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MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD MARCH 17th, A.D. 1931.

Be it remembered that on this the 17th day of March, A.D. 1931, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office thereof in said City, with the following officers of the City present and presiding, to-wit:- Joe C. Denman, Mayor, W. O. Greene, Commissioner of Ward No. 1, C. A. Burke, Commissioner of Ward No. 2, W. A. Abney, Commissioner of Ward No. 4, A. F. Daniel, City Manager, R. C. Musslewhite, City Attorney and T.L. Dunn, City Secretary, when the following proceedings were had, to-wit:

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The purpose of the meeting as stated by the Mayor was to pass on first reading an ordinance authorizing the borrowing of \$5,000.00 from the First State Bank & Trust Company of Lufkin, Texas, and \$2,500.00 from the Lufkin National Bank of Lufkin, Texas, and do and perform any other business that might properly come before the meeting.

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The matter of borrowing money for current operating expenses was entered into and duly considered by the Commission, after which it was moved by W. A. Abney and seconded by W. O. Greene, that an ordinance authorizing the borrowing of \$5,000.00 from the First State Bank and Trust Company and \$2,500.00 from the Lufkin National Bank, each of said notes to be for 90 days and to bear interest at the rate of 6% per annum, from date until paid. The Mayor put the question and same carried unanimously.

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It was moved by W.O.Greene and seconded by W.A.Abney that the Mayor execute a contract with the St.Louis S.W. Ry Co. providing for the regular payment and the samount of same for sewer rents by said railroad Company. The Motion carried unanimously.

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It was moved by W.O. Greene and seconded by W.A.Abney that the City Manaer make contract for the paining of the City water tower and tank, said motion carried unanimously.

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It was moved by W.O. Greene and seconded by W.A.Abney that the contract for Auditing City books for the fiscal year closing March 31st, 1931, be awarded to East Texas Audit Co. Same carried unanimously.

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No further business, the meeting adjourned.

Above and foregoing minutes read and approved this April 7th, 1931.

Attest J L L... City Secy

Joe C. Denman
Mayor.