

AN ORDINANCE 35484

AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENT NO. 2 TO THE COOPERATION AGREEMENT OF APRIL 20, 1967 BETWEEN THE CITY AND THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO FOR THE EXECUTION OF THE AMENDED URBAN RENEWAL PLAN FOR CIVIC CENTER PROJECT, TEX. R-83.

WHEREAS, the City of San Antonio and the Urban Renewal Agency of the City of San Antonio did on April 20, 1967, enter into a Cooperation Agreement for the execution of the Urban Renewal Plan for Civic Center Project, Tex. R-83, as amended; and

WHEREAS, a supplement to said Cooperation Agreement being Supplement No. 1 was entered into on May 11, 1967 for said same project; and

WHEREAS, the City and the Agency are now requested to execute an additional supplement concerning the maintenance of planning controls in the La Villita area of said project; and

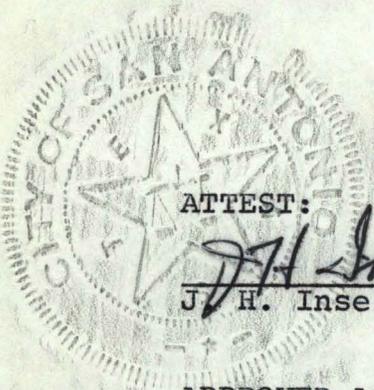
WHEREAS, all other provisions of said Cooperation Agreement are to remain in full force and effect; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

Section 1. The Mayor is hereby authorized to execute a supplement to the Cooperation Agreement of April 20, 1967 between the Urban Renewal Agency of the City of San Antonio and the City of San Antonio for the execution of the amended Urban Renewal Plan for Civic Center Project, Tex. R-83.

Section 2. The supplement authorized in Paragraph 1. above being Supplement No. 2 is attached hereto and made a part hereof.

PASSED AND APPROVED this 8th day of June, 1967.



ATTEST:

J. H. Inselmann
J. H. Inselmann, City Clerk

John Gatti
JOHN GATTI, MAYOR *Pro-tem*

APPROVED AS TO FORM:

Sam D. Weep
City Attorney

CERTIFICATE OF RECORDING OFFICER

The undersigned HEREBY CERTIFIES that:

1. He is the duly qualified and acting Secretary of the Urban Renewal Agency of the City of San Antonio (hereinafter called the "Local Public Agency") and the custodian of the records of the Local Public Agency, including the Minutes of the proceedings of the Board of Commissioners of the Urban Renewal Agency of the City of San Antonio (hereinafter called the "Governing Body"); and is duly authorized to execute this certificate.

2. Attached hereto is a true and correct copy of a resolution, including the WHEREAS clauses, adopted at a meeting of the Governing Body held on the 8th day of June, 1967.

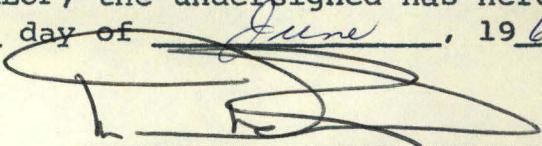
3. The resolution has been duly recorded in the Minutes of the meeting and is now in full force and effect.

4. The meeting was duly convened and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or the bylaws, due and proper notice of the meeting was given. A legal quorum of members of the Governing Body was present throughout the meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, the bylaws, or otherwise, incident to the proper adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.

5. The seal which appears below constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 8th day of June, 1967.

(SEAL)



M. Winston Martin
Secretary

A RESOLUTION

AUTHORIZING THE AGENCY'S CHAIRMAN TO EXECUTE SUPPLEMENT NO. 2 TO THE COOPERATION AGREEMENT OF APRIL 20, 1967 BETWEEN THE CITY AND THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO FOR THE EXECUTION OF THE AMENDED URBAN RENEWAL PLAN FOR CIVIC CENTER PROJECT, TEX. R-83.

