MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, HELD JUNE 7th, 1921.

Be it remembered that on this the 7th day of June, A.D.1921, there was begun and holden a regular meeting of the City Canal Commission of the City of Lufkin, Texas, at the Municipal Office thereof with the following members present, to-wit:- G. A. Kelley, Mayor, S. R. Parker, Commissioner of Ward No. 1, E. E. Woods, Commissioner of Ward No. 2, B. L. Zeagler, Commissioner of Ward No. 3 and W. B. Treadwell, Commissioner of, Ward No. 4. City Manager, J. O. Booker, and City Secretary, T. L. Dunn, were also present, when the following proceedings were had, to-wit:-

The matter of collecting an account from L. Mitchell former City Manager for Cement used by him at Corrigan, Texas, in the constuction of a foundation for Lufkin Rock Company, was considered by the Commission, after which E. E. Woods made a motion, which was seconded by B. L. Zeagler, instructing City Attorney to take up the matter of getting settlement of said account. The motion unanimously carried.

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The question of the execution by the City Treasurer of a good and sufficient bond as required by the City Charter was given consideration, after which B. L. Zeagler made a motion which was seconded by S. R. Parker, instructing City Secretary to urge said City Treasurer to execute said bond forthwith. Said motion unanimously carried.

A number of citizens living on Charlton Street appeared and represented to the City Commission that they were without city water service on said street and stated that they would furnish enough of one inch pipe to build a water line through said Charlton Street, if the City would furnish the labor necessary for laying same. Whereupon B. L. Zeagler made a motion that the City furnish the labor and superentend the laying of said water line, which motion was seconded by S. R. Parker. Motion unanimously carried.

The question of providing a special sewer rental rate for hotels was discussed by the City Commission, after which E. E. Woods made a motion and same was seconded by S. R. Parker, that the City Secretary be and is hereby instructed to write other City's and ascertain their rates as to rentals charged for sewer service in Hotels etc. Said motion unanimously carried.

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It appearing to the City Commission that the paving which has been under way for the past several months is about completed, it was moved by B. L. Zeagler and seconded by S. R. Parker, that J. O. Booker, City Manager be istructed to make a thorough and accurate check of the paving which is about completed with the view of accepting same and making final settlement with the contractors for their work. Said motion unanimously carried.

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An account of American Disenfecting Company in the sum of \$20.00 was presented for payment, and it appearing that this account is dated in 1912 and that a possibility exists that same had been heretofore paid off because such great length of time had elapsed from the date of said account until this date. Motion was made by B. L. Zeagler and seconded by W. B. Treadwell that payment of said account be refused. Said motion unanimously carried.

An account of J. L. Reece was presented for payment, and it appearing that claim was made by claimant that same was for work done under the direction of former City Manager, L. Mitchell, by move and second duly made

and carried payment was deferred until the said John L. Reese appeared and gives good and sufficient reasons for payment of same.

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A bill for I.D. Fairchild claimed by him as damages incurred in connection with the paving of Raguet Street in front of his property was present for payment. It was also claimed by said Fairchild that such damages were incured, if any, by reason of defective engineering. By move and second duly made and carried payment of said bill was refused until it is established beyond a reasonable doubt that the work of the engineer is defective.

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Dertain bills and accounts due by the city to various parties, firms and corporations were presented for payment, and it appearing that same had been properly audited by the City Manager and approved by him, by move and second duly made and carried same were ordered paid, and the City Secretary ordered to write city warrants in payment of same.

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There being no other business to come before the meeting, by move and second duly made and carried adjournment was taken to June 9th, 1923.

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Pursuant to adjournment on the 7th day of June 1921, the City Commission again met on the 9th day of June 1921 at the Municipal Office thereof with the following members present, to-wit: G.A.Kelley, Mayor, S.R.Parker, Commissioner of Ward No. 1, E.E.Woods, Commissioner of Ward No. 2, B.L.Zeagler, Commissioner of Ward No. 3, and W.B.Treadwell, Commissioner of Ward No. 4. City Mamager, J.O.Booker and City Secretary, T.L.Dunn were also present when the following proceedings were had, to-wit:

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The matter of receiving and accepting the street improvements came on for consideration, whereupon on motion of Commissioner, S.R. Parker, seconded by Commissioner Zeagler, all commissioners voting "Yea", the following resolution was passed.

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Resolution accepting the work of inproving Raguet Street, Ellis Avenue, First Street, Angelina Avenue, Second Street, Lufkin Avenue, Paul Avenue, Dozier Avenue, Shepherd Avenue and Kerr Avenue, authorizing the issuance of assessment certificates.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS.

That the work of improving Raguet Street from its intersection with Ellis Avenue to Abney Avenue; Ellis Avenue from its intersection with the H.E.& W.T.Railway Company's right of way to Raguet Street; First Street from its intersection with Kerr Avenue to a point 546 feet north from the north line of Pole Avenue; Angelina Avenue from its intersection with the north line of Dozier Avenue to the St.Iouis Southwestern Railway Company's right of way; Second Street from its intersection with North line of Paul Avenue to Shepherd Avenue; Lufkin Avenue from its intersection with east line of Second Street to Third Street; Paul Avenue from its intersection with Second Street; Dozier Avenue from its intersection with Second Street; Dozier Avenue from its intersection with H.E.& W.T.Railway Company's right of way

to Third Street; Shepherd avenue from its intersection with the east line on Angelina Avenue to Second Street; and Kerr Avenue from its intersection with South Raguet Street to South First Street, all in the City of Lufkin, Texas, of paving, curbing and guttering same and doing other work incident thereto, have been completed in accordance with the contract and specifications therefor, dated 3rd day of May, A.D. 1920 between the City of Lufkin, Texas, and Haden & Austin and the City of Lufkin, Texas, and R.B.Shearer dated day of A.D. 1920, said work having been accepted by the Mayor and City Engineer, said work is now received and accepted by the City.

The Mayor and City Secretary are hereby authorized to issue improvement certificates in accordance with the assessment ordinances heretofore passed by said city.

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There being no other business to come before the meeting, by motion and second duly made adjournment was taken.

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The above and foregoing minutes of the June regular meeting of the City Commission read and approved on this the 5th day of July 1921.

Mayor Protem, City of Lufkin, Texas.

ATTEST*

Secretary, City of Lufkin, Texas.