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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD
Jan. 15th. 1934.

Be it remembered that on this the 15th 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:-

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An ordinance entitled "AN ORDINANCE EXTENDING DENMAN AVENUE FROM SOUTH FIRST STREET IN A NORTHWESTERLY DIRECTION ACROSS PRIVATE PROPERTY OWNED BY MRS. E. J. CONN, J.E. WILSON, D. H. ADAMS, B.L. COLLINS, MRS. VIRGIE SCHULLER, WILLIAM A. NEWBERN, LAURA HOTTE, MABLE WHITEHEAD, MATTIE ENGLISH, MARY AYRES, BESSIE BELLAMY, M.D. CALHOUN AND H.C. HINES, A PART OF THE J.L. QUINALTY LEAGUE IN ANGELINA COUNTY, TEXAS, TO SOUTH ANGELINA STREET, DESCRIBING SUCH EXTENSION BY METES AND BOUNDS, ESTABLISHING SUCH EXTENSION OF DENMAN AVENUE AS A PUBLIC STREET AND HIGHWAY SIXTY FEET IN WIDTH AND DECLARING THE ACQUISITION OF CERTAIN PRIVATE PROPERTY TO BE NECESSARY TO THE ESTABLISHMENT, ~~EXTENDING AND IMPROVING DENMAN AVENUE~~ OPENING AND IMPROVEMENT OF SUCH EXTENSION OF SAID DENMAN AVENUE" was introduced for passage and approval on first reading.

Said ordinance was placed on first reading, after which it was moved by W. O. Greene and second by C. A. Burke, that said ordinance be passed and approved on first reading. The Mayor put the question and the following is the recorded vote on the motion, to-wit:-
AYES- Wm. A. Foster, W. O. Greene, C. A. Burke, D. A. Campbell and W. A. Abney. "NOES"- None. Whereupon the mayor declared the motion unanimously carried and the said ordinance passed and approved on first reading.

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An ordinance entitled "AN ORDINANCE EXTENDING NORTH RAGUET STREET FROM ITS INTERSECTION WITH ABNEY AVENUE IN A NORTHWESTERLY DIRECTION TO THE WESTERN LIMITS OF THE CITY OF LUFKIN, DESCRIBING SUCH STREET EXTENSION BY METES AND BOUNDS, ESTABLISHING SUCH STREET AS A PUBLIC STREET AND HIGHWAY SIXTY FEET WIDE FROM THE NORTH BOUNDARY LINE OF ABNEY AVENUE A DISTANCE OF 430.6 FEET IN A NORTHWESTERLY DIRECTION AND EIGHTY FEET WIDE FROM SUCH POINT FOR A DISTANCE OF 670 FEET AND ONE HUNDRED FEET WIDE FROM SUCH POINT TO THE WESTERN LIMITS OF THE CITY AND DECLARING THE ACQUISITION OF CERTAIN PRIVATE PROPERTY TO BE NECESSARY TO THE ESTABLISHMENT, OPENING AND IMPROVEMENT OF SUCH EXTENSION OF RAGUET STREET" was introduced for passage and approval on first reading, after which it was moved by W. A. Abney and seconded by D. A. Campbell that said ordinance be placed on first reading and that it pass first reading. The motion was put by the Mayor and the following is the recorded vote on the motion, to-wit: "AYES- Wm. A. Foster, W. O. Greene, C. A. Burke,

D. A. Campbell and W. A. Abney. "NOES"-- None. Whereupon the Mayor declared the motion carried unanimously and the said ordinance passed and approved on first reading.

