

AN ORDINANCE

35065

RATIFYING AND ADOPTING THE ACTIONS OF THE WATER WORKS BOARD OF TRUSTEES IN AUTHORIZING THE PURCHASE OF CERTAIN PROPERTY IN CIVIC CENTER URBAN RENEWAL PROJECT, TEX. R-83 AND AUTHORIZING ACCEPTANCE OF A DEED TO SAID PROPERTY ON BEHALF OF THE CITY OF SAN ANTONIO.

WHEREAS, the City of San Antonio, acting by and through its Water Works Board of Trustees, has authorized the purchase of land in Urban Renewal Project, Tex. R-83 for the purpose of erecting a heating and cooling plant within said Project; and

WHEREAS, the terms and conditions of said sale have been submitted to the Water Works Board of Trustees of San Antonio and to this Council by the Water Works Board of Trustees and are hereby found to be acceptable; now, therefore,

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

1. The actions taken by the Water Works Board of Trustees of San Antonio pursuant to a Resolution passed and approved by said Board December 13, 1966 authorizing the purchase of certain property from the Urban Renewal Agency of the City of San Antonio located within Civic Center Project, Tex. R-83 for the sum of \$204,098.84, is hereby ratified, adopted and approved.

2. A copy of the Resolution of the Water Works Board of Trustees of December 13, 1966 is attached hereto and its terms are incorporated herein by reference.

3. The Water Works Board of Trustees is hereby authorized to accept on behalf of the City a Deed to the aforementioned property.

PASSED AND APPROVED this 22nd day of December, 1966.

Mr. Hallister

Mayor

ATTEST:

J. H. Inelmann
City Clerk

APPROVED AS TO FORM:

Sam S. Love
City Attorney

661318

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A RESOLUTION

OF THE WATER WORKS BOARD OF TRUSTEES OF SAN ANTONIO APPROVING A CONTRACT FOR SALE OF LAND FOR REDEVELOPMENT BY PUBLIC BODY BETWEEN THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO AND THE CITY OF SAN ANTONIO AND APPROVING A WARRANTY DEED CONVEYING A SITE FOR A CENTRAL HEATING AND COOLING PLANT TO THE CITY OF SAN ANTONIO FROM THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO.

WHEREAS, the City of San Antonio, Texas upon recommendation and request of the Water Works Board of Trustees of San Antonio has authorized the issuance and has issued Water Revenue Bonds for the improvement of the water works system of the City of San Antonio, said improvements to include the construction of a Central Heating and Cooling Plant; and

WHEREAS, the Water Works Board of Trustees and the City of San Antonio have requested the Urban Renewal Agency of the City of San Antonio to provide a site for the construction of said Central Heating and Cooling Plant within the Urban Renewal Agency's Civic Center Project, Tex. R-83 and acting upon said request, the Urban Renewal Agency has approved the sale of such a site and forwarded a Contract for Sale of Land for Redevelopment by Public Body and a Warranty Deed for the Water Works Board of Trustees of San Antonio's approval and acceptance, copies of which are attached hereto; now, therefore,

BE IT RESOLVED BY THE WATER WORKS BOARD OF TRUSTEES OF SAN ANTONIO:

1. That the Contract for Sale of Land for Redevelopment by Public Body by and between the City of San Antonio, acting by and through its Water Works Board of Trustees of San Antonio and the Urban Renewal Agency of the City of San Antonio, a copy of which is attached hereto, and the Warranty Deed from the Urban Renewal Agency of the City of San Antonio to the City of San Antonio conveying a site for a Central Heating and Cooling Plant a copy of which is attached hereto, be, and the same are, hereby approved and accepted by the Water Works Board of Trustees of San Antonio.

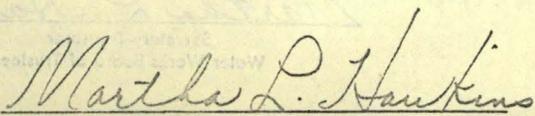
2. The Chairman of the Water Works Board of Trustees of San Antonio is hereby authorized to execute the Contract for Sale of Land for Redevelopment by Public Body as the act and deed of the Water Works Board of Trustees of San Antonio, acting for and in behalf of the City of San Antonio, which signature shall be attested by the Board's secretary and acknowledged.

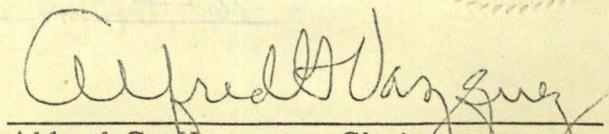
3. The Comptroller of the Water Works Board of Trustees of San Antonio is hereby authorized and directed to make payment to the Urban Renewal Agency of the City of San Antonio of the sum of \$204,098.84 as the consideration for the conveyance of the tract of land described in the Warranty Deed which is attached to this Resolution.

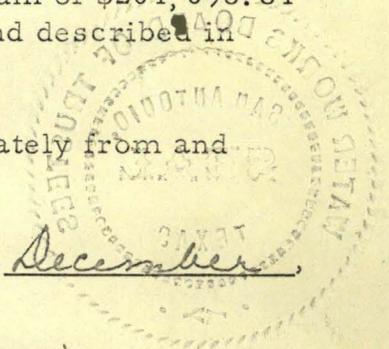
4. This Resolution shall take effect immediately from and after passage.

PASSED AND APPROVED this 13th day of December

1966.


Martha L. Hawkins, Secretary


Alfred G. Vazquez, Chairman



STATE OF TEXAS
WATER WORKS
BOARD OF TRUSTEES

CERTIFIED COPY.

