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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD SEPTEMBER 21st, A.D. 1938.

Be it remembered that on this the 21st 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 present and presiding, to-wit:

W. M. Glenn,	Mayor.
W. D. Winston, Jr.	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 Second and final Reading:

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 second and final reading.

RESOLUTION

AUTHORIZING THE ISSUANCE OF CITY OF LUFKIN WATERWORKS AND SEWER SYSTEM REVENUES 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 HOLDER 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 second and final reading.

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The question of the advisability of sending a special representative to Washington on behalf of the City's application to the PWA for a grant of \$117,000.00 to be used in connection with the proceeds of the recent bonds authorized, for the repairs, extensions and improvements to the Waterworks and Sewer System of said City, was thoroughly discussed.

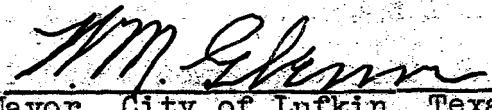
It appearing that the Lufkin Independed School District has an application pending before the Public Works Administration for a grant of some \$110,000.00 to be used with the proceeds of \$150,000.00 bond issue for the purpose of building and equiping a High School Building, and that said School District is considering sending of a special representative to Washington on behalf of it's said application, it was moved by W. D. Winston, Jr. that the City of Lufkin pay one-half of the cost and expense of ONE Representative, if one goes, which said representative shall be authorized to represent both the School and the City. The motion was seconded by J. E. Jay. The Mayor put the question and 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.