

MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
December 11th, 1920.

On this the 11th day of December, A. D. 1920, there was held a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office thereof, in the City of Lufkin, Texas: Present and presiding the Hon. 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, and T. L. Dunn, City Secretary and Acting City Manager, when the following proceedings were had, to wit:*

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The Mayor stated that the purpose of the meeting was to elect a City Manager, which position had been vacant since the 18th day of June, 1920. He also reported that, in accordance with instructions heretofore delegated to him, he had received a number of applications for said position, as follows:-

Oscar Dobbs, Clovis, N.M. G. A. Abbott, Gallipolis, O., G. E. Strauss, Cincinnati, O., Frank D. Danielson, Glencoe, Ill., Howard L. Stillwell, Atlanta, Ga., L. H. Gray, Lufkin, Texas, Homer S. Fox, Montpelier, Idaho, W. T. Donaho, Temple, Texas, J. O. Booker, Diboll, Texas, and others.

The Mayor instructed a secret ballot for City Manager, the result of which is as follows:-

J. O. Booker, Diboll, Texas, received Five (5) Votes, which were all of the votes cast, and each member of the City Commission voting.

Therefore it was declared by the Mayor, that J. O. Booker was unanimously elected to the position of City Manager of the City of Lufkin, Texas. His salary was fixed at \$3,000.00 per annum.

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There being no further business to come before the Commission, by move and second duly made and carried, adjournment was taken.

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The above and foregoing minutes of the City Commission examined and approved on this the 4th day of January, A. D. 1921.

ATTEST:

T. L. Dunn
City Secretary, City of Lufkin, Texas.

G. A. Kelley
Mayor, City of Lufkin, Texas.

RESOLUTIONS APPROVING PLANS, SPECIFICATIONS, PROFILES, ETC.
FILED BY THE CITY ENGINEER FOR THE IMPROVEMENT OF STREETS.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LUFKIN:

Whereas, the City Engineer has filed with the Commission complete plans, specifications and profiles with reference to the following streets between the intersections here shown:

(1) Dozier Avenue from its intersection with the East line of South First Street to its intersection with the West line of Third Street.

(2) Shepherd Avenue from its intersection on the East line of Angelina Avenue to its intersection with West line of Second Street.

(3) Second Street from its intersection with North line of Paul Avenue to its intersection with North line of Shepherd Avenue.

(4) Paul Avenue from its intersection with the East line of North First Street to its intersection with West Line of Second Street.

(5) Angelina Avenue from its intersection with North line of Dozier Avenue to its intersection with the St. Louis Southwestern Railroad Company's ~~right-of-way~~;

(6) Lufkin Avenue from its intersection with the East line of Second Street to the intersection on the West line of Third Street.

Whereas the same have been carefully considered by the Commission and corrected:

That the same are hereby approved as to plans, specifications, profiles and proposals under which said work shall be done, and

Whereas the City of Lufkin did advertise upon behalf of the said City for sealed bids for the performance of the work in accordance with the said plans, specifications, profiles and forms of proposals, said advertisement having been made in accordance with provision of the improvement ordinance of said city, and

Whereas, sealed bids for the performance of said work were filed with the City Manager, and were by the Commission publicly opened, and

Whereas, the bid of R.B. Shearer of Lufkin, Texas, for curb and gutter improvement was considered by the Commission as being the best

secure bid for the performance of such improvements, and under date of May, ^{7th} A.D. 1920, the City of Lufkin did enter into a contract with R.B. Shearer of Lufkin, Texas, for the curb and gutter improvements, and

Whereas, the bid of Haden & Austin of Houston, Texas, for certain street improvements was considered by the Commission as being the best secure bid for the performance of such street improvements, and under date of May 5th, A.D. 1920, the City of Lufkin, Texas, did enter into a contract with the said Haden & Austin, Contractors of Houston, Texas, for certain street improvements.

Passed and approved this the 4th day of January, A.D. 1921.

Attest:

E. A. Kelly
Mayor, City of Lufkin, Texas.

J. L. Dunn
Secretary, City of Lufkin, Texas.