WHEREAS, the City of San Antonio and the Urban Renewal Agency of the City of San Antonio did on April 20, 1967, enter into a Cooperation Agreement for the execution of the Urban Renewal Plan for Civic Center Project, Tex. R-83, as amended; and

WHEREAS, a supplement to said Cooperation Agreement being Supplement No. 1 was entered into on May 11, 1967 for said same project; and

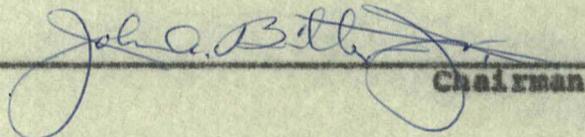
WHEREAS, the City and the Agency are now requested to execute an additional supplement concerning the maintenance of planning controls in the La Villita area of said project; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO:

1. The Agency's Chairman is hereby authorized to execute a supplement to the Cooperation Agreement of April 20, 1967 between the Urban Renewal Agency of the City of San Antonio and the City of San Antonio for the execution of the Amended Urban Renewal Plan for Civic Center Project, Tex. R-83.

2. Supplement No. 2 as authorized in Paragraph 1. above is attached hereto and made a part hereof.

PASSED AND APPROVED this 8th day of June, 1967.


Chairman

ATTEST:


M. Winston Martin, Secretary

Resolution No. 67-40

SUPPLEMENT NO. 2 TO COOPERATION AGREEMENT

In addition to all the terms and provisions of the Cooperation Agreement of April 20, 1967 and Supplement No. 1 thereto dated May 11, 1967 between the City of San Antonio and the Urban Renewal Agency, the following paragraph is hereby added as Supplement No. 2 thereof to be made a part of said Agreement:

"The City of San Antonio hereby agrees and obligates itself to maintain controls over the planning and development of the La Villita area located within Civic Center Project, Tex. R-83, as said controls are set forth and imposed by the independent Master Plan for the restoration and redevelopment of the said La Villita area during the period of the duration of this Urban Renewal Plan."

CITY OF SAN ANTONIO

W. W. McAllister, Mayor

ATTEST:

City Clerk

URBAN RENEWAL AGENCY OF THE
CITY OF SAN ANTONIO

By _____
Chairman

ATTEST:

M. Winston Martin, Secretary

AN ORDINANCE 35484

AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENT NO. 2 TO THE COOPERATION AGREEMENT OF APRIL 20, 1967 BETWEEN THE CITY AND THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO FOR THE EXECUTION OF THE AMENDED URBAN RENEWAL PLAN FOR CIVIC CENTER PROJECT, TEX. R-83.

WHEREAS, the City of San Antonio and the Urban Renewal Agency of the City of San Antonio did on April 20, 1967, enter into a Cooperation Agreement for the execution of the Urban Renewal Plan for Civic Center Project, Tex. R-83, as amended; and

WHEREAS, a supplement to said Cooperation Agreement being Supplement No. 1 was entered into on May 11, 1967 for said same project; and

WHEREAS, the City and the Agency are now requested to execute an additional supplement concerning the maintenance of planning controls in the La Villita area of said project; and

WHEREAS, all other provisions of said Cooperation Agreement are to remain in full force and effect; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

Section 1. The Mayor is hereby authorized to execute a supplement to the Cooperation Agreement of April 20, 1967 between the Urban Renewal Agency of the City of San Antonio and the City of San Antonio for the execution of the amended Urban Renewal Plan for Civic Center Project, Tex. R-83.

Section 2. The supplement authorized in Paragraph 1. above being Supplement No. 2 is attached hereto and made a part hereof.

PASSED AND APPROVED this 8th day of June, 1967.

John G. Gattis
MAYOR Pro-Tem

ATTEST:

J. H. Inselmann
J. H. Inselmann, City Clerk

APPROVED AS TO FORM:

Sam S. Wolf
City Attorney

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting City Clerk of the City of San Antonio, State of Texas (hereinafter called the "Locality"), and the custodian of the records of the Locality, including the minutes of the proceedings of the City Council of the City of San Antonio (hereinafter called the "Governing Body"); and is duly authorized to execute this Certificate.

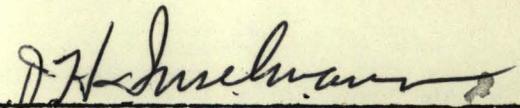
2. Attached hereto is a true and correct copy of Ordinance No. 35484 adopted at a meeting of the Governing Body held on the 8th day of June, 1967, (hereinafter called "Ordinance of the Governing Body").

3. The Ordinance of the Governing Body has been duly recorded in the minutes of said meeting and is now in full force and effect.

4. Said meeting was duly convened and held in all respects in accordance with law and the By-Laws of the Locality. To the extent required by law or said By-Laws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of the Ordinance of the Governing Body. All other requirements and proceedings under law, said By-Laws, or otherwise, incident to proper adoption of the Ordinance of the Governing Body, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.

