

MINUTES OF A CALL MEETING  
OF THE CITY COMMISSION OF THE CITY OF  
LUFKIN, TEXAS, HELD SEPTEMBER  
9th, 1927.

Be it remembered that on this the 9th day of September, A. D. 1927, there was begun and holden a call meeting of the City Commission of said City at the Municipal Office in said City, the following City Officials being present and preseiding:- J. W. Hawkins, Mayor, Joe C. Denman, Commissioner of Ward No. 1, A. M. Walker, Commissioner of Ward No. 2, M. C. Spivey, Commissioner of Ward No. 3, E. W. Leach, 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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The Mayor stated that the purpose of the meeting was receive and open bids for the sale of the City's various Improvement Bonds amounting to the sum of \$300,000.00, and such other business as may properly come before the body.

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The meeting was called to order at 10 o'clock A. M. and after some discussion it appeared that some the bidders had just arrived, and that it was not generally understood on just what propositions bids should be submitted, and after having decided that bids should be received for the sale of the bonds, alternately, that is to say same to bear 5% and 5½ %, the meeting adjourned until 1 o'clock P.M. same day to receive the bids as aforesaid.

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Pursuant to adjournment in the forenoon the City Commission met back in the Commission room for the purpose of receiving the bids for the sale of the City's various Improvement Bonds amounting in the whole to the sum of \$300,000.00.

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Bids were received and opened as shown by the tabulation sheet herein, and on move and second duly made and carried they were awarded to Caldwell & Company of Nashville, Tenn. A resolution awarding said bonds to the said Caldwell & Company is of record in these minutes and reference is made to same for description.

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Accounts and bills were presented to the City Commission for payment, same being for bills accrued during the month of August, 1927, and it appearing that such of said bills and accounts as had been properly audited and approved by the City Manager, should be paid, on motion duly made and carried same were allowed, and the City Secretary instructed to issue City Warrants in payment of same.

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

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The above and foregoing minutes read and approved on this the 4th day of October, A. D. 1927.

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

Attest:-

J. L. Sumner  
City Secretary.