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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD FEBRUARY 19th, 1930.

Be it remembered that on this the 19th day of February, A.D. 1930,
there was held a call meeting of the City Commission of the City of
the City of Lufkin, Texas, at the Municipal Office thereof in said City,
with the following officers of the City present:-

Joe C Denman,	Mayor.
C. E. Brazil,	Commissioner of Ward No. 1
C. A. Burke,	Commissioner of Ward No. 2
W. A. Abney,	Commissioner of Ward No. 4
W. D. Tiner,	City Manager.
W. O. Seale,	City Attorney, and
T. L. Dunn,	City Secretary.
Absentees:	
R. C. Jordan,	City Commissioner Ward No. 3.

The following proceedings were had, to-wit:-

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The purpose of the meeting was to pass ordinances ratifying contract with Sanitary Appliance Company of Houston, Texas, for the purchase of 500 Pit Type Toilets, and pass and ordinance or resolution ratifying the execution of a Deed of Trust or Indenture executed by The City of Lufkin and the Public National Bank & Trust Company of Houston, Texas, securing certain sanitary equipment revenue warrants, which are issued in connection with the purchase and installation of 500 pit type toilets in the City of Lufkin, Texas, which were purchased from the Sanitary Appliance Company of Houston, Texas, and do and perform any other business that may properly come before the body.

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An ordinance entitled "AN ORDINANCE TO PROVIDE FOR THE INSTALLATION, CONSTRUCTION, REGULATION, MAINTENANCE, INSPECTION, AND OPERATION OF PRIVIES IN THE CITY OF LUFKIN, TEXAS, AND AREA OF POLICE JURISDICTION THEREOF; AND TO PROVIDE A PENALTY FOR THE VIOLATION OF SAID ORDINANCE, OR ANY SECTION THEREOF", was introduced for consideration of passage and approval. After consideration of said ordinance, W.A. Abney made a motion which was seconded by C. E. Brazil that said ordinance be read and that same pass on first reading. The motion was put by the Mayor, with the request that all members of the City Commission who favored the passage of said ordinance to vote "Aye" and those opposed to vote "No". The following members of the City Commission voted "Aye"-Joe C. Denman, C.E. Brazil, C. A. Burke and W. A. Abney. The following voted "No"- none - Whereupon the Mayor declared the ordinance passed on first reading.

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An ordinance entitled "AN ORDINANCE RATIFYING AND CONFIRMING A CONTRACT BY AND BETWEEN THE CITY AND SANITARY APPLIANCE COMPANY, INC., FOR

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THE PURCHASE OF CERTAIN SANITARY APPLIANCES AND PROVIDING FOR THE ISSUANCE OF SECURITIES TO REPRESENT THE CITY'S INDEBTEDNESS THEREOF" was introduced for consideration and passage, and after discussion and consideration of said ordinance it was moved by C. A. Burke and seconded by W. A. Abney, that said ordinance be passed and approved. Same did pass by the following vote "Aye"- Joe C Denman, C E Brazil, C A Burke and W A Abney. "NOES"- None.

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An ordinance entitled "AN ORDINANCE RATIFYING AND APPROVING A DEED OF INDENTURE EXECUTED BY THE CITY AND THE PUBLIC NATIONAL BANK & TRUST COMPANY OF HOUSTON, TRUSTEE, SECURING CERTAIN SANITARY EQUIPMENT REVENUE WARRANTS AND DECLARING AN EMERGENCY" was presented for passage and approval. Said ordinance having been duly considered it was moved by C A Burke and seconded by W.A.Abney that same be passed and approved, provided that part of paragraph three on page 15 of said instrument which reads thus: "plus an additional amount of ten per cent of such principal and interest so to become due" be stricken from said instrument. The ordinance passed by the following vote;"Aye"- Joe C Denman, C E Brazil, C A Burke and W.A. Abney, and said part of said instrument is ordered stricken from same, which is accordingly done.

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An ordinance entitled "AN ORDINANCE PROVIDING FOR THE CALLING OF THE REGULAR GENERAL ELECTION AS PROVIDED BY THE SPECIAL CHARTER OF THE SAID CITY OF LUFKIN, TEXAS, TO BE HELD ON THE FIRST TUESDAY IN APRIL, THE SAME BEING THE 1st DAY OF APRIL, A.D. 1930," was presented for passage and approval. Said ordinance was read to the city Commission after which it was moved by C E Brazil and seconded by C A Burke that said ordinance be passed and approved. Same did pass by the following vote: AYES"-Joe C. Denman, C E Brazil, C A Burke and W A Abney."Noes" None-.

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There being no further business to come before the meeting, on motion duly made and carried, same adjourned.

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The above and foregoing minutes read and approved on this the 4th day of March, A. D. 1930.

Attest

J L Denman
City Secretary.

Joe C Denman
Mayor, City of Lufkin, Texas.