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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION ~~OF~~ OF THE CITY OF LUFKIN,
TEXAS, HELD NOVEMBER 25th, 1935.

Be it remembered that on this the 25th day of November, A.D. 1935,
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 present and presiding, to-wit:-

Kenneth Hoskins,	Mayor,
W. O. Greene,	Coms. Ward No. 1,
Louis Hicks,	Coms. Ward No. 2,
W. A. Abney,	Coms. Ward No. 4,
Gurtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary, and
	Acting City Manager.

D. A. Campbell, Commissioner of Ward No. 3 was absent.

The following proceedings were had, to-wit:-

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Pursuant to Notice of Special Meeting as shown herein, the City
Commission met in called session for the purpose of Passing a Resolu-
tion Canvassing the returns and declaring the results of a Special
Election held November 21st, 1935 for the purpose of determining if
the City shall issue \$14,000.00 revenue bonds for the purpose of mak-
ing certain repairs, extensions and improvements to the Waterworks
System of said City, and pledging of the revenues of the system to the
payment thereof, and to pass a Bond Ordinance, authorizing the is-
suanace of City of Lufkin, Texas, Waterworks System Revenue Bonds,
Series 1935, \$14,000.00, and such other business as might be brought
before the Commission.

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A resolution entitled "RESOLUTION CANVASSING RETURNS AND DECLAR-
ING THE RESULT OF AN ELECTION ON THE QUESTION OF THE ISSUANCE OF
\$14,000.00 DOLLARS OF REVENUE BONDS FOR THE PURPOSE OF FINANCING RE-
PAIRS, IMPROVEMENTS AND EXTENSIONS TO THE WATERWORKS SYSTEM OF THE CITY,
AND THE PLEDGING OF THE REVENUES OF THE WATERWORKS SYSTEM TO THE PAY-
MENT THEREOF" was introduced for passage and approval.

Commissioner W. O. Greene introduced the resolution and moved its
adoption. The motion was seconded by Commissioner W.A. Abney. The Mayor
put the question and the following is the recorded vote on the motion.

"Ayes"- Kenneth Hoskins, W. O. Greene, Louis Hicks, and W.A. Abney.
"Nees"- None. Whereupon the Mayor declared the motion carried and the
said resolution passed and approved. (See another page of these minutes
for a record of the resolution)

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An ordinance entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF
CITY OF LUFKIN, TEXAS, WATERWORKS SYSTEM REVENUE BONDS, SERIES 1935,
\$14,000.00 BEARING 4% INTEREST, TO SECURE FUNDS FOR CONSTRUCTION OF
REPAIRS, IMPROVEMENTS AND EXTENSIONS TO THE WATERWORKS 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 HOLDER OR
HOLDERS OF SAID BONDS SHALL NEVER HAVE THE RIGHT TO DEMAND PAYMENT OF
SAID OBLIGATIONS OUT OF ANY FUNDS RAISED OR TO BE RAISED BY TAXATION,
REPAIRING ALL ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMER-
GENCY" was introduced for passage and approval.

Commissioner W.O. Greene made a motion that the rule requiring ordinances to be read at more than one meeting be suspended. The motion was seconded by Commissioner W.A. Abney. The motion carried by the following vote: AYES"- Kenneth Hoskins, W.O. Greene, W.A. Abney and Louis Hicks. "Noes"- None.

Commissioner W. O. Greene made a motion that the ordinance be passed finally. The motion was seconded by Commissioner Louis Hicks. The motion carried by the following vote: "Ayes"- Kenneth Hoskins, W.O. Greene, W. A. Abney and Louis Hicks. "Noes"- None. The Mayor announced that the ordinance has been finally passed. (See another page of these minutes for a record of the ordinance).

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E. J. Conn was present and stated that he would like to purchase from the City a small piece of property at the intersection of South First Street and Denman Avenue, said property adjoining his property. He was told that the matter would be looked into and if the City decided to sell that a price would be named.

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Mr. Jno. A. Wood was also present and stated that he would like to buy a small track of land (the part Mr. Conn was wishing to buy being a part hereof) from the City and want to know what price would be asked. He was told that it would be considered and if the City decided to sell a price would be named.

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R. B. Cravey, Jr. appeared before the City Commission and complained that he had been hurt by W.C. Turner, policeman, in making an arrest, and requested that the City send him to a Specialist for treatment. His story of the incident was listened to and also the report from Mr. Turner, by Geo W. Powell, the said Turner being present. After hearing the reports it was decided that no responsibility rested upon the City, and it was not agreed to grant the request of the said R. B. Cravy, Jr.

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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 on motion duly made and carried were approved as read.

Attest:

J. L. Deason
City Secretary.

W. O. Greene
Mayor, City of Lufkin, Texas.
Pro Tem