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MINUTES OF REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD OCTOBER 6th, 1931.

Be it remembered that on this the 6th day of October A.D. 1931,
there was begun and holden a regular 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 and presiding, to-wit:-

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|--------------------|--------------------|
| Wm. A. Foster, | Mayor, |
| W. O. Greene, | Coms. Ward No. 1, |
| C. A. Burke, | Coms. Ward No. 2, |
| W. A. Abney, | Coms. Ward No. 4, |
| A. F. Daniel, | City Manager, |
| R. C. Musslewhite, | City Attorney, and |
| T. E. Dunn, | City Secretary. |

The following officers of the City were absent, to-wit:-

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|-------------------------|-------------------|
| R. C. Jordan, | Coms. Ward No. 3, |
| on account of sickness. | |

The following proceedings were had, to-wit:-

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Minutes of former meetings not heretofore read and approved were
read, and on motion duly made and carried were approved as read.

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E. L. Kurth of Keltys, Texas, appeared before the City Commission
in the interest of the bringing to the City of Lufkin a Paper Mill, and
wanted to know if the City of Lufkin would assist in paying the expense
incident to prospecting for a sufficient water supply to operate such
a paper mill should same be located in this City. His talk was listened
to with interest, and he was promised that the question would be given
carefully thought and consideration and agreed to meet with the direc-
tors of the Chamber of Commerce at an early date to discuss further
the same question. No action was taken on the proposition.

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Mr Jno. S. Redditt appeared in behalf of the Lufkin Library organ-
ization and made the plea that they were short of funds to operate same
since the opening of the public schools, and asked the city to commis-
sion to begin at once the paying to the Lufkin Library the sum of \$50.00
per month instead of \$25.00 as being done at this time; he pointing out
that such sum of \$50.00 per month was provided in the annual budget of
the City. After carefully considering the matter and it being shown that
likely the library would be called upon more now than usual on account
of the opening of the schools, it was moved by C.A. Burke and seconded
by W.A. Abney that the amount being paid to the Lufkin Library be in-
creased to \$50.00 per month, beginning with the first of September 1931
The motion carried unanimously.

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An ordinance entitled "AN ORDINANCE ESTABLISHING A FIRE PREVENTION BOARD, PROVIDING FOR ITS MEMBERSHIP, ITS ORGANIZATION, PRESCRIBING ITS DUTIES AND OFFICE, AND DECLARING AN EMERGENCY", was introduced for passage and approval. The said ordinance having been read to the City Commission, it was moved by W. O. Greene, and seconded by C. A. Burke that said ordinance be passed and approved, and that the rules requiring ordinances to be read on ~~three~~ two several days before final passage and approval be suspended, and that said ordinance pass on first reading. The Mayor put the question and the following is the vote taken: "Ayes"- Wm. A. Foster, W. O. Greene, C. A. Burke, and W. A. Abney. "Noes"- None. Whereupon the Mayor declared the motion carried and the said ordinance finally passed.

(See another page of these minutes for a record of said ordinance)

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A resolution entitled "RESOLUTION REQUESTING AND NOTIFYING THE UNITED GAS PUBLIC SERVICE COMPANY, ALL PRINCIPAL CONCERNS, ALL SUBSIDIARY CONCERNS, ALL ALLIED CONCERNS, AND ALL OTHER PERSONS, FIRMS, OR CORPORATIONS INTERESTED IN THE TRANSMISSION, DISTRIBUTION OR SALE OF NATURAL GAS IN THE CITY OF LUFKIN TO BE AND APPEAR BEFORE THE CITY COMMISSION OF THE CITY OF LUFKIN AND FURNISH TO SUCH CITY COMMISSION SUCH INFORMATION AS MAY BE REQUESTED AT SUCH TIME AND PLACE DESIGNATED RELATIVE TO RATES CHARGED FOR NATURAL GAS IN THE CITY OF LUFKIN AND TO SHOW CAUSE WHY A REASONABLE RATE FOR NATURAL GAS SHOULD NOT BE FIXED BY THE CITY COMMISSION OF THE CITY OF LUFKIN", was introduced for passage and approval. The same having been read to the City

