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MINUTES OF A CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS HELD ON MAY 28, 1947
AT 7:30 P. M.

On this the twentieth-eighth day of May, 1947, A. D. the City Commission of the City of Lufkin, Texas met in a called meeting in the regular meeting place in the said City with the following members, thereof, to wit:

Granville Wright	Mayor
G. W. Roland	Commissioner Ward 1
D. M. Thrash	Commissioner Ward 2
L. C. Martin	Commissioner Ward 4
J. B. Early	City Manager
Dorsie Hawkins	City Secretary
C. E. Brazil	City Attorney

being present, with C. C. Sinclair absent, thus constituting a quorum, when the following business was transacted:

1. Commissioner MARTIN introduced a resolution and made a motion that it be adopted. The motion was seconded by Commissioner ROLAND. The motion carrying with it the adoption of the resolution prevailed by the following vote.

YEA: Commissioners Roland, Thrash, Sinclair, Martin, and Mayor Wright.

NAYS: None.

The resolution is as follows:

RESOLUTION

CALLING AN ELECTION ON THE QUESTION OF THE ISSUANCE OF \$435,000.00 WATER REVENUE BONDS; ON THE QUESTION OF THE ISSUANCE OF \$315,000.00 SEWER REVENUE BONDS, AND ON THE QUESTION OF THE ISSUANCE OF \$500,000.00 STREET IMPROVEMENT BONDS.

WHEREAS, the City Commission of the City of Lufkin, Texas, deems it advisable to issue the bonds of said City for the purposes hereinafter mentioned:

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LUFKIN:

1. That an election be held in said City of Lufkin, Texas, on the 17th day of June, 1947, at which election the following propositions shall be submitted:

PROPOSITION NO. 1

"Shall the City Commission of the City of Lufkin, Texas, be authorized to issue the bonds of said City in the sum of \$435,000.00, maturing serially in such installments as may be fixed by the City Commission, the maximum maturity date being not more than Thirty (30) years from their date, bearing interest at a rate not to exceed Four (4%) per cent per annum, for the purpose of improving and extending the existing waterworks system within said City, to be issued in accordance with and secured in the manner provided in Articles 1111-1118, both inclusive, of the Revised Civil Statutes of Texas, 1925, as amended, each bond to be conditioned that the holder thereof shall never have the right to demand payment of said obligation out of funds raised or to be raised by taxation, secured by a pledge of the net revenues from the operation of said system, and if the Sewer Revenue Bonds are voted as provided in Proposition No. 2, to be secured additionally by a pledge of the net revenue from the operation of said Sewer System. If this Proposition No. 1 and Proposition No. 2 for the issuance of Sewer Revenue Bonds for the purpose of improving and extending the existing sewer system within the said City are both favored by a majority vote, then the bonds for both purpose may be combined into one issue."

PROPOSITION NO. 2

"Shall the City Commission of the City of Lufkin, Texas, be authorized to issue the bonds of said City in the sum of \$315,000.00, maturing serially in such installments as may be fixed by the City Commission, the maximum maturity date being not more than Thirty (30) years from their date, bearing interest at a rate not to exceed Four (4%) per cent per annum, for the purpose of improving and extending the existing sewer system within said City, to be issued in accordance with and secured in the manner provided in Articles 1111-1118, both inclusive, of the Revised Civil Statutes of Texas, 1925, as amended, each bond to be conditioned that the holder thereof shall never have the right to demand payment of said obligation out of funds raised or to be raised by taxation, secured by a pledge of the net revenues from the operation of said system, and if the Water Revenue Bonds are voted as provided in Proposition No. 1, to be secured additionally by a pledge of the net revenues from the operation of said Waterworks System. If this Proposition No. 2 and Proposition No. 1 for the issuance of Water Revenue Bonds for the purpose of improving and extending the existing waterworks system within said City are favored by a majority vote, then the bonds for both purposes may be combined into one issue."

