

MINUTES OF THE REGULAR MEETING  
OF THE CITY COMMISSION OF THE CITY  
OF LUFKIN, TEXAS, HELD ON THE  
8th day of Nov. 1922.

Be it remembered that on this the 8th day of November, A.D. 1922, there was begun and holden a regular meeting of the Hon. City Commission of the City of Lufkin, Texas, at the Municipal Office thereof, in said City; present and presiding the Hon. G.A. Kelley, Mayor, S.R. Parker, Commissioner of Ward No. 1, E. E. Woods, Commissioner of Ward No. 2, W. B. Treadwell, Commissioner of Ward No. 4, (B.L. Zeagler, Commissioner of Ward No. 3 being absent), C. N. Humason, City manager, T. L. Dunn, City Secretary and W. O. Seale, City Attorney, when the following proceedings were had, to-wit:-

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Minutes of former meeting of the City Commissioner, read and by move and second duly made and carried, were approved as read.

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City Attorney W. O. Seale reported that no suits had been filed for the collection of accounts due by various parties for sewer and lead line connections placed in connection with the street paving program, but that he and City Manager C. N. Humason, had discussed the matter and had decided and so recommended that further efforts be made to collect said accounts with filing suits.

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The question of securing additional legal assistance to the City Attorney in his efforts to collect accounts due to the City of Lufkin by various parties for street paving was discussed by the City Commission, after which it was moved by S.R. Parker and seconded by E.E. Woods, that the said City Attorney employ R. E. Minton and K.W. Denman, local attorneys to assist him in the prosecution of said suits. Said motion having been submitted by a vote to the city Commission same carried unanimously.

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City Secretary, T. L. Dunn, made a report of the financial condition of the City, which was heard and considered by the City Commission, and it was found that there was on deposit in the different funds of the City the following amounts, to-wit:-

General Fund-	\$ 4,098.64
Interest & Sinking Fund-	27,211.10
Street Bond Fund-	17,325.49
Sewer Bond Fund-	4,131.22
Special Funding Warrant Fund-	317.02
Total----	\$53,083.47

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City Manager C. N. Humason, recommended that the salary of Chief Engineer, Tom Russell at the City Water Pump be raised from \$1600.00 per annum to \$1800.00 per annum. Same being duly considered by the City Commissioner, S.R. Parker moved the said salary be raised as aforesaid, which said motion was seconded by W.B. Treadwell. Same having been submitted by vote to the commission, carried unanimously.

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A bill for \$500.00 in favor of the H. E. & W. T. RY. CO. was presented for payment, same being a proportionate part due by the City per contract for the improvement of right-of-way just south of Cotton square and along Angelina Avenue. The City Commission duly considered said bill and after due deliberation of same it was moved by S.R. Parker and seconded by W.B. Treadwell, that payment of said bill be refused at present because the improvement had not been finished according to contract, in that the ground had sunken under said improvement, and further that same had not been covered with gravel as it was proposed to be by said Railroad Company.

said motion was put by the Mayor and all members voted in favor of same, after which it was declared carried.

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A proposition in writing by the H. E. & W. T. Ry. Co was presented to the City Commission, which proposition was as follows: That the said Railroad Company would pay two-thirds of the cost of paving across the property of the Railroad Company if the City of Lufkin would pay one-third of such cost, said paving to be entirely across the right-of-way connecting cotton square with Ellis Avenue, exclusive of that portion which may be already paved and also that portion occupied by the rails and the entire length of the ties. By move made by S.R.Parker and Seconded by E.E.Woods, which unanimously carried, said proposition was accepted, tentatively, same to be made final and permanent when it was determined the approximate cost of such improvement and the kind of material to be used.

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The question of treating a portion of the streets lately paved with asphalt and trap rock or lime stone, was discussed with the City Commission, after which it was moved by S.R.Parker and seconded by E.E.Woods, that at least 12,000 square yards of said streets be treated with what is described by Haden and Austin of Houston, Texas, as being No. 2, heavy treatment, which is done by using .5 to .6 gallon of Asphalt per Sq. yd on which will be applied 1" over 1/4 inch lime stone to 40 square yds., at a price of 35¢ per sq. yd. Said motion carried unanimously.

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An Ordinance entitled "AN ORDINANCE PROVIDING FOR THE CONDEMNATION OF CERTAIN PROPERTY BELONGING TO THE ST. LOUIS SOUTHWESTERN RAILWAY COMPANY OF TEXAS AND THE EASTERN TEXAS RAILROAD COMPANY IN ORDER THAT DOZIER AVENUE MAY BE EXTENDED WEST TO CONNECT WITH FRANK AVENUE IN THE CITY OF LUFKIN, TEXAS" was presented by the City Attorney for passage and approval, which having been duly considered by the city Commission, it was moved by S. R. Parker and seconded by E. E. Woods, that said Ordinance be passed and approved, which said motion having been put by the Mayor, with the request that all members of the City Commission who favor the passage of said ordinance to vote "Aye" and those who opposed the passage of same to vote "No". The following members voted "Aye" G.A.Kelley, S.R.Parker, E.E.Woods and W.B.Treadwell. B.L.Zeagler, absent and not voting. The following members voted "No" None. Whereupon the Mayor declared the motion carried and the said Ordinance passed and approved. (See next page for record of said ordinance)

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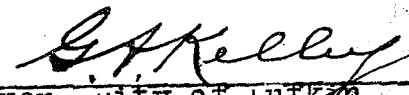
City Manager Humason was granted authority to get prices for the erection or construction of a garbage incinerator.

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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 read and approved on this the 5th day of December, A.D. 1922.

  
Mayor, City of Lufkin,  
Texas.

Attest:

  
City Secretary, City of  
Lufkin, Texas.