The undersigned, the Secretary-Treasurer of the Water Works Board of Trustees of San Antonio, Texas does by these presents certify that the attached and foregoing is a true and exemplified copy of the records, papers and books in the office of the Water Works Board of Trustees; and, that I am the custodian of such books, papers and records as an officer of the Water Works Board of Trustees of San Antonio, Texas.

Given under my hand and the official seal of the Water Works Board of Trustees of San Antonio, this

16th day of December, A.D., 1966

Martha R. Hawkins

Secretary-Treasurer
Water Works Board of Trustees



DISTRIBUTION

DEPARTMENT	DATE	ORD. OR RESOL.	CONTRACT
AVIATION DIRECTOR			
STINSON FIELD			
BUDGET			
CITY MANAGER			
ASST. CITY MGR.			
CITY PUBLIC SERVICE			
CITY WATER BOARD	12/2	✓	
COMMERCIAL RECORDER			
FINANCE DIRECTOR			
ASSESSOR & COLL.			
CONTROLLER			
CORP. COURT			
INTERNAL AUDIT			
PROPERTY RECORDS			
PURCHASING			
FIRE CHIEF			
HEALTH DIRECTOR			
HOUSING & INSP. DIR.			
LEGAL			
BACK TAX ATTY.			
CONDEMNATION ATTY.			
LAND. DIV.	12/28	✓	
LIBRARY DIRECTOR			
PARKS & REC. DIR.			
PERSONNEL DIRECTOR			
PLANNING DIRECTOR			
POLICE CHIEF			
PUBLIC INFORMATION			
PUBLIC WORKS DIR.	12/28	✓	
ASST. DIRECTOR			
TRAFFIC & TRANSP. DIR.			
URBAN RENEWAL AGENCY	12/28	✓	
OTHER:			

REMARKS:

Ant. Franco

J. H. INSELMANN

ITEM NO. 21

ROLL CALL VOTE

DATE: DEC 22 1966

MEETING OF THE CITY COUNCIL

MOTION BY: Brewer SECONDED BY: _____

ORD. NO. 35065 ZONING CASE _____

RESOL. _____ PETITION _____

COUNCIL MEMBER	ROLL CALL	AYE	NAY
WALTER W. MC ALLISTER PLACE No. 1, MAYOR		✓	
DR. HERBERT CALDERON PLACE No. 2		✓	
ROBERT C. JONES PLACE No. 3		✓	
S. H. JAMES PLACE No. 4		<i>al</i>	
MRS. S. E. COCKRELL, JR. PLACE No. 5		✓	
JOHN GATTI PLACE No. 6, MAYOR PRO-TEM		✓	
FELIX B. TREVINO PLACE No. 7		✓	
GERALD PARKER PLACE No. 8		<i>al</i>	
ROLAND C. BREMER PLACE No. 9		✓	

BRIEFED BY:

chris

ADDITIONAL INFORMATION:

66-1318

No Copies Received

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SAWTELLE, GOODE, TROILO & LEIGHTON

ATTORNEYS AT LAW

1002 SAN ANTONIO SAVINGS BUILDING
SAN ANTONIO, TEXAS 78205

CAPITOL 5-7616

ROBERT SAWTELLE
JOHN GOODE
ARTHUR TROILO, JR.
LEONARD LEIGHTON
JOHN W. DAVIDSON
JAMES RAINES
TERRY TOPHAM
MICHAEL B. O'QUINN

December 16, 1966

To: City Manager
From: Arthur Troilo, Jr., Attorney for Urban Renewal Agency
Subj: Conveyance by Urban Renewal Agency of Property in Civic Center Project, Tex. R-83 to City for Construction of Heating and Cooling Plant

Enclosed herewith please find an Ordinance ratifying and adopting the actions taken by the Water Works Board of Trustees in purchase of the chilled water plant site in Civic Center Project. Would you please bring this matter to the attention of the Council at their next meeting so that we may obtain final approval of the transaction by the Department of Housing and Urban Development.

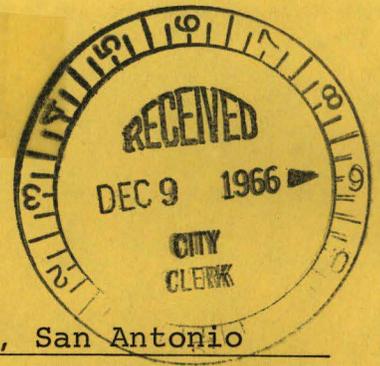
Arthur Troilo, Jr.
Arthur Troilo, Jr.

AT:ge
cc: Mr. Sam Wolf
Mr. Bill Toudouze

271
no copies
Received

URBAN RENEWAL AGENCY
OF THE CITY OF SAN ANTONIO

MEMORANDUM



u.R.

TO: Mr. J. H. Inselmann, City Clerk, City Hall, San Antonio

FROM: William S. Toudouze, Land Disposition Supervisor, Real Estate Department

COPIES TO: File

SUBJECT: Transmittal of Owner's Title Policy Issued to the City of San Antonio

Date Dec. 8, 1966

Enclosed is Owner's Title Policy No. 6571 issued by the Alamo Title Company on the 1st day of December, 1966, in the amount of \$165,797.45, to the City of San Antonio, covering 6.524 acres of land situated within the corporate limits of the City of San Antonio.

William S. Toudouze

William S. Toudouze
Land Disposition Supervisor
Real Estate Department

WST:dab

Encl.