54.

Lufkin, Texas, Dec. 7th., 1914.

Minutes of the City Council, Maating Dec. 7th., 1914.

Be it remembered that pursuant to a call of the Mayor of the City of Lufkin, Texas, there was held on this the 7th., day of Dec. A. D. 1914, a "SPECIAL CALL, session of the City Council of the City of Lukfin, in the Council Chambers of said City, there

C. N. Humason, Mayor,

I. D. Fairchild Alderman,

L. H. Gray, City Secretary.

G. H. Kerr,

oray, crey secretary. A.

being present and presiding the following officers:

Dr. T. A. Taylor,

When the following proceedings among others were had to-wit,

The purpose of the meeting as explained by the Mayor being to receive the report of L. H. Gray, City Secretary as to the sale of the the Lufkin, Texas Bonds in the amount of \$21,500 Water Works improvements, and \$40,000 Street Improvements, and to attend to such other business as may properly come before the City Council for its consideration.

City Secretary L. H. Gray reported that maximax in accordance acting under with his instructions, and the authority given him under and by virtue of an ordinance passed by the City Council of the City of Lufkin, Texas, on Dec. 1st., 1914, he had effected a sale of the above named Bonds to Wm. R. Compton Company of St. Louis, Mo.

The contract covering the sale of said above named bonds, signed by Wm. R. Compton Company and City Secretary, L. H. Gray was read in open Council.

Motion by Alderman Gienn, seconded by alderman Forr that the actions of the City Secretary in the sale of the above named bonds be approved and ratified by this Council--The rate Mayor put the question, and the vote on same stood as follows: "Ayes", Alderman, Glenn, Kerr, Fairchild, Gibson and Taylor. "NOES", None.

The mayor declared the motion carried, and the actions of the City Secretary in the sale of the City's Bonds are hereby ratified and approved.

There being no further business a motion was carried to adjourn.

Approved, this the 7th. Day od December, a. D. 1914.

Mayor,