

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

WEDNESDAY, JULY 1ST, A.D. 1942

9:00 A.M.

PRESENT: Mayor C. K. Quin, presiding, and Commissioners Hein, and Steffler.

ABSENT : Commissioners P. L. Anderson, and C. Ray Davis.

The Clerk read the following call:

July 1st, 1942.

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 9:00 A.M., on the 1st day of July, A.D. 1942, to act upon:-

"A RESOLUTION AUTHORIZING MAYOR C. K. QUIN FOR AND IN BEHALF OF THE CITY OF SAN ANTONIO TO PURCHASE FROM THE AMERICAN LIGHT & TRACTION COMPANY, CHICAGO, ILLINOIS, THE COMMON STOCK OF THE SAN ANTONIO PUBLIC SERVICE COMPANY AND RETIRE BONDED INDEBTEDNESS, OR TO PURCHASE ALL OF THE PROPERTIES AND ASSETS OF THE SAN ANTONIO PUBLIC SERVICE COMPANY."

"AN ORDINANCE DIRECTING THE CITY CLERK TO GIVE NOTICE OF INTENTION TO PURCHASE GAS AND ELECTRIC PROPERTIES NOW SERVING THE CITY OF SAN ANTONIO AND SURROUNDING TERRITORY AND TO ISSUE ELECTRIC AND GAS REVENUE BONDS THEREFOR."

Respectfully,

/s/ C. K. QUIN

M A Y O R

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

A RESOLUTION (1416)

AUTHORIZING MAYOR C. K. QUIN, FOR AND IN BEHALF OF THE CITY OF SAN ANTONIO, TO PURCHASE FROM THE AMERICAN LIGHT & TRACTION COMPANY, CHICAGO, ILLINOIS, THE COMMON STOCK OF THE SAN ANTONIO PUBLIC SERVICE COMPANY AND RETIRE BONDED INDEBTEDNESS, OR TO PURCHASE ALL OF THE PROPERTIES AND ASSETS OF THE SAN ANTONIO PUBLIC SERVICE COMPANY.

(For full text of this Resolution, see Ordinance Book "K", Page "46")

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

AN ORDINANCE (1417)

DIRECTING THE CITY CLERK TO GIVE NOTICE OF INTENTION TO PURCHASE GAS AND ELECTRIC PROPERTIES NOW SERVING THE CITY OF SAN ANTONIO AND SURROUNDING TERRITORY AND TO ISSUE ELECTRIC AND GAS REVENUE BONDS THEREFOR.

(For full text of this Ordinance, see Ordinance Book "K", Page "47")

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

ATTEST: *Jas. Simpson*
CITY CLERK

APPROVED *C. K. Quin*
M A Y O R