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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 fol-
lowing officers of the City present 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 RE-
PAIRS, EXTENSIONS AND IMPROVEMENTS TO THE WATERWORKS SYS-
TEM OF SAID CITY; AND ON THE QUESTION OF THE ISSUANCE OF
OF \$50,000.00 OF REVENUE BONDS OF SAID CITY FOR THE PUR-
POSE OF MAKING CERTAIN REPAIRS, EXTENSIONS AND IMPROVE-
MENTS TO THE SEWER SYSTEM OF SAID CITY, AND PLEDGING THE
REVENUES OF THE WATERWORKS AND SEWER SYSTEM TO THE PAY-
MENT 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, BEAR-
ING 4% INTEREST? TO SECURE FUNDS FOR MAKING CERTAIN REPAIRS,
EXTENSIONS AND IMPROVEMENTS TO THE WATERWORKS AND SEWER SYS-
TEM IN AND FOR SAID CITY, PRESCRIBING THE FORM OF BOND,
PLEDGING THE REVENUES OF SAID SYSTEM TO THE PAYMENT OF PRIN-
CIPAL AND INTEREST OF THE BONDS AFTER PROVIDING FOR THE EX-
PENSE OF OPERATING SAID SYSTEM, MAKING CERTAIN COVENANTS OF
THE CITY IN REFERENCE TO THE BOND FUND FROM WHICH SAID PRIN-
CIPAL 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) DOLLARS, 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 00/100 (\$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. Shaddock 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.