

MINUTES OF A CALL MEETING OF  
THE CITY COMMISSION OF THE CITY OF  
LUFKIN, TEXAS, HELD January  
17th, 1934.

BE IT REMEMBERED THAT ON THIS THE 17th 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 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

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ARE FULLY PAID", was introduced for passage and approval on first reading,  
after which it was moved by C. A. Burke and seconded by D. A. Campbell  
that said ordinance be placed on first reading and that it pass first  
reading. The question was put by the Mayor and the following is the re-  
corded 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 declared the motion unanimously 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 February, A. D. 1934.

Attest:-

T. L. Dunn  
City Secretary.

Wm. A. Foster  
Mayor, City of Lufkin, Texas.