

MINUTES OF CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD May 13th, 1936.

Be it remembered that on this the 13th day of May, A.D. 1936, there was begun and holden a call meeing of the City Commission of the City of Lufkin, Texas, at the City Hall in said City with the following officers of the City present and presiding, to-wit:- Kenneth Hoskins, Mayor, W. O. Greene, Commissioner of Ward No. 1, Lewis Hicks, Commissioner of Ward No. two, J. E. Jay, Commissioner of Ward No. 3, Curtis W. Fenley, City Attorney and T. L. Dunn, City Secretary and Acting City Manager, when the following proceedings were had, to-wit:-

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The purpose of the meeting was stated to to consider the passage on first reading of an ordinance pertaining to the purchase of a site for a Municipal Airport and providing for the borrowing of sufficient money with with to purchase same, and to do and perform any other business that might properly come before the meeting:

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An ordinance entitled "AN ORDINANCE DECLARING THE PURCHASE OF CERTAIN PROPERTY FOR AIRPORT IMPROVEMENTS A NECESSITY, DECLARING THE BORROWING OF THE SUM OF \$10,000.00 TO BE USED IN THE PURCHASE OF SUCH PROPERTY A NECESSITY, AUTHORIZING AND PROVIDING FOR THE EXECUTION OF TWO (2) PROMISSORY NOTES OF THE CITY OF LUFKIN, TEXAS, PAYABLE TO THE LUFKIN NATIONAL BANK, NOTE NO. 1 TO BE FOR THE PRINCIPAL SUM OF \$2500.00 MATURING ON OR BEFORE MAY 14th 1937, NOTE NO. 2 FOR THE PRINCIPAL SUM OF \$2500.00 MATURING ON OR BEFORE MAY 14th, 1938, EACH OF SAID NOTES TO BEAR INTEREST AT THE RATE OF 5% PER ANNUM FROM DATE. AUTHORIZING AND PROVIDING FOR THE EXECUTION OF TWO (2) PROMISSORY NOTES OF THE CITY OF LUFKIN, PAYABLE TO THE FIRST STATE BANK AND TRUST COMPANY OF LUFKIN, TEXAS, NOTE NO. 1 TO BE FOR THE PRINCIPAL SUM OF \$2500.00, MATURING ON OR BEFORE MAY 14th, 1937, NOTE NO 2 FOR THE PRINCIPAL SUM OF \$2500.00, MATURING ON OR BEFORE MAY 14th, 1938, EACH OF SAID NOTES TO BEAR INTEREST AT THE RATE OF 5% PER ANNUM FROM DATE. AUTHORIZING AND PROVIDING FOR THE SETTING ASIDE OF REVENUE OF THE GENERAL AD VALOREM TAXES IN A SPECIAL FUND TO PROVIDE A SINKING FUND FOR THE PAYMENT OF SAID NOTES AND INTEREST THEREON, AND AUTHORIZING AND PROVIDING FOR THE EXECUTION OF A DEED OF TRUST IN THE USUAL FORM, ON CERTAIN PROPERTY, IN FAVOR OF THE FIRST STATE BANK AND TRUST COMPANY, OF LUFKIN, TEXAS, TO BETTER SECURE THE PAYMENT OF SAID NOTES EXECUTED TO SAID FIRST STATE BANK AND TRUST COMPANY, AND AUTHORIZING THE ACCEPTANCE OF ALL NECESSARY OR PROPER DEEDS TO SUCH PROPERTY TO BE PURCHASED AS HEREIN PROVIDED FOR" was introduced for passage and approval on first reading. It was moved by W.O. Greene, Commissioner of

Ward No. 1 that said ordinance be placed on first reading and that it pass first reading. The motion was ssconded by Lewis Hicks. The Mayor put the question and the following is the recorded vote on the motion: "AYES" - Kenneth Hoskins, W. O. Greene, Lewis Hicks, J.E. Jay. "Nees" - None. Whereupon the Mayor declared the motion carried and the ordinance passed and approved on first reading.

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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 2nd day of June, A.D. 1936.

Attest: J. L. Greene
City Secretary.

Kenneth Hoskins
Mayor, City of Lufkin, Texas.