

MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF
THE CITY OF LUFKIN,
TEXAS, NOV. 24th, 1919.

NOTICE OF CALL MEETING.

TO THE MEMBERS OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, CITY
MANAGER AND CITY SECRETARY:

I hereby call a meeting of the City Commission of the city of Lufkin, Texas, to be held at the Municipal Office of said city on the 24th day of November, A.D. 1919, at 3:30 o'clock P.M. for the purpose of canvassing the returns and declaring the result of a special election held within and for the city of Lufkin, Texas, on the 19th day of November, A.D. 1919, for the purpose of determining whether or not the city of Lufkin, Texas, should issue its coupon bonds in the sum of \$100,000.00, for the purpose of improving the streets of said city and in the sum of \$50,000.00, for the purpose of constructing a sewer system for said city, and to do and perform such other things and matters as may properly come before the body.

Given under my hand this the 20th day of November, A.D. 1919.

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

RETURN OF CITY MARSHALL.

Came to hand on the 19th day of November, A.D. 1919, and executed on the 19th day of November, A.D. 1919, by reading the above notice to each of the following Commissioners of the city of Lufkin, Texas, to-wit: C. B. Edwards, W. B. Treadwell, S. R. Parker, E. E. Woods and L. Mitchell, City Manager, and T. L. Dunn, City Secretary.

R. O. Lout,
City Marshall.

In pursuance to the above notice the city commission met at the Municipal Office of the City of Lufkin, Texas, the following members being present: G. A. Kelley, Mayor, E. E. Woods, C. B. Edwards and W. B. Treadwell, Commissioners, and L. Mitchell, City Manager and T. L. Dunn, City Secretary, when the following proceedings were had to-wit:-

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AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULT OF AN ELECTION HELD WITHIN AND FOR THE CITY OF LUFKIN, TEXAS, ON THE 19th DAY OF NOVEMBER, A.D. 1919, TO DETERMINE WHETHER OR NOT THE CITY OF LUFKIN SHALL ISSUE ITS COUPON BONDS FOR THE SUM OF \$100,000.00, FOR THE PURPOSE OF IMPROVING THE STREETS OF SAID CITY AND TO DETERMINE WHETHER OR NOT THE SAID CITY SHALL ISSUE ITS COUPON BONDS FOR THE SUM OF \$50,000.00, FOR THE PURPOSE OF CONSTRUCTING SEWERS FOR THE SAID CITY.

Whereas, the City Commission of the city of Lufkin, Texas, has received, opened and canvassed the returns of the election held in the city of Lufkin, Texas, on the 19th day of November, A.D. 1919, on the following propositions:

FIRST PROPOSITION.

Shall the city of Lufkin issue its coupon bonds to the amount of \$100,000.00, payable 30 years after date, with option of redeeming same at any time after 20 years from date, bearing interest at the rate of 5½ per centum per annum from date until paid, payable semi-annually, and to levy a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of improving the streets of said city of Lufkin, within its limits.

SECOND PROPOSITION.

Shall the city of Lufkin issue its coupon bonds to the amount of \$50,000.00, payable 20 years after date, with option of redeeming same at any time after 10 years from date, bearing interest at the rate of 5½ per centum per annum from date until paid, payable semi-annually, and to levy a tax sufficient to redeem them at maturity, for the purpose of constructing sewers for the city of Lufkin, Texas, within its limits.

And whereas it appears that said election was in all respects lawfully held, and said returns duly and legally made and that there were cast at said election three hundred fifty one (351) votes, of which number two

hundred eighty six (286) votes were cast "For the issuance of the coupon bonds of the city of Lufkin to the amount of \$100,000.00, payable 30 years after date, with the option of redemption at any time after 20 years after date, to draw 5½ per cent interest per annum from date until paid, payable semi-annually and the levying of a tax sufficient to redeem them at maturity, for the purpose of improving the streets of the city of Lufkin, within its limits", and sixty one votes were cast "Against the issuance of the coupon bonds of the city of Lufkin to the amount of \$100,000.00, payable 30 years after date, with the option of redemption at any time after 20 years after date, to draw 5½ per cent interest per annum from date until paid, payable semi-annually and the levying of a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of improving the streets of the City of Lufkin, within its limits"; and whereas it further appeared that there were cast two hundred twenty-six votes "For the issuance of the coupon bonds of the city of Lufkin to the amount of \$50,000.00, payable 20 years after date, with the option of redemption at any time after 10 years after date, to draw 5½ per cent interest per annum from date until paid, payable semi-annually, and the levying of a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of constructing sewers for the city of Lufkin, within its limits", and one hundred seventeen votes were cast "Against the issuance of the coupon bonds of the city of Lufkin to the amount of \$50,000.00, payable 20 years after date, with the option of redemption at any time after 10 years after date, to draw 5½ per cent interest per annum from date until paid, payable semi-annually, and the levying of a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of constructing sewers for the city of Lufkin, within its limits".

And whereas it further appearing that a majority of the votes cast at said election were cast in favor of the issuance of the coupon bonds of the city of Lufkin, Texas, to the amount of \$100,000.00, payable thirty years after date, with option of redeeming same at any time after 20 years from date, bearing interest at the rate of 5½ per centim per annum from date until paid, payable semi-annually, and the levying of a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of improving the streets of said city of Lufkin within its limits; and that a majority of the votes cast at said election were cast in favor of the issuance of the coupon bonds of the city of Lufkin, Texas, to the amount of \$50,000.00, payable 20 years after date, with option of redeeming same at any time after ten years from date, bearing interest at the rate of 5½ per centum from date until paid, payable semi-annually, and the levying of a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of constructing sewers for the city of Lufkin, within its limits.

THEREFORE BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS:

FIRST.

That the proposition "Shall the city of Lufkin issue its coupon bonds to the amount of \$100,000.00, payable 30 years after date, with option of redeeming same at any time after 20 years from date, bearing interest at the rate of 5½ per centim from date until paid, payable semi-annually, and to levy a tax sufficient to redeem them at maturity, for the purpose of improving the streets of said city of Lufkin, within its limits", was sustained by a majority of the qualified property taxpayers voting at said election, and that the City Commission of the said city be and it is hereby authorized to issue said bonds and to levy and have assessed and collected said tax, and it is hereby so ordered and declared.

SECOND.

That the proposition "Shall the city of Lufkin issue its coupon bonds to the amount of \$50,000.00, payable 20 years after date, with option of redeeming same at any time after 10 years from date, bearing interest at the rate of 5½ per centim per annum from date until paid, payable semi-annually, and to levy a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of constructing sewers for the city of Lufkin within its limits", was sustained by a majority of the qualified property tax payers voting at said election, and that the City Commission of the said city be and it is hereby authorized to issue said bonds and to levy and have assessed and collected said tax, and it is hereby so ordered and declared.