Commission and the same having been thoroughly discussed it was moved by W. O. Greene and seconded by W. A. Abney that said resolution be finally passed and approved. The Mayor put the question and the following is the vote as taken: "Ayes"- Wm. A. Foster, W. O. Greene, C. A. Burke and W. A. Abney. "Noes"- None. Whereupon the Mayor declared the motion carried and the said resolution finally passed and approved.

(See another page of these minutes for a record of said resolution)

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Heretofore a claim in the sum of \$4,000.00 was filed in favor Mrs. Clifton Ailee for damages claimed to be sustained on account of the location of the city's sewer disposal plant. Said claim having been considered by the City Commission after hearing the report of City Manager A.F. Daniel and City Attorney R C Musslewhite as to the justness of said claim to the effect that said claim should not be allowed, it was moved by C.A. Burke and seconded by W.A. Abney that said claim be refused. The motion carried unanimously.

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Bills and accounts against the city were allowed.

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There being no further business to come before the meeting on motion duly made and carried, same adjourned.

Examined and approved on this the 3rd day of November, A.D. 1931.

Attest:

J. L. Deussen
City Secretary.

Wm. A. Foster
Mayor, City of Lufkin, Texas

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MINUTES OF A CALL MEETING
OF THE CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD OCTOBER
19th, 1931.

Be it remembered that on this the 19th day of October, A.D. 1931,
the City Commission of the City of Lufkin, met in called session at the
City Hall in said City, with the following officers of the City pres-
ent and presiding, to-wit:-

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|--------------------|---|
| C. A. Burke, | Coms. Ward No. 2, and Mayor Pro Tem. |
| W. O. Greene, | Coms. Ward No. 1, |
| W. A. Abney, | Coms. Ward No. 4, |
| R. C. Musslewhite, | City Attorney, and |
| T. L. Dunn, | City Secretary. |

The following officers of the City were absent.

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|----------------|------------------|
| Wm. A. Foster, | Mayor. |
| R. C. Jordan, | Coms. Ward No. 3 |
| A. F. Daniel, | City Manager. |

The following proceedings were had to-wit:-

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Pursuant to written notice as appears herein, the City Commission
of the City of Lufkin met in call session on this date, October, 19th,
1931, for the purpose of taking up and considering the passage of a
resolution relating to the filing of charges in connection with the
order heretofore entered removing A.F. Daniel as City Manager, and
setting a date upon which said charges are to be heard as provided by
Section No. 25 of the Special Charter of the City of Lufkin.

A resolution entitled " RESOLUTION MAKING AND PREFERRING CERTAIN
CHARGES AGAINST CITY MANAGER A. F. DANIEL AND SETTING A DATE FOR
A PUBLIC HEARING ON SAME" was introduced for passage and approval,
Said resolution having been read to the City Commission, and the same
having been thoroughly discussed and understood, it was moved by W.O.
Greene and seconded by W. A. Abney that said resolution be finally
passed and approved. The Mayor put the question, and the following is
the vote as taken and is here entered, to-wit: "Ayes"- W. O. Greene,
W. A. Abney and C. A. Burke. "Noes"- None- Whereupon the Mayor, Pro-
tem, C.A. Burke, declared the motion carried and the said ~~resolution~~
resolution
finally passed and approved. See another page of these minutes for a
record of said resolution and ~~the charges~~ herein filed.

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There being no further business to come before the city Commission
on motion duly made and carried same adjourned.

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Examined and approved on this the 3rd day of November, A.D. 1931.

Attest:-

T. L. Dunn
City Secretary

Wm. A. Foster
Mayor, City of Lufkin, Texas.