MIMUTES OF THE CITY COUNCIL, LUFKIN, TEXAS, MEETING DEC. 19,1914.

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Be it remembered that on this the 19th. day of December, A.D. 1914, there came on and was held a Special Called Meeting of the City Council of the City of Lufkin, Texas, in the Jouneil Chambers of said city, pursuant to a call by the mayor, said call fully stating the purpose of said meeting and being addressed over the signature of the city secretary to each and every member of said city council, for the purpose of considering and acting on the petition of W.M.Glenn, C.B.Edwards and others praying that an election be ordered and held within said city for the purpose of determining whether said city shall accept the terms and benefits of Chapter 14 of the Laws of the Slst. Degislature, 2nd. Called Session, and approved May 10,1909, and being also Title 22, Chapter_11, of the Revised Statutes of the State of Texas, 1911, with reference to the construction of permanent street improvements, there being present and presiding the followinf officers:

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

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The meeting having been called to order, the Mayor stated the purpose of the meeting. Thereupon the matter of granting the said petition and ordering said election as prayed for was fully considered and discussed, pro and con, by the said Aldermen. It was then moved by Alderman <u>BF. Givenn</u>, which said motion was seconded by Alderman <u>A. 5 Givenn</u>, that the following resolution be passed:

" A Resolution Of The City Council Of The City of Lufkin, Texas, Ordering An Election To Be Held Within Said City On The <u>Days</u> of January, A.D. 1919, For The Purpose Of Determining Whether Said City Shall Adopt and Accept The Terms and Benefits of Chapter 14, Acts of the 31st. Legislature of the State of Texas, 2nd. Called Session, the same being Title 22, Chapter 11, of the Revised Civil Statutes of the State of Texas, 1911, and being Articles 1006 to 1017, both inclusive.

BE IT ORDAINED AND RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUFKINGERASS

WHEREAS, on this the 19th. day of December, A.D. 1914, there came on to be considered by the City Souncil of the City of Lufkin, Teres, the petition of W.M.Glenn, C.B.Edwards and Market Market of December, A.D. 1914, requesting that an electric be ordered within said city of Lufkin, Teres, to Setermine conservate city shall edupt and secept the terms and benefit to be the transfer 14. Acts of the 31st. Legislature of the State of Texas, Second Called Session, the same being Title 22, Chapter 11, Articles 1006 to 1017, in clusive, of the Revised Civil Statutes of the State of Texas, 1911, with reference to permanent street improvements, said act passed in 1909 entitled; ' An act to authorize incorporated towns, cities and willages in the State of Texas, to construct permanent street improvements and assess part of the costs thereof against the owners of property abutting upon such improvements and their property, and against the owners of railroads or street railroads occupying streets or highways improved and their property, and to provide for the enforcement and collection of such assessments, and to provide for the submission hereof to a vote of the resident proprtyy taxpayers who are qualified voters of such towns, cities and villages, and declaring an emergency.'

AND WHEREAS, it appearing to said city council, the same being the governing body of said city, that said petition was signed by more than one hundred resident property taxpayers who are qualified voters of the City of Lufkin, Texas, and that all other facts set up in said petition are found to be true;

THEREFORE, be it ordeined and resolved by the city council of the Jity of Lufkin, Texas, as hereinbefore stated, that said petition be granted, and the same is hereby granted as prayed for, and that an election be/ordered, and the same is hereby day of January, A.D. 1915, to determine if said City of Lufkin, Texas, shall adopt and accept Chapter 14, Acts of the Thirty First Legislature of the State of Texas, Second Called Session, the same being Title 22. Chapter 11, Articles 1006 to 1017, inclusive, of the Revised Civil Statutes of the State of Texas, 1911, said Act being passed in 1909 and entitled :' An act to authorize incorporated towns, cities and villages in the State of Texas, to construct permanent street improvements, and assess part of the cost thereof against the owners of property abutting upon such improvements and their property, and against the owners of railroads or street railroads occupying streets or highways improved and their property, and to provide for the submission hereof to a vote of the resident property taxpayers who are qualified voters of such towns, cities and villages, and declaring an emergency'; that W. Nor a Mark and all and the provide for the submission hereof to a vote of the resident property taxpayers who are qualified voters of such towns, cities end villages, and declaring an emergency'; that W. Nor a Mark and all the provide for the submission hereof to a vote of the resident property taxpayers who are qualified voters of said election, when and all the provide for the submission here hereby appointed clerks of said election. Notice shall be given of the date and place of holding said election, by posting a true copy of this order in three public places in said city, and public the date of said election, and a copy of this order signed by the Mayor and Strested by the City Secretary shall be sufficient notice of said election.

All resident property taxpayers who are qualified voters of the City of Lufkin, Texas, shall be entitled to vote at said election. Each voter desiring to vote for the **State Proper** ofsaid shall have written or printed on his ballot "For the adoption of <u>Chapter 14</u>, Acts of the 2nd. Called Session of the <u>State Leg-</u> islature of Texas, Laws 1909, the same being Withersed Civil Statutes of the state of Texas, Laws 1909, the same being Withersed Civil Statutes of the state of Texas, May 1909, the same being Withersed Civil Statutes of permanent street Marovements," and those desiring to vote against the **State of State State State of Texas**, and those desiring to vote against the **State of State State State of State State State of Texas, Laws 1909, the same being Title 22, Chapter 11, Articles 1006 to 1017, inclusive, of the Revised Civil Statutes of the State of Texas, 1911, with reference to the construction of permanent street improvements".**

The flection shall be held in accordance with the laws governing such elections, and the returns shall be made to the city

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Council of said city according to law."

The said resolution having been read and fully understood, the Mayor put the motion as stated, and requested that all who were in favor of the motion as read shall vote "Aye. Those voting "Aye" were Alderman T.A.Taylor, I.D.Fairchild, B.F.Gibson, A.J. Glenn, and Sam H.Aerr. Those voting "No"; None. The Mayor then aeclared the motion carried and the resolution adopted as read by a unanimous vote of the city council.

Eassed and approved this 19th. day of December, A.D. 1914.

Mayor, City of Lufkin, Texas Attes Secretary, City of Lufkin, Texes.