

MINUTES OF THE URBAN RENEWAL AGENCY
OF THE CITY OF SAN ANTONIO

City Hall
July 17, 1958

The meeting was called to order by Mr. Roy Baines, Acting Chairman.

Roll Call:

Mr. Roy Baines - present ✓
Mr. Edwin Schroeder - present ✓
Mr. Henry Guerra, Sr. - present ✓
Mr. R. A. Nelson - present
Mr. E. C. Parker - present
Mr. Frank Valdez - present
Mr. Clarence Thorne - absent
Dr. W. D. Schaefer - absent

Staff members in attendance:

Mr. Bill Wotthy
Mr. H. W. Martin
Mr. Jerry Fox

The Chairman called for the reading and approval of the minutes of March 31, 1958, which was the first meeting of the Agency. The minutes were approved as read. A copy of the minutes are attached as a part of these minutes.

The By-laws were then read by the Urban Renewal Administrator and discussed by Mr. Worthy of the City Attorney's office. Motion was made by Mr. Guerra, seconded by Mr. Parker, that they be approved. Roll call vote: "Aye". Mr. Roy Baines, Mr. Schroeder, Mr. Guerra, Mr. Nelson and Mr. Valdez. Mr. Clarence Thorne and Dr. Schaefer were absent.

The Chairman then called for nominations for Chairman and Vice-Chairman of the Agency in accordance with the by-laws just adopted. Mr. Parker nominated Mr. Roy Baines as Chairman and was seconded by Mr. Henry Guerra, Sr. There being no other nominations, the question was called. Roll call vote: "Aye". Mr. Schroeder, Mr. Guerra, Mr. Nelson, Mr. Parker, Mr. Valdez; Mr. Baines abstained. Mr. Thorne and Dr. Schaefer were absent.

The Chairman then asked for nominations for Vice-Chairman. Mr. Bob Nelson nominated Mr. Henry Guerra, Sr. and received a second from Mr. Edwin Schroeder. There being no further nominations the question was called. Roll call vote: "Aye". Mr. Baines, Mr. Schroeder, Mr. Nelson, Mr. Parker and Mr. Valdez; Mr. Guerra abstained. Mr. Thorne and Dr. Schaefer were absent.

✓ The Chairman then proposed the resolution approving the appointment of the Urban Renewal Administrator, Mr. Winston Martin, as Executive Secretary thereby authorizing his signature as representative of the Board. Motion was made to adopt the resolution by Mr. Valdez, seconded by Mr. Nelson. Roll call vote: "Aye". Mr. Baines, Mr. Schroeder, Mr. Guerra, Mr. Nelson, Mr. Parker and Mr. Valdez. Mr. Thorne and Dr. Schaefer were absent.

The suggestion was made by Mr. Worthy that the Agency Board adopt a general resolution to the effect that no regular meeting of the Agency be held until such time as the Agency shall direct and that all meetings held be special meetings held upon the call of the Chairman, and that two days written notice prior to the meetings of the membership be required. Motion to adopt this resolution was made by Mr. Guerra, seconded by Mr. Parker. Roll call vote: "Aye". Mr. Baines, Mr. Guerra, Mr. Schroeder, Mr. Nelson, Mr. Parker and Mr. Valdez. Mr. Thorne and Dr. Schaefer were absent.

The resolution authorizing the filing of the application for advancing survey and planning funds was read by the Administrator and the Chairman, Mr. Baines, called for a motion for the adoption of this resolution. Mr. Guerra made the motion, seconded by Mr. Parker. Roll call vote: "Aye". Mr. Baines, Mr. Schroeder, Mr. Guerra, Mr. Nelson, Mr. Parker and Mr. Valdez. Mr. Thorne and Dr. Schaefer were absent.

There being no further business to bring before the meeting, motion to adjourn was made by Mr. E. C. Parker, seconded by Mr. R. A. Nelson. The meeting was adjourned.

Ray Baines
CHAIRMAN

ATTEST:

[Signature]
STATE OF TEXAS
COUNTY OF BEXAR
CITY OF SAN ANTONIO
EXECUTIVE SECRETARY

The undersigned, The Executive Secretary of URBAN RENEWAL AGENCY of THE CITY OF SAN ANTONIO in the State and County aforesaid, does by these presents certify that the attached and foregoing is true and exemplifies a copy of part of the Records, Papers and books in the office of the Urban Renewal Agency; that I am custodian of such books, Papers and Records and an Officer of the Urban Renewal Agency.

Given under my hand and official Seal

This Day of AD 19

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M. WINSTON MARTIN
EXECUTIVE SECRETARY