

M 14525

577

MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD OCT.
25th. 1927.

Be it remembered that on this the 25th day of October, A. D. 1927,
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 following city officials; J. W. Hawkins,
Mayor, ~~For C. Denman, Commissioner of Ward No. 1~~, A. M. Walker, Com-
missioner of Ward No. 2, M. C. Spivey, Commissioner of Ward No. 3,
E. W. Leach, Commissioner of Ward No. 4, V. R. Smitham, City Manager,
W. O. Seale, City Attorney and T. L. Dunn, City Secretary, (~~W. C. Den-~~
man, Commissioner of Ward No. 1 being absent) when the following pro-
ceedings were had, to-wit:-

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The mayor stated that the purpose of the meeting was to receive
and open bids for the construction and erection of a 400,000 gallon
tank and tower and taking down and removing old stand pipe.

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The following bids were received and opened:-

Chicago Bridge and Iron Works:

For hemispherical bottom tank- \$21,750.00
For concrete foundation, per cu yd. 15.00

Pittsburgh-Des Moines Steel Co:-

For hemispherical bottom tank- \$22,980.00
For concrete foundation, per cu yd 16.50

W. A. Foster:
For concrete foundation, per cu.yd. 15.20

J. S. Moore & Sons:
For concrete foundation, per cu.yd. 13.50

After receiving and opening the above bids, and after due con-
sideration of same and upon recommendation of the City Manager, it
was moved by E.W.Leach and seconded by M.C.Spivey, that the bid of
J. S. Moore & Sons for construction of the foundation be accepted.
Said motion carried by the following vote, to-wit:- "AYE" J.W.Haw-
kins, ~~For C. Denman~~, A.M.Walker, M.C.Spivey, and E.W.Leach. "NO"-None.

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It was moved by M.C.Spivey and seconded by A.M.Walker, that the
bid of Chicago Bridge & Iron Co. be accepted. Said motion carried by
the following vote: "AYE"- J.W.Hawkins, A.M.Walker, M.C.Spivey and
E. W. Leach,- "NO"- None.

Mayor Hawkins spoke in favor of extending water line on Lufkin Avenue in order that fire protection might be given to Lufkin Land & Lumber Co. saw mill and property.

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It appeared that it was necessary to borrow \$6,000 for general purposes, on motion made by M.C.Spivey and seconded by E.W.Leach the Mayor was authorized to execute note in the name of the City in order to secure said loan. Motion carried unanimously.

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On motion made by E. W. Leach and seconded by M. C. Spivey, it was unanimously carried that the City contribute the sum of \$100.00 to the American Legion to be used to help defray the expenses incident to the purchase and erection of a Memorial to the memory of ^{of all Angelina County} the boys who lost their lives in the worldwar, said memorial to be erected on the South-west corner of the Angelina County Court House square.

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There being no further business to come before the meeting, on motion duly made and carried, same adjourned.

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The above and foregoing minutes read, and approved on this the 1st day of November, A. D. 1927.


Mayor, City of Lufkin, Texas.

Attest:-


City Secretary.