MINUTES OF A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN HELD JANUARY 1st A. D. 1929.

Be it remembered that on this the 1st day of January A. D. 1929, there was begun and holden a regular meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Hall thereof with the fellowing members present, to-wit: Dr. J. W. Hawkins, Mayer, J. C. Denman, Commissioner Ward No.1; C. A. Burke, Commissioner Ward No.2: M. C. Spivey, Commissioner Ward No. 3; W. A. Abney, Commissioner Ward No. 4; V. R. Smitham, City Manager; T. L. Dunn City Secretary, and W. O. Seale, City Attorney, when among other matters the following proceedings were had, to-wit:

It appearing to the City Commission that that portions of two streets, viz:

(a) Moody Street from its intersection with a Shepherd Avenue to its intersection with north line of Conn Avenue; (b) Mentrese Street from its intersection with north line of Jodie Avenue to its intersection with north line of Conn Avenue; have been completed according to contract for street paving with Scott Shambaugh of Houston, Texas, of date Aug. 24th A. D. 1928, and the acceptance of said streets have been recommended in writing by City Engineer and City Manager, Mr. V. R. Smitham; on motion M. C. Spivey, seconded by C. A. Burke, all voting yea, said streets were accepted from Scott Shambaugh, paving centractor, and said improvement on said streets are new received and accepted by the City.

The Mayor and City Secretary are hereby authorized and directed to issue improvement assessment certificates therefor in accordance with the assessments ordinance heretofore passed, a form of said assessment certificates has heretofore been approved for use in the present paving program, which is in all respects approved.

Read and approved this the 1st day of January, A. D. 1929.

City Lufkin. of

Secretary.

MINUTES OF A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS. HELD JANUARY 1st, 1929.

On this the 1st day of January, A.D. 1929, the City Commission of the City of Lufkin, Texas, met in regular session at the City Hall in said City with the following officers of the said City present: Mayor J. W. Hawkins, Presiding, Joe C. Denman, Commission of Ward No. 1, C. A. Burke, Commissioner of Ward No. 2, M. C. Spivey, Commissioner of Ward No. 3, W. A. Abney, Commissioner of Ward No. 4, V. R. Smitham, City Manager, W. O. Seale, City Attorney and T. L. Bunn, City Secretary, when the following proceedings were had, to-wit:-

## ---000---

Minutes of all meetings held in the month of December, A.D. 1928 read, and on motion duly made and carried were approved.

000

The ordinance known as the "Parking Ordinance" was discussed regarding the repeal of such ordinance or the enforcement of same. After considerable disussion of the matter a motion was made by C.A. Burke to repeal same. No second was made. The matter passed with instructions from a majority of the City Commission that said ordinance be enforced.

Mr. John S. Redditt representing the Lufkin Library Board appeared and made an appeal for a monthly contribution to partly defray the expenses of operating said Library. After considering the matter it was moved by W. A. Abney and Seconded by Joe C. Denman, that the sum of \$25.00 per month be allowed the Lufkin Library, beginng April 1st, 1929, such amount to be set up in the next budget of the City. The motion carried unanimously.

----000----

W. H. Moore, a member of the firm of J.S. Moore & Sons appeared in person also by attorney and made claim for payment of \$2,000.00 which represents the amount charged against said firm as liquidated damages under a contract said firm of J.S. Moore & Sons had with the city for constructing sewer disposal plant and distributing system in the city of Lufkin, said contract being of date July 11th, 1925, a settlement under said contract being made under date of June 28th. 1926 as shown on page 352 of Vo. 4 of the Minutes of the City Commission. After hearing argument by attorney representing said J.S.

Moore & Sons and statements made by members of the City Council who were members at the time of said settlement, it was moved by C. A. Burke and seconded by M. C. Spivey that said sum of \$2,000.00 be refunded to the said J.S. Moore and Sons, such amount to be provided for in the next annual budget of the City. The Mayor put the question and requested all members of the City Commission who favored said metion to vote "Aye" and those apposed to vote "No". The following members voted in favor of said motion, C.A.Burke, M.C.Spivey and W.A.Abney. The following members voted "No"- J.W. Hawkins and Joe C. Denman. The mayor declared

----000----

the motion carried by a majority vote of the City Commission.

It appearing to the City Commission that Shepherd Avenue from First Street to Angelina Avenue should be widended approximately of feet on each side, it was moved by C.A.Burke and seconded by W.A.Abney that the City Manager be and he is hereby authorized to proceed with such improvement with the co-operation of the property owners owning property abutting on said Shephered Avenue by paying for 2/3 of the cost of such The mayor put the question and the motion carried unanimprovement. imously. --000---

The City Engineer having reported the completion according to contract with Scott Shambaugh of the paving of Moody Street from its intersection with mean line of Sheherd Avenue to its intersection with north line of Conn Avenue, and Montrose Street from its intersection with north line of Jodie Avenue to its interesction with north line of Conn Avenue, and he having recommened that same be accepted by the city, on motion made by M.C. Spivey and seconded by C.A. Burke, it was unanimously carred that said streets be accepted.

----000----

-a0a-

City Manager V.R. Smitham reported the appointment of E.B. Cox as night policemen, and on motion made by C.A.Burke seconded by M.C.Spivey which carried unanimously said appointment was confirmed.

Bills and accounts which had been apported by the lity Manager were presented for payment and on motion made same were allowed.

-000 No other business to come before the meeting, on motion duly made and carried same adjourned.

-000-Above and foregoing minutes read and approved on, this the 5th day

of Lufkin Texas.