

REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

THURSDAY, JULY 23RD, A.D. 1942

10:00 A.M.

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

ABSENT : Commissioner C. Ray Davis

On motion of Commissioner Steffler duly seconded and carried, the reading of the minutes of the previous meeting were dispensed with and ordered approved.

Commissioner Hein 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. 86

MT-181

AN ORDINANCE (1467)

GRANTING PETITION OF 50TH AERO SQUADRON (ADOLPH DOVRE ) FOR REFUND OF AMOUNT PAID TO COS HOUSE-

BE IT ORDAINED by the Commissioners of the City of San Antonio, that,

1. That the petition of 50th Aero Squadron (Adolph Dovre), 602 Milam Building, San Antonio, Texas, dated July 11, 1942, attached hereto and made a part hereof, for refund of \$5.00, being amount paid for use of Cos House in the City of San Antonio, being receipt No. 126 Parks, Sanitation etc., and on account of prevailing war conditions over which they had no control, prevented the use of same.

2. That the sum of \$5.00 is hereby ordered refunded to said 50th Aero Squadron, (Adolph Dovre), payable out of the 1942 General Fund - Refunds Department-

PASSED AND APPROVED on the 23rd day of July, A.D. 1942.

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, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 87

MT-182

AN ORDINANCE (1468)

APPROPRIATING \$ 2,341.58 OUT OF THE AIRPORT FUND OF 1941 TO PAY FOR LABOR AND DRAYAGE IN CONNECTION WITH WATER TANK, TOWER AND LIGHTING SYSTEM: SUPPLIES FOR WATER SYSTEM: RENTAL OF EQUIPMENT AND ENGINEERING SERVICES ON HANGARS.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 2,341.58, be and the same is hereby appropriated out of the Airport Fund of 1941, to pay for labor and drayage in connection with erection of water tower and tank; supplies for water system; rental of equipment; engineering services on hangars in accordance with contract dated April 16, 1942, as per approved invoices on file in the City Auditor's Office, payable to the following:

Poston Transfer Company . . . . .	\$ 592.63
Tarrillion Bros - Plumbing . . . . .	136.45
Younger Engineering Company . . . . .	<u>1,612.50</u>
Total . . . . .	\$2,341.58

PASSED AND APPROVED on the 23rd day of July, A.D. 1942.

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, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 88 <sup>MT-183</sup> AN ORDINANCE (1469)

APPROPRIATING \$ 40.50 OUT OF THE STINSON FIELD FUND TO PAY FOR DRAYAGE OF EQUIPMENT.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 40.50, be and the same is appropriated hereby out of the Stinson Field Fund to pay for drayage of equipment from Stinson Field to New Municipal Airport, as per approved invoices on file in the City Auditor's Office, payable to the following;

Edwards Gas Appliance Company,	\$ 15.00
Ed. Friedrich Sales Corporation	<u>25.50</u>
Total . . . . .	40.50

PASSED AND APPROVED on the 23rd day of July, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

JAS. SIMPSON  
CITY CLERK

Commissioner Hein 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. 89 <sup>MT-184</sup> AN ORDINANCE (1470)

APPROPRIATING \$ 193.69 OUT OF THE 1942 GENERAL FUND - VARIOUS DEPARTMENTS TO PAY FOR TELEPHONE SERVICES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 193.69, be and the same is appropriated hereby out of the 1942 General Fund - Various Departments- to pay South-western Bell Telephone Company for telephone services as per approved invoices on file in the City Auditor's Office, chargeable as follows:

Public Affairs in General	\$ 37.57
Sanitation, Parks & Public Property	75.85
Streets & Public Improvements	9.90
Fire & Police	<u>70.37</u>
Total	\$193.69

PASSED AND APPROVED on the 23rd day of July, A.D. 1942.

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, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 90 <sup>MT-185</sup> AN ORDINANCE (1471)

APPROPRIATING \$ 264.99 OUT OF THE 1942 GENERAL FUND, EXCHANGE ACCOUNT, IN PAYMENT OF EXCHANGE.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$ 264.99, be and the same is appropriated hereby out of the 1942 General Fund, Exchange Account, payable to the Frost National Bank, San Antonio, Texas, in payment of exchange on August 1, 1942 bond and coupon maturities.

