

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

FRIDAY, OCTOBER 23RD, 1942

8:00 P.M.

PRESENT: Mayor C. K. Quin, presiding, and Commissioners Henry F. Hein, Paul E. Steffler and P. L. Anderson.

ABSENT : Commissioner C. Ray Davis.

THE CLERK READ THE FOLLOWING CALL:

San Antonio, Texas,
October 23, 1942.

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor of the City of San Antonio, I call you hereby in a special meeting, by authority of the City Charter of the City of San Antonio, required for the good of the City of San Antonio, to convene at 8:00 P. M. on the 23rd of October, 1942, to act upon ordinances to be adopted for the purpose of completing the transaction relating to the acquisition by the City of certain properties of San Antonio Public Service Company and the issuance of the revenue bonds of the City in payment of the cost thereof.

Respectfully,

/s/ C. K. Quin

M A Y O R

Receipt of the above notice, and waiver of other notice, is hereby acknowledged this 23rd day of October, 1942, and consent to the holding of said meeting is hereby given:

/s/ Comm. Henry F. Hein

/s/ Comm. Paul E. Steffler

/s/ Comm. P. L. Anderson

San Antonio, Texas

October 23, 1942.

The Commissioners of the City of San Antonio met in Special session at the regular meeting place of the Commissioners in the City Hall in the City of San Antonio, Texas, at 8:00 o'clock P. M., on October 23, 1942. There were present Mayor C. K. Quin and the following Commissioners:

HENRY F. HEIN

PAUL E. STEFFLER

P. L. ANDERSON

Absent: C. RAY DAVIS

There were also present James M. Woods, City Clerk.

After the meeting had been duly called to order, the roll called, and the minutes of the preceding meeting approved, the following ordinance was introduced in writing by Mayor Quin and was read in full. It was then moved by Commissioner Steffler and seconded by Commissioner Hein, that the ordinance as read be adopted and, after due discussion, the motion was voted upon and carried by the following votes:

Aye: Quin

Steffler

Hein

Anderson

Nay: None

The ordinance was thereupon declared adopted, was approved and signed in open meeting by

the Mayor and was ordered recorded by the City Clerk. The ordinance is as follows:

AN ORDINANCE (1759)

"AN ORDINANCE CONFIRMING, RATIFYING, APPROVING, AND DECLARING EFFECTIVE AN ORDINANCE ENTITLED 'AN ORDINANCE AUTHORIZING THE ACQUISITION BY THE CITY OF SAN ANTONIO OF AN ELECTRIC LIGHT AND POWER PLANT AND SYSTEM AND A GAS DISTRIBUTION SYSTEM SERVING THE CITY OF SAN ANTONIO AND ITS INHABITANTS AND TERRITORY ADJACENT TO SAID CITY, AUTHORIZING THE ISSUANCE OF THE REVENUE BONDS OF SAID CITY FOR THE PURPOSE OF PAYING THE COST THEREOF, FIXING THE DETAILS AND PROVIDING FOR THE PAYMENT AND SECURITY OF SUCH BONDS, APPROVING AND RATIFYING THE NOTICE OF INTENTION TO ISSUE SUCH BONDS HERETOFORE GIVEN, AUTHORIZING AND PROVIDING FOR THE EXECUTION OF A MORTGAGE ON SAID PLANT AND SYSTEMS AS SECURITY FOR THE PAYMENT OF SUCH BONDS, GRANTING A FRANCHISE TO ANY PURCHASER OF SAID PROPERTIES AT ANY SALE WHICH MAY BE HELD FOR THE ENFORCEMENT OF SUCH MORTGAGE, PROVIDING FOR THE MANAGEMENT OF SAID PLANT AND SYSTEMS, ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH SUCH ACQUISITION AND SUCH BONDS, AND DECLARING AN EMERGENCY, 'CONFIRMING THE SALE AND FIXING THE INTEREST RATES OF BONDS AUTHORIZED BY SAID ORDINANCE TO THE AMOUNT OF \$33,950,000, APPROVING CHANGES IN THE FORM PROVIDED FOR SUCH BONDS, AND DECLARING AN EMERGENCY."

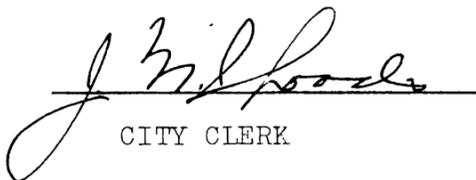
(For full text of this Ordinance, see Ordinance Book "K", Page 240).

PURSUANT to motion duly made and carried, the meeting was adjourned.

APPROVED: 

M A Y O R

ATTEST:


CITY CLERK