

MINUTES OF A CALL MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD DECEMBER 14th, 1935.

Be it remembered that on this the 14th day of December, A.D. 1935, 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:-

Kenneth Hoskins,	Mayor,
W. O. Greene,	Coms. Ward No. 1,
Louis Hicks,	Coms. Ward No. 2,
D. A. Campbell,	Coms. Ward No. 3,
W. A. Abney,	Coms. Ward No. 4,
Curtis W. Fenley,	City Attorney, and
F. L. Dunn,	City Secretary and
	Acting City Manager.

The following proceedings were had, to-wit:-

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Pursuant to notice of Special Meeting as shown herein, the City Commission met in special meeting for the purpose of re-passing resolution canvassing the returns of election held on the 21st day of November, 1935, on the question of issuance of \$14,000.00 revenue bonds for the purpose of making certain repairs, extensions and improvements of the system to the payment thereof, and to re-pass a Bond Ordinance, authorizing the issuance of City of Lufkin, Texas, Waterworks System Revenue Bonds, Series 1935, \$14,000.00; and to consider the awarding of a contract in pursuant to bids received, opened and read on December 13th, 1935, at 2:00 o'clock P.M. for the construction of a certain project known as Lufkin Waterworks improvements; and such other business as might be brought before the Commission.

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A resolution entitled "RESOLUTION CANVASSING RETURNS AND DECLARING THE RESULT OF AN ELECTION ON THE QUESTION OF THE ISSUANCE OF \$14,000.00 DOLLARS OF REVENUE BONDS FOR THE PURPOSE OF FINANCING REPAIRS, IMPROVEMENTS AND EXTENSIONS TO THE WATERWORKS SYSTEM OF THE CITY OF, AND THE PLEDGING OF THE REVENUES OF THE WATERWORKS SYSTEM TO THE PAYMENT THEREOF" was introduced for passage and approval, and W. O. Greene, Commissioner of Ward No 1 moved its adoption. The motion was seconded by Louis Hicks. The question was put by the Mayor and the following is the recorded vote on the motion: "Ayes"- Kenneth Hoskins, W.O. Greene, Louis Hicks, D.A. Campbell and W.A. Abney. "Noes"- None - Whereupon the Mayor declared the motion carried and the resolution adopted. (See another page of these minutes for a record of the resolution)

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An Ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF LUFKIN, TEXAS, WATERWORKS SYSTEM REVENUE BONDS, SERIES 1935, \$14,000.00 BEARING 4% INTEREST TO SECURE FUNDS FOR CONSTRUCTION OF REPAIRS, IMPROVEMENTS AND EXTENSIONS TO THE WATERWORKS SYSTEM IN AND FOR SAID CITY, PRESCRIBING THE FORM OF BOND, PLEDGING THE REVENUES OF SAID SYSTEM TO THE PAYMENT OF PRINCIPAL AND INTEREST OF THE BONDS AFTER PROVIDING FOR THE EXPENSE OF OPERATING SAID SYSTEM, MAKING CERTAIN COVENANTS OF THE CITY IN REFERENCE TO THE BOND FUND FROM WHICH SAID PRINCIPAL AND INTEREST ARE TO BE PAID; PROVIDING THAT THE HOLDER OR HOLDERS OF SAID BONDS SHALL NEVER HAVE THE RIGHT TO DEMAND PAYMENT OF SAID OBLIGATIONS OUT OF ANY FUNDS RAISED OR TO BE RAISED BY TAXATION, REPEALING ALL ORDINANCES IN CONFLICT HERewith, AND DECLARING AN EMERGENCY" was introduced for adoption and approval. D. A. Campbell, Commissioner of Ward No. 3 made a motion that the ordinance be finally passed. The motion was seconded by W. O. Greene, Commissioner of Ward No. 1. The Mayor put the question and the following is the recorded vote on the motion: "Ayes"--Kenneth Hoskins, W.O. Greene, Louis Hicks, D.A. Campbell and W.A. Abney. "Noes"-- None. Whereupon the Mayor declared the motion carried and the ordinance finally passed and approved. (See another page of these minutes for a record of said ordinance)

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A resolution entitled " A RESOLUTION AWARDDING CONTRACT FOR CERTAIN IMPROVEMENTS, REPAIRS AND EXTENSIONS, TO WATERWORKS SYSTEM OF THE CITY OF LUFKIN, TEXAS," was introduced for passage and approval.

D. A. Campbell moved the adoption of said resolution. W. A. Abney seconded the motion. The Mayor put the question and the following is the recorded vote on the motion: "Ayes" - Kenneth Hoskins, W. O. Greene, Louis Hicks, D. A. Campbell and W.A. Abney- "Noes"-- None- Whereupon the Mayor declared the motion carried and the resolution aforesaid passed and approved. (See another page of these minutes for a record of the resolution)-

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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 7th day of January 1936.

Kenneth Hoskins
Mayor, City of Lufkin, Texas.

Attest:

J. L. Lusk
City Secretary.