PASSED AND APPROVED on the 23rd day of July, A.D. 1942.

ATTEST: JAS. SIMPSON, CITY CLERK

C. K. QUIN, MAYOR

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. Nays, Davis, absent.

Appro. No. 91

MT-186

AN ORDINANCE (1472)

APPROPRIATING \$ 1,324.52 OUT OF THE ADVERTISING FUND IN PAYMENT OF SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO, that, the sum of \$ 1,324.52, be and the same is appropriated hereby out of the Advertising Fund in payment of supplies and miscellaneous expenditures, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 23rd day of July, A.D. 1942.

C. K. QUIN

MAYOR

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, Steffler and Anderson. Nays, Davis, absent.

Appro. No. 92

MT-187

AN ORDINANCE (1473)

ACCEPTING PROPOSAL OF MARTIN AND HUDSPETH TO FURNISH THE CITY OF SAN ANTONIO WITH ONE (1) 1941 FORD LIGHT PICK-UP TRUCK (USED); AND APPROPRIATING THE SUM OF \$700.00 IN PAYMENT FOR SAME.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

1. That the proposal of Martin and Hudspeth, of 448 South St. Mary's Street, San Antonio, Texas, dated July 15, 1942, attached hereto and made a part hereof, to furnish the City of San Antonio with one (1) used 1941 Ford Light Pick-up Truck, at a price of \$850.00 less \$150.00 trade in on one Plymouth 1937 Pick-Up Truck, or a net price of \$700.00, be and the same is hereby accepted.

2. That all other bids are hereby rejected.

3. That the sum of \$700.00 be and the same is hereby appropriated out of the 1942 General Fund - Olmos Dam and Basin Department, in payment to said Martin and Hudspeth for said truck, on delivery and acceptance of same by the City of San Antonio.

4. PASSED AND APPROVED this 23rd day of July, A. D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

JAS. SIMPSON

CITY CLERK

Commissioner Hein introduced the following ordinance, which was read, passed and approved by the following roll call, to-wit: Ayes, Quin, Hein, Steffler and Anderson. Nays, Davis, absent.

Appro. No. 93

MT-188

AN ORDINANCE (1474)

ACCEPTING BID OF ACME WIRE AND IRON WORKS TO FURNISH THE CITY OF SAN ANTONIO WITH FIVE (5) WINCH WORM AND GEAR ASSEMBLIES, COMPLETE WITH HOUSING, FOR A NET PRICE OF \$ 582.50; AND APPROPRIATING THE SUM OF \$ 582.50 IN PAYMENT THEREFOR.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

1. That the bid of Acme Wire and Iron Works, of 1343 West Laurel Avenue, San Antonio, Texas, dated July 13, 1942, attached hereto and made a part hereof, to furnish the City of San Antonio with five (5) Winch Worm and Gear Assemblies, complete with housing, for a net price of \$582.50,

be and the same is hereby accepted.

2. That the sum of \$582.50 be and the same is hereby appropriated out of the 1942 General Fund - Garbage and Sanitation Department, in payment to Acme Wire and Iron Works, in payment therefor, in accordance with said bid, upon delivery and acceptance of same by the City.

3. PASSED AND APPROVED this 23rd day of July, A.D. 1942.

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, Steffler and Anderson. Nays, Davis, absent. Appro. No. 94

MT-189

AN ORDINANCE (1475)

FIXING THE STATUS AND COMPENSATION OF WALTER CONNER.

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

1. That from and after July 1, 1942, Walter Conner, of the San Antonio Health Department, shall receive a monthly salary of \$180.00 per month, of which the City of San Antonio shall pay the sum of \$ 45.00 per month, through the San Antonio Board of Education, and the balance of same, to wit: \$135.00 per month, shall be received from the Texas State Board for Vocational Education and the San Antonio Independent School District, said Walter Conner being enrolled as a teacher and instructor of vocational education, to wit: Instructor of Waitress Training; there is hereby appropriated from the 1942 General Fund - Health Department- the sum of \$ 495.00 to apply on said salary for eleven months, beginning July 1, 1942 and ending May 31st, 1943, which appropriation shall be paid at the rate of \$45.00 per month to said Board of Education for the account of Walter Conner.

