

MINUTES OF A CALL MEETING OF THE CITY
COMMISSION HELD NOV. 14th.1928.

Be it remembered that on this the 14th day of November, A.D. 1928, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal office thereof in said City: Present and presiding the following officers of the City, to-wit:- J. W. Hawkins, Mayor, Joe C. Denman, Commissioner of Ward No. 1, C.A. Burke, Commissioner of Ward No. 2, M. C. Spivey, Commissioner of Ward No. 3, W. A. Abney, Commissioner of Ward No. 4, V. R. Smitham, 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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The purpose of the meeting was to discuss the question of entering into a contract for the construction of a garbage incinerator, and such other business as may properly come before the meeting.

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Bids having heretofore been received and opened, and after due study of the different bids and proposals submitted, and on recommendation of the City Manager and M.C.Spivey, Commissioner of Ward No. 3, that the bid and proposal of Caid Carson Incinerator Company be accepted and the contract awarded to said Caid Carson Incinerator Co. It was therefore moved by W.A.Abney and seconded by Joe C. Denman, that the bid and proposal of Caid Carson Incinerator Company of Ft.Worth, Texas, be accepted and that the contract for the construction of an incinerator be awarded to them, the said Caid Carson Incinerator Company, and the Mayor is hereby directed to execute in the name of the City a contract for same. The motion carried unanimously.

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The matter of passing on second reading an ordinance authoring the execution of a contract with Campbell and White for the construction of a fire station and appropriating funds for payment of the contract price on same, was duly discussed and C.A.Burke made and motion which was seconed by W.A.Abney that such ordinance be passed on second reading and that the sum of sum of \$21,557.00 be appropriated to pay the contract price of same. The motion carried unanimously.

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

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The above and foregoing minutes of the City Commission read and approved on this the 4th day of December, A. D. 1928.

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

Attest:

J. L. Dunn
City Secretary.