

March 31, 1951

SPECIAL MEETING OF THE COMMISSIONERS OF
THE CITY OF SAN ANTONIO, HELD IN THE
COUNCIL CHAMBER OF THE CITY HALL, MARCH
31, 1951, AT 10:00 A.M. /

PRESENT:

Commissioner WHITE, DAVIS, HEIN, KNIGHT and SOUTH: *4* *Frank White, and City Clerk* Mayor White presiding.

The City Clerk read the call to the meeting as follows:

March 30, 1951

To the Commissioners of the City of San Antonio:

Gentlemen:

By virtue of the authority vested in us by the Charter of the City of San Antonio we hereby call you in Special Session, to be held at 10:00 o'clock, on March 31, 1951, in the City Council of the City Hall of San Antonio, Texas, to consider and act upon the following:

To consider an Ordinance provided for the submission of the qualified voters of the City, the question of a Commission to frame a new Charter for said City and calling an election to be held May 8, 1951, and providing for the nomination of the Charter Commissioners in said election, & to consider a Resolution Authorizing the City Clerk to effect substitution of correct coupons for mutilated coupons attached to City of San Antonio Electric and Gas Revenue Refunding Bonds No. 2077 to 2212 inclusive.

/s/ C. Ray Davis,
Commissioner of Taxation

/s/ Henry F. Hein
Commissioner of Sanitation

Receipt of notice of above Special Meeting of the Commissioners of the City of San Antonio is hereby acknowledged.

/s/ C. Ray Davis,
Commissioner of Taxation

/s/ James W. Knight,
Commissioner of Streets and
Public Improvements.

/s/ Raymond South
Commissioner of Fire & Police

/s/ Henry F. Hein,
Commissioner of Sanitation, Parks
& Public Property.

/s/ A. C. White,
Mayor.

In a discussion by Maury Maverick, questioning the legality of holding the Charter Revision Committee election to be voted on by places from one (1) to fifteen (15), he stated that the candidates should be elected at large and that the first fifteen (15) candidates receiving the highest number of votes be elected. He further stated this procedure would eliminate a possible run-off election.

Following Mr. Maverick's remarks, Mayor White and the Commissioners discussed the subject, also Austin Anderson, City Attorney, who stated that under his interpretation of the law was that, all fifteen (15) places to be separately voted upon was compulsory.

March 31, 1951

The following Ordinance was presented by Commissioner Davis and was passed and approved by a roll call vote to-wit; Ayes, White, Davis, Hein, Knight and South; Nays, none.

COMM. DAVIS: AN ORDINANCE 14,518

AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE QUALIFIED VOTERS OF THE CITY OF SAN ANTONIO THE QUESTION OF A COMMISSION TO FRAME A NEW CHARTER FOR SAID CITY AND CALLING AN ELECTION FOR SUCH PURPOSES TO BE HELD IN THE CITY OF SAN ANTONIO ON TUESDAY, MAY 8, 1951, AND PROVIDING FOR THE NOMINATION OF CHARTER COMMISSIONERS TO APPEAR ON THE BALLOT IN SUCH ELECTION", PASSED AND APPROVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, ON MARCH 8, 1951, NOTWITHSTANDING THE VETO OF THE MAYOR.

(Full text in Ordinance Book V. page. 540

The following Resolution was presented by Commissioner Davis, and was passed and approved by a roll call vote to-wit: Ayes, White, Davis, Hein, Knight and South; Nays, none.

COMM. DAVIS: A RESOLUTION:

AUTHORIZING THE CITY CLERK TO EFFECT SUBSTITUTION OF CORRECT COUPONS FOR MUTILATED COUPONS ATTACHED TO CITY OF SAN ANTONIO ELECTRIC AND GAS REVENUE REFUNDING BONDS, NOS. 2077 TO 2212, INCLUSIVE.

WHEREAS, on December 12, 1951, the Board of Commissioners authorized the issuance of \$26,300,000.00 City of San Antonio Electric and Gas Revenue Refunding Bonds in the denomination of One Thousand (\$1,000.00) Dollars each, numbered from One (1) to Twenty Six Thousand Three Hundred (26,300), both inclusive, having attached thereto coupons maturing semi-annually evidencing interest due thereon; and

WHEREAS, the Board has been advised that Coupon No. 5 maturing August 1, 1953, attached to Bonds Nos. 2077 to 2212, both inclusive, evidencing interest due for the six month period ending on said date in the amount of Ten (\$10.00) Dollars each were not printed in such manner as to be acceptable to the purchasers of said bonds; and

WHEREAS, new coupon sheets have been printed so as to give effect to the correction necessary to render such coupons acceptable to the holders; and

WHEREAS, it is proper that the City Clerk be authorized to effect a substitution of such re-printed coupon sheets;

BE IT THEREFORE RESOLVED AND ORDERED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SAN ANTONIO:

1. That the City Clerk be and is hereby authorized and directed to forward to Mr. Emil J Horn, Assistant Secretary, Chemical Bank & Trust Company, New York, the re-printed coupon sheets hereinabove mentioned for the purpose of attaching same to the appropriated bonds which are hereinabove described.
2. That the City Clerk in thus transmitting said coupon sheets shall deliver the same only on the condition that the said Emil J. Horn shall concurrently surrender to this City Clerk a like number of coupon sheets which in all things correspond with the new coupon sheet herein authorized to be delivered with the exception that Coupon No. 5, hereinabove mentioned, may differ to the extent heretofore asserted.
- 3/ That the City Clerk shall authorize the said Emil J. Horn to remove the old coupon sheets and attach to the appropriate bonds the appropriate substituted coupon sheets.
4. That upon receipt of said mutilated coupon sheets, the City Clerk shall forthwith cancel and cremate said incorrect or mutilated coupon sheets thus substituted.

RESOLVED AND ORDERED THIS THE 31st., DAY OF MARCH, 1951.

A. C. White,
Mayor, City of San Antonio, Texas.

ATTEST:
J. Frank Norton,
Asst. City Clerk.

On a motion by Commissioner Davis, seconded by Commissioner Hein, and carried by a roll call vote to-wit: Ayes, White, Davis, Hein, Knight and South; Nays, none, the meeting was adjourned.

ATTEST:

APPROVED

J. Frank Norton,
Asst. City Clerk.

A. C. White,
Mayor.