

MINUTES OF A CALL MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD ~~JUNE~~ 19th. 1928.

Be it remembered that on this the 19th day of ~~June~~, 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 there of in said city; Present and presiding the following officers of the City, to-wit:- J. W. Hawkins, Mayor, 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, (Joe C. Denman, Commissioner of Ward No. 1 being absent), 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 pass an ordinance approving Engineer's Letter with corrected assessments against property owners owning property abutting on streets and alleys to be paved, etc. and such other business as may properly come before the meeting.

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An ordinance entitled "AN ORDINANCE APPROVING THE CITY ENGINEER'S WRITTEN STATEMENT OF PERSONS, FIRMS, CORPORATIONS AND ESTATES OWNING PROPERTY ABUTTING ON CERTAIN STREETS, AVENUES, OR HIGHWAYS IN THE CITY OF LUFKIN, TEXAS, AS HEREINAFTER SPECIFIED, THE NUMBER OF FRONT FEET OWNED BY EACH, A DESCRIPTION OF THEIR PROPERTY, THE ESTIMATED COST PER FRONT FOOT OF ABUTTING PROPERTY AND THE ESTIMATED AMOUNT TO BE ASSESSED AGAINST SAID OWNERS, RESPECTIVELY, AND THEIR PROPERTY; DETERMINING THE NECESSITY OF LEVYING AN ASSESSMENT AGAINST THE OWNERS OF ABUTTING PROPERTY AND THEIR PROPERTY FOR A PORTION OF THE COST OF IMPROVING SAID STREETS, AVENUES, OR HIGHWAYS; SETTING 10 O'CLOCK A. M. ON THE 12th DAY OF JULY 1928, IN THE CITY HALL IN LUFKIN, TEXAS, AS THE TIME AND PLACE FOR HEARING OF THE OWNERS OF SAID PROPERTY CONCERNING SAID ASSESSMENT; DIRECTING THE CITY SECRETARY TO GIVE NOTICE OF SAID HEARING, AND DECLARING AN EMERGENCY," was presented for passage and approval, and after having heard same read, it was moved by W. A. Abney and second by M. C. Spivey that said ordinance be passed on its first reading, and that the rules requiring ordinances to be read at two meetings and finally passed on second reading be dispensed with and said ordinance be finally passed on its first reading, being an emergency. The motion was

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put by the mayor and the following vote is here entered of record in the minutes of this city Commission.- "Ayes"- J. W. Hawkins, C.A. Burke, M.C. Spivey and W. A. Abney. "Noes"- None. - Whereupon the Mayor declared the motion carried and the said ordinance finally passed as an emergency ordinance.

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RESOLUTION APPOINTING CITY ENGINEER.

WHEREAS, it appearing that no person has ever been appointed and designated as City Engineer, and that it now becomes necessary that some person qualified as such should be appointed as City Engineer, because of certain street improvements that are about to begin in the City.

THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS:

That City Manager, V. R. Smitham, who is qualified to discharge the duties of City Engineer of the City of Lufkin, Texas, and do and perform all duties required of such City Official in connection with the contemplated Street Paving program that is to be begun soon, be and he is hereby appointed and designated as City Engineer of the said City of Lufkin, Texas, to hold such position until his successor is appointed and qualified.

Passed and approved by unanimous vote of the City Commission on this the 19th day of June, A. D. 1928.

Attest:-

J. L. Quinn
City Secretary.

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

The above resolution having been read to the City Commission, it was moved by C. A. Burke and seconded by M. C. Spivey that said resolution be passed and approved. Said motion having been put by the mayor, the following vote is here recorded in the minutes of this City Commission, to-wit: "Ayes"- J. W. Hawkins, C. A. Burke, M. C. Spivey, W. A. Abney. "Noes"- None. Whereupon the Mayor declared the motion carried and the said resolution passed and approved.

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The City Budget for the year 1928-29 was presented for final adoption and approval, after which by move and second duly made and carried, same was adopted as submitted below.

CITY BUDGET FOR YEAR 1928-29.

Lufkin, Texas, May 1st, 1928.—To Hon. J. W. Hawkins, Mayor, and City Commissioners of the City of Lufkin, Texas.

