

MINUTES OF A CALL MEETING
OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD
JAN. 18th. 1934.

Be it remembered that on this the 18th day of January, A. D. 1934,
there was begun and holden a call meeting of the City Commission in and
for 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,
D. A. Campbell,	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.	

The following proceedings were had, to-wit:-

-----oOo-----

An ordinance entitled "AN ORDINANCE AMENDING SECTIONS 6 AND 11 OF AN
ORDINANCE PASSED AND APPROVED ON SECOND AND FINAL READING ON THE 16th
DAY OF JANUARY, 1934, AUTHORIZING AND PROVIDING FOR THE EXECUTION OF
A DEED OF TRUST ON CERTAIN PROPERTY BY THE CITY OF LUFKIN TO THE
LUFKIN NATIONAL BANK AND THE FIRST STATE BANK AND TRUST COMPANY
OF LUFKIN, TEXAS, AND PROVIDING THAT THE PROCEEDS OF A SPECIAL FUND
BE DIVIDED EQUALLY BETWEEN SAID BANKS UNTIL THE NOTES EXECUTED BY
SAID CITY IN FAVOR OF EACH OF SAID BANKS ARE FULLY PAID", was in-
troduced for passage and approval on second reading, after which it was
moved by C. A. Burke and seconded by W. A. Abney that said ordinance be
placed on second reading and that it be passed and approved on second
reading. The Mayor put the question and the following is the recorded

vote on said motion. "AYES"- Wm. A. Foster, W. O. Greene, C. A. Burke,
D. A. Campbell and W. A. Abney. "NOES"- None- Whereupon the Mayor de-
clared the motion unanimously carried and the said ordinance passed
and approved on second reading.

-----oOo-----

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

-----oOo-----

The above and foregoing minutes read and approved on this the
6th day of February, A. D. 1934.

Attest:-

J. L. Dunn
City Secretary.

Mayor, City of Lufkin, Texas.