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MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD APRIL 28TH, 1925.

Be it remembered that on this the 28th day of April, A. D. 1925 there came on and was held a called meeting of the City Commission of the City of Lufkin, at the City Hall in said City with the following officers present and presiding, to-wit: J. W. Hawkins, Mayor, Joe C. Denman, Commissioner of Ward No. 1, A. M. Walker, Commissioner of Ward No. 2, W. A. Behannon, Commissioner of Ward No. 3 and K. Hoskins, Commissioner of Ward No. 4, C. N. Humason, City Manager, W. O. Seale, City Attorney and T. L. Dunn, City Secretary, when the following proceedings were had, to-wit:-

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Meeting was called to order by the Mayor who stated that it was a called meeting for the purpose of discussing the sewerage disposal plant matter with the Engineer, H. L. Thackwell, who had requested that the Commission have a called meeting on this date to determine what, if anything, definitely the City Commission would do at this time relative to the location and construction of a sewerage disposal plant, and further with regard to the Engineer continuing to do work that was not being acted on definitely by the City Commission.

Mr. H. L. Thackwell, Engineer, stated that up to this time ^{they had spent} ~~he has lost~~ about \$5,400.00 on the Engineering work for the city due mainly to the fact that he has been caused to prepare plans, specifications etc. that have not been accepted with detail reports, etc. and further that the Commission had heretofore definitely decided on the location of the sewerage disposal plant on the city's 26 $\frac{1}{2}$ acre tract of land just south of the city and had instructed him to proceed with the preparation of plans and specifications for the construction of a sewerage disposal plant that would be acceptable, which he stated had been done and that same had been approved by the State Board of Health, and that now it appeared that said site has been abandoned and another new site proposed and that in-as-much as he is losing money on the proposition, that he could not continue to make plans and specifications that cost much funds and not have the city accept same and let the contract for the work.

After much discussion, it was finally decided that the matter of definitely deciding what would be done would be postponed to the regular meeting of the city Commission on Tuesday, May 5th, 1925, at which time the Engineer was requested to submit his proposal for any addition work not called for by the contract and the City Commission would see at that time whether or not they could reach an agreement with him about it, and that in the mean-

time the city would expect him to do whatever the original contract calls for.

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There being no further business to come before the meeting, by move and second duly made and carried, same adjourned.

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The above and foregoing minutes read and approved on this the 6th day of May, A. D. 1925.

Attest:

J. L. Lamm
City Secretary.

J. W. Hawkins
Mayor, City of Lufkin, Texas.