2. Walter Conner shall perform the services of teacher and instructor of Waitress Training in the schools of said San Antonio Board of Education for said period.

3. Walter Conner shall retain his status as an employee of the City of San Antonio.

4. PASSED AND APPROVED this 23rd day of July A.D. 1942.

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, Steffler and Anderson. Nays, Davis, absent. Appro. No. 95

MT-190

AN ORDINANCE (1476)

FIXING THE STATUS AND COMPENSATION OF J. L. STARNES.

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

1. That from and after July 1, 1942, J. L. Starnes, of the San Antonio Health Department, shall receive a monthly salary of \$180.00 per month, of which the City of San Antonio shall pay the sum of \$45.00 per month, through the San Antonio Board of Education, and the balance of same, to wit: \$135.00 per month, shall be received from the Texas State Board for Vocational Education and the San Antonio Independent School District, said J. L. Starnes being enrolled as a teacher and instructor of vocational education, to wit: Food Handling and Industrial Hygiene; there is hereby appropriated from the 1942 General Fund- Health Department- the sum of \$495.00 to apply on said salary for eleven months beginning July 1, 1942 and ending May 31st, 1943, which appro-

priation shall be paid at the rate of \$ 45.00 per month to said Board of Education for the account of J. L. Starnes.

2. J. L. Starnes shall perform the services of teacher and instructor of Food Handling and Industrial Hygiene in the training schools of said San Antonio Board of Education for said period.

3. J. L. Starnes shall retain his status as an employee of the City of San Antonio.

4. PASSED AND APPROVED this 23rd day of July, A.D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

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, Steffler, and Anderson. Nays, Davis, absent.  
 Appro. No. 96

AN ORDINANCE (1477)

FIXING THE STATUS AND COMPENSATION OF R. W. SCOTT.

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

1. That from and after July 1, 1942, R. W. Scott, of the San Antonio, Health Department, shall receive a monthly salary of \$180.00 per month, of which the City of San Antonio shall pay the sum of \$45.00 per month, through the San Antonio Board of Education, and the balance of same, to wit: \$ 135.00 per month, shall be received from the Texas State Board for Vocational Education and the San Antonio Independent School District, said R. W. Scott being enrolled as a teacher and instructor of vocational education, to wit: Food Handling and Industrial Hygiene; there is hereby appropriated from the 1942 General Fund- Health Department- the sum of \$ 495.00 to apply on said salary for eleven months, beginning July 1, 1942 and ending May 31st, 1943, which appropriation shall be paid at the rate of \$ 45.00 per month to said Board of Education for the account of R. W. Scott.

2. R. W. Scott shall perform the services of teacher and instructor of Food Handling and Industrial Hygiene in the training schools of said San Antonio Board of Education for said period.

3. R. W. Scott shall retain his status as an employee of the City of San Antonio.

4. PASSED AND APPROVED this 23rd day of July, A. D. 1942.

C. K. QUIN

ATTEST:

M A Y O R

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, Steffler, and Anderson. Nays, Davis, absent.  
 Appro. No. 97

AN ORDINANCE ( 1478 )

FIXING THE STATUS AND COMPENSATION OF J. M. STOCKTON.

BE IT ORDAINED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:-

1. That from and after July 1, 1942, J. M. Stockton, of the San Antonio Health Department, shall receive a monthly salary of \$200.00 per month, of which the City of San Antonio shall pay the sum of \$ 50.00 per month, through the San Antonio Board of Education, and the balance of same, to wit: \$ 150.00 per month, shall be received from the Texas State Board for Vocational Education and the San Antonio Independent School District, said J. M. Stockton being enrolled as a teacher, director and instructor of vocational education, to wit: Food Handling and Industrial Hygiene; there is hereby appropriated from the 1942 General Fund Health Department- the sum of \$ 550.00 to

apply on said salary for eleven months, beginning July 1, 1942 and ending May 31, 1943, which appropriation shall be paid at the rate of \$ 50.00 per month to said Board of Education for the account of J. M. Stockton.

