

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

FRIDAY JULY 18, A.D. 1941

11:30 A.M.

PRESENT: Hon. C. K. Quin, Presiding, and Commissioners Hein, Anderson and Steffler.

ABSENT: Commissioner Davis.

The Clerk read the following call to-wit:

July 18, 1941

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor of the City of San Antonio, 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 11:30 A.M., on the 18th day of July, A.D. 1941, to act upon:-

"AN ORDINANCE ACCEPTING PROPOSAL OF CARL KREITZ AND MRS. CARL KREITZ TO SELL CERTAIN LAND TO THE CITY OF SAN ANTONIO FOR SITE FOR NEW MUNICIPAL AIRPORT; AND APPROPRIATING FUNDS IN PAYMENT THEREFOR."

"AN ORDINANCE ACCEPTING PROPOSAL OF NORTH LOOP GIN COMPANY, A CORPORATION, TO SELL CERTAIN LAND TO THE CITY OF SAN ANTONIO FOR THE NEW MUNICIPAL AIRPORT; AND APPROPRIATING FUNDS IN PAYMENT THEREFOR."

"TO CONSIDER PURCHASE OF LAND FOR NEW AIRPORT."

Respectfully

C. K. QUIN

M A Y O R

Mayor Quin introduced the following Ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, Absent.

Appro. No. 140

AN ORDINANCE (207)

ACCEPTING PROPOSAL OF CARL KREITZ AND MRS. CARL KREITZ TO SELL CERTAIN LAND TO THE CITY OF SAN ANTONIO FOR SITE FOR NEW MUNICIPAL AIRPORT; AND APPROPRIATING FUNDS IN PAYMENT THEREFOR.

BE IT ORDAINED by the Commissioners of the City of San Antonio:

1. That the proposal of Carl Kreitz and Mrs. Carl Kreitz, to sell certain property, described as 18.90 acres of land out of the Antonio Perez Survey, not including the Roy C. Smith Tract, and 1 acre out of the North Loop Estates and adjoining the 18.90 acre tract, being Lot No. 6, Block 3 North Loop Estates, with all permanent improvements thereon, to the City of San Antonio, for the New Municipal Airport, for a consideration of \$11,500.00 cash, be and the same is hereby accepted; said proposal being attached hereto and made a part hereof.

2. That there is hereby appropriated, out of the Airport, Fund of 1941, \$11,500.00 to be paid to Carl Kreitz and Mrs. Carl Kreitz, upon the execution and delivery of general warranty deed to the City of San Antonio, conveying the above property, in accordance with the above mentioned proposal, said deed to be approved by the City Attorney of the City of San Antonio.

3. PASSED And APPROVED this 18 day of July, A.D. 1941.

C. K. QUIN

M A Y O R

Attest:

Jas. Simpson

City Clerk

Mayor Quin introduced the following Ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Anderson and Steffler. Naves, Davis, Absent.

Appro. No. 141

MS-289 AN ORDINANCE (208) 287

ACCEPTING PROPOSAL OF NORTH LOOP GIN COMPANY, A CORPORATION, TO SELL CERTAIN LAND TO THE CITY OF SAN ANTONIO FOR THE NEW MUNICIPAL AIRPORT; AND APPROPRIATING FUNDS IN PAYMENT THEREFOR.

BE IT ORDAINED by the Commissioners of the City of San Antonio:

1. That the proposal of North Loop Gin Company, dated June 27th, 1941, to sell certain property, described as two and one-quarter (2 1/4) acres out of the Antonio Perez Survey on the Wetmore Road and known as the North Loop Gin property, with all permanent improvements thereon except the gin machinery, situated in Bexar County, Texas, for the New Municipal Airport, for a consideration of \$2,100.00 cash, be and the same is hereby accepted.

2. That there is hereby appropriated, out of the Airport Fund of 1941, \$2,100.00 to be paid to said North Loop Gin Company, under the execution and delivery of general warranty deed to the City of San Antonio, conveying the above property, in accordance with the above mentioned proposal, which is hereto attached and made a part hereof for all purposes, said deed to be approved by the City Attorney of the City of San Antonio.

3. PASSED AND APPROVED this 18 day of July, A.D. 1941.

C. K. QUIN
MAYOR

Attest:

Jas. Simpson
City Clerk

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The following resolution was adopted by unanimous vote of the Commissioners: That the City Attorney be directed to offer to purchase, on behalf of the City, the following parcels of land around the site of the new Airport, as listed below;

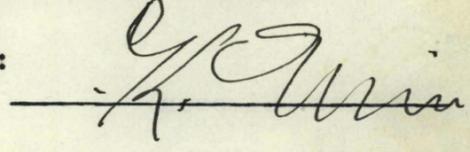
The following were the prices agreed upon by the Mayor and Commissioners in the contemplated purchases of additional property around the site of the New Airport:

Antonette Schroeders	\$ 1,200.00
R. J. Fischer Tract	11,400.00
Earl Frates, Lease on R. J. Fischer Tract, damage.	1,500.00 for lease
Beno Scheel	5,500.00
Mrs. Maud Prue	6,500.00
W. C. Holland	325.00 an acre for 36 acres.
Jesse Edwards	950.00 for Approximately 2 acres.

That, in the event the owners of the property refuse to accept the price offered by the City, the City Attorney is hereby directed to immediately institute condemnation proceedings.

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

APPROVED: 

Attest: 