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MINUTES OF A SPECIAL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD NOVEMBER 18th, 1936.

Be it remembered that on this the 18th day of November, A.D. 1936,
there was begun and holden a special meeting of the City Commission of the
City of Lufkin, Texas, at the Municipal Office in said City with the follow-
ing officers of the City present and presiding, to-wit:

Kenneth Hoskins,	Mayor,
W. O. Greene,	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
J. B. Perry,	Coms. Ward No. 3,
J. E. Jay,	Coms. Ward No. 4,
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary and
Acting City Manager.	

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Pursuant to notice herein the City Commission met in special session
and the following proceedings were had, to-wit:-

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An ordinance entitled "AN ORDINANCE BY THE CITY COMMISSION OF THE
CITY OF LUFKIN, TEXAS, AUTHORIZING THE ISSUANCE OF BONDS FOR THE
PRINCIPAL SUM OF SEVEN HUNDRED TWENTY-TWO THOUSAND FIVE HUNDRED
(\$722,500.00) DOLLARS, FOR THE PURPOSE OF REFUNDING, CANCELLING
AND IN LIEU OF A LIKE AMOUNT OF VALID AND SUBSISTING INDEBTEDNESS
OF SAID CITY; PRESCRIBING THE FORM OF THE REFUNDING BONDS AND THE
FORM OF INTEREST COUPONS; LEVYING A DIRECT CONTINUING ANNUAL AD
VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE LIMITS OF SAID CITY
TO PAY THE INTEREST ON SUCH REFUNDING BONDS AND TO CREATE A SINK-
ING FUND FOR THE REDEMPTION THEREOF; AND PROVIDING FOR THE ASSESS-
MENT AND COLLECTION OF SUCH TAX; AND ENACTING PROVISIONS INCIDENT
AND NECESSARY TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE"

was introduced for passage and approval on second and final reading. Com-
missioner Louis Hicks made a motion that said ordinance be placed on sec-
ond and final reading and that it be passed and approved on second and
final reading. The motion was seconded by Commissioner J. E. Jay. The
Mayor put the question and the following is the recorded vote on the
motion: "AYES"- Kenneth Hoskins, W. O. Greene, Louis Hicks, J. B. Perry
and J. E. Jay. "NOES"- None. Whereupon the Mayor declared the motion
carried and the ordinance finally passed and approved. (See another
page of these minutes for a record of the ordinance)

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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 minutes read and approved on this the 1st day of Decem-
ber, A. D. 1936.

Attest:

J. L. Fenley
City Secretary.

Kenneth Hoskins
Mayor, City of Lufkin, Texas.