

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

Friday, August 3rd, A. D. 1923, 4 P. M.

PRESENT: Honorable John W. Tobin, Mayor, presiding, and Commissioners, Bushick, Steffler, Wright. Absent. Lambert.

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The meeting was called primarily to have Ray Marshall, Special Counsel, explain to the Commissioners the status of the natural gas rate hearing now before the Railroad Commission.

Mr. Marshall addressed the Commissioners at length upon the subject matter, and especially in opposition to the project of establishing carbon black plants in the Refugio and Nueces County Gas Fields,

Commissioner Bushick introduced the following resolutions, which were read and adopted.

## RESOLUTION

Authorizing the Mayor to invite, cooperate, and extend to all other cities in protest, the Railroad Commission against the granting of carbon black permits in Refugio County, Texas.

BE IT RESOLVED by the Commissioners of the City of San Antonio; that, the Mayor be, and he is hereby authorized to communicate with the Mayor of Houston, Corpus Christi, Laredo and such other cities as he may deem proper, and invite such cities to cooperate with the City of San Antonio in protest to the Railroad Commission against the granting of carbon black permits in Refugio County, Texas.

AND BE IT FURTHER RESOLVED THAT:

Whereas, such use of the natural gas supply in the said county would, in the opinion of the Commission, be a great economic waste and loss to the City of San Antonio, that the Mayor in his communications to such other cities fully explain the purpose of such protest, in order that the natural gas resources maybe preserved for the use of the public generally in such cities as are situated within reasonable commercial distance of the Refugio County gas fields.

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## RESOLUTION

Authorizing and directing the City Attorney to request the Railroad Commission to enter a temporary order in San Antonio gas rate case.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the City Attorney be and is hereby authorized and directed that in event the decision of the Railroad Commission is adverse to the City, in the San Antonio gas rate case, that then such order be made a temporary order and that the Railroad Commission retain jurisdiction of such case so that it may thereafter enter other and further orders affecting gas rates in the City of San Antonio should an additional supply of gas be made available or other circumstances arise affecting gas rates in the City of San Antonio.

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Commissioner Bushick introduced the following ordinances, which were read and adopted by the following vote on roll call, to-wit: Ayes, Tobin, Bushick, Steffler, Wright.

## AN ORDINANCE

AMENDING SECTION 8 OF AN ORDINANCE PASSED AND APPROVED ON JULY 30, 1923, ENTITLED "AN

ME-1510.1

ORDINANCE AUTHORIZING THE ISSUANCE, EXECUTION AND DELIVERY OF CITY OF SAN ANTONIO PROMISSORY NOTES, TO EVIDENCE MONEY BORROWED FOR THE USE OF THE CITY OF SAN ANTONIO IN ANTICIPATION OF THE RECEIPTS OF TAXES AND REVENUES FOR THE CURRENT FISCAL YEAR; PLEDGING AS SECURITY FOR SUCH LOAN THE UNCOLLECTED TAXES AND REVENUES OF SAID CITY FOR SAID YEAR."

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO,

That Section 8, of an Ordinance passed and approved on July 30, 1923, entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE, EXECUTION AND DELIVERY OF CITY OF SAN ANTONIO PROMISSORY NOTES, TO EVIDENCE MONRY BORROWED FOR THE USE OF THE CITY OF SAN ANTONIO IN ANTICIPATION OF THE RECEIPTS OF TAXES AND REVENUES FOR THE CURRENT FISCAL YEAR; PLEDGING AS SECURITY FOR SUCH LOAN THE UNCOLLECTED TAXES AND REVENUES OF SAID CITY FOR SAID YEAR", and the same is hereby amended so as to read as follows:

Section 8: The form of said notes shall be substantially as follows:

No. \_\_\_\_\_ \$50,000.00.

UNITED STATES OF AMERICA

THE STATE OF TEXAS,

COUNTY OF BEXAR.

CITY OF SAN ANTONIO PROMISSORY NOTE.

THE CITY OF SAN ANTONIO, a municipal corporation, in the county of Bexar and State of Texas, for value received, acknowledges itself indebted, and hereby promises to pay to the order of The City National Bank, of San Antonio, Texas, on or before the 1st, day of June, 1924, the principal sum of FIFTY THOUSAND DOLLARS (\$50,000.00) in lawful money of the United States of America, together with interest thereon, from date hereof until paid, at the rate of five per centum (5%) per annum.

