemen to our City; NOW THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

1. That the City Council of the City of San Antonio for itself and for the people of the City does hereby express its and their deep appreciation of and gratitude for the long and faithful service rendered to the City by Martin C. Giesecke, James A. Gallagher, John O. Meusebach and Jack R. Locke as members of the City Water Works Board of Trustees.
2. That a copy of this Resolution be spread upon the Minutes of the City Council, and a copy be furnished to each of these gentlemen duly signed by the Mayor of the City of San Antonio and attested by the City Clerk, and that the seal of the City be impressed upon each said copy so furnished.
3. That a similar copy of this Resolution be furnished Robert A. Thompson, Jr., General Manager of the Water Works System, for inclusion in the permanent files of the City Water Board.

PASSED AND APPROVED this 14th day of May, A. D. 1957.

J. Edwin Kuykendall  
Mayor

ATTEST:  
J. Frank Gallagher  
City Clerk

May 14, 1957

There being no further business, on motion of Mr. Crumrine, seconded by Mr. Passur, the meeting adjourned.

APPROVED:

*John Hyland*  
MAYOR

ATTEST:

*Frank Salvo*  
City Clerk