

REGULAR
MINUTES OF A ~~XXXXXX~~ MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN
TEXAS HELD NOVEMBER 4TH, 1919.

Be it remembered that on this the 4th day of November, A.D. 1919, that there was begun and holden a ~~public~~ meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office thereof. Present and presiding, Hon. G.A. Kelley, Mayor, S.R. Parker, Commissioner Ward No. 1, E. E. Woods, Commissioner Ward No. 2, C. B. Edwards, Commissioner Ward No. 3, Dr. W.B. Treadwell, Commissioner Ward No. 4, City Manager, L. Mitchell, and City Secretary, T. L. Dunn, when the following proceedings were had, to-wit:-

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Minutes of former meetings read, and by move and second regularly made, same were adopted and approved.

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Reports of officers, T.L. Dunn, City Secretary, J.T. Maroney, Corporation Judge, L. Mitchell, City Manager, for the month of October, 1919, examined and approved.

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Accounts due by the City to various parties, firms and corporations, for material, supplies etc. examined, and it appearing that all of such accounts had been duly and correctly audited by the City Manager, and approved by him, same were allowed and the City Secretary ordered to issue City Warrants in payment of each of said accounts.

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AN ORDINANCE AUTHORIZING THE ISSUANCE AND EXECUTION OF A NOTE OF THE CITY OF LUFKIN IN THE SUM OF THREE THOUSAND DOLLARS TO THE GUARANTY STATE BANK & TRUST COMPANY OF LUFKIN TEXAS, AND AUTHORIZING AND PROVIDING FOR THE SETTING ASIDE OF REVENUE OF WATER WORKS SYSTEM TO PROVIDE A SINKING FUND AND THE PAYMENT OF INTEREST AND FOR THE PAYMENT OF SAID NOTE.

Whereas the City of Lufkin is in immediate need of funds with which to provide for the usual daily operations of said City and its several departments; and whereas The Guaranty State Bank & Trust Company of Lufkin, Texas, has offered to make said City a loan in the sum of three thousand dollars (\$3,000.00), bearing interest at the rate of six per centum per annum from date, payable on or before six months after date, secured by the net revenues of the water work system.

Therefore be it ordained by the City Commission of the City of Lufkin, Texas:

FIRST: That there be issued and executed the note of the City of Lufkin, Texas, in the sum of three thousand dollars (\$3,000.00), payable to The Guaranty State Bank & Trust Company of Lufkin, Texas, on or before six months after date, bearing interest at the rate of six per centum per annum from date until paid, and that the Mayor is hereby authorized to execute said note in conformity with law and to do any and all things necessary that will legally bind the City of Lufkin on said obligation.

SECOND. That the entire net revenues of the water work sytem of the City of Lufkin, Texas, be, and are hereby, set aside in a special fund, denominated "Note Fund", the said revenues so set aside and appropriated to be used solely for the purpose of creating a sinking fund for the payment of the principal and interest on the above described note. That said revenues shall be so set aside each and every month beginning with November 30th, and extending through six months thereafter or so long thereafter as may be necessary to fully satisfy said obligation.

By the term "Net Revenue" as hereinabove used is meant the gross proceeds or revenue the water works system of said City less all actual operating expenses of said water works system.

THIRD: This ordinance shall take effect and be in force from and after its final passing.

Passed and approved on the first reading this the 4th day of November, A.D. 1919.

ATTEST:

T. L. Dunn
City Secretary.

G. A. Kelley
Mayor of the City of Lufkin,

A RESOLUTION OR ORDER OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, APPOINTING E. E. WOODS, PERMANENT MAYOR PROTEM, AND EMPOWERING HIM, THE SAID E. E. WOODS TO PERFORM ALL DUTIES OF THE MAYOR OF SAID CITY IN THE ABSENCE OF THE SAID MAYOR.

Whereas it appearing that business frequently calls Mayor G. A. Kelley out of the City, and in his absence no one is left to perform the duties

of the said Mayor, and that it is necessary to appoint and empower one of the City Commissioners of said City as permanent Mayor protem to perform the duties of Mayor in the absence of said City official.

Therefore be it ordered by the City Commission that E. E. Woods be and is hereby appointed permanent mayor protem of the said City of Lufkin, Texas, and he is hereby authorized and empowered to perform all the duties of Mayor of said City in the absence of the said G. A. Kelley, Mayor.

Passed and finally approved on this the 4th day of November, A.D. 1919.

ATTEST:

J. L. Lunn
City Secretary.

G. A. Kelley
Mayor of the City of Lufkin.

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There being no other business before the Commission, by motion duly made and carried the meeting adjourned.

The above and foregoing minutes of the Regular Session of the City Commission read and approved on this the 2^d day of Dec. 1919.

ATTEST:

J. L. Lunn
City Secretary.

G. A. Kelley
Mayor of the City of Lufkin.