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MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD FEB. 20th. 1929.

Be it remembered that on this the 20th day of February, A. D. 1929
there was held a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office there of in said City: Present and presiding the following officers of the City to-wit:- J. W. Hawkins, Mayor, Joe C. Denman, Commissioner of Ward No. 1, C. A. Burke, Commissioner of Ward No. 2, M. C. Spivey Commissioner of Ward No. 3 and W. A. Abney, Commissioner of Ward No. 4, V. R. Smitham, City Manager, W. O. Seale, City Attorney and T. L. Dunn, City Secretary, when the following proceedings were had, to-wit:-

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Pursuant to the call of the Mayor as shown by the written call herein, the City Commission met for the purpose of considering the awarding of a contract for the sale of \$100,000.00 street improvement Bonds, and for the purpose of taking up and considering the passage of a resolution ordering the regular general election to be held in and for the City on the first Tuesday in April, A. D. 1929, and to do and perform any other business as may properly come before the body.

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THE STATE OF TEXAS, |
City of Lufkin, |
County of Angelina. |

Whereas, on the 20th day of February, A.D. 1929, the same on to be considered the sale of \$100,000.00 Coupon Bonds of the City of Lufkin, Texas, issued for the purpose of street improvement of the City of Lufkin, bearing interest at the rate of $5\frac{1}{2}\%$ per centum per annum, and after considering all bids and offers to purchase said bonds, it was determined that the offer of The Brown-Crummer Company of Wichita, Kansas, to purchase said bonds for par and accrued interest, plus a premium of \$5,000.00 for 5 $\frac{1}{2}$ s, was the highest and best bid offered for the purchase of said bonds, and said bonds should be awarded to said The Brown-Crummer Company for the above price stated.

It was thereupon moved by Commissioner M. C. Spivey and seconded by Commissioner Joe C. Denman that the offer of The Brown-Crummer Co for the purchase of said bonds be accepted and that said bonds be awarded to said The Brown-Crummer Company, for and at the price of par and accrued interest from date of bonds to date of delivery plus a pre-

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mium of \$5,000.00; the said The Brown-Crummer Company assuming the entire cost of preparing all proceedings necessary for submission to the Attorney General for approval, furnish and print the bonds to be issued, bear the expense of an Approving Attorney's Opinion if one is required and all expenses of getting the bonds ready for delivery to them. In other words the price bid and hereby accepted to be a NET price to the City on delivery of the executed bonds to the said Brown-Crummer Company.

The question being called for, the following members voted "AYE"- J. W. Hawkins, Joe C. Denman, C. A. Burke, M. C. Spivey and W. A. Abney. The following voted "NO"- None. Whereupon the Mayor declared the motion carried and the bonds awarded to Brown-Crummer Company.

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It appearing to the City Commission that it is necessary to provide for the calling of the regular ~~General~~ City Election to be held on the first Tuesday in April, 1929, it was moved by Commissioner C. A. Burke and Seconded by Commissioner W. A. Abney that such election be held as provided by the Charter of said city, and that the Mayor be and he is hereby directed and authorized to issue call for such election as provided by law, and that proper notice of said election be made as provided by law also. The motion having been put by the Mayor, the following vote is recorded: "AYES" J. W. Hawkins, Joe C. Denman, C. A. Burke, M. C. Spivey and W.A. Abney. "NOES"- None- Whereupon the Mayor declared the motion carried.

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

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The above and foregoing minutes read and approved on this the 5th day of March, A. D. 1929

Attest:-

J. L. Lunn
City Secretary.

J. W. Hawkins
Mayor, City of Lufkin, Texas.