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MINUTES OF A CALL MEETING OF THE CITY
COMMISSION HELD DECEMBER 13th, 1928.

Be it remembered that on this the 13th day of December, A.D. 1928, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office of said City, with the following officers of the City present, to-wit: J. W. Hawkins, Mayor, Joe C. Denman, Commissioner of Ward No. 1, C. A. Burke, Commissioner of Ward No. 2, M. C. Spivey, Commissioner of Ward No. 3 and W. A. Abney, Commissioner of Ward No. 4, V. R. Smitham, 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 with Loudon C. Doney, Jr. the matter of granting to him, the said Loudon C. Doney, Jr. a gas franchise for the furnishing of gas for commercial and industrial use to the citizens of the City of Lufkin.

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After considerable discussion of the gas franchise question a form of franchise was agreed upon, and on motion made by Joe C. Denman, and seconded by M. C. Spivey, it was unanimously carried by the following vote, "Ayes"- J.W. Hawkins, Joe C. Denman, C.A. Burke, M.C. Spivey and W. A. Abney, "Noes"- None - to grant to the said Loudon C. Doney, Jr. a gas franchise according to the terms, conditions and etc. as agreed upon, a draft of said ordinance being included in these minutes and made a part hereof, such franchise being hereby passed by ordinance on first reading, *not to become effective until passed on final and second reading.*

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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 January, A. D. 1929.

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

Attest: *T. L. Dunn*
City Secretary.