2. J. M. Stockton shall perform the services of director, teacher and Instructor of Food Handling and Industrial Hygiene in the training schools of said San Antonio Board of Education for said period.

3. J. M. Stockton shall retain his status as an employee of the City of San Antonio.

4. PASSED AND APPROVED this 23rd day of July, A. D., 1942.

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, Steffler and Anderson. Nays, Davis, absent.

Appro. No. 98

MT-193

AN ORDINANCE (1479)

APPROPRIATING \$ 211,995.00 OUT OF VARIOUS SINKING FUNDS IN PAYMENT OF BOND AND COUPON MATURITIES DUE AUGUST 1, 1942.

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

That the sum of \$ 211,995.00, be and the same is appropriated hereby payable to the Frost National Bank, San Antonio, Texas, in payment of August 1, 1942 bond and coupon maturities out of the following Sinking Funds:

BONDS

Sewer Disposal & Sanitary Sewer Bonds of 1928 . . . . .	\$ 31,000.00
Street Opening & Widening Bonds of 1928 . . . . .	15,000.00
Street Paving Bonds of 1928 . . . . .	19,000.00
Flood Prevention & Storm Sewer Bonds of 1928 . . . . .	13,000.00
Bridge Bonds of 1928 . . . . .	4,000.00
Fire & Police Building Bonds of 1928 . . . . .	8,000.00
Park Improvement Bonds of 1928 . . . . .	10,000.00
Library Bonds of 1928 . . . . .	13,000.00
Exposition Park Bonds of 1928 . . . . .	6,000.00
Governor's Palace Bonds of 1928 . . . . .	2,000.00
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	121,000.00

COUPONS

Sewer Disposal & Sanitary Sewer Bonds of 1928 . . . . .	17,935.00
Street Opening & Widening Bonds of 1928 . . . . .	8,606.25
Street Paving Bonds of 1928 . . . . .	10,773.75
Flood Prevention & Storm Sewer Bonds of 1928 . . . . .	7,182.50
Bridge Bonds of 1928 . . . . .	2,167.50
Fire & Police Building Bonds of 1928 . . . . .	4,313.75
Park Improvement Bonds of 1928 . . . . .	5,737.50
Library Bonds of 1928 . . . . .	7,182.50
Exposition Park Bonds of 1928 . . . . .	3,591.25
Governor's Palace Bonds of 1928 . . . . .	807.50
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	68,297.50

BONDS

Funding Bonds of 1940 . . . . .	16,000.00
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COUPONS

Funding Bonds of 1940 . . . . .	1,777.50
Airport Bonds of 1941 . . . . .	4,620.00
Improvement District No. 7 Bonds . . . . .	200.00
Improvement District No. 12 Bonds . . . . .	100.00
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	6,697.50

GRAND TOTAL \$ 211,995.00

PASSED AND APPROVED this the 23rd day of July, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

JAS. SIMPSON, CITY CLERK

Commissioner Steffler 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.

AN ORDINANCE (1480)

EXTENDING CONTRACT WITH RODGERS & STEWART, INC. FOR RE-PROCESSING SALVAGED MATERIAL.

(For full text of this Ordinance, see Ordinance Book "K", Page 64 ).

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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.

AN ORDINANCE (1481)

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$84,000.00 TO PAY THE CURRENT EXPENSES OF THE CITY OF SAN ANTONIO FOR PUBLIC LIBRARIES.

(For full text of this Ordinance, see Ordinance Book "K", Page 64 ).

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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.

AN ORDINANCE (1482)

AUTHORIZING THE CITY OF SAN ANTONIO TO BORROW \$3,093,000.00 TO PAY THE CURRENT EXPENSES OF SAID CITY DURING THE FISCAL YEAR 1942.

(For full text of this Ordinance, see Ordinance Book "K", Page 66 ).

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A Public Hearing on the proposed budget of the City for the fiscal year 1942, in accordance with notice previously published, was held.

The Mayor stated that any one present who desired to address the Commissioners with reference to the Budget would be heard.

Representatives of various civic groups, including the Medical Division of Civil Defense, The Texas Defense Guard, Air Raid Warden Service, Rationing Board and Civil Defense appealed to the Commissioners for financial assistance for their respective organizations by increase in the proposed budget, to the extent of approximately \$30,000.00, but no one appeared opposing the proposed budget.

