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MINUTES OF A SPECIAL MEETING
OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD MARCH
26th, 1924.

Be it remembered that on this the 26th day of March, A.D. 1924,
there came on and was held a special meeting of the Honorable City
Commission of the City of Lufkin, in the City Hall of said City,
there being present and presiding the following officers:- Sam H.
Kerr, Mayor, C. F. Becker, Commissioner of Ward No. 1, J. W. Lewis,
Commissioner of Ward No. 2, W. A. Behannon, Commissioner of Ward No.
3, W. B. Treadwell, Commissioner of Ward No. 4, T. L. Dunn, City
Secretary, *City Mgr.* and W. O. Seale, City Attorney, when the following pro-
ceedings were had, to-wit:-

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The Mayor announced that the purpose of the meeting was to dis-
cuss and decide about paying to the County one-fourth of the expense
incident to the construction of State Highways into the City to con-
nect with the City paving.

After due and deliberate consideration of the matter, C. F. Beck-
er, made a motion to pass and adopt the resolution hereinafter re-
corded, and J.W.Lewis seconded said motion. The Mayor then put the
question and requested all members of the City Commission who favor-
ed said motion to vote "Aye" and those who opposed same to vote "No".
The following members voted "Aye"- Sam H. Kerr, C.F.Becker, J.W.Lew-
is, W.A.Behannon, and W.B.Treadwell. The following members voted "No".
None. The Mayor declared the motion carried and the resolution passed
and adopted, viz:-

Resolved that the City Manager and City Attorney, be and they
are hereby authorized to enter into or confirm agreement between the
City and the County for City to pay one-fourth ($\frac{1}{4}$) of the cost of
constructing highways ~~into~~ the city as follows: The highway leading
South to and through Diboll, Texas. The Highway leading Southeast
toward and to Homer and Huntington and the Highway leading North-
west toward Pollok. Payment to be made when the highways are comple-
ted to the satisfaction of the City Authorities, and when City is able
to make fiscal arrangemwnts for payments, within reasonable limits,
provided County will agree to complete and assume complete cost of
paving North First Street from Cotton Belt Railroad to City limits.

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The above minutes read and adpoted this the 1st day of *April*
1924.

Attest: *J. P. A.*

W. B. Treadwell