

MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD DECEMBER
13th, 1937.

Be it remembered that on this the 13th day of December, A.D. 1937, 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:

W. M. Glenn,	Mayor,
W. D. Winston, Jr.	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
J. B. Perry,	Coms. Ward No. 3,
J. E. Jay,	Coms. Ward No. 4,
Curtis W. Fenley,	City Attorney and
T. L. Dunn,	City Secretary and
	Acting City Manager.

The following proceedings were had, to-wit:

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The purpose of the meeting being to pass on second and final reading an ordinance providing for the borrowing of a sum of money for the purpose of paying for a new piece of Fire Apparatus for the City of Lufkin.

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An Ordinance entitled "AN ORDINANCE DECLARING THE PURCHASE OF ONE MODEL NO. 7, 750 GALLON TRIPLE COMBINATION PUMPING ENGINE A NECESSITY DECLARING THE BORROWING OF THE SUM OF \$6,417.50 TO BE USED IN THE PURCHASE OF SUCH PROPERTY A NECESSITY, AUTHORIZING AND PROVIDING FOR THE EXECUTION OF FOUR (4) PROMISSORY NOTES OF THE CITY OF LUFKIN, PAYABLE TO THE LUFKIN NATIONAL BANK OF LUFKIN, TEXAS, NOTE NO 1 TO BE FOR THE PRINCIPAL SUM OF \$1,604.37. NOTE NO 2 FOR THE PRINCIPAL SUM OF \$1,604.37, NOTE NO 3 FOR THE PRINCIPAL SUM OF \$1,604.38, NOTE NO 4 FOR THE PRINCIPAL SUM OF \$1,604.38. NOTE NO. 1 MATURING ON OR BEFORE DECEMBER 14th, 1938, NOTE NO 2 MATURING ON OR BEFORE DECEMBER 14th, 1939, NOTE NO 3 MATURING ON OR BEFORE DECEMBER 14th, 1940, AND NOTE NO. 4 MATURING ON OR BEFORE DECEMBER 14th, 1941, ALL OF SAID NOTES TO BEAR INTEREST AT THE RATE OF FIVE (5) PERCENT PER ANNUM FROM DATE, PAYABLE SEMI-ANNUALLY, AUTHORIZING AND PROVIDING FOR THE SETTING ASIDE OF REVENUE OF THE GENERAL ADVALOREM TAXES IN A SPECIAL FUND TO PROVIDE A SINKING FUND FOR THE PAYMENT OF SAID NOTES AND INTEREST THEREON" was presented for passage and approval on second and final final reading.

W. D. Winston, Jr. made a motion that said ordinance be placed on second and final reading and that it be passed and approved on second and final reading. J. E. Jay seconded the Motion. The Mayor put the question and the following is the recorded vote on the motion. "AYES" W.M. Glenn, W.D. Winston, Jr. Lewis Hicks, J. E. Perry and J. E. Jay. "NOES" - None- Whereupon the Mayor declared the motion carried and the said ordinance passed and approved on second and final 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 4th day of January, A.D. 1938.

Attest:

J. L. Dunn
City Secretary.

W. M. Glenn
Mayor, City of Lufkin, Texas.