

MINUTES OF THE REGULAR MEETING
OF THE CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD DEC. 2nd, 1919.

Be it remembered that on this the 2nd day of December, A.D. 1919, there was begun and holden a regular meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office thereof; present and presiding the 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 and W. B. Treadwell, Commissioner Ward No. 4, and L. Mitchell, City Manager and T. L. Dunn, City Secretary, when the following proceedings were had, to-wit:-

-----oOo-----

Minutes of the previous meetings read and approved.

-----oOo-----

Reports of City Officers examined, and upon motion duly made and carried, were approved.

-----oOo-----

Accounts and bills due by the city to various parties, firms and corporations, were presented for payment, and upon examination of same, and it appearing that all of said bills and accounts had been properly audited by the City Manager, by move and second duly made and carried, same were allowed, and the City Secretary authorized to issue warrants in payment of same.

-----oOo-----

Mr. J. F. Davis appeared before the city Commission and ask to be paid for land occupied by the street running between his residence and that H.E. & W.T. Roundhouse, and after hearing same and duly considering the matter, Mr. L. Mitchell, City Manager was instructed to ascertain whether or not the said Davis was entitled to receive pay for said land, and to report at the next regular meeting of this Commission.

-----oOo-----

A claim was presented to the Commission by S. J. Cowart for payment of \$25.00, which claim was based upon the following statement: That a year or two ago, he the said Cowart was the owner of a one hog which was taken up by the then acting pound master, and that in the process of impounding the said hog, she became overheated and died from the effects of same, and that he now asked the Commission to pay him the sum of \$25.00 as damages for the loss of said hog.

Said claim was duly considered by the Commission after which it was suggested by the Mayor and acceded to by the Commissioners, that the Commission refuse to pay same, as well as all other old claims which had not been paid by former City Councils.

-----oOo-----

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE COUPON BONDS OF THE CITY OF LUFKIN, TEXAS, TO THE AMOUNT OF \$100,000.00, FOR THE PURPOSE OF IMPROVING THE STREETS OF SAID CITY OF LUFKIN; AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE COUPON BONDS OF THE CITY OF LUFKIN, TEXAS, TO THE AMOUNT OF \$50,000.00, FOR THE PURPOSE OF CONSTRUCTING SEWERS FOR THE CITY OF LUFKIN; AND AUTHORIZING AND PROVIDING FOR THE LEVY AND COLLECTION OF A TAX TO PAY THE INTEREST AND CREATE A SINKING FUND FOR THE REDEMPTION OF SAID BONDS AT MATURITY.

Whereas, at an election held for the purpose on the 19th day of November, A.D. 1919, a majority of the qualified voters, who are property tax payers of the city of Lufkin, Texas, voting at said election, sustained the proposition to issue the coupon bonds of the said city of Lufkin, Texas, for the purpose of improving the streets of the city of Lufkin, within its limits, by a vote of two hundred eighty-six (286) for the issuance of said bonds to a vote of sixty-one (61) against the issuance of said bonds; and sustained the proposition to issue the coupon bonds of the said city of Lufkin, Texas, for the purpose of constructing sewers for the city of Lufkin, within its limits, by a vote of two hundred twenty-six (226) for the issuance of said bonds to a vote of one hundred seventeen (117) against the issuance of said bonds, therefore,

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

FIRST.

That the coupon bonds of the City of Lufkin, Texas, to be called "City of Lufkin Street Improvement Bonds" be issued under and by virtue

of the charter of the city of Lufkin, Texas, and the laws of the State of Texas, with reference thereto, to the amount of \$100,000.00, for the purpose of improving the streets of the said City of Lufkin within its limits; that the coupon bonds of the city of Lufkin, to be called "City of Lufkin Sewer Bonds", be issued under and by virtue of the charter of the City of Lufkin, Texas, and the laws of the State of Texas, with reference thereto, to the amount of \$50,000.00, for the purpose of constructing sewers for the city of Lufkin, within its limits.

SECOND.

That all of said bonds shall be of the denomination of Five Hundred Dollars (\$500.00) each; and that the bonds for the improvement of the streets within the City of Lufkin, Texas, and known as "City of Lufkin Street Improvements Bonds", shall be numbered from one to two hundred; that the bonds for the purpose of constructing sewers for the City of Lufkin, and known as "City of Lufkin Sewer Bonds", shall be numbered from one to one hundred.

THIRD.

That all of said bonds shall be dated the 1st day of December, A. D. 1919; that the bonds for the purpose of improving the streets of said City of Lufkin shall become due and payable thirty years from their date, but may be redeemed twenty years from their date; and that the bonds for the purpose of constructing sewers for the City of Lufkin shall become due and payable twenty years from their date, but may be redeemed at the pleasure of the City of Lufkin, Texas, at any time after ten years from their date.

FOURTH.

