

MINUTES OF A SPECIAL MEETING OF
THE CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD MAY 2nd, A. D. 1924.

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Be it remembered that on this the 2nd day of May, A. D. 1924, there came on and was held a special meeting of the Honorable City Commission of the City of Lufkin, Texas, in the City Hall of said City, there being present and presiding the following officers: Sam H. Kerr, Mayor, C. F. Becker, Commissioner Ward No. 1, A. M. Walker, Commission Ward No. 2, W. A. Behannon, Commissioner Ward No. 3, and Kennith Hoskins, Commissioner Ward No. 4, C. N. Humason, City Manager and T. L. Dunn, City Secretary, when the following proceedings were had, to-wit:-

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The Mayor announced that the purpose of the meeting was consider the question of whether or not two additional settling basins should be constructed at the City Waterworks plant, and also for the purpose of preparing a tentative budget for the year 1924-1925.

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City Manager Humason reported that he had secured proposals from two different parties for the construction of the settling basins viz:- One from the National Water Purifying Plant at Kaufman, Texas, and one from the C. & I. Engineering Company, Lufkin, Texas, and same were read to the City Commission. After due and deliberate consideration of the question and the proposals it was decided that such settlin basins be built, Proposals were as follows: National Water Purifying Company, \$5,000.00. C. & I. Engineering Co. 4,789.35. The proposal of the Na-
tional Water Purifying Company carried with it the re-construction of the mixing chamber now located at the plant, and also the making and executing of a maintenance bond guaranteeing thier work to be free from defective work and material, *and further guaranteeing the installation to be free from* whereas the proposal of the C. & I. Engineering Company did not. K. Hoskins made a motion to award the contract to the National Water Purifying Plant with the distinct understanding that the mixing chamber as above referred to will be re-constructed and the bond referred to will be executed and delivered to the City. A. M. Walker seconded said motion. The Mayer put the question and requested all members of the City Commission who favorad the motion to vote "Aye" and those who opposed same to vote "No". The following members voted "Aye", Sam H. Kerr, C. F. Becker, A. M. Walker, W. A. Behannon and Kennith Hoskins. The following members voted "No"- None- Whereupon the Mayor declared the motion carried unanimously. It is therefore ordered by the City Commission that the contract be and the same is hereby awarded to

Exam. price payable with for construction of the

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The National Water Purifying Company at the price named in their proposal and subject to the conditions outlined in the motion herein recorded, and the Mayor of the City of Lufkin, Texas, is hereby fully authorized and empowered and directed to execute a contract for said construction in the name of the City of Lufkin, Texas.

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A tentative Budget for the City for the year 1924-1925 was prepared, subject to some revision after which it is to be prepared by the City Manager and published according to the provisions of the Charter of said City, and submitted for final adoption in accordance with the regulations as outlined in the Special Charter of the said City of Lufkin, Texas.

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There being no further business to come before the City Commission, by move and second duly made and carried, same adjourned.

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The above and foregoing minutes of the Special Meeting of the City Commission read and approved on this the 6th day of May. A. D. 1924.

Attest:-

J. L. Quinn
City Secretary.

Samuel H. Kees
Mayor, City of Lufkin, Texas.