

MINUTES OF REGULAR MEETING OF
CITY COMMISSION,
June 3rd, 1919.

Be it remembered that on this the 3rd day of June, A. D. 1919, there was held at the City Office of the City of Lufkin, Texas, a regular meeting of the Commission of said City, the following members thereof being present, to-wit:-

G. A. Kelley, Mayor,
S. R. Parker, |
E. E. Woods, | COMMISSIONERS
C. B. Edwards, |
W. B. Treadwell, |

and T. L. Dunn, City Secretary,

when the following proceedings were had, to-wit:-

City Hall, City of Lufkin, Texas,
June 3rd, 1919.

The City Commission of the City of Lufkin, Texas, met in Regular Session, at the City Hall, in said City, on this the 3rd day of June, 1919,

PRESENT:

G. A. Kelley, Mayor
S. R. Parker, |
E. E. Woods, | Commissioners
C. B. Edwards, |
W. B. Treadwell, |

and T. L. Dunn, City Secretary,

when the following proceedings were had, to-wit:

***** It was moved by Commission S. R. Parker and seconded by Commissioner E. E. Woods that the Minutes of the meeting of the Commission held on May 15th, 1919, at which time an ordinance was passed providing for the funding of the outstanding indebtedness of said City in the amount of Fifty-three Thousand Dollars (\$53,000) be corrected to read Fifty-two Thousand Three Hundred Ninety-two and 80/100 Dollars (\$52,392.80) and that portion of the ordinance reciting:

"Said funding Warrants shall be numbered from one (1) to fifty-three (53), inclusive, shall be in the denomination of One Thousand Dollars (\$1000) each, aggregating the sum of Fifty-three Thousand Dollars (\$53,000)." /100 DOL. -
be corrected to read:

"Said funding warrants shall be numbered from one (1) to fifty-three (53), inclusive, shall be in the denomination of One Thousand Dollars (\$1000) each, except warrant No. 1 which shall be Three Hundred Ninety-two and 80/100 Dollars, aggregating Fifty-two Thousand Three Hundred Ninety-two and 80/100 Dollars (\$52,392.80)."

Motion carried and the Mayor instructed the City Clerk to make the corrections as suggested.

An Ordinance Prohibiting the tapping or making connections with, or turning on water without permit from City Manager or water Commissioner; and providing a penalty, was presented in due form by the City Attorney, and after consideration of same by the Commission, it was moved by Commissioner Woods and seconded by Commissioner Edwards that same be passed and approved, which question having been voted upon by said Commission same was unanimously adopted and finally passed, and declared to be an emergency.

An Ordinance prescribing the Taxes to be levied, assessed, and collected by the City of Lufkin, Texas, for the year 1919, and for each year thereafter until otherwise provided; the occupation and license, and the poll taxes to be levied, assessed and collected by the City of Lufkin, Texas, for the year 1919, and for each year thereafter until otherwise provided, " was presented in due form by the City Attorney, and after careful consideration and due deliberation of same by the City Commission, it was moved by Commission Parker and Seconded by Commission Treadwell that said ordinance be passed and approved, which having been voted upon by said Commission, was finally passed and approved and declared to be an emergency.

The question of fixing the salaries of two fireman of the City was discussed, and after consideration of same, it was moved by Commissioner Edwards and seconded by Commissioner Woods that the salaries of said two fireman be as follows:

Edgar Jones-	\$90.00 per month.
Tom Lumley-	60.00 per month.,

which having been properly voted upon by the Commission was unanimously adopted and said salaries are hereby fixed in the amounts as aforesaid.

It is ordered by the Commission that the salaries of other employees of the City, as follows, be fixed as shown below:

Tom Russell, pumper-	\$110.00 per month.
Ike Alexander, Plumber-	85.00 " "
Fred Davis, Meter Man-	60.00 " "
G. E. Fisher, Street Man	150.00 " "

It appearing to the Commission that Street Tax for year 1919 had been collected from Lee Roberts, and it further appearing that the said Lee Roberts is a member of the Volunteer Fire Department of the City, and is exempt from payment of said tax, it is ordered that the amount of same be refunded to said Lee Roberts, Amount \$5.00.

The question of allowing city water free of charge to W. D. Price, in consideration of services rendered by the said Price as water Commissioner in the past, was taken up and considered by the Commission, and by move and second duly made, and vote of said Commission, it is hereby ordered that such free service be and is hereby refused, and the said W. D. Price be charged for water used, and collection be made of same.

The bill of W. L. Jones, in the sum of \$15000, for money paid to a collector to collect water rents due the city, is hereby deferred and City Manager instructed to make investigation of the justness of said bill and to report at next meeting of the Commission.

The Official Bonds of the employees of the city as hereinafter named are hereby fixed as shown opposite their names:

City Treasurer-	\$50,000.00
City Secretary-	10,000.00
City Manager -	5,000.00
Corporation Judge-	2,500.00
City Marshall -	2,500.00.

It is further ordered that such bonds be executed or made with the American Surety Company of New York, local representative being J. H. Alderman, and that such bonds be made in the sum as aforesaid, effective from the date each official entered upon their respective duties.

There being no further business before the commission it was moved and seconded that adjournment be taken, ~~taken~~ subject to the call of the Mayor, or until the next regular meeting of same.

The above and foregoing minutes read and approved on this the

5th day of Aug, 1919.

E E Woods
Mayor. Pro tem

Attest:

J L Dunn
& City Secretary

312