5. If the seal appears below, it constitutes the official seal of the Locality and was duly affixed by the undersigned at the time this Certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 8th day of June, 1967.



J. H. Inselmann, City Clerk of
the City of San Antonio

SUPPLEMENT NO. 2 TO COOPERATION AGREEMENT

In addition to all the terms and provisions of the Cooperation Agreement of April 20, 1967 and Supplement No. 1 thereto dated May 11, 1967 between the City of San Antonio and the Urban Renewal Agency, the following paragraph is hereby added as Supplement No. 2 thereof to be made a part of said Agreement:

"The City of San Antonio hereby agrees and obligates itself to maintain controls over the planning and development of the La Villita area located within Civic Center Project, Tex. R-83, as said controls are set forth and imposed by the independent Master Plan for the restoration and redevelopment of the said La Villita area during the period of the duration of this Urban Renewal Plan."

CITY OF SAN ANTONIO

John Gatts

W. W. McAllister, Mayor

ATTEST:

J. H. Schulman

City Clerk

URBAN RENEWAL AGENCY OF THE
CITY OF SAN ANTONIO

By _____
Chairman

ATTEST:

M. Winston Martin, Secretary

*TYPE-ERASE
REPRODUCTION PROHIBITED*

SUPPLEMENT NO. 2 TO COOPERATION AGREEMENT

In addition to all the terms and provisions of the Cooperation Agreement of April 20, 1967 and Supplement No. 1 thereto dated May 11, 1967 between the City of San Antonio and the Urban Renewal Agency, the following paragraph is hereby added as Supplement No. 2 thereof to be made a part of said Agreement:

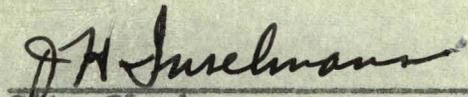
"The City of San Antonio hereby agrees and obligates itself to maintain controls over the planning and development of the La Villita area located within Civic Center Project, Tex. R-83, as said controls are set forth and imposed by the independent Master Plan for the restoration and redevelopment of the said La Villita area during the period of the duration of this Urban Renewal Plan."

CITY OF SAN ANTONIO

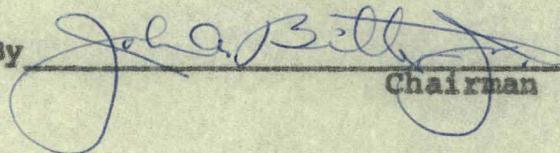


JOHN GATTI, MAYOR PRO-TEM

ATTEST:


City Clerk

URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO

By  Chairman

ATTEST:


M. Winston Martin, Secretary

Eagle-H
Type-Erase
25% MATTON FINER

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting City Clerk of the City of San Antonio, State of Texas (hereinafter called the "Locality"), and the custodian of the records of the Locality, including the minutes of the proceedings of the City Council of the City of San Antonio (hereinafter called the "Governing Body"); and is duly authorized to execute this Certificate.

2. Attached hereto is a true and correct copy of Ordinance No. 35484 adopted at a meeting of the Governing Body held on the 8th day of June, 1967, (hereinafter called "Ordinance of the Governing Body").

3. The Ordinance of the Governing Body has been duly recorded in the minutes of said meeting and is now in full force and effect.

4. Said meeting was duly convened and held in all respects in accordance with law and the By-Laws of the Locality. To the extent required by law or said By-Laws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of the Ordinance of the Governing Body. All other requirements and proceedings under law, said By-Laws, or otherwise, incident to proper adoption of the Ordinance of the Governing Body, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.

5. If the seal appears below, it constitutes the official seal of the Locality and was duly affixed by the undersigned at the time this Certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 8th day of June, 1967.

J. H. Inselmann
J. H. Inselmann, City Clerk of
the City of San Antonio

CONSERVATION
REHABILITATION
REDEVELOPMENT



URBAN RENEWAL AGENCY

of the City of San Antonio

M. WINSTON MARTIN
EXECUTIVE DIRECTOR

PHONE CA 5-6835

• 418 SOUTH LAREDO ST.

