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MINUTES OF A CALL MEETING OF THE  
CITY COMMISSION OF THE CITY OF LUFKIN,  
TEXAS, HELD SEPT. 20th, 1938.

Be it remembered that on this the 20th day of September, A.D. 1938, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office in said City, with the following officers of the City presenten and presiding, to-wit:

W. M. Glenn,	Mayor,
W.D.Winston,	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
J. B. Perry,	Coms. Ward No. 3,
J. E. Jay,	Coms. Ward No. 4,
C. L. Stine,	City Manager,
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary.

The following proceedings were had, to-wit:

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Pursuant to written notice of a call meeting, which is made a part of these minutes, the City Commission of the City of Lufkin, Texas, met as aforesaid, and the following RESOLUTIONS were passed and approved on first reading, to-wit:

RESOLUTION

CANVASSING RETURNS AND DECLARING THE RESULT OF AN ELECTION ON THE QUESTION OF THE ISSUANCE OF \$100,000.00 OF REVENUE BONDS OF SAID CITY FOR THE PURPOSE OF MAKING CERTAIN REPAIRS, EXTENSIONS AND IMPROVEMENTS TO THE WATERWORKS SYSTEM OF SAID CITY; AND ON THE QUESTION OF THE ISSUANCE OF \$50,000.00 OF REVENUE BONDS OF SAID CITY FOR THE PURPOSE OF MAKING CERTAIN REPAIRS, EXTENSIONS AND IMPROVEMENTS TO THE SEWER SYSTEM OF SAID CITY, AND PLEDGING THE REVENUES OF THE WATERWORKS AND SEWER SYSTEM TO THE PAYMENT THEREOF

On motion and second duly made and carried which is fully set out in the body of the Resolution which is of record at another page of these minutes, the said Resolution was passed and approved on first reading.

RESOLUTION

AUTHORIZING THE ISSUANCE OF CITY OF LUFKIN WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 1938, \$150,000.00, BEARING 4% INTEREST? TO SECURE FUNDS FOR MAKING CERTAIN REPAIRS, EXTENSIONS AND IMPROVEMENTS TO THE WATERWORKS AND SEWER SYSTEM IN AND FOR SAID CITY, PRESCRIBING THE FORM OF BOND, PLEDGING THE REVENUES OF SAID SYSTEM TO THE PAYMENT OF PRINCIPAL AND INTEREST OF THE BONDS AFTER PROVIDING FOR THE EXPENSE OF OPERATING SAID SYSTEM, MAKING CERTAIN COVENANTS OF THE CITY IN REFERENCE TO THE BOND FUND FROM WHICH SAID PRINCIPAL AND INTEREST ARE TO BE PAID; PROVIDING THAT THE HOLDEER OR HOLDERS OF SAID OBLIGATIONS SHALL NEVER HAVE THE RIGHT TO DEMAND PAYMENT THEREOF OUT OF ANY FUNDS RAISED OR TO BE RAISED BY TAXATION, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH

On motion and second duly made and carried which is fully set out in the body of the Resolution which is of record at another page of these minutes, the said Resolution was passed and approved on first reading.

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RESOLUTION

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, AUTHORIZING W. M. GLENN, MAYOR, TO EXECUTE A DEED FOR THE CITY OF LUFKIN, CONVEYING TO R.O. CANON, FOR THE CONSIDERATION OF FOUR HUNDRED EIGHTY SEVEN AND 50/100 (\$487.50) DOLLRS, CASH IN HAND TO BE PAID, A CERTAIN LOT OR PARCEL OF LAND, AND BEING A PORTION OF THE J.E. WILSON HOMESTEAD PLACE, AND HEREINAFTER DESCRIBED BY METES AND BOUNDS IN SAID RESOLUTION.

The above captioned resolution was introduced for passage and approval, and ~~it~~ it was moved by J. E. Jay that said resolution be passed and approved. The motion was seconded by Lewis Hicks, and the following is the recorded vote on the motion: "AYES" - W. M. Glenn, W.D.Winston,Jr., Lewis Hicks and J. E. Jay. "NOES" - J. B. Perry. The Mayor declared the motion carried by a majority vote of the City Commission, and the Resolution passed and approved. (See another page of these minutes for a record of the resolution).

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RESOLUTION

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, AUTHORIZING W.M.GLENN, MAYOR, TO EXECUTE A DEED FOR THE CITY OF LUFKIN CONVEYING TO LILA BAID FOR THE CONSIDERATION OF TWO HUNDRED FIFTY AND NO/100 (\$250.00) DOLLARS, CASH IN HAND TO BE PAID, A PORTION OF LOT EIGHT (8), BLOCK ONE (1), OF THE WEST END ADDITION TO THE CITY OF LUFKIN, TEXAS, AND PROVIDING FOR BUILDING RESTRICTIONS.

The above captioned resolution was introduced for passage and approval, and it was moved by W. D. Winston, Jr. that said resolution be passed and approved. The motion was seconded by J. E. Jay, and the following is the recorded vote on the motion: "AYES" - W.M. Glenn, W.D.Winston Lewis Hicks, J. B. Perry and J. E. Jay. "NOES" - None. Whereupon the Mayor declared the motion unanimously carried and the resolution passed and approved. (See another page of these minutes for a record of the resolution).

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City Manager, C. L. Stine, reported the appointment of J. O. Shad-deck to the position of Policeman, made necessary on account of an accident met by Policeman Ike Turner. J. B. Perry made a motion which was seconded by W.D.Winston, Jr. that said appointment be confirmed. The motion carried unanimously.

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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 4th day of October, A.D. 1938.

  
W.M. Glenn  
Mayor, City of Lufkin, Texas.

Attest:

  
J.L. Dunn  
City Secretary.