

MINUTES OF A CALL MEETING OF THE CITY
COMMISSION HELD APRIL 25th, 1935.

Be it remembered that on this the 25th day of April, A.D. 1935, there was begun and holden a call meeting of the City Commission in and for the City of Lufkin, Texas, at the Municipal Office in said City with the following officers of the city present and presiding, to-wit:-

W. O. Greene,	Commissioner of Ward No. 1, and Mayor Protem.
Louis Hicks,	Commissioner of Ward No. 2;
D. A. Campbell,	Commissioner of Ward No. 3;
W. A. Abney,	Commissioner of Ward No. 4;
Curtis W. Fenley,	City Attorney and
T. L. Dunn,	City Secretary and Acting City Manager.

C. A. Burke, Mayor, was absent.

The City Planning Board met with the City Commission, all members thereof being present except A.M.Glass. The ~~Committee~~ Board consisting of the following: V. G. Koch, W.D. Newsome, Carey Trevathan and H. J. Shands (A.M.Glass, absent) retired for purpose of organizing. They later reported that they had organized, and that V.G. Koch was made chairman of said Board and Carey Trevathan was made secretary of said Board. They adjourned subject to call of their chairman.

A contract with H. C. Haines providing for the pulling of old pipe in abandoned oil well on City Property was authorized by a unanimous vote of the Commission, W.A.Abney moving and Louis Hicks seconding that such contract be drawn by the City Attorney and executed by the Mayor Protem.

NEW ELECTRIC RATE FOR
PUMPING.

An amendment to existing contract with Texas Power & Light Company wherein it is provided that a rate of 1¢ per k.w. would be charged for all energy used at water and sewer plants, providing that a minimum of \$150.00 be fixed as the least monthly charge. Said amendment also providing for the extension of one year to said contract. It was moved by D.A.Campbell and seconded by W.A.Abney that such amendment be accepted and adopted. It carried unanimously.

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

The above minutes read and approved this the 7th day of May A.D. 1935.
Attest: *J. L. Dunn* City Secy. *W. O. Greene* Mayor Protem, City of Lufkin, Tex.