

MINUTES OF A CALL MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD FEBRUARY 14th, A.D. 1948.

BE it remembered that on this the 14th day of February, A. D. 1948, the City Commission of the City of Lufkin, Texas, convened in Special meeting, at the regular meeting place, with the following members thereof, to-wit:

Granville Wright,	Mayor,
G. W. Roland,	Commissioner Ward No. 1
D. M. Thrash,	Commissioner Ward No. 2
C. C. Sinclair,	Commissioner Ward No. 3,
L. C. Martin,	Commissioner Ward No. 4,
Cecil Massingill,	City Secretary,

being present, with the following absent: None, constituting a quorum, at which time the following proceedings were had:

/, Commissioner Sinclair introduced and ordinance.

The City Secretary read the Ordinance. Commissioner Thrash made a motion that the rule requiring ordinances to be read at more than one meeting be suspended for the reasons stated in the emergency clause. The motion was seconded by Commissioner Sinclair. The motion carried by the following vote:

YEAS: Commissioners Roland, Thrash, Sinclair and Martin
and Mayor Wright.

NAYS: None.

Commissioner Sinclair made a motion that the ordinance be passed finally. The motion was seconded by Commissioner Thrash. The motion carrying with it the final passage of the ordinance prevailed by the following vote:

YEAS: Commissioners Roland, Thrash, Sinclair and Martin
and Mayor Wright.

NAYS: None.

The ordinance as passed is as follows:

AN ORDINANCE

AUTHORIZING THE ISSUANCE OF CITY OF LUFKIN, TEXAS, STREET IMPROVEMENT BONDS, SERIES 1948, IN THE PRINCIPAL SUM OF TWO HUNDRED FIFTY THOUSAND (\$250,000.00) DOLLARS, FOR THE PURPOSE OF PAVING, IMPROVING AND REPAIRING STREETS WITHIN SAID CITY, AND PROVIDING FOR THE LEVY, ASSESSMENT AND COLLECTION OF A TAX SUFFICIENT TO PAY THE INTEREST AND CREATE A SINKING FUND FOR THE REDEMPTION THEREOF, PRESCRIBING THE FORM OF BOND, AND DECLARING AN EMERGENCY.

WHEREAS, on the 28th day of May, 1947, the City Commission of the City of Lufkin, Texas, adopted a resolution calling an election to be held in the City of Lufkin, Texas, on the 17th day of June, 1947, on the following proposition:

"Shall the City Commission of the City of Lufkin, Texas, be authorized to issue the bonds of said City in the amount of \$500,000.00,

maturing serially in such installments as may be fixed by the City Commission, the maximum maturity date being not more than thirty (30) years from their date, and bearing interest at a rate not to exceed Four (4%) per cent per annum, payable annually or semi-annually, and to levy a tax sufficient to pay interest as it accrues and the principal as it matures on said issue of bonds, for the purpose of paving, improving and repairing streets within said City, as authorized by the Constitution and laws of the State of Texas."
; and

WHEREAS, said election was duly and legally held in the City of Lufkin, Texas, on the 17th day of June, 1947, at which election a majority of the legally

qualified electors, owing taxable property in said City and who duly rendered the same for taxation, voting at said election sustained the proposition to issue the bonds hereinafter described by the following vote:

"FOR THE ISSUANCE OF STREET IMPROVEMENT BONDS" 681 Botes;

"AGAINST THE ISSUANCE OF STREET IMPROVEMENT BONDS" 50 Votes,
as is reflected in the election returns hertofore filed with the City Secretary;
and

WHEREAS, the City has heretofore issued and sold Two Hundred Fifty Thousand (\$250,000.00) Dollars of the authorized Five Hundred Thousand (\$500,000.00) Dollars of Bonds, and it is deemed advisable and to the best interest of the City that the remaining Two Hundred Fifty Thousand (\$250,000.00) Dollars of said authorized amount be issued at this time;

(SEE COMPLETE COPIES OF THE TRANSCRIPT OF PROCEEDINGS pertaining to the \$250,000.00 Street Improvement Bonds and the \$200,000 Water Works and Sewer System Revenue Bonds on next page, and made part of the minutes)

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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 minutes read and approved on this the _____ day of April, A.D. 1948.

Mayor, City of Lufkin, Texas.

ATTEST:

City Secretary.

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Mr. Stewart Nerren was present in regard to the constructing of a Lay-Back Curb to his building on the Corner of Burke Avenue and South Second Street. A Motion was made by G. . roland that City stay with Original Ordinance in regard to Curbs, The Motion was seconded by D. M. Thrash. The mayor put the matter to a vote. All voted "Aye" "Noes" None.