

MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD MAY 26th, 1923.

Be it remembered that on this the 26th day of May, A. D. 1923, 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. Sam H. Kerr, Mayor, C. F. Becker, Commissioner of Ward No. 1, J. W. Lewis, Commissioner of Ward No. 2, W. A. Behannon, Commissioner of Ward No. 3, W. B. Treadwell, Commissioner of Ward No. 4, 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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An Ordinance entitled "AN ORDINANCE GRANTING TO THE LUFKIN TELEPHONE EXCHANGE, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, OWN AND MAINTAIN, A TELEPHONE SYSTEM, OR EXCHANGE, WITHIN THE CITY OF LUFKIN, TEXAS, AND WITHIN SUCH TERRITORY AS MAY HEREAFTER AT ANY TIME OR TIMES DURING THE LIFE OF THIS ORDINANCE BE ADDED TO THE CORPORATE LIMITS OF SAID CITY, TOGETHER WITH THE RIGHT, PRIVILEGE AND AUTHORITY TO ERECT AND MAINTAIN IN, UPON AND UNDER SAID PUBLIC STREETS, ALLEYS AND OTHER PUBLIC GROUNDS, OR PLACES, POSTS OR POLES OF WOOD OR OTHER APPLIANCES NECESSARY AND CONVENIENT FOR THE OPERATION OF THE SYSTEM OF TELEPHONE FOR TELEPHONE EXCHANGE IN SAID CITY INCLUDING UNDERGROUND CONDUITS; AND PROVIDING FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF SAID TELEPHONE SYSTEM, OR EXCHANGE, AND FURTHER PROVIDING THE TIME DURING WHICH SAID FRANCHISE SHALL EXIST AND THE CONSIDERATION TO BE PAID TO THE CITY OF LUFKIN BY SAID LUFKIN TELEPHONE EXCHANGE FOR SAID FRANCHISE", was presented for passage and approval and after due and deliberate consideration of same, J. W. Lewis made a motion to pass and approve said ordinance on its first reading, and C. F. Becker seconded said motion. The Mayor then put the question and instructed all those commissioners favoring the passage of said ordinance to vote "Aye", and those commissioners opposing the passage of said ordinance to vote "No". The following members vote "Aye", Sam H. Kerr, C. F. Becker, J. W. Lewis, W. A. Behannon and W. B. Treadwell. The following members voted "No"- None. The Mayor then declared the motion carried and the ordinance aforesaid passed and approved on first reading.

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The City Manager reported that he had authorized the installation of a separate unit for the purpose of pumping the well at the City reservoir; stating that the cost of such installation would be but very little more than the cost would be to make connection to the new engine for pumping purposes, and ask that his action be confirmed. By move and second duly made and carried, the city managers action as above stated is hereby in all things confirmed.

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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 minutes read and approved on this the 5th day of June, 1923.

Attest:-

T. L. Dunn
City Secretary. 6

Sam H. Kerr
Mayor, City of Lufkin, Texas.