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MINUTES OF A SPECIAL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD NOVEMBER 17th, 1936.

Be it remembered that on this the 17th day of November, A.D. 1936,
there was begun and holden a special 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,
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.

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Pursuant to notice herein the commission held a special meeting
and the following proceedings were had, to-wit:-

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An ordinancee entitled "AN ORDINANCE BY THE CITY COMMISSION OF THE
CITY OF LFUKIN, TEXAS, AUTHORIZING THE ISSUANCE OF BONDS FOR THE
PRINCIPAL SUM OF SEVEN ~~HUNDRED~~ TWENTY-TWO THOUSAND FIVE HUNDRED
(\$722,500.00) DOLLARS, FOR THE PURPOSE OF REFUNDING, CANCELLING
AND IN LIEU OF ~~A~~ LIKE AMOUNT OF VALID AND SUBSISTING INDEBTEDNESS
OF 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"

was introduced for passage and approval on first reading. Commissioner
Greene made a motion that said ordinance be placed on first reading and
that it pass first reading. Commissioner Perry seconded the motion. The
following is the recorded vote on the motion: "AYES" Kenneth Hoskins,
W. O. Greene, Lewis Hicks, J. B. Perry and J. E. Jay. "NOES"- None. Where-
upon the Mayor declared the motion carried and said ordinance passed and
approved on first reading.

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A resolution providing for the cancelling of all City of Lufkin
Bonds and Warrants owned by the City in its Interest and sinking fund
was introuduced for passage and approval. It was moved by Commissioner
Perry and seconded by Commissioner Hicks that said resolution or order
be passed and approved. The Mayor put the question and the following is
the recorded vote on the motion: "AYES"- Kenneth Hoskins, W. O. Greene,
Lewis Hicks, J. B. Perry and J. E. Jay. "NOES"- None. Whereupon the Mayor
declared the motion carried and the said resolution or order passed and
approved. (See another page of these minutes for a record of the resolu-
tion or order).

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 1st day of December, A. D. 1936.

Attest:

J. L. Quinn
City Secretary.

Kenneth Hawkins
Mayor, City of Lufkin, Texas.