

MINUTES OF CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, OCTOBER 13TH, A.D.1919.

Be it remembered, that on this the 13th day of ~~September~~, A.D.1919, a called meeting of the City Commission of the City of Lufkin was held at the municipal office of said city on the 13th day of October, A.D.1919, at three o'clock P.M. pursuant to the following call issued by G. A. Kelley, Mayor. G. A. Kelley, Mayor, being absent, on motion duly made and carried E. E. Woods was elected Mayor Pro Tem, who called the Commission to order and stated the object of the meeting. The roll was called and the following members of the Commission found present: C.B.Edwards, E.E.Woods, W.B.Treadwell, S.R.Parker and L. Mitchell, city manager, and T.L.Dunn, city secretary.

The mayor then read the notice of the called meeting as follows:

NOTICE OF CALL MEETING.

TO THE MEMBERS OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, CITY MANAGER AND CITY SECRETARY:

I hereby call a meeting of the City Commission of the city of Lufkin, Texas, to be held at the Municipal office on the 13th day of October, A.D. 1919, at 3 o'clock P.M. for the purpose of taking up and considering on its second reading an ordinance authorizing and calling for a special election to submit to the qualified votes who are property tax payors of the city of Lufkin, the question of issuing bonds for the purpose of improving the streets and constructing a sewer system; and for the purpose of ordering said election and performing all other acts necessary to be done in order to call and order said election and pass said ordinance, and such other matters as may come before the body.

Given under my hand this the 11th day of October, A.D. 1919.

G. A. Kelley,

Mayor of the City of Lufkin, Texas.

RETURN OF THE CITY MARSHALL.

Came to hand on the 11th day of October, A.D.1919, and executed on the 11th day of October, A.D.1919, by reading the above notice to each of the following Commissioners of the city of Lufkin, Texas, to-wit: E.E.Woods, W.B.Treadwell, S.R.Parker and C.B.Edwards and to L. Mitchell, City Manager, and T. L. Dunn, City Secretary.

R. O. Lout,

City Marshall City of Lufkin, Texas.

Then came up for consideration on its second reading the following ~~resolution~~:

"A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN PROVIDING FOR THE ISSUANCE OF THE BONDS OF THE CITY OF LUFKIN FOR IMPROVEMENT OF THE STREETS AND FOR THE CONSTRUCTION OF SEWERS IN AND FOR THE CITY OF LUFKIN.

Whereas, the City Commission of the city of Lufkin deems it advisable to issue the bonds of said city for the purpose of improving the streets of said city within its limits and for the purpose of constructing sewers for said city within its limits.

THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, that the mayor of said city of Lufkin order an election as required by law and the charter of said city to be held within said city at the fire station on the 19th day of November, A.D.1919, at which said election the following propositions shall be submitted to the qualified voters who are property tax payors within said city:

FIRST PROPOSITION.

Shall the city of Lufkin issue its coupon bonds to the amount of \$100,000.00, payable 30 years after date, with option of redeeming same at any time after 20 years from date, bearing interest at the rate of 5½ per centum per annum from date until paid, payable semi-annually, and to levy a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of improving the streets of said city of Lufkin, within its limits.

SECOND PROPOSITION.

Shall the city of Lufkin issue its coupon bonds to the amount of \$50,000.00, payable 20 years after date, with option of redeeming same at any time after 10 years from date, bearing interest at the rate of 5½ per centum per annum from date until paid, payable semi-annually, and to levy a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of constructing sewers for the city of Lufkin within its limits.

Be it further resolved that the ballots used in said election shall contain substantially the following language, so that each qualified voter, who is a property tax payer with said city may vote for and against

each of said propositions, as he may choose.

For the issuance of the coupon bonds of the city of Lufkin to the amount of \$100,000.00, payable 30 years after date, with the option of redemption at any time after 20 years after date, to draw 5½ per cent interest per annum from date until paid, payable semi-annually and the levying of a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of improving the streets of the city of Lufkin, within its limits.

Against the issuance of the coupon bonds of the city of Lufkin to the amount of \$100,000.00, payable 30 years after date, to draw 5½ per cent interest per annum from date until paid, payable semi-annually and the levying of tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity for the purpose of improving the streets of the city of Lufkin within its limits.

For the issuance of the coupon bonds of the city of Lufkin to the amount of \$50,000.00, payable 20 years after date, with the option of redemption at any time after 10 years after date, to draw 5½ per cent interest per annum from date until paid, payable semi-annually, and the levying of a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of constructing sewers for the city of Lufkin, within its limits.

