MINUTES OF A CALL MEETING OF THE CITY COMMISSION HELD APRIL 12th. 1927.

Be it remembered that on this the 12th day of April, 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; Present and presiding the following officers of the City, to-wit: 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, E. W. Leach, Commissioner of Ward No. 4, V. R. Smitham, City Manager, W. O. Seale, City Attorney, and T. L. Dunn, City, when the following proceedings were had, to-wit:-

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The purpose of the meeting, as announced by the Mayor, was to declare the result of the recent city election held for the purpose of electing a Mayor and a Commissioner from Ward No. 3, and to transact any other business as may properly come before the meeting.

An ordinance having been prepared, and which is of record in these minutes, declaring the result of the election held on the 5th day of April, 1927 for the purpose of electing a Mayor and a Commissioner from Ward No. 3 of the City of Lufkin, was presented for passage and approval, and on motion made by A. M. Walker and seconded by E. W. Leach, said ordinance was duly passed and approved by a unanimous vote of the City Commission.

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The Mayor recommended the payment to V. R. Smitham, City Manager, the sum of \$200.00 as services for engineering duties performed in connection with the improvements around the court house. On Motion duly made by Joe C. Denman and seconded by E. W. Leach, it was unanimously carried that the said sum of \$200.00 be paid to Mr. Smitham as aforesaid.

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Discussion was had relative to settlement with parties for paving wuits, against whom judgment had been obtained before the settlement or agreement was had in court with those parties who were contesting such suits. After considerable discussion of the question, it was moved by Joe C. Denman and seconded by E. W. Leach that the city do not remit or refund any part of judgments obtained on paving contracts

or assessments, in the April term 1927 of the District Court of Angelina County, Texas. The Mayor having put the question, all members of the Commission voted in favor of said motion, and the Mayor declared same carried.

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The City Manager reported that the City had collected the sum of \$50.00 as rental from a show for the use of the property known as Jones Lake, and recommended that said amount be paid the Volunteer Fire Department for use in defraying the expense of the District Firemen's convention recently held in the City. After considering such recommen-

dation it was moved by A. M. Walker and seconded by E.W. Leach that said amount of \$50.00 paid to the Volunterr Fire Department as recommended by the City Manager. The motion carried unanimously.

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The City Manager stated that he was very much in need of a caterpillar tractor (5 ton) for use in the building and maintaing of the dirst streets of the city, and asked the City Commission to give him authority to make such purchase. The matter having been duly considered it was moved by Joe C. Denman and seconded by M. C. Spivey that the City Manager by given authority to buy a tractor as aforesaid. The motion carried unanimously.

It appearing that the instalation of the "White Way" or ligts around the Court House had been completed, and that a bill for the City's part of the cost of same had been presented, and it further appearing that said bill had been approved by the City Manager, on motion made by D.W. Leach and seconded by M. C. Spivey, same was allowed.

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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 this the 3rd day of April, A. D. 1927.

Attest:-

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City Secretary.