

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

MONDAY, JUNE 15TH, A.D. 1942

11:00 A.M.

PRESENT: Mayor C. K. Quin, presiding, and Commissioners Hein, Steffler, Anderson and Davis.

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The Clerk read the following call:

June 15, 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, by the Charter of the City of San Antonio, I call you hereby in a Special Meeting required for the good of the City of San Antonio to convene at 11:00 A. M., on the 15th day of June, A.D. 1942, to act upon:-

"AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CONTRACT WITH DEWAR, ROBERTSON & PANCOAST, A. G. ALLYN & COMPANY, MAHAN, DITTMAR AND COMPANY, RUSS AND COMPANY, PITMAN AND COMPANY, UNION SECURITIES CORPORATION AND E. H. ROLLINS & SONS INCORPORATED."

"A RESOLUTION APPROVING AND CONFIRMING OFFER MADE BY C. K. QUIN, MAYOR OF THE CITY OF SAN ANTONIO, TO WILLIAM G. WOOLFOLK, PRESIDENT OF THE AMERICAN LIGHT & TRACTION COMPANY, CHICAGO, ILLINOIS, TO PURCHASE COMMON STOCK OF SAN ANTONIO PUBLIC SERVICE COMPANY."

"AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL OF LEASE NO. W359eng-3686 BETWEEN THE CITY OF SAN ANTONIO AND THE UNITED STATES OF AMERICA FOR MILITARY RESERVATION AND AIRPORT FOR PERIOD OF ONE YEAR BEGINNING JULY 1, 1942."

"AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE COOPERATIVE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE SOIL CONSERVATION SERVICE RELATIVE TO THE EXPERIMENTAL FARM IN THE CITY OF SAN ANTONIO FOR THE PERIOD OF ONE YEAR BEGINNING JULY 1, 1942."

"RESOLUTION THAT THE MAYOR OF THE CITY OF SAN ANTONIO, TEXAS, BE AND HE IS HEREBY AUTHORIZED AND DIRECTED ON BEHALF OF THE CITY OF SAN ANTONIO TO EXECUTE AND DELIVER TO THE GOVERNMENT THAT CERTAIN SUPPLEMENTAL AGREEMENT NO. 3 DATED THE 15TH DAY OF JUNE, A.D. 1942, AND ETC."

Respectfully,

/s/ C. K. Quin

Mayor

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Mayor Quin introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler, Anderson and Davis.

AN ORDINANCE (1369)

AUTHORIZING THE MAYOR TO EXECUTE CONTRACT WITH DEWAR, ROBERTSON & PANCOAST, A. C. ALLYN & COMPANY, MAHAN, DITTMAR AND COMPANY, RUSS AND COMPANY, PITMAN AND COMPANY, UNION SECURITIES CORPORATION AND E. H. ROLLINS & SONS INCORPORATED.

(For full text of this Ordinance, Ordinance Book "K", Page 37.)

Mayor Quin introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler, Anderson and Davis.

AN ORDINANCE (1370)

AUTHORIZING THE MAYOR TO EXECUTE RENEWAL OF LEASE NO. W359eng-3686 BETWEEN THE CITY OF SAN ANTONIO AND THE UNITED STATES OF AMERICA FOR MILITARY RESERVATION AND AIRPORT FOR PERIOD OF ONE YEAR BEGINNING JULY 1, 1942.

(For full text of this Ordinance, see Ordinance Book "K", Page 43.)

Mayor Quin introduced the following ordinance, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler, Anderson and Davis.

AN ORDINANCE (1371)

AUTHORIZING THE MAYOR TO EXECUTE COOPERATIVE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE SOIL CONSERVATION SERVICE RELATIVE TO THE EXPERIMENTAL FARM IN THE CITY OF SAN ANTONIO FOR THE PERIOD OF ONE YEAR BEGINNING JULY 1, 1942.

(For full text of this Ordinance, see Ordinance Book "K", Page 43.)

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Mayor Quin introduced the following resolution which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler, Anderson, and Davis.

A RESOLUTION (1372)

RESOLUTION THAT THE MAYOR OF THE CITY OF SAN ANTONIO, TEXAS, BE AND HE IS HEREBY AUTHORIZED AND DIRECTED ON BEHALF OF THE CITY OF SAN ANTONIO TO EXECUTE AND DELIVER TO THE GOVERNMENT ~~THAT~~ CERTAIN SUPPLEMENTAL AGREEMENT NO. 3, DATED THE 15TH DAY OF JUNE, A.D. 1942, AND ETC.

(For full text of this Resolution see Ordinance Book "K", Page 44).

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Mayor Quin introduced the following resolution which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, Steffler, Anderson and Davis.

A RESOLUTION (1373)

APPROVING AND CONFIRMING OFFER MADE BY C. K. QUIN, MAYOR OF THE CITY OF SAN ANTONIO, TO WILLIAM G. WOOLFOLK, PRESIDENT OF THE AMERICAN LIGHT & TRACTION COMPANY, CHICAGO, ILLINOIS, TO PURCHASE COMMON STOCK OF SAN ANTONIO PUBLIC SERVICE COMPANY.

(For full text of this Resolution see Ordinance Book "K", Page 42.)

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On motion of Commissioner Steffler duly seconded and carried, the meeting adjourned.

ATTEST:

APPROVED: *C. K. Quin*
MAYOR

Jas. [Signature]
CITY CLERK