Gentlemen:

In compliance with Section 29 of the Special Charter of the City of Lufkin, Texas, I herewith submit for your consideration at the call meeting of the City Commission to be held at the City Hall in said City on the 25th day of May, A. D. 1928, at 8 o'clock p. m., budget for the ensuing year from April 1st, 1928, to March 31st, 1929, as follows:

General Government

	1927-28	1928-29
Mayor's Salary	\$ 120.00	\$ 120.00
Commissioner's Salaries	480.00	480.00
City Manager's Salary	3900.00	4500.00
City Engineer's Salary		740.00
City Secretary's Salary	2400.00	2400.00
Extra Office Help	1600.00	1650.00
Auditing	250.00	350.00
Stationery, Printing and Supplies	275.00	900.00
Telephone and Telegraph	25.00	50.00
Insurance	175.00	250.00
Booster Band	240.00	240.00
Municipal Building	1593.00	150.00
Traveling Expenses	200.00	100.00
Parks	950.00	5282.00
Engineering Instruments and Supplies	375.00	50.00
Miscellaneous	426.00	800.00

TOTALS\$13,003.00.....\$18,062.00

Corporation Court

Corporation Judge	\$ 300.00	\$ 300.00
City Attorney	1200.00	1800.00
Extra Help	125.00	125.00
Policemen's Salaries	4500.00	4500.00
Night Watchman	1320.00	1320.00
Pound Master	1320.00	1320.00
Jail Rent	240.00	240.00
Stationery, Printing and Supplies	500.00	300.00
Telephone and Telegraph	12.00	12.00
Car Allowance	240.00	240.00
Codification of Ordinances	200.00	200.00
Miscellaneous	500.00	300.00

Totals\$10,457.00.....\$10,657.00

Fire Department

Firemen's Salaries	\$ 3540.00	\$ 4830.00
Fire Marshall	120.00	
Gas and Oil	200.00	200.00
Maintenance and Supplies	1500.00	1500.00
Traveling Expenses	300.00	150.00
New Equipment	1432.00	2200.00
Insurance	125.00	125.00
Freight and Express		50.00
Fire Alarm System		8740.00
Fire Station and Furnishings		4200.00
Miscellaneous	200.00	400.00

TOTALS\$ 7,418.00.....\$22,516.00

Sewer Department

Salaries and wages	\$ 2,750.00	\$ 2,750.00
Maintenance	500.00	250.00
Sewer construction	1,400.00	
Chemicals	250.00	250.00
Miscellaneous	300.00	150.00

TOTALS\$ 5,200.00.....\$ 3,400.00

Street and Alley Department

Salaries and wages	\$ 3,040.00	\$ 7,500.00
Grading and hauling	500.00	
Maintenance and supplies	8,219.00	4,000.00
Gas and oil	900.00	900.00
Street lights	3,858.00	6,000.00

A. E. HALLAVAN, City Engineer

GEORGE L. CLAYTON, City Auditor

J. W. HAWKINS, Mayor

JOHN W. HAWKINS, City Clerk

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It having been brought to the notice of the City Commission that there is a small plot of land fronting on Groesbeck Avenue near the East, of same that belongs to V.V. Crocker. The said Crocker having been approached about paving the street in front of said property, he made a proposition to the City that if the City would make him a quit-claim deed to that part of 7th street adjoining same and extending back to the right-of-way of the Cotton Belt Railroad, he would pay the cost of paving the entire front of both the street intersection and the plot of ground, or that if the City would pay the entire cost of the street intersection and the plot of ground he would deed the said plot of land to the City. After having discussed the question it was moved by M.C. Spivey and seconded by C.A. Burke that the City Make quit-claim deed of the said plot of land to the said V.V. Crocker on condition that he pay for the property owners part of the frontage covering the width of said land and also the frontage of the said portion of 7th street so deeded to him. The Mayor put the question and the following vote is hereby entered, to-wit: "Ayes" J.W. Hawkins, C.A. Burke, M.C. Spivey and W.A. Abney. "Noes"- None. Whereupon the Mayor declared the motion carried, and the Mayor is by this order directed and authorized to execute in the name of the City of Lufkin Quit-claim deed as aforesaid.

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The City Manager recommended the purchase of a motor driven Street sweeper, and after discussion of the matter it was moved by W.A. Abney and seconded by C.A. Burke that the city Manager be empowered and authorized to make purchase of said street sweeper. The motion carried unanimously.

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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 3rd day of July, A. D. 1928.

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

Attest

J.L. Lamm
City Secretary.