

Be it remembered that on this the 19th., day of Nov. A. D. 1914, there came on and was held a "SPECIAL" call meeting of the City Council, of the City of Lufkin, Texas, in the Council Chambers of said City, there being present and presiding the following officers:

C. N. Humason, Mayor,	I. D. Fairchild, Alderman,
L. H. Gray, City Secretary,	Dr. T. A. Taylor, "
P. A. McCarthy, City Engineer,	Dr. B. F. Gibson, "
Dr. R. B. Bledsoe, City Health Off.	S. H. Kerr, "
	A. J. Glenn, "

When the following proceedings, among others, were had, to-wit: The purpose of the meeting as explained by the Mayor being to ~~open~~ receive, open and accept or reject the proposals received under advertisements #2 for reinforced concrete wasteway for reservoirs #2.

The bids of three contractors, W. P. Berry & Co., R. B. Shearer, and Harrell & O'Toole were opened and read in open Council, said proposals aggregating totals as follows:

W. P. Berry & Co.	\$2291,96
Harrell & O'Toole	2191,34
R. B. Shearer	1957,46

The Mayor asked the aldermen what disposition did they wish to make with the proposals as submitted, to which there was no response.

The Mayor then put a motion as follows: Those in favor of awarding the contract to W. P. Berry & Co let their convictions be known by saying "AYE", those opposed to such action by saying "NO"-- The vote stood as follows: Ayes, Taylor and Gibson. Noes, Kerr, Glenn and Fairchild. The Mayor declared the contract be not awarded to W. P. Berry & Co.

The Mayor then put the proposition of awarding the contract to R. B. Shearer, and the vote upon this action stood as follows: Noes, aldermen Kerr, Taylor & Glenn. Ayes, ~~Fairchild~~ & Gibson.

*Alderman Fairchild not voting*  
The mayor declared this proposition lost, and the contract be not awarded to R. B. Shearer.

The Mayor then put the proposition of awarding the contract to Harrell & O'Toole, and the vote upon this action stood as follows: *Glenn & Gibson*  
"AYES"~~Glenn & Gibson~~. "NOES" Aldermen ~~Glenn & Gibson~~, Kerr, Fairchild & Taylor. The Mayor declared this proposition lost, and the contract be not awarded to Harrell & O'Toole.

A partial report of the committee, composed of Drs. Taylor and Bledsoe, who were appointed at a previous meeting of this council to investigate certain filtration systems, was read, showing some interesting observations made in the Cities of Kaufman and Brownwood, to which places they had journeyed in the search for their information. In-as-much, as they were without their report on the plant in the City of Ballinger, their report was tabled until a future meeting.

A motion was made by alderman Glenn, seconded by alderman Kerr that the following ordinance, styled, "AN ORDINANCE PROVIDING FOR THE MANNER OF FILING PLANS AND SPECIFICATIONS FOR THE ERECTION, REPAIRING, REMODELING, ALTERATION OF BUILDINGS AND OTHER STRUCTURES, THE REMOVAL OF BUILDINGS AND OTHER STRUCTURES, THE BUILDING OF FENCES, MAKING EXCAVATIONS IN STREETS, AVENUES, ALLEYWAYS, HIGHWAYS, AND PUBLIC GROUNDS, FOR TELEGRAPH, TELEPHONE, ELECTRIC LIGHTING AND POWER LINES, AND THE INSTALLATION OF ELECTRICAL SERVICE, THE INSTALLATION OF PLUMBING AND PLUMBING FIXTURES, SEWERAGE AND WATER CONNECTIONS, THE TAKING OUT OF PERMITS FOR ALL SUCH PURPOSES, HAVING INSPECTIONS MADE IN CERTAIN CASES AND SECURING CERTIFICATES OF SUCH INSPECTION, AND PROVIDING PENALTIES FOR FAILURE" be passed and approved.

The Mayor put the motion, the following aldermen voting "AYE", Glenn, Kerr, & Fairchild. The following aldermen voted "No", Taylor and Gibson.

Motion carried that this council ratify the Mayor's action in the purchase of some extra hose for the fire department, and fire hydrants where absolutely needed.

The Mayor then addressed the Council at length upon the difficulties he had encountered in trying to accomplish something for the City of Lufkin, stating the Council itself could not get together on some very important, necessary and emergency improvements, and as he could see no relief from the situation, he felt it his duty to resign his office as Mayor of the City of Lufkin, tendering his resignation to this council, which he asked they accept.

Mayor Pro-tem Fairchild assumed the chair, and after putting the matter to a vote of the aldermen, it was carried that his resignation be not accepted, but be tabled for his. The Mayor's, as

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as the aldermen's careful consideration.

The good of the City was discussed at length, and several things suggested by which matters could be adjusted, and as there seemed no plan available, Mayor Pro-tem Fairchild declared the meeting adjourned until the first Tuesday in January 1915.

Attest  
J. W. Fairchild  
City Clerk