

1429829

MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD JUNE 20th, 1935.

Be it remembered that on this the 20th day of June, A.D. 1935, there was begun and holden a call meeting in and for 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. O. Greene,	Coms. Ward No. 1, and Mayor Pro Tem.
Louis Hicks,	Coms. Ward No. 2,
D. A. Campbell,	Coms. Ward No. 3,
W. A. Abney,	Coms. Ward No. 4.
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary and Acting City Manager.

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The purpose of the meeting was to discuss with Mr. Raymond Edmonds, City Secretary from Beaumont, Texas, some matters pertaining to refunding the City Bonded Debt, and to do and perform any other business that might come before the meeting.

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A lengthy discussion was heard from Mr. Edmonds, Secretary as aforesaid, and many questions asked him in connection with the proposition of refunding the Debt of the City of Lufkin. Much information was gained and new ideas gotten along such line. We are indebted to Mr. Edmonds greatly for his willingness to come to Lufkin and assist us with our financing problem, and sincere thanks are hereby extended to him for the service. No action was taken about proceeding with the refunding program.

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It appearing to the City Commission that death had again taken from our midst and from the membership of the City Commission of the City of Lufkin, our beloved Mayor, C. A. Burke, it was unanimously ordered that proper "Memorium" be drawn and signed by officers of the City of Lufkin, and placed in the minutes of this City Commission. (See another page of these minutes for the "Memorium" as aforesaid)

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An ordinance entitled "AN ORDINANCE DECLARING THE OFFICE OF MAYOR OF THE CITY OF LUFKIN VACATED; CALLING AND PROVIDING FOR A SPECIAL ELECTION FOR THE FILLING OF SUCH VACANCY, AND PROVIDING FOR NOTICE OF SUCH ELECTION", was introduced for passage and approval on first reading.

It was moved by D. A. Campbell and seconded by Louis Hicks that said ordinance be placed on first reading and that it pass first reading. Said motion was ~~passed~~ ^{passed} by the City Commission and the following is the recorded vote on same: "Ayes"-- W. O. Greene, Louis Hicks, D. A. Campbell and W. A. Abney. "Noes"-- None-- Whereupon the Mayor Pro Tem de-

closed the motion carried and the said 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 and foregoing minutes read and approved on this the 2nd day of July, A.D. 1935.

W. J. [Signature]
Mayor Pro Tem City of Lufkin, Texas.

Attest:—

J. L. [Signature]
City Secretary.