After a full discussion the Mayor stated that he considered that it was for the best interest of the City that the proposed budget be adopted at this time, but that the Commissioners would use every effort to procure the funds requested by them; and, upon motion of Commissioner Steffler, duly seconded and carried, the Hearing was closed.

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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. 99

AN ORDINANCE (1483)

ADOPTING A BUDGET FOR THE EXPENDITURES FOR OPERATING EXPENSES OUT OF THE 1942 GENERAL FUND OF THE CITY OF SAN ANTONIO DURING THE CURRENT FISCAL YEAR 1942.

(For full text of this Ordinance, see Ordinance Book "K", Page 68 ).

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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.

AN ORDINANCE (1484)

CREATING THE CONTRACT BETWEEN THE FROST NATIONAL BANK OF  
SAN ANTONIO AND THE CITY OF SAN ANTONIO TO MAKE LOANS TO  
THE CITY OF SAN ANTONIO FOR THE FISCAL YEAR 1942.

(For full text of this Ordinance, see Ordinance Book "K", Page 69 ).

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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.

AN ORDINANCE (1485)

ACCEPTING AND APPROVING THE SECURITIES PLEDGED BY THE FROST  
NATIONAL BANK OF SAN ANTONIO, TEXAS TO SECURE THE CITY FUNDS  
DEPOSITED AND TO BE DEPOSITED IN SAID BANK BY THE CITY DURING  
THE FISCAL YEAR 1942, AND DIRECTING THE DEPOSITING OF SAID  
SECURITIES FOR SAFE KEEPING.

(For full text of this ordinance, see Ordinance Book "K", Page 71 ).

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Petition of The Texas Company to relocate one pump at 702 West Kirk Place, was read at the meeting of July 23, 1942 and referred to Commissioner of Fire and Police.

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Bids for concession in Chinese Sunken Garden were opened and read, and laid over, upon the request of Commissioner Hein.

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Upon motion of Commissioner Steffler, duly seconded by Commissioner Hein, the meeting adjourned to reconvene Saturday, July 25th, A.D., 1942, at 10:00 A.M.

San Antonio, Texas,

July 25, 1942.

Pursuant to ordinance adopted on July 10, 1942, the Commissioners of the City of San Antonio met in regular adjourned session at the regular meeting place of the Board in the City Hall, in the city of San Antonio, Texas, at ten o'clock, A.M., on July 25, 1942. There were present Mayor C. K. Quin and the following Commissioners:

C. K. Quin  
Henry F. Hein  
Paul E. Steffler  
P. L. Anderson

Absent: C. Ray Davis

There were also present James Simpson, City Clerk, and Victor Keller, City Attorney.

After the meeting had been duly called to order and the roll called, the Mayor announced that one of the purposes of the meeting was the adoption of an ordinance authorizing revenue bonds of the City pursuant to notice of intention directed by ordinance adopted on July 10, 1942. The City Clerk presented a publisher's affidavit evidencing publication of the notice of intention prescribed by said ordinance in the San Antonio Light, a newspaper published and having general circulation in the City of San Antonio, on July 10, 1942, and July 17, 1942. The affidavit was approved by the Commissioners and ordered recorded in the minutes of the meeting.

Thereupon, the following ordinance was introduced in writing by C. K. Quin and was read in full. It was then moved by Henry F. Hein and seconded by Paul E. Steffler, that the ordinance as read be adopted and, after due discussion, the motion was voted upon and carried by the following vote:

Aye: C. K. Quin  
Henry F. Hein  
Paul E. Steffler  
P. L. Anderson

Nay: None.

The ordinance was thereupon declared adopted, was approved and signed in open meeting by the Mayor and was ordered recorded by the City Clerk. The ordinance is as follows:

(Ord. No. 1486) "AN ORDINANCE authorizing the acquisition by the City of San Antonio of an electric light and power plant and system and a gas distribution system serving the City of San Antonio and its inhabitants and territory adjacent to said city, authorizing the issuance of the revenue bonds of said city for the purpose of paying the cost thereof, fixing the details and providing for the payment and security of such bonds, approving and ratifying the notice of intention to issue such bonds heretofore given, authorizing and providing for the execution of a mortgage on said plant and systems as security for the payment of such bonds, granting a franchise to any purchaser of said properties at any sale which may be held for the enforcement of such mortgage, providing for the management of said plant and systems, entering into certain covenants and agreements in connection with such acquisition and such bonds, and declaring an emergency. "

(For full text of this Ordinance, see Ordinance Book "K", Page 74

Mayor Quin introduced the following Resolution.

