

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

FRIDAY, JUNE 9TH, A. D. 1933, 9:30 A. M.

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

The Clerk read the following call, to-wit:

To the Commissioners of the
City of San Antonio.

San Antonio, Texas,
June 9th, 1933.

Gentlemen:-

I have called you in Special Session this the 9th day of June, A. D. 1933, at 9:30 A. M. for the purpose of submitting for your consideration the following to-wit:

- (1) AN ORDINANCE APPROPRIATING \$77,000.00 OUT OF 1932 GENERAL FUND TO PAY FIVE (5) NOTES NOS. 61 TO 65 INCLUSIVE.
- (2) RESOLUTION DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE LEASE OF WINBURN FIELD AS AN AIRPORT.

Respectfully,
C. K. Quin.
Mayor.

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

No. 10

ML-664

AN ORDINANCE

Appropriating \$77,000.00 out of 1932 General Fund to pay five (5) Notes Nos. 61 to 65 inclusive.

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

That the sum of \$77,000.00 be and the same is hereby appropriated out of 1932 General Fund (Various Depts) to pay five (5) Notes Nos. 61 to 65 inclusive, of the 1932 General Fund Series, maturing on or before July 1, 1933, to the Alamo National Bank and the Frost National Bank of San Antonio, Texas, as represented by 1932 General Fund Warrants Nos. 539 & 540, dated May 31, 1933, as follows:

Alamo National Bank		Frost National Bank	
Note No. 61	\$25,000.00	Note No. 62	\$25,000.00
" " 63	25,000.00	" " 64	1,000.00
" " 65	1,000.00		\$26,000.00
	<u>\$51,000.00</u>		

Commissioner Wright, introduced the following resolution, which was on his motion, adopted by unanimous vote of the Commissioners.

A RESOLUTION

DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE LEASE OF WINBURN FIELD AS AN AIRPORT.

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

1. That the City Clerk is hereby directed to advertise, for the time and in the manner provided by law, for sealed bids for the lease for a term of 1 year of that tract of land and the fixtures and appurtenances, being about 200 acres out of the Southeast part of land owned by the City between Corpus Christi Road, Mission Road and Ashley Road, generally known as Winburn Field, for the operation of an airport by the tenant.

2. A cashier's check for \$100.00 payable unconditionally to the City of San Antonio shall be filed with each bid to insure the execution of the contract by the bidder; and, in

the case of the failure or refusal of the bidder to execute the contract within ten days after the award thereof the title to the cashier's check shall automatically pass to the City of San Antonio as liquidated damages.

3. A copy of the lease contract under which this land shall be leased and under with the Airport shall conducted is on file in the office of the City Clerk of the City of San Antonio and may be inspected at any time by prospective bidders, and any bid which does not provide for the unqualified acceptance of the terms and conditions of said contract shall be deemed irregular and shall not be considered by the Commissioners.

4. Bids shall be opened on the 15 day of June, A. D. 1933, at 10:00 o'clock A. M. in the Council Chamber of the City of San Antonio.

5. The City reserves the right to reject any and all bids.

6. Notice shall be given by the publication of this resolution in the official advertising organ of the City of San Antonio.

7. PASSED AND APPROVED this 9th day of June, A. D. 1933.

C. K. Quin.
Mayor.

ATTEST: Jas. Simpson.
City Clerk.

On motion, duly seconded and carried, the meeting adjourned.

APPROVED

C. K. Quin
MAYOR

ATTEST:

Jas Simpson
CITY CLERK.

AAC324