

SPECIAL MEETING OF THE CITY COMMISSIONERS CALLED TO
CANVAAS RETURNS OF SPECIAL ELECTION OF DECEMBER 9, 1947,
HELD IN THE COUNCIL CHAMBER AT 10:00 A.M. DEC. 10. 1947.

PRESENT:

Callaghan, Davis, Hein, Knight and South; Mayor Callaghan presiding.

The City Clerk read the call as follows:

San Antonio, Texas
December 10, 1947

TO THE COMMISSIONERS of the City of San Antonio:

Gentlemen:

Under the authority vested in me as Mayor 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 10:00 o'clock A.M., on the 10th day of December, A.D. 1947, to act upon:

"A RESOLUTION DECLARING THE CANVAAS AND THE RESULT OF A SPECIAL ELECTION ON THE 9 OF DECEMBER, 1947, TO SUBMIT TO THE QUALIFIED VOTERS WHO OWN TAXABLE PROPERTY IN SAID CITY AND WHO HAVE DULY RENDERED THE SAME FOR TAXATION, A PROPOSITION TO BORROW MONEY ON THE CREDIT OF THE CITY AND TO ISSUE BONDS OF THE CITY FOR PERMANENT PUBLIC IMPROVEMENTS IN AND FOR THE CITY AND TO LEVY TAXES TO PAY THE INTEREST AND PROVIDE A SINKING FUND TO PAY THE BONDS, AS FOLLOWS: A-47 SANITARY SEWER PLANT AND SYSTEM BONDS, \$6,000,000.00."

Respectfully,

/s/ Alfred Callaghan

M A Y O R

Service of this notice is hereby acknowledged on this the 10th day of December, A.D. 1947.

/s/ James W. Knight,
Commissioner of Streets

/s/ Henry F. Hein,
Commissioner of Sanitation, Parks and
Public Property

/s/ Raymond South,
Commissioner of Fire and Police

/s/ C. Ray Davis,
Commissioner of Taxation

A motion by Commissioner Hein to adopt the following resolution of canvass, seconded by Commissioner Davis, and carried by a roll call vote, to-wit; Callaghan, Davis, Hein and South.

A RESOLUTION

DECLARING THE CANVAAS AND THE RESULT OF A SPECIAL ELECTION ON THE 9th OF DECEMBER, 1947, TO SUBMIT TO THE QUALIFIED VOTERS WHO OWN TAXABLE PROPERTY IN SAID CITY AND WHO HAVE DULY RENDERED SAME FOR TAXATION, A PROPOSITION TO BORROW MONEY ON THE CREDIT OF THE CITY AND TO ISSUE BONDS OF THE CITY FOR PERMANENT PUBLIC IMPROVEMENTS IN AND FOR THE CITY AND TO LEVY TAXES TO PAY THE INTEREST AND PROVIDE A SINKING FUND TO PAY THE BONDS, AS FOLLOWS: A-47: SANITARY SEWER PLANT AND SYSTEM BONDS, \$6,000,000.

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

1. Came on regularly to be canvassed, on this the 10th day of December, 1947, the day after the special election to borrow money on the credit of the City of San Antonio and to issue bonds of the City for permanent public improvements in and for said City, the returns of the special municipal election held on the 9th day of December, 1947, at which election there was submitted to the qualified voters who own taxable property in said City and who have duly rendered the same for taxation, a proposition to borrow money on the credit of the City and to issue bonds of the City for permanent public improvements in and for the City and to levy taxes to pay the interest and provide a sinking fund to pay the bonds, as follows: A-47: Sanitary Sewer Plant and System Bonds, \$6,000,000.00, as fully set out in the Ordinance ordering said election passed and approved on the 13th day of November, 1947, and as set out in the Proclamation and Notice of Election promulgated by the Mayor on the 13 day of November, 1947, posted at the several voting places in the precincts in said City and published in the "Commercial Recorder", as required by law, and the Mayor and Commissioners having met to canvass the returns and to declare the result of said election in the manner provided by law, and after considering, determining and canvassing all the matters of fact thereto appertaining; and,

2. WHEREAS, said returns were canvassed by the Commissioners of the City of San Antonio, and the result of said election declared at their meeting held in the Council Chamber at the City Hall in said City, on the 10 day of December, 1947, from which it appears that said Proposition A to issue \$6,000,000.00 Sanitary Sewer Plant and System Bonds of the City of San Antonio was approved by a majority of the qualified voters voting at said election, the respective votes cast in favor of and against said Proposition to issue bonds of the City of San Antonio, as appears from said returns, and said canvass, being as follows, to-wit:

"FOR" - Proposition A-47: Sanitary Sewer Plant and System Bonds, \$6,000,000.00-6,271 votes

"AGAINST" - Proposition A-47: Sanitary Sewer Plant and System Bonds, \$6,000,000.00-2,621 votes

DECEMBER 10, 1947

3. And it appearing to the Board of Commissioners that said proposition to issue bonds of the City was submitted and that the special election was held and was conducted as required by the Statutes of the State of Texas and the Charter and Ordinances of the City of San Antonio; and, that at said special election there was cast on said proposition submitting a proposition to borrow money on the credit of the City of San Antonio and to issue bonds for permanent public improvements, the aggregate number of votes marked "FOR" and the aggregate number of votes marked "AGAINST", all as shown by the report and the canvass of said returns by the Board of Commissioners, and said returns having been found to be correct in all respects, it is declared that Proposition A-47 to issue \$6,000,000.00 Sanitary Sewer Plant and System Bonds was adopted by a majority vote, of the qualified voters at said election.

4. PASSED AND APPROVED AND ADOPTED this the 10 day of December, A.D. 1947.

/s/ Alfred Callaghan
Alfred Callaghan
M A Y O R

/s/ James W. Knight
James W. Knight
Commissioner of Streets and Public
Improvements

/s/ C. Ray Davis
C. Ray Davis
Commissioner of Taxation

/s/ Henry F. Hein
Henry F. Hein
Commissioner of Sanitation, Parks
and Public Property

/s/ Raymond South
Raymond South
Commissioner of Police and Fire

ATTEST:

/s / J. Frank Gallagher
J. Frank Gallagher
City Clerk

* * *

On motion by Commissioner Hein, seconded by Commissioner Davis, and unanimously carried, the Special Meeting was adjourned.

APPROVED:


M A Y O R

ATTEST:


City Clerk