

Jan 5th 1909.
 The City Council of the City of Lusk
 met in regular session with the
 following present voting—
 R. B. Shuman Mayor
 C. W. Harrison Deputy
 C. Scherer Attorney
 P. F. Neenan Marshal
 G. A. Mumford Assessor
 W. D. Price Alderman
 C. A. Bunker " "
 W. A. Cunningham " "
 W. P. Harrison " "

Minutes of Dec 1st, 8th + 15th read
 & approved

Report of Water Council Price
 for term Feb 1st 1908 to Dec 7th 1908.
 Read & approved showing amounts
 collected & disbursed as follows
~~Amount subject to report~~
 Amount due Water Comm last report \$285.74
 Pd out since last report \$3418.64
 Amount collected since last report 3828.⁰⁵
 Balance on hand \$123.⁶⁷

Report of R. C. Houston Dept. Marshal
 for month of Dec 1908
 showing 8 dogs killed read
 & approved

January 5th 1909

Report of City Treasurer G.R. Thompson
Ending Dec 31st 1908 -

Showing amounts in the several funds
as follows -

Corp Court Funds	\$230.37
Pound Fund "	800
General Fund "	69.39
Water Works Funds	643.65
Miscellaneous Funds	50.00
Total	\$1001.41

20 Coupons of Series #1 @ 12⁰⁰ Each
were cancelled -
4 Coupons of Series #2 " @ 45⁰⁰ Each
were cancelled -
20 Coupons of Series #3 " @ 20⁰⁰ Each
were cancelled.

Bonds Nos One to twenty of Series # One
of 500⁰⁰ Each were cancelled

City Warrants on Corp Court Fund
to amount of \$660⁶⁵ were cancelled

City Warrants on Pound Funds
to amount of \$37⁰⁰ were cancelled -

City Warrants on General Funds
to amount of \$1532⁷³ were
cancelled.

On Motion Alderman C. P. Hummer &
Sesby W. D. Price that the above
report be approved all voting
aye

City Treasurer instructed to
pay \$50⁰⁰ to credit of General Fund
which is in his report as a
Miscellaneous fund -

— 1909 —

January 5th 1909

Report of Corporation Account for the month of Dec 1909 read & approved showing amounts accounted as follows

Total Cases "Fees"	\$15.00
Recorder Fees	15.00
Clerks Fees	25.50
Marshal Fees	4.00
Dept Marshal Fees	26.00
Attorney Fees	60.00
	<u>\$145.50</u>

Report of
John Walker
showing

"	Disturbed	7.00
Cent due	Cases	92.00
		15.00

On Motion of C. A. Bunker & see by
Order that the following
resolution be passed
Be it ordained by the City Council
of the City of Lufkin that the
Board of Equalization in & for the
City of Lufkin appointed to act
for the year 1909, shall meet on
the 7th day of June 1909 A.D.
The following board was appointed
as Board of Equalization
W. M. Glenn W. P. Berry &
D. A. Singleton Council

Lufkin Jan 5 - 1909

Canvassing Returns And Declaring Result Of Election.

At a meeting of the City Council of the City of Lufkin, Texas, held on the 5th. day of Jan. 1909, came on to be considered the returns of an election held on the 15th. day of December, 1908, to determine whether or not the bonds of said city should be issued to the amount of Twenty Thousand (\$20,000) Dollars bearing interest at the rate of five per cent, payable in forty years from date, for the purpose of improving and extending the water works system of the said City of Lufkin and whether or not a tax shall be annually levied, assessed and collected in said city sufficient to pay the current interest on said bonds and to provide the required sinking fund to redeem them at maturity, and it appearing that said election was in all respects lawfully held, and said returns duly and legally made, and that there were cast at said election 69 votes, of which number 58 votes were cast "For the issuance of bonds", and 11 votes were cast "Against the issuance of bonds,"

It is therefore ordered and declared that the proposition to issue said bonds and levy said tax was sustained by a majority of the qualified property taxpayers voting at said election, and that the City Council of said City is authorized to issue said bonds, and to levy and have assessed and collected said tax.

*On Motion of Alderman Price
 read by Alderman Amason
 That the following ordinance
 be passed and they agree*

Lufkin Texas July 5th 1909.

On Motion of Alderman Humason
& Sec by Ald. Calumagen Carried
unanimously that Mayor Shearer,
Secty Humason & Water Comr Price
be ^{and} is hereby instructed to
Order Compromiser from the Ingersoll
Road Co of Texas as per instructions
& per agreement & contract; ~~and~~

The Cl. Schless City Attorney offered
his resignation.

