MINUTES OF A CALLED MEETING OF THE CITY COMMISSION OF THE CITY OFLUKIN, TEXAS, HELD JUNE 30TH, A.D. 1925.

BE IT REMEMBERED that on this the 30th day of June, A.D. 1925, there came on and was held a called 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: (Dr.) J. W. Hawkins, Mayor; Joe C.Denman, Commissioner of Ward No.1; A.M.Walker, Commissioner of Ward No.2; and W.A.Behannan, Commissioner of Ward No.3; C. N. Humason, City Manager, and W.O.Seale (Attorney) acting as Secretary Pro.Tem. of this meeting only in the absence of Mr. T.L.Dunn, Secretary, whise absence has been occasioned by the shortage of his appendix, when the following proceedings were had to-wit:

The Mayor announced the purpose of the meeting was to pass an ordinance deckaring the result of the Special Election held June 23rd, A.D.1925, for the purpose of electing a Commissioner from Ward No.4.

> AN ORDINANCE ENTITLED "AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULT OF A SPECIAL EDECTION WITHIN AND FOR THE CITY OF LUFKIN ON JUNE 23rd, A. D. 1925, FOR THE PURPOSE OF ELECTING A COMMISSIONER FROM WARD NO.4"

was presented for passage and approval, and after same was ready *AM Walker* made a motion, which was seconded by *Joe C. Summan* that said ordinance be passed. The question was put by the Mayor requesting all who favored the said motion and the passage of said ordinance to vote Aye and those opposed to vote no. The following members voted aye; (Dr) J.W.Hawkins, Joe C. Denman, A.M. Walker and W.A. Behannan; and the following members voted no, none. Whereupon the Mayor declared the motion carried and the ordinance finally passed.

After the passage of said ordinance, the newly elected Commissioner, E.W.Leach of Ward No.4, was duly inducted into office by taking the oath of office.

Came to be considered the matter of electing a member of the Cit Commission Mayor Pro- tem to perform the duties of the Mayor in his absence from the city or absent from the meetings of the City Commission for any cause. Un motion of A. M. Walker and seconded by J. C. Denman W. A. Behannon was placed in nomination for the position as aforesaid, and by a unanimous vote of the City Commission was duly elected.

It was moved by A. M. Walker and seconded by J. C. Denman that City Manager C. N. Humason let contract for the erection of Concrete Building over new water well to R. J. Shearer for the sum of \$650.00 and the Well Tower to The Lufkin Foundry and Mch. Co. for the sum of \$290.00 same to be erected by the City. all voted "aye".

It was moved by J. C. Denman and seconded by W. A. Behannon that contract previously made between the City of Lufkin and C. C. Murray be renewed all members voting "AYE".

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

The above and foregoing minutes read, and approved on this the 7th. day of July. A. D. 1925.

Mayor, City of Lufkin, Texas.