

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

WEDNESDAY, MAY 27TH, 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:

## NOTICE OF SPECIAL MEETING

THE STATE OF TEXAS

COUNTY OF BEXAR

To the members of the Board of Commissioners of the City of San Antonio.

Notice is hereby given that a special meeting of the Board of Commissioners of the City of San Antonio will be held in the Mayor's Office at the City Hall at 11:00 o'clock A.M., on the 27th day of May, 1942, for the purpose of considering an Offer of the United States of America to aid by way of a grant financing the construction of sewage treatment facilities, including acquisition of necessary land and adopting a resolution approving and authorizing the acceptance of such offer.

Dated this 27th day of May, 1942.

/s/ C. K. QUIN

M A Y O R

## CONSENT TO MEETING

WE, the undersigned, being all the members of the Board of Commissioners of the City of San Antonio, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said Board of Commissioners shall meet at the time and place therein named and for the purpose therein stated.

/s/ C. K. QUIN, MAYOR

/s/ PAUL E. STEFFLER

/s/ P. L. ANDERSON

/s/ HENRY F. HEIN

## ACCEPTANCE RESOLUTION AND MINUTES PERTAINING TO ITS ADOPTION

THE STATE OF TEXAS

COUNTY OF BEXAR

The Board of Commissioners of the City of San Antonio, Texas, convened in Special session, at the regular meeting place on this 27th day of May, 1942, with the following members present, to-wit: (The members named constitute all the members of said Board of Commissioners.)

/s/ C. K. QUIN Mayor

/s/ Henry F. Hein Commissioner

/s/ JAS. SIMPSON City Clerk

/s/ Paul E. Steffler Commissioner

/s/ P. L. ANDERSON Commissioner

Commissioner

with the following absent: C. RAY DAVIS, constituting a quorum, at which time the following, among other business, was transacted, to-wit:

Mr. Hein introduced a proposed resolution and moved its adoption. The resolution was read in full.

Mr. Steffler seconded the motion.

AYES: Quin, Hein, Anderson, Steffler.

NOES: NONE.

The Mayor announced that the resolution had been finally passed and thereupon signed said resolution in approval thereof, and said resolution was attested by the City Clerk.

The resolution is as follows:

MT-49

RESOLUTION (1294)

## ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA

WHEREAS, there has been filed with the Federal Works Agency for and in behalf of the City of San Antonio, Texas, (herein called the "Owner"), an application for Federal assistance under the Defense Public Works, program, and the United States of America, acting by and through the Federal Works Administrator, has transmitted to the Owner an Offer of Federal assistance in connection with the public works referred to in said application and described in said Offer; and

WHEREAS, said Offer has been duly read in open meeting and has been fully considered in every respect in accordance with the pertinent rules of procedure and legal requirements; and

WHEREAS, said Offer has been made a part of the public records of the Owner; and

WHEREAS, it is deemed advisable and in the public interest that said Offer be accepted NOW THEREFORE, be it Resolved by the Board of Commissioners of the City of San Antonio, Texas, that the said Offer of the United States of America, a true and correct copy of which is hereto attached, be and the same hereby is accepted without reservation or qualification.

Passed by the Board of Commissioners on the 27th day of May, 1942.

C. K. QUIN

M A Y O R

After transaction of other business, the meeting was, on motion made, seconded and carried by unanimous vote, adjourned.

Jas. Simpson

City Clerk

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

APPROVED: \_\_\_\_\_

*C. K. Quin*  
MAYOR

ATTEST:

*Jas. Simpson*  
CITY CLERK