

MINUTES OF A CALLED MEETING OF  
THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,  
HELD July 14th, A. D. 1925.

BE IT REMEMBERED that on this the 14th day of July, 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, Co. Ward No. 1; A. M. Walker, Com. Ward No. 2; W. A. Begannan Com. Ward No. 3, and E. W. Leach, Com. Ward No. 4; C. N. Humason, City Manager, T. L. Dunn, City Sec'y and W. O. Seale, Attorney, when the following proceedings were had ~~to~~-wit:

The Mayor stated the object and purpose of the meeting was for the City Commission to decide whether or not the city would install an additional oil engine and electrical equipment necessary for pumping its new water-well and other pumping, or whether the electric current would be purchased from the Texas Power and Light Company now owning the electric light plant in Lufkin.

The following persons appeared before the City Commission: Robt. Garsey representing the Tipps Engine Works of Austin, Texas; J. M. Garsey, representing Superior Gas Engine Co. of Springfield, Ohio; F. D. Rahm representing Worthington Pump & Mch. Corp. of Houston, Texas; I. W. Green representing Fairbanks Morse Co. of Dallas, Texas.

Each of said representatives submitted proposals for the sale of their oil engines, pumps and electrical equipment, and each claiming that by the use of an oil engine and equipment the city's electric current could be produced for about one cent per K. W. hour.

Mr. Ned Shands and Mr. Darden appeared as representatives of the Texas Power and Light Co. of Lufkin, and submitted their bid for the furnishing of electric current to the city at a rate of not to exceed two cents per K. W. hour for pumping, same not to exceed fifteen million gallons of water per month into the city. After much discussion the commission adjourned to meet again Wednesday morning, July 15th, 1925.

Pursuant to adjournment, the City Commission met again on this the 15th day of July, A. D. 1925, for further discussion as to whether the city should install its own equipment or purchase electric current from the Texas Power & Light Co. of Lufkin, Texas.

and at 4 o'clock P.M. E.W. Leach, Com. of Ward No. 4 made the following motion. "That if the city can secure pump with a guarantee efficiency that 1000 gallons can be pumped into the stand-pipe per minute for one K.W. hour, we will agree to sign a contract with the Texas Power & Light Company on a two cent guaranteed rate maximum basis for power" which said motion was seconded by Commissioner, A.M. Walker, and the following voted yea, Leach and Walker, and the following voted no, Hawkins, Behannan and Denman.

Whereupon said meeting was adjourned to meet again Thursday, July 16th, 1925, for further consideration of the pumping matter.

Pursuant to adjournment as above the City Commission met on the 16th day of July, 1925, and the following proceedings were had, to-wit:-

# RESOLUTION:

## SPECIAL MEETING OF THE CITY OF LUFKIN CITY COUNCIL

On the 16th day of July, 1925, there was held in the City of Lufkin, Texas, a special meeting of the City Council of Lufkin, Texas, at which time a quorum of said City was present, to-wit:-

J. W. Hawkins, Mayor, Joe C. Denman, A. M. Walker, W. A. Behannon, and E. W. Leach, Commissioners.

Said meeting was duly called to order by Dr. J. W. Hawkins, Mayor of Lufkin, Texas. During said meeting the following resolution was offered by Councilman Joe C. Denman and duly seconded by Councilman E. W. Leach, the same being adopted as follows: The following members voted "Aye"- J.W. Hawkins, Joe C. Denman, A. M. Walker, W. A. Behannon, and E. W. Leach. The following members voted "No"- None. Whereupon the Mayor declared the following resolution unanimously adopted.

Resolved, that Dr. J.W. Hawkins, Mayor of the City of Lufkin, Texas, be and is hereby authorized and empowered to make an agreement or contract in the name and behalf of the City of Lufkin, Texas, with the Texas Public Utilities providing for a supply of electric power and energy to be used by the City of Lufkin in the operation of its water works pumping plant or system.

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The question of purchasing a pump to be used in connection with the pumping of water from the main plant to the city with power to be secured from the Texas Public Utilities, was thoroughly discussed,

after which A. M. Walker made a motion, which was seconded by W. A. Be-  
hannon, that the City purchase a Worthington Pump capable of delivering  
or pumping 900 gallons of water per minute, and to also purchase from  
said Worthington Pump and Machinery Corporation a G.E. Motor of 75 H.P.,  
all for the price of \$1324.00 f.o.b. the cars, Lufkin, Texas. All mem-  
bers of the City Commission voted "aye" on said motion and none voted  
"no". The Mayor therefore declared the motion carried and that a Worthing-  
ton Pump of 900 gallons per minute capacity, and a 75 h.p. G.E. Motor  
be purchased.

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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  
4th day of August, A. D. 1925.

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

Attest:-

J. L. Lunn  
City Secretary.