• SAN ANTONIO, TEXAS 78207

June 8, 1967

Mr. J. H. Inselmann
City Clerk
City of San Antonio
City Hall
San Antonio, Texas

Re: Supplement No. 2 to Cooperation Agreement
between the Urban Renewal Agency and the
City of San Antonio.
Civic Center Project, Tex R-83

Dear Mr. Inselmann:

Enclosed you will find the documentation passed and approved by the City Council and the Board of Commissioners of the Urban Renewal Agency in separate meetings on June 8, 1967, pertaining to Supplement No. 2 to the Cooperation Agreement of April 20, 1967, between the Urban Renewal Agency and the City of San Antonio for the execution of the Amended Urban Renewal Plan for Civic Center Project, Tex R-83. This documentation is outlined as follows:

1. A duplicate original of Supplement No. 2 to the Cooperation Agreement executed by the Mayor Pro Tem of the City of San Antonio and the Chairman of the Urban Renewal Agency.
2. The original of Ordinance No. 35484 authorizing the Mayor to execute Supplement No. 2, passed and approved June 8, 1967.
3. A duplicate original copy of Resolution No. 67-40 passed and approved by the Urban Renewal Agency authorizing the Chairman to execute Supplement No. 2 to the Cooperation Agreement.

COMMISSIONERS

JOHN A. BITTER, JR., CHAIRMAN

CHARLES O. SCHEER, VICE CHAIRMAN

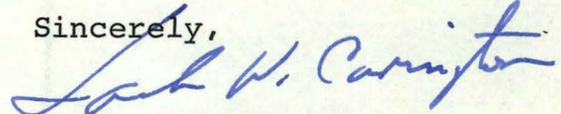
MORRIS L. COLLINS PETER G. GARCIA MAX MARTINEZ L. D. MIDDLETON, JR. ROBERT ROTH GEORGE M. WARMACK REV. R. L. ARCHFIELD, SR.

Mr. J. H. Inselmann
City Clerk
June 8, 1967
2

This will give you a complete set of documents
executed pertaining to this matter for your records
and files.

Thank you again for your continued cooperation
and assistance.

Sincerely,



Jack W. Curington
Asst. Executive Director

JWC:ad
enclosures

#2
DISTRIBUTION

DEPARTMENT	DATE	ORD. OR RESOL.	CONTRACT
AVIATION DIRECTOR			
STINSON FIELD			
BUDGET			
CITY MANAGER			
ASST. CITY MGR.			
CITY PUBLIC SERVICE			
CITY WATER BOARD			
COMMERCIAL RECORDER			
FINANCE DIRECTOR			
ASSESSOR & COLL.			
CONTROLLER			
CORP. COURT			
INTERNAL AUDIT			
PROPERTY RECORDS			
PURCHASING			
FIRE CHIEF			
HEALTH DIRECTOR			
HOUSING & INSP. DIR.			
LEGAL			
BACK TAX ATTY.			
CONDEMNATION ATTY.			
LAND. DIV.			
LIBRARY DIRECTOR			
PARKS & REC. DIR.			
PERSONNEL DIRECTOR			
PLANNING DIRECTOR			
POLICE CHIEF			
PUBLIC INFORMATION			
PUBLIC WORKS DIR.			
ASST. DIRECTOR			
TRAFFIC & TRANSP. DIR.			
URBAN RENEWAL AGENCY	6/8	1	
OTHER:			

REMARKS:

J. H. INSELMANN

~~Add on~~ Item a

ITEM NO. _____

ROLL CALL VOTE

MEETING OF THE CITY COUNCIL DATE: JUN 8 1967

MOTION BY: Calderon SECONDED BY: Jones

ORD. NO. 35484 ZONING CASE _____

RESOL. _____ PETITION _____

COUNCIL MEMBER	ROLL CALL	AYE	NAY
WALTER W. MC ALLISTER PLACE No. 1, MAYOR		<u>abs</u>	
DR. HERBERT CALDERON PLACE No. 2		<u>✓</u>	
ROBERT C. JONES PLACE No. 3		<u>✓</u>	
S. H. JAMES PLACE No. 4		<u>✓</u>	
MRS. S. E. COCKRELL, JR. PLACE No. 5		<u>✓</u>	
JOHN GATTI PLACE No. 6, MAYOR PRO-TEM		<u>✓</u>	
FELIX B. TREVINO PLACE No. 7		<u>✓</u>	
GERALD PARKER PLACE No. 8		<u>✓</u>	
PETE TORRES, JR. PLACE No. 9		<u>✓</u>	

BRIEFED BY: _____

ADDITIONAL INFORMATION:

#4