Upon motion of Commissioner Steffler, duly seconded by Commissioner Hein, the following resolution was read, passed and approved, by the following vote on roll call, to-wit: Ayes, C. K. Quin, Henry F. Hein, Paul E. Steffler and P. L. Anderson. ABSENT: Commissioner C. Ray Davis.

MT-195  
A RESOLUTION (1487)

DIRECTING THE CITY CLERK TO RECORD IN THE MINUTES OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF THE CITY OF SAN ANTONIO AFFIDAVIT OF PUBLISHER, SHOWING PUBLICATION OF NOTICE OF INTENTION TO ACQUIRE UTILITY PROPERTIES AND ISSUE REVENUE BONDS.

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

1. That the City Clerk be and he is hereby directed to record, in the Minutes of the Proceedings of the Commissioners of the City of San Antonio, Affidavit of Publisher showing publication of "NOTICE OF INTENTION TO ACQUIRE UTILITY PROPERTIES AND ISSUE REVENUE BONDS", in the San Antonio Light on July 10th and July 17th, 1942, as follows:

" AFFIDAVIT OF PUBLISHER

THE STATE OF TEXAS    |  
COUNTY OF BEXAR       |  
CITY OF SAN ANTONIO   |

Before me, the undersigned authority, on this day personally appeared Wm. M. McIntosh, who being by me duly sworn, says on oath that he is one of the publishers of the San Antonio Daily Light, a newspaper of general circulation in the City of San Antonio, in the State and County aforesaid, and that the Notice of intention to acquire Utility properties and issue revenue bonds hereto attached has been published in every issue of said newspaper on the following days, to-wit: July 10th and July 17th, 1942.

NOTICE OF INTENTION TO ACQUIRE UTILITY PROPERTIES  
AND ISSUE REVENUE BONDS

Pursuant to the provisions of Chapter 163, Acts of the 42nd Texas

Legislature, as amended, notice is hereby given of the intention of the Commissioners of the City of San Antonio, Texas, at a meeting to be held at 10:00 o'clock A.M., on July 25th, 1942, to pass such ordinances and take such action as may be deemed necessary to authorize the issuance of \$35,000,000 revenue bonds of said City, maturing serially over a period of not more than forty years with interest payable semi-annually at a rate not exceeding three and one-half per cent per annum, for the purpose of acquiring an electric light and power plant and system and a gas distribution system serving the City of San Antonio and its inhabitants and territory adjacent to said city, all in accordance with the provisions of Title 28 of the Texas Civil Statutes.

Said bonds are to be payable only from the net revenues derived from the operation of said properties after deduction of all necessary operating and maintenance expenses and there shall appear on the face of each bond the word 'the holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.' Payment of principal of and interest on said bonds is to be secured by mortgage on said properties, which mortgage is to be evidenced by indenture containing the usual and customary provisions and providing for foreclosure with power of sale in event of default and for a twenty-year franchise for the operation of said properties by the purchaser at any sale or foreclosure held hereunder.

By order of the Commissioners of the City of San Antonio, Texas.

C. K. Quin, Mayor.

Attest:

Jas. Simpson, City Clerk.

W. McIntosh

Sworn to and subscribed before me this 24 day of July, 1942.

J. D. Massey

Notary Public in and for Bexar County, Texas.  
J. D. Massey, Notary Public, Bexar  
County, Texas.

(SEAL)

2. PASSED AND APPROVED this 25th day of July, A.D. 1942.

C. K. QUIN

M A Y O R

ATTEST:

JAS. SIMPSON

CITY CLERK

Pursuant to motion duly made and carried, the Commissioners adjourned.

ATTEST:

*Jas. Simpson*  
CITY CLERK

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