SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

WEDNESDAY, NOVEMBER 23RD, A. D. 1938, 10:00 A. M.

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PRESENT: Honorable C. K. Quin, Mayor, presiding and Commissioners Bushick, Rubiola, Steffler, Wright.

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The Clerk read the following call, to-wit:

San Antonio, Texas
November 23, 1938

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

Gentlemen:

Under the authority vested in me by the Charter of the City of San Antonio, I hereby call you into Special Session this 23rd day of November, 1938, to convene at 10:00 A. M. for the purpose of submitting for your consideration the following:

"RECEIVING BIDS FOR THE SALE OF $940,000.00 OF NOTES TO BE ISSUED BY THE CITY OF SAN ANTONIO, AS ADVERTISED".

"AN ORDINANCE OF THE CITY OF SAN ANTONIO AUTHORIZING THE ISSUANCE OF SEVENTY-FIVE THOUSAND ($75,000.00) DOLLARS CITY OF SAN ANTONIO, TEXAS, IMPROVEMENT DISTRICT NO. 15 BONDS, UPON THE FAITH AND CREDIT OF SAID DISTRICT, AND LEVYING A TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO PAY THE INTEREST ON SAID BONDS AND TO CREATE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF AT MATURITY".

"AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CONTRACT WITH EDITH GRACE TALANCO, ET AL. TO FILL AN ABANDONED GRAVEL PIT IN BLOCK 65 CABLE RANCH SUBDIVISION OF THE F. RIVAS SURVEY NO. 1".

"A RESOLUTION ACCEPTING WORK DONE BY SHAFER PLUMBING AND ELECTRIC COMPANY AT MUNICIPAL MARKET TRUCK SHED".

Respectfully,

C. K. Quin
Mayor

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No bids were received for the proposed issue of $940,000.00 of notes of the City of San Antonio.

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Mayor C. K. Quin introduced "AN ORDINANCE OF THE CITY OF SAN ANTONIO AUTHORIZING THE ISSUANCE OF SEVENTY-FIVE THOUSAND ($75,000.00) DOLLARS CITY OF SAN ANTONIO, TEXAS, IMPROVEMENT DISTRICT NO. 15, BONDS, UPON THE FAITH AND CREDIT OF SAID DISTRICT, AND LEVYING A TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO PAY THE INTEREST ON SAID BONDS AND TO CREATE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF AT MATURITY."

Commissioner Bushick moved that this ordinance be passed, which motion was seconded by Commissioner Wright; thereupon, the question being called for, the following voted AYE: Mayor C. K. Quin, and Commissioners Jacob Rubiola, Paul Steffler, Frank H. Bushick, and Phil Wright, and None voted NO.

Mayor C. K. Quin then declared the ordinance finally passed, as follows:

"AN ORDINANCE

OF THE CITY OF SAN ANTONIO AUTHORIZING THE ISSUANCE OF SEVENTY-FIVE THOUSAND ($75,000.00) DOLLARS CITY OF SAN ANTONIO, TEXAS, IMPROVEMENT DISTRICT NO. 15, BONDS, UPON THE FAITH AND CREDIT OF SAID DISTRICT, AND LEVYING A TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO PAY THE INTEREST ON SAID BONDS AND TO

CREATE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF AT MATURITY.

(For full text of this ordinance, see Ordinance Book "I" Page 308)

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Commissioner Rubiola introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

AN ORDINANCE MP-346

AUTHORIZING THE MAYOR TO EXECUTE CONTRACT WITH EDITH GRACE TALANCO, ET AL., TO FILL AN ABANDONED GRAVEL PIT IN BLOCK 65 CABLE RANCH SUBDIVISION OF THE F. RIVAS SURVEY NO. 1

BE IT ORDAINED by the Commissioners of the City of San Antonio, that the Mayor be and he is authorized hereby to execute contract, on behalf of the City of San Antonio, with Edith Grace Talanco, et al, to fill an abandoned gravel pit in Block 65 Cable Ranch Subdivision of the F. Rivas Survey No. 1, as per contract on file in the office of the City Clerk.

PASSED AND APPROVED on the 23rd day of November, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Msyor

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Commissioner Rubiola introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Bushick, Rubiola, Steffler, Wright.

A RESOLUTION

ACCEPTING WORK DONE BY SHAFER PLUMBING AND ELECTRIC COMPANY AT MUNICIPAL MARKET TRUCK SHED

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the work done by Shafer Plumbing And Electric Company in the installation of plumbing water and heating in Municipal Market Truck shed be and is hereby accepted.

PASSED AND APPROVED on the 23rd day of November, A. D. 1938.

ATTEST: Jas. Simpson
City Clerk

C. K. Quin
Mayor

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On motion of Commissioner Steffler, duly seconded by Commissioner Wright, the Mayor and Commissioners extended an invitation to the financial institutions of the City to submit any proposals they might have with reference to financing the City.

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On motion duly seconded and carried, the meeting adjourned.

APPROVED C. K. Quin
Mayor

ATTEST:
Jas. Simpson
City Clerk