Against the issuance of the coupon bonds of the city of Lufkin to the amount of \$50,000.00, payable 20 years after date, with the option of redemption at any time after 10 years after date, to draw 5½ per cent interest per annum from date until paid, payable semi-annually, and the levying of tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of constructing sewers for the city of Lufkin, within its limits.

Attest: (Seal)

T. L. Dunn
City Secretary, Lufkin, Texas.

G. A. Kelley
Mayor, City of Lufkin, Texas.

The resolution was placed upon its second reading to the Commissioners.

Commissioner C. B. Edwards made a motion that the above and foregoing resolution be finally passed by the City Commission of the City of Lufkin, Texas, which said motion was seconded by Commissioner S. R. Parker, after which E. E. Woods, Mayor Pro tem, put the motion as above mentioned and requested all those members of the City Commission favoring the passage of the said resolution to vote "Aye", and all those members of the City Commission opposed to the passage of the said resolution to vote "No".

The following member of the City Commission voted "Aye": C. B. Edwards, W. B. Treadwell, S. R. Parker and E. E. Woods.

The following members of the City Commission voted "No": None.

The Mayor Pro tem declared the motion unanimously carried and the resolution finally passed.

Attest: T. L. Dunn
City Secretary, Lufkin, Texas.

E. E. Woods
Mayor, City of Lufkin, Texas.

It appearing to the City Commission that it is desired and is necessary to execute to T. B. Bledsoe, receipts, acquittances and leases of liens, claims and demands of all persons whomsoever on ten acres of land deeded to the City of Lufkin, Texas, to the said T. B. Bledsoe, the following ordinances offered for passage.

"AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF LUFKIN TO EXECUTE TO T. B. BLEDSOE, RECEIPTS ACQUITTANCES AND LEASES OF LIENS, CLAIMS AND DEMANDS OF ALL PERSONS WHOMSOEVER ON TEN ACRES OF LAND DEEDED BY THE CITY OF LUFKIN, TEXAS, TO T. B. BLEDSOE AND HEREINAFTER DESCRIBED".

Whereas on or about the ____ day of _____ A. D. 19____, the City of Lufkin executed to T. B. Bledsoe a deed of conveyance, for the consideration therein named, to the tract of the land hereinafter described; and whereas, the said T. B. Bledsoe desires a receipt of said money paid and a release of all claims to said tract of land, therefore,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LUFKIN:
That the Mayor of the City of Lufkin be and he is hereby authorized

to execute and deliver to T. B. Bledsoe proper receipts for \$200.00 cash in hand paid to said City of Lufkin, Texas, and proper releases of the claims, demands or obligations on the part of said City for the following tract of land, To-wit:

All that certain tract or parcel of land, situated in Angelina County, State of Texas, a part of the A. Barilla League and a portion of said league set apart of E. B. McCarter in the partition of the W. L. Denman estate, situated about $1\frac{1}{2}$ miles N. E. of the town of Lufkin, Texas and described by metes and bounds as follows:

Beginning at a stake in the North edge of the Lufkin & Shawnee Crossing road 44 vrs. N. 70 E. and 135 vrs. N. 43 E. from the S. E. Corner of a survey on said league owned by Calvin Mantooth a red oak 10" in dia. brs. S. 87 W. 1 vr;

Thence with said road N. 43 E. 145 vrs;

Thence N. 74 E. 200 vrs;

Thence N. 63 E. 78 vrs. to a stake in the N. edge of said road in the E. line of said E. B. McCarter survey from which a post oak 10" in dia.

brs. N. 3 E. 1vr;

Thence N. 100 vrs. to a stake from which a double pine 24" in dia.

brs. S. 34 W. 7 vrs;

Thence S. 70 W. 419 vrs. to a stake a pine 10 in dia. brs. N. 18 W. 2.6 vrs. a pine 10" in dia. brs. S. 7 W. 2.4 vrs;

Thence S. 170 vrs. to a place of beginning, containing 10 acres more or less.

The land herein conveyed being the same ten acres conveyed to me, the said Thomas B. Bledsoe, by the City of Lufkin, Texas.

Passed and approved this the 13th day of October, A. D. 1919.

ATTEST:

J. L. Dunn
City Secretary

E. E. Wood
Mayor, pro tem Lufkin, Texas.

On motion duly made and carried the meeting adjourned.

The above and foregoing minutes of the called meeting of the City Commission of date October 13th, A. D. 1919, read and approved on this the 4 day of Nov A. D. 1919.

Attest:

J. L. Dunn
City Secretary.

G. A. Keely
Mayor, Lufkin, Texas.