

MINUTES OF A CALL MEETING OF THE  
CITY COMMISSION OF THE CITY  
OF LUFKIN TEXAS HELD NOV.  
26th, 1919.

NOTICE OF CALL MEETING.

TO THE MEMBERS OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, CITY  
MANAGER AND CITY SECRETARY:

I hereby call a meeting of the City Commission of the City of Lufkin, Texas, to be held at the Municipal Office of said city on the 26th day of November, A.D. 1919, at 4:30 o'clock P.M. for the purpose of taking up and considering on second reading and final passage an ordinance canvassing the returns and declaring the result of an election held within and for the city of Lufkin, Texas, on the 19th day of November A.D. 1919, for the purpose of determining whether or not the city of Lufkin, Texas, should issue its coupon bonds in the sum of \$100,000.00 for the purpose of improving the streets of said city and in the sum of \$50,000.00, for the purpose of constructing a sewer system for said city, and to take up and consider on its first reading an ordinance authorizing the issuance by the city of Lufkin, Texas, its coupon bonds in the sum of \$100,000.00 for the purpose of improving the streets of said city, and in the sum of \$50,000.00, for the purpose of constructing a sewer system for said city, and to do and perform such other things and matters as may properly come before the body.

Given under my hand this the 25th day of November, A.D. 1919.

G. A. Kelley,  
Mayor of the City of Lufkin, Texas

RETURN OF CITY MARSHALL.

Came to hand on the 25th day of November, A.D. 1919, and executed on the 25th day of November, A.D. 1919, by reading the above notice to each of the following Commissioners of the city of Lufkin, Texas, to-wit: S. R. Parker, E. E. Woods, C. B. Edwards and W. B. Treadwell and L. Mitchell, City Manager and T. L. Dunn, City Secretary.

R. O. Lout,  
City Marshall.

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Pursuant to the above notice the City Commission met at the Municipal Office of the City of Lufkin, Texas, on the 26th day of November, A.D. 1919, at 4:30 o'clock P.M. with the following members of the Commission being present: G. A. Kelley, Mayor, S. R. Parker, E. E. Woods, C. B. Edwards and W. B. Treadwell, Commissioners, L. Mitchell, City Manager and T. L. Dunn, City Secretary, when the following proceedings were had, to-wit:-

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULT OF AN ELECTION HELD WITHIN AND FOR THE CITY OF LUFKIN, TEXAS, ON THE 19th DAY OF NOVEMBER, A.D. 1919, TO DETERMINE WHETHER OR NOT THE CITY OF LUFKIN SHALL ISSUE ITS COUPON BONDS FOR THE SUM OF \$100,000.00, FOR THE PURPOSE OF IMPROVING THE STREETS OF SAID CITY AND TO DETERMINE WHETHER OR NOT THE SAID CITY SHALL ISSUE ITS COUPON BONDS FOR THE SUM OF \$50,000.00, FOR THE PURPOSE OF CONSTRUCTING SEWERS FOR THE SAID CITY.

Whereas, the City Commission of the City of Lufkin, Texas, has received, opened and canvassed the returns of the election held in the city of Lufkin, Texas, on the 19th day of November, A.D. 1919, on the following propositions:

FIRST PROPOSITION.

Shall the city of Lufkin issue its coupon bonds to the amount of \$100,000.00, payable 30 years after date, with option of redeeming same at any time after 20 years from date, bearing interest at the rate of 5½ per centum per annum from date until paid, payable semi-annually, and to levy a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of improving the streets of said city of Lufkin, with its limits.

SECOND PROPOSITION.

Shall the city of Lufkin issue its coupon bonds to the amount of \$50,000.00, payable 20 years after date, with option of redeeming same

at any time after 10 years from date, bearing interest at the rate of 5½ per centum per annum from date until paid, payable semi-annually, and to levy a tax sufficient to redeem them at maturity, for the purpose of constructing sewers for the city of Lufkin within its limits.