This note is one of a series of forty (40) notes, numbered from one (10 to forty (40) inclusive, of the denomination of Fifty Thousand Dollars (\$50,000.00) each, aggregation TWO MILLION DOLLARS (\$2,000,000.00), this day authorized to be issued from time to time by the City of San Antonio to the City National Bank, of San Antonio, Texas, evidencing a loan made to said City by said Bank, for the purpose of paying off certain indebtedness incurred for the current expenses of said City during the fiscal year beginning June 1, 1923, and to supply the needed funds to pay to pay current expenses of said City for the remainder of said fiscal year, ending May 31, 1924; said notes having been issued under and by virtue of the Charter of the City of San Antonio, and the Constitution and laws of the State of Texas, in pursuance of an ordinance passed by the Commissioners of said City on the 30th, day of July, 1923, as amended by an ordinance passed by the Commissioners of said City on the \_\_\_\_\_ day of August, 1923, which original ordinance is recorded in Vol. E. Page , 496-7-8, and which amendment is recorded in Vol. E, Page 505, et seq. of the Minutes of said City Commissioners.

The date of this note, in conformity with said ordinance, is August 1st, 1923.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this series of notes, have been properly done and preformed, and have happened in regular and due time, form and manner, as required by law; and that the full faith and credit of said City of San Antonio, and the taxes and current revenues of said City for the fiscal year June 1st, 1923, to May 31, 1924, are hereby irrevocably pledged for the punctual payment of the principal and interest on this series of notes.

IN TESTIMONY WHEREOF the City of San Antonio, Texas, has caused its corporate seal to be hereto affixed, and this note to be signed by the Mayor, countersigned by the City Auditor, and attested by the City Clerk of said City, as of the 1st, day of August, 1923.

CITY OF SAN ANTONIO, TEXAS.

By

Attest:

\_\_\_\_\_  
City Clerk, City of San Antonio, Texas.

\_\_\_\_\_  
Mayor, City of San Antonio, Texas.

Countersigned:

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Auditor, City of San Antonio, Texas.

PASSED AND APPROVED this the 3rd, day of August, A. D. 1923.

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The Mayor introduced the following resolutions, which were read and adopted.

RESOLUTION

Authorizing the agreement entered into by the Mayor, with the Travis Electric Co.

BE IT RESOLVED by the Commissioners of the City of San Antonio, that, the agreement entered into by the Mayor, with the Travis Electric Co. for installing electric lights in the dressing rooms at San Pedro Springs Swimming pool for a total cost to the City of \$194.00 be and is hereby approved.

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*ME-1511* No. 115.

AN ORDINANCE

Authorizing the Mayor to contract with the B. B. Hanak Company of Chicago for supplying the glass show cases required for New Market House.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the Mayor be and is hereby authorized to enter into contract with B. B. Hanak Company of Chicago to supply glass show cases required for the new City Market House; and that the sum of ten thousand dollars or so much thereof as may be necessary be and is hereby appropriated out of the Market House Annex fund of 1919, to be paid to said B. B. Hanak Co. upon satisfactory delivery of the show cases at the City Market House.

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On motion of Mayor Tobin, the City Clerk was authorized to accept the sum of \$75.00 from Chas. Baumberger in payment of an old building located on the lots recently purchased for the extension of the Municipal Play grounds, said Baumberger to remove the house at once.

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Commissioner Steffler introduced the following ordinance, which was read and adopted by the following vote on roll call, to-wit; Ayes, Tobin, Bushick, Steffler, Wright.

AN ORDINANCE

*- 1512* Appropriating \$19.36 out of the Sanitary Sewer Fund of 1919.

BE IT ORDAINED by the City Commissioners of the City of San Antonio, that, the sum of nineteen and 36/100 Dollars be and the same is hereby appropriated out of the Sanitary Sewer Fund of 1919 to pay for service rendered during month ending July 31st, 1923, as per pay rolls on file in the office of the City Auditor.

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Commissioner Bushick made the following recommendation, which was read and adopted. J. H. Gorman for cancellation of improvements and interest and penalties. granted.

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Commissioner Wright made the following recommendations, which were read and adopted. Magnolia Petroleum Company, for drive in filling station E. Dewey and McCullough Ave. granted. Sunset System of San Antonio, to erect illuminated bulletins on SE Corner Main and Courtland Place. granted.

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On motion, duly seconded and carried, the meeting adjourned.

ATTEST:

*Wesley*  
CITY CLERK.

APPROVED

*W. W. Bushick*  
Mayor.