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Lufkin, Texas, Nov. 20th., 1914.

Be it remembered that on this the 20th., day of Nov. A. D. 1914, there came on and was held a Special Call meeting of the City Council of the City of Lufkin, said meeting being held pursuant to a call of Mayor Humason, for the consideration of the following proposition: "Such business as may properly come before the Council for its consideration" there being present and presiding the following officers:

C. N. Humason, Mayor,	Dr. B. F. Gibson, Alderman,
L. H. Gray, City Secretary,	Dr. T. A. Taylor, "
	A. J. Glenn, "
	S. H. Kerr, "
	I. D. Fairchild, Absent.

The City Marshall, B. F. Nerren, having served each alderman with proper and legal notice, and made his return thereof to the City Secretary, the Mayor called the meeting to order and stated the Council was ready for business:

On motion of Alderman Kerr, seconded by alderman Glenn, all aldermen voting aye, the following resolution was passed and approved:

"Be it resolved by the city Council of the City of Lufkin, Texas, that the action taken by said Council at a Special Call meeting on the 19th., day of Nov. 1914, rejecting all bids on Reinforced Concret Wasteway for reservoir #2 be reconsidered and that all of said Bids be given the full force and efficacy as if they had never been rejected, and that the same bids be opened, reconsidered and action taken on same"

The Mayor re-opened the bids, reading each and every one before open Council.

Motion by alderman Gibson, seconded by alderman Taylor, that the ~~contract~~ bid or proposal of W. P. Berry and Co., be accepted and the contract for the construction of said wasteway be awarded to them. The Mayor put the motion and the vote stood as follows: "AYES" Kerr, Taylor, Gibson and Glenn. "NOES", NONE.

The Mayor declared the motion carried and the contract awarded to said W. P. Berry & Co.

Motion carried that the purchasing committee ascertain what rate of interest, if any, could be obtained from the banks based on the daily deposits of its sinking fund, and the Mayor and City Secretary were empowered with authority to execute contract with

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any such Bank that would offer an attractive rate of interest on said daily deposits.

Motion carried that the Mayor and City Secretary be empowered with authority to execute contract, in their official capacity, with W. P. Berry & Co for the construction of the proposed concrete wasteway at reservoir #2.

Water Commissioner instructed to preserve the rock and such other material now composing the old wasteway for the City's future use, should the occasion ever arise for such use of said material.

Purchasing committee instructed to look into the advisability of the purchase of such testing instruments this City may need in the constructions and improvements in its water department and street department now under advisement and consideration.

There being no further business a motion was carried to adjourn.

approved Dec. 1st. P. D. 1914.

Attest,

[Handwritten signature]
City Secretary.

[Handwritten signature]

Mayor,

City of Lufkin, Texas.