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An ordinance entitled "AN ORDINANCE DECLARING THE PURCHASE OF CERTAIN PROPERTY FOR STREET IMPROVEMENTS A NECESSITY, DECLARING THE BORROWING OF THE SUM OF FIFTEEN THOUSAND DOLLARS TO BE USED IN THE PURCHASE OF SUCH PROPERTY A NECESSITY, AUTHORIZING AND PROVIDING FOR THE EXECUTION OF THREE PROMISSORY NOTES OF THE CITY OF LUFKIN PAYABLE TO THE LUFKIN NATIONAL BANK, NOTE NO. ONE TO BE FOR THE PRINCIPAL SUM OF \$3,333.33 MATURING ON OR BEFORE JANUARY 15th, 1935, NOTE NO. TWO FOR THE PRINCIPAL SUM OF \$3,333.33 MATURING ON OR BEFORE JANUARY 15th, 1936, AND NOTE NO THREE FOR THE PRINCIPAL SUM OF \$3,333.34, MATURING ON OR BEFORE JANUARY 15th, 1937, ALL OF SAID NOTES TO BEAR INTEREST AT THE RATE OF SIX PER CENT. PER ANNUM FROM DATE, AUTHORIZING AND PROVIDING FOR THE EXECUTION OF THREE PROMISSORY NOTES OF THE CITY OF LUFKIN PAYABLE TO THE FIRST STATE BANK AND TRUST COMPANY OF LUFKIN, TEXAS, NOTE NO. ONE TO BE FOR THE PRINCIPAL SUM OF \$1,666.66 MATURING ON OR BEFORE JANUARY 15th. 1935, NOTE NO. TWO FOR THE PRINCIPAL SUM OF \$1,666.66 MATURING ON OR BEFORE JANUARY 15th. 1936, AND NOTE NO. THREE FOR THE PRINCIPAL SUM OF \$1,666.68 MATURING ON OR BEFORE JANUARY 15th 1937, ALL OF SAID NOTES TO BEAR INTEREST AT THE RATE OF SIX PER CENT. PER ANNUM FROM DATE, AUTHORIZING AND PROVIDING FOR THE RESALE, RENTING, REPAIR AND INSURING OF ANY OF SUCH PROPERTY SO PURCHASED NOT APPROPRIATED FOR STREET PURPOSES, THE PROCEEDS RECEIVED THEREFROM, OVER AND ABOVE COST OF UPKEEP, INSURANCE AND REPAIRS TO BE PLACED IN A SPECIAL FUND TO BE APPLIED ON INDEBTEDNESS HEREIN AUTHORIZED, AUTHORIZING AND PROVIDING FOR THE SETTING ASIDE OF REVENUE OF THE GENERAL AD VALOREM TAXES IN A SPECIAL FUND TO PROVIDE A SINKING FUND FOR THE PAYMENT OF SAID NOTES AND INTEREST THEREON, AND AUTHORIZING AND PROVIDING FOR THE EXECUTION OF A DEED OF TRUST IN THE USUAL FORM ON CERTAIN OF SUCH PROPERTY PURCHASED IN FAVOR OF THE FIRST STATE BANK AND TRUST COMPANY OF LUFKIN, TEXAS TO BETTER SECURE THE PAYMENT OF SAID NOTES EXECUTED TO SAID FIRST STATE BANK AND TRUST COMPANY, AND AUTHORIZING THE ACCEPTANCE OF ALL NECESSARY OR PROPER DEEDS TO SUCH PROPERTY TO BE PURCHASED AS HEREIN PROVIDED FOR", was introduced for passage and

approval on first reading, after which it was moved by C. A. Burke and seconded by W. A. Abney that said ordinance be placed on first reading and that it be passed and approved on first reading. The Mayor put the question and the following is the recorded vote on the motion.

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

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An ordinance entitled "AN ORDINANCE RATIFYING PURCHASE BY CITY OF LUFKIN CERTAIN PROPERTY FROM J. E. WILSON AND WIFE, ROXIE WILSON, AND AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT FOR THE CITY DEEDS TO SUCH PROPERTY AND THE PAYMENT FOR CITY TO J.E. WILSON AND WIFE, ROXIE WILSON, THE SUM OF TEN THOUSAND FIVE HUNDRED DOLLARS, THE CONSIDERATION FOR SUCH CONVEYANCES"

was introduced for passage and approval on first reading, after which it was moved by D. A. Campbell and seconded by C. A. Burke that said ordinance be placed on first reading and that it pass first reading. The motion was put by the Mayor and the following is the recorded vote on same. "AYES"-- Wm. A. Foster, W.O. Greene, C.A. Burke, D.A. Campbell and W A Abney. "NOES"-- None.-- Whereupon the mayor declared the motion

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carried and the said ordinance passed and approved on first 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
6th day of Februayy, A. D. 1934.

Attest:-

J L Green
City Secretary.

W. H. Boster
Mayor, City of Lufkin, Texas.

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