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MINUTES OF A CALL MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD
MAY 14th, 1936.

Be it remembered that on this the 14th day of May A.D. 1936, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office in said City with the following offices present and presiding, to-wit:- Kenneth Hoskins, Mayor, W. O. Greene, Commissioner of Ward No. 1, Lewis Hicks, Commissioner of Ward No. 2, J. E. Jay, Commissioner of Ward No. 4, 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 to consider the passage and approval on second reading an ordinance pertaining to the purchase of a site for a Municipal Airport and providing for the borrowing of sufficient money with which 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 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, TEXAS, 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 ~~FIRST STATE BANK AND TRUST COMPANY~~ 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 second reading. Lewis Hicks Made a motion that said ordinance be placed on second reading and that it pass second reading. J. E. Jay seconded said motion. The Mayor put the question and the following is the recorded vote on the motion. "Ayes"- Kenneth Hoskins, W. O. Greene, Lewis Hicks and J. E. Jay. "Noes"- None. Whereupon the Mayor declared the motion carried and the said ordinance passed and approved on second reading.

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A resolution entitled "A RESOLUTION OF CITY OF LUFKIN, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE TO TEXAS POWER AND LIGHT COMPANY AN EASEMENT AND RIGHT OF WAY OVER CERTAIN PROPERTY BELONGING TO THE CITY OF LUFKIN, was introduced for passage and approval. Same was considered, after which it was moved by W.O. Greene, and seconded by Lewis Hicks that said resolution be passed and approved. The Mayor put the question

and the following is the recorded vote on the motion: "Ayes"- Kenneth Hoskins, W. O. Greene, Lewis Hicks and J. E. Jay. "Noes"- None. Whereupon the Mayor declared the motion carried and the resolution passed and approved.

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There being no more 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 June, A.D. 1936.

Kenneth Hoskins
Mayor, City of Lurkin, Texas.

Attest:

J. L. Lusk
City Secretary.