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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD SEPTEMBER 16th, 1931.

Be it remembered that on this the 16th day of September, A.D. 1931,
there was begun and holden a call meeting of the City Commission of the City
of Lufkin, Texas, at the Municipal Office in said City with the following
officers of the City present and presiding, to-wit:-

Wm. A. Foster,	Mayor.
W. O. Greene,	Coms. Ward No. 1
C. A. Burke	Coms. Ward No. 2
W. A. Abney	Coms. Ward No. 3
A. F. Daniel,	City Manager
R. C. Musslewhite,	City Attorney, and
T. D. Dunn,	City Secretary.

R. C. Jordan, Commissioner of Ward No. 3 was absent on account of
sickness.

The following proceedings were had, to-wit:-

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The Mayor stated that the purpose of the meeting was to further con-
sider the matter of executing new contract with Texas Power & Light Co.
covering requirements for Electric power or energy to be used by the City
in the operation of pumping equipment at Water Plant and for operation of
Street Lights, and to do and perform any other business that might proper-
ly come before the meeting.

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The matter above referred to, that of executing a new contract,
with the Texas Power & Light Company, as aforesaid was thoroughly dis-
cussed, after which on motion made by Commissioner ~~C. A. Burke~~ ^{W. A. Abney,} seconded
by Commissioner C. A. Burke, a resolution was unanimously passed author-
izing Mayor W.A. Foster to make agreement and execute contract for power
as aforesaid. The resolution follows:-

R E S O L U T I O N .

On the 16th day of September 1931 there was held in the City of
Lufkin, Texas, a call meeting of the City Commission of Lufkin, Texas,
at which time a quorum of said City were present, to-wit:- W.A. Foster,
Mayor, C. A. Burke, W. A. Abney and W. O. Greene, Commissioners.

Said meeting was duly called to order by W.A. Foster, Mayor of Lufkin,
Texas. During said meeting the following resolution was offered by Com-
missioner W.A. Abney and duly seconded by Commissioner C.A. Burke, the
same being duly adopted by the unani,ous vote of all Commissioners pres-
ent, to-wit:-

Resolved that W.A. Foster, Mayor of the City of Lufkin, Texas, be
and is hereby authorized and empowered to make an agreement or contract
in the name and behalf of the City of Lufkin, Texas, with the Texas Power

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and Light Company, providing for a supply of electric power and energy to be used by the City of Lufkin, Texas, in the operation of its Street Lighting System.

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R E S O L U T I O N .

On the 16th day of September 1931 there was held in the City of Lufkin, Texas, a call meeting of the City Commission of Lufkin, Texas, at which time a quorum of said City were present, to-wit:- W. A. Foster, Mayor, and C.A. Burke, W. A. Abney and W. O. Greene, Commissioners.

Said meeting was duly called to order by W A Foster, Mayor of Lufkin, Texas. During said meeting the following resolution was offered by Commissioner W. A. Abney and duly seconded by Commissioner C. A. Burke, the same being duly adopted by the unanimous vote of all commissioners present, to-wit:-

Resolved that W.A. Foster, Mayor of the City of Lufkin, Texas, be and is hereby authorized and empowered to make an agreement or contract in the name and behalf of the City of Lufkin, Texas, with the Texas Power and Light Company, providing for a supply of electric power and energy to be used by the City of Lufkin, Texas, in the operation of its pumping equipment and for incidental building and yard lighting.

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Chief Harry Kerr of the Volunteer Fire Department was present at the meeting and spoke along the line and in behalf of the passage of an ordinance to be passed by the City Commission, said ordinance being entitled "AN ORDINANCE STABLISHING A FIRE PREVENTION BOARD, PROVIDING FOR ITS MEMBERSHIP, ITS ORGANIZATION, PRESCRIBING ITS DUTIES AND OFFICE, AND DECLARING AN EMERGENCY". The matter having been heard and considered by the City Commission, the Mayor appointed Chief Harry Kerr, City Sttorney R.C. Musslewhite and Commissioner W. O. Greene as a committee to make recommendations for membership of such Board and to report at another date to this City Commission.

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It appearing that it is necessary to renew note at the First State Bank and Trust Company for loan previously made to the City, it was moved by Commissioner C.A. Burke and seconded by Commissioner W.A. Abney, that an ordinance relating to making such loan be passed on first reading. The Mayor put the question and same was adopted by the unanimous vote of the City Commission.

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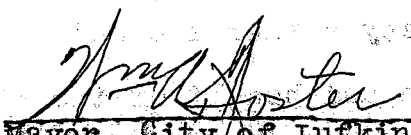
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J. D. Martin, who holds lease contract with the City covering the use and operation of what is known as "Jones Lake" property Having made application for an extension of said contract, the matter was thoroughly discussed by the City Commission, and it appearing that the said J.D.Martin was desirous of making rather extensive improvements on such property, it was moved by Commissioner W.A. Abney and seconded by W.O. Greene, that such extension be granted. The motion carried unanimously. (See another page of these minutes for a record of the ordinance relating to such extension and also a copy of said contract)-

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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 6th day of October, A. D. 1931.


Mayor, City of Lufkin, Texas.

Attest:-


City Secretary.