

MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD AUGUST 16th, 1921.

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Be it remembered that on this the 16th day of of August, A. D. 1921, there was begun and holden a Call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office thereof in said City: Present and presiding the Hon. E. E. Woods, Mayor Protempore, S. R. Parker, Commission of Ward No. 1, B. L. Zeagler, Commission of Ward No. 3 and W. B. Treadwell, Commission of Ward No. 4, J. O. Booker, City Manager, J. T. Maroney, Judge Corporation Court, W. O. Seale, City Attorney, and C. C. Mathews, City Marshal, when the following proceedings were had, to-wit:-

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Report of J. T. Maroney, Judge of the Corporation Court, examined and approved.

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A report by W. O. Seale, City Attorney and J. O. Booker, City Manager, relative to a settlement or providing for drainage on South First Street, adjacent to property of E. M. Robinson was made as follows:- That the said E. M. Robinson agreed to take \$700.00 for a strip of land on which to provide a drainage ditch, or that he agrees to settle with an amount agreed upon by a board of arbitrators, the said Robinson to appoint one member of dsaid board, the City to appoint one member and the two appointed to appoint a third member of said board.

S. R. Parker, made a motion, which was seconded by W. B. Treadwell, that that matter be settled by arbitration as aforesaid. The question having been put to a vote of the City Commission all members voted "Aye" and the Mayor protempore declared the motion carried.

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Whereas, it appearing to the City Commission that the services ~~xxxx~~ ~~notsatisfax~~ of J. O. Booker, as City Manager are not satisfactory, and it further appearing that the said J. O. Booker, City Manager has refused and does refuse to resign said position of City Manager, ~~xxxxxxxxxxx~~ ~~xxxx~~ the matter of discharging the said J. O. Booker as City Manager was thoroughly discussed by the City Commission.

On motion of S. R. Parker and seconded by B. L. Zeagler all commissioners present viz: E. E. Woods, S. R. Parker, B. L. Zeagler and W. B. Treadwell voting yea, that written notice as required by the City Charter of the City of Lufkin, Texas, be served on the said H. O. Booker, City Manager, informing him that his services as City Manager would not be required after the expiration of thirty days from the date of said notice.

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There being no further business to come before the meeting, by move and second duly made and carried adjournment was taken.

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The above and foregoing minutes of the City Commission read and approved on this the 6th day of September, A. D. 1921.

Attest:

J. L. L...
City Secretary.

E. E. Woods
Mayor, Protempore, City of Lufkin,
Texas.