And whereas it appears that said election was in all respects lawfully held, and said returns duly and legally made, and that there were cast at said election three hundred fifty one (351) votes, of which number two hundred eighty six (286) votes were cast "For the issuance of the coupon bonds of the city of Lufkin to the amount of \$100,000.00, payable 30 years after date, with the option of redemption at any time after 20 years after date, to draw 5½ per cent interest per annum from date until paid, payable semi-annually and the levying of a tax sufficient to redeem them at maturity, for the purpose of improving the streets of the city of Lufkin, within its limits", and sixty one votes were cast "Against the issuance of the coupon bonds of the city of Lufkin to the amount of \$100,000.00, payable 30 years after date, with the option of redemption at any time after 20 years after date, to draw 5½ per cent interest per annum from date until paid, payable semi-annually and the levying of a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of improving the streets of the City of Lufkin, within its limits",; and whereas it further appeared that there were cast two hundred twenty six votes "For the issuance of the coupon bonds of the city of Lufkin to the amount of \$50,000.00, payable 20 years after date, with the option of redemption at any time after 10 years after date, to draw 5½ per cent interest per annum from date until paid, payable semi-annually, and the levying of a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of constructing sewers for the city of Lufkin, within its limits", and one hundred seventeen votes were cast "Against the issuance of the coupon bonds of the city of Lufkin to the amount of \$50,000.00, payable 20 years after date, with the option of redemption at any time after 10 years after date, to draw 5½ per cent interest per annum from date until paid, payable semi-annually, and the levying of a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of constructing sewers for the city of Lufkin, within its limits".

And whereas it further appearing that a majority of the votes cast at said election were cast in favor of the issuance of the coupon bonds of the city of Lufkin, Texas, to the amount of \$100,000.00, payable thirty years after date, with option of redeeming same at any time after 20 years from date, bearing interest at the rate of 5½ per centum per annum from date until paid, payable semi-annually, and the levying of a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of improving the streets of said city of Lufkin within its limits; and that a majority of the votes cast at said election were cast in favor of the issuance of the coupon bonds of the city of Lufkin, Texas, to the amount of \$50,000.00, payable 20 years after date, with option of redeeming same at any time after ten years from date, bearing interest at the rate of 5½ per centum per annum from date until paid, payable semi-annually, and the levying of a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of constructing sewers for the city of Lufkin, within its limits.

THEREFORE BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LUFKIN TEXAS:

FIRST.

That the proposition " Shall the city of Lufkin issue its coupon bonds to the amount of \$100,000.00, payable 30 years after date, with option of redeeming same at any time after 20 years from date, bearing interest at the rate of 5½ per centum from date until paid, payable semi-annually, and to levy a tax sufficient to redeem them at maturity, for the purpose of improving the streets of said city of Lufkin, within its limits", was sustained by a majority of the qualified property taxpayers voting at said election, and that the City Commission of the said city be and it is hereby authorized to issue said bonds and to levy and have assessed and collected said tax, and it is hereby so ordered and declared.

SECOND.

That the proposition " Shall the city of Lufkin issue its coupon bonds to the amount of \$50,000.00, payable 20 years after date, with option of redeeming same at any time after 10 years from date, bearing interest at

the rate of 5½ per centum per annum from date until paid, payable semi-annually, and to levy a tax sufficient to pay the interest on said bonds and create a sinking fund sufficient to redeem them at maturity, for the purpose of constructing sewers for the city of Lufkin within its limits," was sustained by a majority of the qualified property tax payers voting at said election, and that the City Commission of the said city be and it is hereby authorized to issue said bonds and to levy and have assessed and collected said tax, and it is hereby so ordered and declared.

Finally passed and approved on the second reading this the 26th day of November, A.D. 1919.

Attest:

*J. L. Dunn*  
City Secretary.

*G. Kelly*  
Mayor, City of Lufkin, Texas.

