MINUTES OF A CALL MEETING OF THE CITY COMMISSION OF LUFKIN, TEXAS, HELD OCT. 16th. A. D. 1928.

there was begun and helden a call meeting of the City Commission of the City of Lufkin, Texas, at the municipal effice thereof in the city of Lufkin; Present and presing the following efficers: Dr. J.W. Hawking, Mayer; J.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; T.L.Dunn, City Secretary, and W.O.Seale, City Attorney, when the following proceeding were had, to-wit:

The purpose of the meeting as stated by the Mayer was for the purpose of discussing the passing on second and final reading the new gas franchise to L.F. Trexell; and such other matters as might properly come before the meeting.

Mr. E.F. Trexell failed or refused to make, execute and deliver to the City of Lufkin, Texas, his bond in the sum of \$25,000.00 to guarantee the furnishing of gas to the City of Lufkin and its inhabitants as he agreed to do in his proposition for a gas franchise. And Mr. L.P. Troxell appeared in person and by attorney, Mr. Redditt, and stated to the City Commission that they very much regretted to report that Mr. L.F. Troxell would not be able to procure and furnish gas to the city of Lufkin and its inhabitants for the reason that the Dixie Gas & Fuel Co. had refused to sell him, L.F. Troxell, gas for supplying the city of Lufkin and its inhabitants, and that by reason thereof, Mr. L.F. Troxell would not make, execute and delivere to the City of Lufkin the bond therefor, And that he, the said L. P. Trexell, expected to at once make a test case on the question to whether or not the Dixie Gas & Fuel Co. could be forced to sell gas to him, the said Troxell. Whereupon on motion M.C. Spivey, seconded by W.A. Abeny, all present voting "yea" motion was made and carried that the city of Lufkin not grant the new gas franchise to L.F. Trexell, and that further preceedings with reference thereto be suspended.

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Mr. J.M.Singleton appeared and protested against the City building an incenerator on its property below its pump-station plant which is near Mr. Singleton's property North of the City, and after discussion, it was unanimously decided by the Commission that that location for the Incenerator would be the best location that could be made for it, and there would probably be some objections where-ever it might be located, it was unanimously decided that the proposed site being the most desirable, the Incenerator would be located there.

Mr. G.W. Grimes appeared and protested against the proposed construction of the street grade on Abney Avenue near to and adjacent to his property, claiming it would flood his property with water during rainey seasons. Said matter was referred to the City Manager for such action as he deemed necessary.

On motion M. C. Spivey and seconded by J. C. Denman, the street paving of two blocks on Herndon Street were accepted and the paving on Ellis Ave. was accepted.

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

The above and foregoing minutes were read and approved on this the 6th day of November. A. D. 1928.

Attest:

City Secretary.

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MINUTES OF CALL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN HELD OCTOBER 16th, A. D. 1928.

Be it remembered that on this the 16th day of October A. D. 1928, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Hall thereof with the fellowing members present, to-wit: Dr. J. W. Hawkins, Mayer; Joe C. Denman, Commissioner Ward No.1; C. A. Burke, Commissioner Ward No.2; M. C. Spivey, Commissioner Ward No.3; W. A. Abney, Commissioner Ward No.4; V. R. Smitham, City Manager; T. L. Dunn, City Secretary; and W. O. Seale, City Attorney, when the following proceedings were heard, to-wit:

It appearing to the City Commission that that portion of one street, viz:

(a) Hernden Street, from its intersection with north line of Ellis Avenue to its intersection with north line of Mantooth Avenue. has been completed according to contract for street paving with Scott Shambaugh of Houston, Texas, of date June 8th, A. B. 1928, and the acceptance of said street has been recommended in writing by City Engineer and City Manager, Mr. V. R. Smitham; on motion M. C. Spivey, seconded by W. A. Abney, all voting "Yea", said street was accepted from Scott Shambaugh, paving contractor, and said improvement on said street is now received and accepted by the City.

The Mayor and City Secretary are hereby authorized and directed to issue imprevement assessment certificates therefor in accordance with the assessments ordinance heretofore passed, a form of said assessment certificates being attached hereto, marked "Exhibit A" and made a part hereof, which form is in all respects approved.

Read and approved this the 16th day off October A. D. 1928.

Mayor, City of Lufkin, Texas.

ATTEST:

City Secretary.