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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD JUNE 23rd, A. D. 1932.

Be it remembered that on this the 23rd day of June, A. D. 1932, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office in said City, with the following officers of the City present and presiding, to-wit:-

Wm. A. Foster,	Mayor,
W. O. Greene,	Coms. Ward No. 1,
C. A. Burke,	Coms. Ward No. 2,
M. M. Jones,	Coms. Ward No. 3,
W. A. Abney,	Coms. Ward No. 4,
R. C. Musslewhite,	City Attorney, and
T. L. Dunn,	City Secretary and
Acting City Manager,	

when the following proceedings were had, to-wit:-

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The purpose of the meeting was to discuss with officials of the First State Bank & Trust Company the question of having said Bank file a good and sufficient bond as Depository of City Funds for the City of Lufkin.

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The matter as aforesaid was thoroughly discussed. The City suggested that the bank place certain securities or assets of its own ~~its~~ at ~~the~~ disposal, conditioned as bond covering the city deposits. The Attorney for the Bank, K. W. Denman, advised the bank on this question, ~~that~~ was not allowed under the State Laws relating to State Banks, to encumber its assets in such a way; hence that could not be done. The the question of executing a surety company bond was gone into, and it was shown that the cost of such bond would be prohibitive, and that would have to pass. It was finally agreed that a new personal bond, signed by all stock holders of the First State Bank & Trust Company, would be accepted as Depository Bond.

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An ordinance entitled "AN ORDINANCE PRESCRIBING THE TAXES TO BE LEVIED, ASSESSED AND COLLECTED BY THE CITY OF LUFKIN, TEXAS, FOR THE YEAR 1932, AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED", was presented for passage and approval on seconded reading. The said ordinance having been read and duly considered, it was moved by C. A. Burke and seconded by W. A. Abney, that said ordinance be placed on second reading and that same pass second reading. The Mayor put the question and the following is the recorded vote on the proposition: "AYES"- Wm. A. Foster, W. O. Greene, C. A. Burke, M. M. Jones and W. A. Abney. "NOES"- None.

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Whereupon the Mayor declared the motion carried and the said ordinance passed and approved on second reading.

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An ordinance entitled "AN ORDINANCE APPOINTING THE MEMBERS OF THE BOARD OF EQUALIZATION IN AND FOR THE CITY OF LUFKIN, TEXAS, FOR THE YEAR A. D. 1932, was presented for passage and approval on second reading. After reading said ordinance and considering same, it was moved by W. O. Greene, and seconded by M. M. Jones, that said ordinance be placed on second reading that same be passed and approved on second reading. The Mayor put the question and the following is the recorded vote on the proposition, to-wit:- "AYES"- Wm. A. Foster, W. O. Greene, C. A. Burke, M.M. Jones, and W. A. Abney,- "NOES"- None. Whereupon the Mayor declared the motion carried and the said ordinance passed and approved on second reading.

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

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The above and foregoing minutes read and approved on this the 5th day of July, A. D. 1932.

Attest:-

J. L. Acuna
City Secretary.

Wm. A. Foster
Mayor, City of Lufkin, Texas.