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AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE COUPON BONDS OF THE CITY OF LUFKIN, TEXAS TO THE AMOUNT OF \$100,000.00, FOR THE PURPOSE OF IMPROVING THE STREETS OF SAID CITY OF LUFKIN, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE COUPON BONDS OF THE CITY OF LUFKIN, TEXAS, TO THE AMOUNT OF \$50,000.00, FOR THE PURPOSE OF CONSTRUCTING SEWERS FOR THE CITY OF LUFKIN, AND AUTHORIZING AND PROVIDING FOR THE LEVY AND COLLECTION OF A TAX TO PAY THE INTEREST AND CREATE A SINKING FUND FOR THE REDEMPTION OF SAID BONDS AT MATURITY.

Whereas, at an election held for the purpose on the 19th day of November, A. D. 1919, a majority of the qualified voters, who are property tax payers of the City of Lufkin, Texas, voting at said election, sustained the proposition to issue the coupon bonds of the said city of Lufkin, Texas, for the purpose of improving the streets of the City of Lufkin, within its limits, by a vote of two hundred eighty-six (286) for the issuance of said bonds to a vote of sixty-one (61) against the issuance of said bonds; and sustained the proposition to issue the coupon bonds of the said city of Lufkin, Texas, for the purpose of constructing sewers for the city of Lufkin, within its limits, by a vote of two hundred twenty-six (226) for the issuance of said bonds to a vote of one hundred seventeen (117) against the issuance of said bonds, therefore,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,

FIRST.

That the coupon bonds of the City of Lufkin, Texas, to be called "City of Lufkin Street Improvement Bonds" be issued under and by virtue of the charter of the City of Lufkin, Texas, and the laws of the State of Texas, with reference thereto, to the amount of \$100,000.00, for the purpose of improving the streets of the said City of Lufkin, within its limits; that the coupon bonds of the City of Lufkin, to be called "City of Lufkin Sewer Bonds", be issued under and by virtue of the charter of the City of Lufkin, Texas, and the laws of the State of Texas, with reference thereto, to the amount of \$50,000.00, for the purpose of constructing sewers for the City of Lufkin, within its limits.

SECOND.

That all of said bonds shall be of the denomination of Five Hundred Dollars (\$500.00) each; and that the bonds for the improvement of the streets within the City of Lufkin, Texas, and known as "City of Lufkin Street Improvements Bonds", shall be numbered from one to two hundred; that the bonds for the purpose of constructing sewers for the City of Lufkin, and known as "City of Lufkin Sewer Bonds", shall be numbered from one to one hundred.

THIRD.

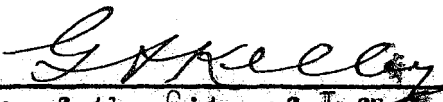
That all of said bonds shall be dated the 1st day of December, A. D. 1919; that the bonds for the purpose of improving the streets of said city of Lufkin shall become due and payable thirty years from their date, but may be redeemed twenty years from their date; and that the bonds for the purpose of constructing sewers for the City of Lufkin shall become due and payable twenty years from their date, but may be redeemed at the pleasure of the City of Lufkin, Texas, at any time after ten years from their date.

City Commission of the City of Lufkin, Texas, on the 3rd day of June, A. D. 1919, Ordinance making said levy being of record on page 382 to 311, book 2 of the Minutes of said City Commission is hereby appropriated and set aside to pay the interest and create the necessary sinking fund for the current year, and shall be assessed and collected and so applied; and said tax is hereby levied for each year hereafter while said bonds are outstanding, and the same shall be annually assessed and collected and applied to the purposes named.

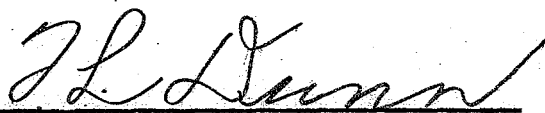
NINTH.

Be it further ordained by the City Commission of the City of the City of Lufkin, Texas, that L. Mitchell, City Manager of said City, be authorized to take and have charge of said bonds, pending their investigation by the Attorney General, and upon their approval and registration shall have authority to negotiate their sale and receive for the City the proceeds thereof.

Passed and Approved on the First reading this the 26th day of November, A. D. 1919.

  
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Mayor of the City of Lufkin, Texas.

ATTEST:

  
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City Secretary