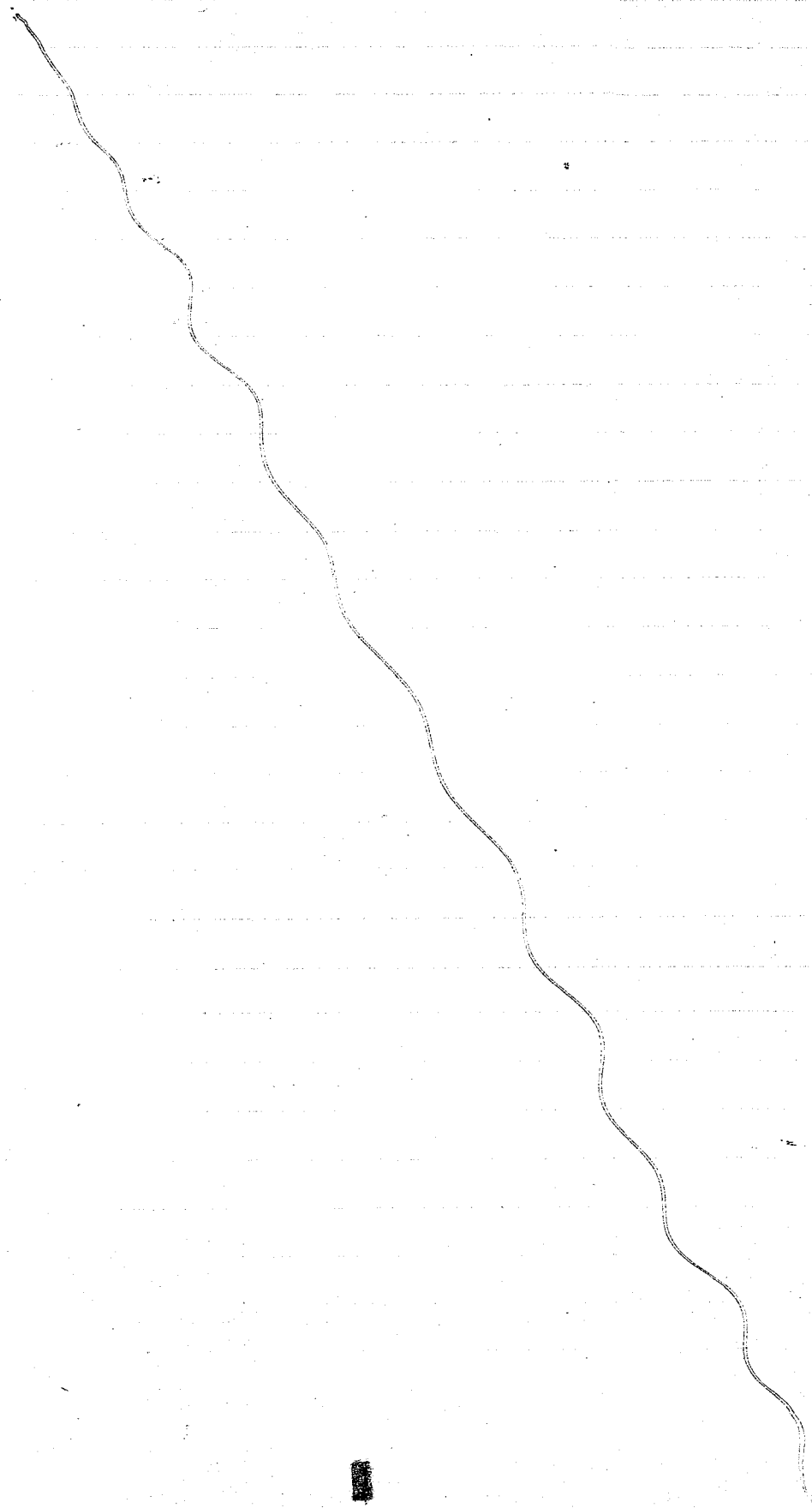
On Motion of Ald Price & Sec by
Calumagen Carried unanimously
that the City Council not receive
the resignation of Cl. Schless Attorney

On Motion of Ald Price & Sec
by Burke & Carried —
that the following named officers
of the City of Lufkin ^{Salaries} for the year
of 1909. be as follows —
Mayor \$300 per meeting. Alderman \$200
per meeting.
City Treasurer \$100⁰⁰ per year payable quarterly
City Attorney \$100⁰⁰ " " " & perquisites of office
City Secty \$12⁵⁰ per month & \$300 per meeting
City Health Officer \$25⁰⁰ per year.
~~City Marshal beginning Feb 1909 \$60 per month~~
City Night Marshall beginning Feb 1909 \$60⁰⁰ per month.

Lupkin Dispense

January 5-1909

On Motion of Alderman Bunker and See
 by Price, ^{and} Carried That - The City of
 Lupkin dispense with the ^{possession of right} ~~right~~ Marshal
 same to take effect Feby 1st 1909. ~~See~~
~~the same~~



Lupkin Tax January 5th 1909

Moved by Alderman Cameron Sic by
 aed price that a Tax of (15⁹)
 fifteen Cents on the Hundred Dollars
 be levied for the maintenance of
 Streets & alleys all Voted Aye.

Moved by Alderman Hunsman &
 Second by Ald Burke That The
 Street Comr be instructed to
 Repair the Sidewalks on 1st
 Street joining the Dinnan & Cameron
 building - Carried -

Council Adjourns

C. Hunsman Secy