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MINUTES OF REGULAR MEETING OF
THE CITY COMMISSION OF THE CITY OF LUF-
KIN, TEXAS, HELD DEC. 1st, 1936.

Be it remembered that on this the 1st day of December, A.D. 1936, there was begun and holden a regular 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:

Kenneth Hoskins,	Mayor,
W. O. Greene,	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:-

Minutes of all meetings held during the month of November, A.D. 1936, were read and on motion duly made and carried were approved as read.

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An ordinance entitled "AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, AUTHORIZING THE ISSUANCE OF BONDS FOR THE PRINCIPAL SUM OF SIX HUNDREDDSEVENTY THREE THOUSAND FIVE HUNDRED (\$673,500.00) DOLLARS, FOR THE PURPOSE OF REFUNDING, CANCELING AND IN LIEU OF A LIKE AMOUNT OF VALID AND SUBSISTING BONDS OUTSTANDING AGAINST SAID CITY, AND AUTHORIZING THE ISSUANCE OF BONDS FOR THE PRINCIPAL SUM OF FORTY-NINE THOUSAND (\$49,000.00) DOLLARS, FOR THE PURPOSE OF REFUNDING, CANCELLING AND IN LIEU OF A LIKE AMOUNT OF VALID AND SUBSISTING WARRANTS OUTSTANDING AGAINST SAID CITY; PRESCRIBING THE FORM OF THE REFUNDING BONDS AND THE FORM OF INTEREST COUPONS; LEVYING A DIRECT CONTINUING ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE LIMITS OF SAID CITY TO PAY THE INTEREST ON SUCH REFUNDING BONDS AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF, AND PROVIDING FOR THE ASSESSMENT AND COLLECTION OF SUCH TAX; AND ENACTING PROVISIONS INCIDENT AND NECESSARY TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; AND REPEALING ALL ORDINANCES AND ORDERS IN CONFLICT HEREWITH"

was introduced for passage and approval on first reading. The ordinance was read in full by the City Secretary, and it was moved by Commissioner Perry and seconded by Commissioner Greene that the ordinance pass first reading. The motion carried by the following vote: "AYES" Hoskins, Greene, Hicks, Perry and Jay. "NOES"- None. Whereupon the Mayor declared the motion carried and said ordinance passed and approved on first reading.

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Hon. John S. Redditt was present as representative of the United Gas Public Service Company, assignee of the Dixie Gas and Fuel Company, and represented to the City Commission that heretofore, on or about the 4th day of June, A.D. 1929, the Dixie Gas and Fuel Company as principal and American Employers' Insurance Company of Boston, Mass, as surety executed and filed with the City Commission a bond in the sum of \$10,000.00 conditioned that

the said Dixie Gas and Fuel Company would begin, within thirty days after the final date of the franchise granted to them for the installation of a Gas System within the City of Lufkin, Texas, and would complete same within four months from said date of beginning. It was represented to the City Commission that the provisions of said Franchise had been fully complied with and that said Dixie Gas & Fuel Company and its surety, American Employers' Insurance Company of Boston, Mass. is entitled to be released and discharged from any further obligation by virtue of the terms of said bond, and it was requested by the said Jno. S. Redditt that a resolution be passed cancelling and discharging the said Dixie Gas & Fuel Company and its surety American Employers' Insurance Company from any further obligation or liability under said bond.

The matter was fully considered after which it was moved by J. E. Jay and seconded by J. B. Perry that the said Dixie Gas & Fuel Company and its surety American Employer's Insurance Company, be discharged from any further obligation or liability under and by virtue of the aforementioned bond, and that a resolution be passed and approved providing for such discharge. The motion carried by the following vote: "AYES" Hoskins, Greene, Hicks, Perry and Jay. "NOES"- None. Whereupon the Mayor declared the motion carried and the resolution passed and approved. (See another page of these minutes for a record of said resolution)

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The question of enforcing the terms and provisions of the Electrical Ordinance of the City, especially that part applying to the installation of wiring for buildings of any kind within the City limits of the City of Lufkin, was thoroughly discussed. After which it was moved by Lewis Hicks and seconded by J. E. Jay that said ordinance be enforced to the letter, and further that W. S. Page, Master Electrician and Electrical Contractor be required to correct wiring installed by him for E. L. Berry new home at corner of Mantooth Avenue and Bonner Streets so that same will be in accordance with the terms and provisions of said Electric Ordinance. The motion carried.

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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 January, A. D. 1937.

Attest:

J. L. Luman
City Secretary.

Kenneth Hoskins
Mayor, City of Lufkin, Texas.