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MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD Feb. 19th,
1929.

Be it remembered that on this the 19th day of February, A. D. 1929,
there was held 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 and 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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Pursuant to the call of the Mayor as shown by the written call herein, the City Commission of the City of Lufkin, Texas, met for the purpose of passing on second and final reading an ordinance decalring the result of an election which was held in and for said City on the 12th day of February, A.D. 1929, for the purpose of determining whether the city of Lufkin, Texas, should be authorized to issue its coupon bonds in the sum of \$100,000.00 for street improvement purposes within said city, and to do and perform any other business as might properly come before the body.

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An Ordinance entitled "AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULT OF AN ELECTION HELD WITHIN AND FOR THE CITY OF LUFKIN, TEXAS, ON THE 12th DAY OF FEBRUARY, A.D. 1929, TO DETERMINE WHETHER OR NOT THE CITY OF LUFKIN, TEXAS, SHALL ISSUE ITS COUPON BONDS FOR THE SUM OF \$100,000.00 FOR STREET IMPROVEMENT PURPOSES IN SAID CITY OF LUFKIN" was intriduced for passage and approval on second and final reading. Said ordinance was duly, legally and unanimously passed on first reading as appears from said ordinance which is of record in these minutes.

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The City Commission had heretofore called for sealed bids to be received and opened on this date for the sake of \$100,000.00 street improvement bonds, which were authorized by a vote of the citizens of the City at an election held on the 12th day of February, A.D. 1929, and the following bids were received and opened by the City Commission, to-wit:-

Over.

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LIST OF BIDDERS FOR LUFKIN'S \$100,000.00
STREET IMPROVEMENT BONDS.

Name of Bidder-	Prem.Bid for 5% Bonds	Prem.Bid for 5½% Bonds	Prem.Bid for 5¾% Bond.
W. L. Slayton & Co.Toledo.O			\$2,275.00
H.C.Burt & Co Houston,Texas			1,111.11
The Brown-Grum- mer Co.Wichita, Kansas	\$780.00	\$1,350.00	5,000.00
Ryan-Sutherlin Co.Toledo, O			865.00
Seasongood & Mayer,Cincin- natti, O			1,106.00
M.W.Elkins Co Houston,Texas			50.00
B.F.Dittmar Co San Antonio, Tex			Flat
Braun & Bosworth, Toledo, O			227.00

All the above bids made on the basis of Par, accrued interest to date of delivery, cost of proceedings, approving opinions, printing and furnishing bonds in addition to premium where premium is mentioned.

No action was made awarding the sale of the Bonds to either of the above bidders, but a call meeting was set for February 20th. at 11 o'clock, at which time contract was to be awarded.

George Council appeared before the City Commission and made application for a refund representing what he claimed to be an overcharge against him for city taxes for the year 1928 on account of Board of equalization placing to high a value on his property for taxation, he stating that they had him assessed for \$2,500.00 when he thought a value of \$1,500.00 would have been sufficient. After hearing his argument on the question and after considering same it was moved by Commissioner Joe C. Denman and seconded by Commissioner W.A. Abney that the sum of \$17.50 be refunded to the said George Council for the reason as aforesaid. The Motion carried unanimously.

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It appearing that Third Street from Burke Avenue to Dozier Avenue and Herndon Street from Frank Avenue to Mantooth Avenue had been completed by the paving contractor, Scott Shambaugh according to the contract, and upon recommendation by City Manager V.R. Smitham that same be accepted it was moved by C. A. Burke and seconded by M. C. Spivey that said streets be accepted and that paving certificates may issue for the property owners part of the cost of same. The ordinance of acceptance of said streets may be found at another page in these minutes.

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City Manager V. R. Smitham recommended that approximately 900 feet on South First Street and approximately 2500 feet on North First Street be re-paved according to the specifications now prevailing for the present paving program. After discussing and considering the question it was moved by Commissioner C. A. Burke and seconded by M. C. Spivey that said portions of said streets be paved on the same basis and at the same price with the co-operation of the property owners along said streets, it being understood however, that the citys part of the cost of such pavement would not be paid for out of any bond issue for street paving but instead should be paid for by appropriation from the General Fund of the City. The motion having been put by the mayor the same carried unanimoously.

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The City Manager requested that a Committee be appointed from the membership of the City Commission to work with himself and the Chief of the Fire Department in making selection and purchase of certain fire fighting apparatus. The Mayor appointed the following members of the City Commission on said Committee: Joe C. Denman and M. C. Spivey.

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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 read and approved on this the 5th day of March, A. D. 1929.

Attest:

J. L. Duman
City Secretary.

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