

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

MONDAY, JUNE 8th, A.D. 1942

11:00 A.M.

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

ABSENT: Commissioner C. Ray Davis.

The Clerk read the following call:

June 8th, 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 8th day of June, A.D. 1942, to act upon:-

"AN ORDINANCE APPROPRIATING \$500.00 OUT OF THE 1941 GENERAL FUND, MAYOR'S DEPARTMENT, PAYABLE TO C. K. QUIN, MAYOR, AS ADVANCE FOR EXPENSES ON TRIP TO NEW YORK, N. Y."

"A RESOLUTION GRANTING THE REQUEST OF MAYOR C. K. QUIN TO BE EXCUSED FROM THE CITY OF SAN ANTONIO FROM JUNE 8th, 1942 TO JUNE 15th, 1942, INCLUSIVE."

"A RESOLUTION WITH RESPECT TO ACQUISITION OF THE PROPERTIES OF THE SAN ANTONIO PUBLIC SERVICE COMPANY BY THE CITY OF SAN ANTONIO."

Respectfully,

/s/ C. K. QUIN

C. K. Quin, Mayor

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. Nays, Davis, absent.

APPRO. No. 6

AN ORDINANCE (1344)

APPROPRIATING \$500.00 OUT OF THE 1941 GENERAL FUND, MAYOR'S DEPT., PAYABLE TO C. K. QUIN, MAYOR, AS ADVANCE FOR EXPENSES ON TRIP TO NEW YORK, N. Y.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,

1. The sum of Five Hundred Dollars (\$500.00), be and the same is hereby appropriated out of the 1941 General Fund, Mayor's Dept, payable to C. K. Quin, Mayor, as advance for expenses on trip to New York, N. Y., on official city business for the City of San Antonio.

2. It is hereby ordered that the above sum be paid out of Council Appropriation No. 928 passed and approved May 28, 1942, and that said warrant be dated May 30, 1942.

3. PASSED AND APPROVED on the 8th day of June, A.D. 1942

C. K. QUIN

MAYOR

ATTEST:

Jas. Simpson

City Clerk

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. Nays, Davis, absent.

A RESOLUTION (1345)

GRANTING THE REQUEST OF MAYOR C. K. QUIN TO BE EXCUSED FROM THE CITY OF SAN ANTONIO FROM JUNE 8TH, 1942, TO JUNE 15TH, 1942, INCLUSIVE.

BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

1. That the request of Mayor C. K. Quin to be absent from the City of San Antonio from June 8th, 1942 to June 15th, 1942, both inclusive, be and the same is hereby granted, and

Mayor Quin is excused by the Commissioners of the City of San Antonio for absence from the City from June 8th, 1942 to June 15th, 1942, both inclusive, in order to make trip to New York City, New York on official business of the City of San Antonio.

2. PASSED AND APPROVED this 8th day of June, A.D. 1942.

C. K. QUIN
M A Y O R

ATTEST:

JAS. SIMPSON
CITY CLERK

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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. Nays, Davis, absent.

A RESOLUTION (1346)

WITH RESPECT TO ACQUISITION OF THE PROPERTIES OF THE SAN ANTONIO
PUBLIC SERVICE COMPANY BY THE CITY OF SAN ANTONIO.

(For full text of this Resolution see Ordinance Book "K", Page 18)

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

ATTEST:

Jas. Simpson
City Clerk

APPROVED:

C. K. Quin
M A Y O R