

MINUTES OF THE CITY OF LUFKIN TEXAS.
May 15th. 1916.

Pursuant to the adjournment of the meeting of the City Council on May 10th. 1916, the City Council met on this the 15th. day of May A. D. 1916 at 8 P. M. for the purpose of finishing up the business before them.

The meeting was called to order by Mayor-Protem Davis Mayor Mantooth being absent on account of sickness.

The following Officers being present .

Aldermen, Davis, Price, Largent, Behanon and Hawthorne. Secretary H. B. Satterfield.

It was moved by Alderman Price and seconded by Alderman Behanon that the City Attorney draft an ordinance repealing Ordinance No. 87. All Aldermen voting AYE.

In compliance with the above instructions, an ordinance entitled, "AN ORDINANCE REPEALING ORDINANCE NO. 87 PASSED AND APPROVED SEPTEMBER 7th. 1914 and Ordinance No. 121 PASSED AND APPROVED FEBRUARY 22nd. 1915", was offered for passage. Whereupon it was moved by Alderman Price and Seconded by Alderman Hawthorne that the ordinance be approved as read and that it be designated as Ordinance No. 131. All Aldermen voting AYE.

It was moved by Alderman Price and seconded by Alderman Hawthorne that the statement as prepared by Mr. P. A. McCarthy on the General Fund outstanding script, be delivered to Alderman Davis with instructions that he deliver same to Attorney I. D. Fairchilds to be submitted to the Attorney General for his approval. All Aldermen voting AYE.

Alderman Hawthorne offered an ordinance rehabilitating the Water Department whereupon it was moved by Alderman Price and seconded by Alderman Behanon that the Council adopt the ordinance and that same be designated as Ordinance No. 132. All Aldermen voting AYE. (132)

It was moved by Alderman Price that the Water Committee be and they are hereby given the power to employ a man to take charge of the Water department, that this man will be under the supervision of the Water Committee and that both the Water Committee and the Manager of the department be required to make monthly reports to the City Council. Alderman Hawthorne seconded the motion and it carried by the unanimous vote of the Council.

By virtue of the power vested in him, Mayor-Protempore appointed the following citizens as members of the Board of Health. R. B. Bledsoe, D. M. Childers, W. B. Treadwell, C. N. Humason, B. F. Gibson and T. A. Taylor. The Board to select a chairman and the Chairman will be appointed the Health Officer of the City of Lufkin, Texas. All Aldermen voting AYE.

By Virtue of the power vested in him, Mayor Protempore appointed Mr. D. A. Singleton Fire Marshall in and for the City of Lufkin, Texas. The appointment being unanimously approved the Council.

It was moved by Alderman Price and seconded by Alderman Behanon that the Street and Alley Committee be and they are hereby instructed to employ some one to work the streets, this party to be under the supervision of the Street Committee. All Aldermen voting AYE.

There being no further business to come before the Council, it was duly moved and seconded that the Council adjourn until next regular meeting. All Aye.

Read this the 6th. day of June A.D. 1916.

Approved this the 6th. day of June A.D. 1916.

AYEST.

H. B. Satterfield Sec'y.

J. A. Davis
Mayor

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MINUTES OF THE PROCEEDINGS OF THE REGULAR MONTHLY MEETING
OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS, HELD ON THE
6th DAY OF JUNE A.D. 1916.

The Honorable City Council of the City of Lufkin, Texas,
met at its chamber in the City Hall in the City of Lufkin, Tex.,
at 8:45 P.M. Tues. the 6th day of June A.D. 1916, with the fol-
lowing aldermen and officers present:

Aldermen, J.F. Davis, Mayor Pro Tem., W.D. Price, S.W.
Hawthorne, .T.A. Behannon, and G.W. Largent. Absent None.

Mayor Mantooth being absent on account of sickness, the
Council was called to order by Mayor pro tem. Davis.

Secretary Satterfield being absent on account of sickness,
in the family, P.M. McCarty was appointed to act as Secretary
pro tem.

The following City Officers were present:

Assessor and Collector G.A. Medford, Health Officer, Dr.
R.B. Bledsoe, Sanitary Officer, Perkins, Marshall, L.H. Middle-
ton, Pound Master, Nerren,

The following business was transacted:

The proceedings were opened by prayer, by Mayor pro tem.
The minutes of the meeting of May 2, 1916, were read and cor-
rected as follows: "Alderman Fairchild representing himself and
the Largent estate, requested that an extension of 90 day's time
be allowed for laying the sidewalk in front of two lots on the
southerly side of Lufkin Ave. at 2nd Street be granted, and on
motion duly seconded, all Aldermen voting "Aye" the request was
granted." There being no further amendments or corrections, the
minutes of May 2, were approved.

The minutes of May 10, 1916, and May 15, 1916, were read
and approved without correction.