PROPOSITION NO. 3

"Shall the City Commission of the City of Lufkin, Texas, be authorized to issue the bonds of said City in the amount of \$500,000.00 maturing serially in such installments as may be fixed by the City Commission, the maximum maturity date being not more than Thirty (30) years from their date, and bearing interest at a rate not to exceed Four (4%) per cent per annum, payable annually or semi-annually, and to levy a tax sufficient to pay interest as it accrues and the principal as it matures on said issue of bonds, for the purpose of paying, improving and repairing streets within said City, as authorized by the Constitution and laws of the State of Texas."

2. The said election shall be held at the _____, within said City, and the following persons are hereby appointed directors of said election:

J.S. CAUTHEN, Presiding Judge.

J.E. JAY, Judge.

MISS CLAUDIA SAYERS Clerk.

MRS J.B. MCCONNICO, Clerk.

3. The said election shall be held under the provisions of Chapter 1, Title 22 of the Revised Civil Statutes of 1925, as amended, including the provisions of Article 704, as amended by Chapter 382, passed at the First Called Session of the Forty Fourth Legislature, and only

legally qualified electors who own taxable property in the City and who have duly rendered the same for taxation shall be qualified to vote.

4. The ballots for said election shall have written or printed thereon the following:

PROPOSITION NO. 1

"FOR THE ISSUANCE OF WATER REVENUE BONDS"

"AGAINST THE ISSUANCE OF WATER REVENUE BONDS"

PROPOSITION NO. 2

"FOR THE ISSUANCE OF SEWER REVENUE BONDS"

"AGAINST THE ISSUANCE OF SEWER REVENUE BONDS"

PROPOSITION NO. 3

"FOR THE ISSUANCE OF STREET IMPROVEMENT BONDS"

"AGAINST THE ISSUANCE OF STREET IMPROVEMENT BONDS"

Concerning each proposition each voter shall mark out with black ink or black pencil one of the above expressions, thus leaving the other as indicating his vote on such proposition.

5. A substantial copy of this resolution signed by the Mayor of said City and attested by the City Secretary shall serve as proper notice of said election. Notice shall be given in accordance with Article 704, Revised Civil Statutes of 1925, as amended by Chapter 382, passed at the First Called Session of the Forty Fourth Legislature, supra. The Mayor is authorized and directed to have a copy of said notice posted at the City Hall and in two other public places within said City, not less than fifteen days prior to the date fixed for holding said election. He shall also cause said notice to be published on the same day in each of two successive weeks in a newspaper of general circulation published within said City, the date of the first publication to be not less than fourteen days prior to the date set for said election. Except as otherwise provided in Article 704, as amended, the manner of holding said election shall be governed by the laws governing general elections.

2. Mr. Early stated that the girl scouts had requested permission to erect a small building in the north east corner of the ~~old~~ City Park to be used exclusively for their meetings. It was moved by L. C. Martin and seconded ~~and~~ ^{that} by G. W. Roland the girl scouts be permitted to build this building for the purpose specified. The motion carried by unanimous vote of yea.

3. It was then moved by L. C. Martin and second by G. W. Roland that the City pound master be permitted to keep the horse he used to catch live stock with in the City pound and to feed the horse with City feed. The motion carried by unanimous vote of yea.

4. The following vacation schedule was approved; employees who had worked one year prior to April 1, 1947 and were still employed would be entitled to two weeks paid vacation. All employees employed six months would be entitled to one weeks paid vacation.

5. A proposition to purchase the Johnnie Moore house without land for three thousand (\$3,000.00) dollars was read but action deferred until members of the Commission could look at the house. It was moved by G. W. Roland and second by L. C. Martin to rent the house to Mrs. R. J. Teutsch for fifty (\$50.00) dollars per month for a thirty day periods. The motion carried by unanimous vote of yea.

No further business was presented so the meeting adjourned.

Passed and approved this the 12 day of June 1947.

ATTEST:

W. Hawkins
CITY SECRETARY

G. Wright
MAYOR