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MINUTES OF CALL MEETING OF THE  
CITY COMMISSION OF THE CITY OF LUFKIN,  
TEXAS, HELD MAY 22nd, 1925.

Be it remembered that on this the 22nd day of May, A. D. 1925, there came on and was held a call meeting of the Honorable City Commission of the City of Lufkin, in the City Hall of said City, present and presiding the following officers: J. W. Hawkins, Mayor, Joe C. Denman, Commissioner of Ward No. 1, A. M. Walker, Commissioner of Ward No. 2, W. A. Behannon, Commissioner of Ward No. 3, Kenneth Hoskins, Commissioner of Ward No. 4, C. N. Humason, City Manager, W. O. Seale, City Attorney 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 to discuss the matter of encroachment on the sidewalk by the Pines Theatre, and the matter of ~~the~~ Fred A. Jones, Engineer, proceeding with the work of improving the water and sewer systems.

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After discussing the question of the encroachment by the Pines Theatre on the sidewalk, it was moved by K. Hoskins and seconded by W. A. Behannon that said Pines Theatre be permitted to build 2 ornamental columns to extend about 30 inches beyond the property line on to the sidewalk. The motion carried unanimously.

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M. L. Thackwell, engineer for Fred A. Jones presented a pencil map of the proposed location of disposal plant at site number three.

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Mr. Thackwell, representing Fred A. Jones, reported that the proposition heretofore made to them whereby the City would pay to them the sum of \$750.00 over and above the amount provided in the original contract for the engineering work for water and sewer improvements could not be accepted, and in lieu thereof made several counter proposals, none of which seemed to be satisfactory to the City Commission, but after much discussion of the matter it was finally moved by Joe C. Denman and seconded by A. M. Walker that the City pay to Fred A. Jones the sum of \$1,000.00 in addition to that as provided in the original contract, and the City Attorney was instructed to prepare supplemental contract with full details of the proposition, setting forth definite things to be done and location of plants etc. The motion carried unanimously. Fred A. Jones, through Mr. Thackwell accepted the proposition and agreed to proceed with the work.

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City Manager C. N. Humason, and City Attorney W. O. Seale, were instructed to negotiate for all necessary right-of-way for sewer line leading to site number three.

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

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The above and foregoing minutes read and approved on this the 2nd day of June, A. D. 1925.

J. W. Hawkins  
Mayor, City of Lufkin, Texas.

Attest:-

J. L. Quinn  
City Secretary.