Pound Master, Nerren, reported as follows: One black sow
taken up and sold June 3, 1916, at public auction, for \$3.10,
from which feeding for 7 days was deducted, amounting to \$1.05,
leaving net proceeds of \$2.05. He also reported the following
animals pounded and redeemed: 24 cows, 16 horses, and one hog,
on which \$20.50 pound fees were collected. He also filed
Treasurer's receipt, No. 149, for a deposit of \$22.55 to the
credit of the Estray or Pound fund, and on motion duly seconded,
all Aldermen voting "Aye", warrant was ordered to be issued to
him for \$22.55, payable out of the Estray or Pound Fund.

The report of Sanitary Inspector, Perkins, showing work
done during the month, was read, and on motion duly seconded,
was approved.

E.A. Perkins, Street Commissioner, reported \$50.00 collected
for street duty tax, during the month of May, 1916.

W.B. Jones, filed a Treasurer's receipt for \$516.25 for
payments for the water works operating fund.

Tax Collector, Jones, filed his report in the City

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four documents which on motion duly seconded and carried, was referred to the Finance Committee for Audit and report.

The water Works Committee reported having employed W.L. Jones at a salary of \$75.00 per month to look after the Water Works Department under the instructions of said Committee, and on motion of Aldermen Price, seconded by Aldermen Largent, all Aldermen voting "Aye", the appointment was confirmed.

Mayor pro tem. Davis of the Street and Alley Committee, made a verbal report of the work during the month and offered a number of suggestions and Aldermen Behannon of the Committee, reported the street works done under his supervision. The reports approved.

Mayor pro tem. Davis reported on recommendation of the Board of Health, the appointment of Dr. R.B. Bledsoe to be City Health Officer and at Dr. Bledsoe's taking the oath of office, and entered upon his official duties, whereupon Alderman Behannon moved and Alderman Price seconded, all Alderman voting "Aye", the appointment was confirmed.

Mayor protem. Davis reported as follows: That after several conferences with the Lufkin National Bank, relative to the sum of \$531.21, collected on 31 general fund warrants, supposed to have been canceled with 41 other general fund warrants, on August 20, 1915, when treasurer time warrants Nos. 4 and 5 with the sum of \$1,000 each, were issued to fund the said general fund warrants; that he failed to collect the \$531.21, but in lieu thereof, the Lufkin National Bank surrendered for cancellation the said Treasury time Warrants Nos. 4 and 5, agreeing to retain the said \$531.21, together with 41 other general fund warrants amounting in the aggregate in the sum of \$469.47, relinquishing all claim to treasury time warrants Nos. 4 and 5; and whereupon it was moved by Alderman Price and seconded by Alderman Hawthorne, that said Treasury time warrants and certificates Nos. 4 and 5, issued on the 20th of August 1915, for the sum of \$1,000 each, be and the same are hereby canceled and retired and shall hereafter be held for naught, and that the City Treasurer be and is hereby ordered and directed to re-instate upon his register the 41 unredeemed general fund warrants heretofore marked canceled funded upon his register, and that the said mark of cancellation and funded set opposite each of said 41 general fund warrants, shall be held for naught and of no effect, and that the city secretary be and he is hereby directed to furnish a copy of this order to the City Treasurer together with a list of said ~~warrants~~ 41 warrants. All Aldermen voted "Aye".

On motion duly seconded, all Aldermen voting "Aye", the City Secretary is hereby instructed to notify W.J. Townsend, Jr., the attorney representing the Kelly heirs, that as soon as he furnishes an abstract of title and satisfactory evidence, that the land involved in the litigation is unincumbered and free from cloud, that the city will make settlement and payment for said land upon delivery of a good and sufficient warranted deed conveying title to said land to the City of Lufkin.

B.F. Nerren tendered his resignation as Pound Master and on motion duly seconded, same was accepted.

William Nobles was appointed Pound Master to fill the vacancy caused by the resignation of B.F. Nerren.

On motion of Alderman Largent, seconded by Alderman Price, F.E. Middleton, now serving as Night Marshall, was appointed Marshall. All Aldermen voting "Aye".

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On motion duly seconded, all Aldermen voting "Aye", it was ordered that warrants be issued on the appropriate fund in payment of all bills and claims approved by the Finance Committee.

The following Ordinance No. 133, entitled, "An Ordinance for funding the existing debt of the City of Lufkin, Texas, in the sum of \$25,000 by canceling the evidence thereof, and to the holder Treasury Warrants with interest" was moved by Alderman Price who moved its passage, which motion was seconded by Alderman Largent, all Aldermen voting "Aye", was duly and regularly passed and approved.

There being no further business to come before the Council, on motion duly seconded, it adjourned ~~seni~~ed.

J. H. McCarthy
Secretary pro tem.

Approved this the _____ day of June, A.D. 1916.

Mayor pro tem.