That all of said bonds shall bear interest at the rate of five and one-half per centum per annum from date until paid, interest payable semi-annually on the 1st day of June and the 1st day of December of each year after date.

FIFTH.

That all of said bonds, including both principal and interest, shall be payable on presentation and surrender of bonds or proper coupons at the office of the Seaboard National Bank, in the City of New York, State of New York, or at the office of the First National Bank, Chicago, Illinois. Said bonds for the purpose of improving the streets of the city of Lufkin shall provide that should the City of Lufkin, Texas, desire to exercise its option to pay said bonds after the expiration of twenty years after date, and the bonds for the purpose of constructing sewers for the City of Lufkin, Texas, shall provide that should the City of Lufkin, Texas desire to exercise its option to pay said bonds after the expiration of ten years after date, the said City shall give notice of its intention to do so sixty days before it will pay said bonds or any part of them, by written notice addressed to the holders of the same, if known or to the said Seaboard National Bank in the City of New York, State of New York, or to the First National Bank Chicago, Illinois. Said notice to be signed by the Mayor and Secretary of the City of Lufkin, and if said bonds are not surrendered upon payment of principal and interest then due, such bonds shall cease to bear interest from the date fixed for their redemption.

SIXTH.

Said bonds shall be signed by the Mayor and counter signed by the City Secretary and registered by the City Treasurer and the seal of the City of Lufkin shall be impressed upon each of them.

SEVENTH.

The interest on all of said bonds shall be evidenced by coupons attached to said bonds, signed by the Mayor and City Secretary, with written, printed or lithographed signatures.

EIGHT.

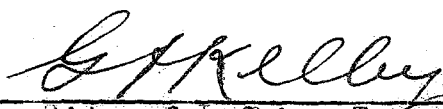
Be it further ordained by the City Commission of the City of Lufkin, Texas, that to pay the interest and create a sinking fund sufficient to discharge the said bonds issued for the purpose of improving the streets within the City of Lufkin, Texas, the same being known "City Street Improvement Bonds", at the maturity of same, a tax of thirty (30¢) cents on each One Hundred Dollars (\$100.00), valuation of all taxable property in said City of Lufkin, Texas, shall be annually levied on said property and annually collected until said bonds and interest are paid, and said tax of thirty (30¢) cents on the One hundred Dollars, out of a tax of One Dollar and Twenty-five cents (\$1.25), levied for the purpose of defraying and paying the general fund expenses of the City of Lufkin and in order to provide for future bonds issues, by the City Commission of the City of Lufkin, Texas, on the 3rd day of June, A. D. 1919 (the ordinance of said levying being of record on pages 303 to 311, book 3, of the Minutes of said City Commission), is hereby appropriated and set aside to pay the interest and create the necessary sinking fund for the current year, and shall be assessed and collected and so applied; and said tax is hereby levied for each year hereafter while said bonds are outstanding, and the same shall be annually assessed and collected and applied, to the purposes named.

Also, be it further ordained by the City Commission of the City of Lufkin, Texas, that to pay the interest and create a sinking fund sufficient to discharge the said bonds issued for the purpose of constructing sewers for the City of Lufkin, within its limits, the same being known as "City of Lufkin Sewer Bonds", at the maturity of same, a tax of eight teen cents (18¢) on each One hundred Dollars (\$100.00), valuation of all tax property in said City of Lufkin, Texas, shall be annually levied on said property and annually assessed and collected until said bonds and interest are paid and said tax of eighteen cents (18¢) on the One Hundred Dollars (\$100.00) out of the tax of One Dollar and Twenty-five cents (\$1.25), levied for the purpose of defraying and paying the general fund expenses of the City of Lufkin, Texas, and in order to provide for future bonds issues, by the City Commission of the City of Lufkin, Texas, on the 3rd day of June, A. D. 1919, (ordinance making said levy being of record on page 303 to 311, book 3 of the Minutes of said City Commission) is hereby appropriated and set aside to pay the interest and create the necessary sinking fund for the current year, and shall be assessed and collected and so applied; and said tax is hereby levied for each year hereafter while said bonds are outstanding, and the same shall be annually assessed and collected and applied to the purposes named.

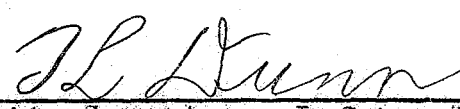
NINTH.

Be it further ordained by the City Commission of the City of the City of Lufkin, Texas, that L. Mitchell, City Manager of said city, be authorized to take and have charge of said bonds, pending their investigation by the Attorney General, and upon their approval and registration shall have authority to negotiate their sale and receive for the City the proceeds thereof.

Finally passed and approved on second reading this the 2nd day of December, A. D. 1919.


Mayor, City of Lufkin, Texas.

Attest:


City Secretary, Lufkin, Texas.