

MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD
May 10th, 1923.

Be it remembered that on this the 10th day of May, A. D. 1923, 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, with the following members thereof present, to-wit:- Sam H. Kerr, Mayor, C. F. Becker, Commissioner of Ward No. 1, W. A. Behannon, Commissioner of Ward No. 3, W. B. Treadwell, Commissioner of Ward No. 4, and J. W. Lewis, Commissioner of Ward No. 2, and C. N. Humason, City Manager, T. L. Dunn, City Secretary and W. O. Seale, City Attorney were also present, when the following proceedings were had, to-wit:

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Mr. W. C. Falvey, appeared before the City Commission in behalf of Mr. H. H. Hyder, and asked the City Commission to lease to the said H. H. Hyder the old city lake property for the purpose of prospecting for oil and gas. The matter was thoroughly discussed and after due consideration of the matter it was moved by C. F. Becker and seconded by W. B. Treadwell to table the proposition until the following Monday. Said motion carried.

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City Attorney, W. O. Seale, was instructed to prepare form of lease in connection with the leasing of the city property as described in the paragraph preceeding this one with provisions made for royalty to be derived from pumping what is know as the present oil wells on the property.

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The question of having plans and specifications prepared for the construction of a new pump house and building of foundations for the new oil engine to be installed, the City manager was instructed to have Mr. H. N. Roberts come down for the purpose of looking over the proposition and making price for making such plans and specifications.

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It appearing that it is necessary to at frequent times treat the city lake water with blue stone, and that it a considerable task and also is a considerable waste of time and material in treating the water with a hand row boat, the question of purchasing a moter for the boat was discussed, after which it was moved by C. F. Becker and seconded by J. W. Lewis that the city manager purchase such motor provided same can be purchased for a sum not to exceed \$125.00. Motion carried.

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The city secretary was instructed to get prices for the printing of a number of copies of the City Charter.

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On motion of Commissioner J. W. Lewis and second by W. B. Treadwell, all members voting Aye, the City manager was instructed to have surveyed all real estate belonging to the City and to have same fenced.

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For the purposes of bringing what is known as the Iron Bridge Road into the western part of the City, it has been found necessary to acquire title to certain property for street purposes, and that it will be necessary to pay for such street right-of-way the sum of \$125.00. Therefore by move made by W. B. Treadwell, seconded by C. F. Becker, all members voting Aye it was ordered to pay to N. D. Wright the sum of \$125.00 for the purposes as aforesaid.

Other matters being set down for hearing for next Monday, May 14th, 1923, by move and second duly made and carried this meeting is adjourned until May 14th, 1923 at 8:30 P.M.

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pursuant to adjournment of date May 10th, 1923, this City Commission met on this the 14th day of May, 1923, with all members of the City Commission, except J.W. Lewis, present, when the following proceedings were had to-wit:*

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The purpose of this meeting being to further discuss the question of leasing to H.H. Hyder of Jackson County, State of Missouri, certain real estate belonging to the City of Lufkin, for the purpose of prospecting for oil and gas, and after due deliberation and discussion of the matter it was moved by Commissioner W. A. Behannon and seconded by Commissioner W. B. Treadwell, that the property in question, to-wit: The Old City Lake property be leased to the said H.H. Hyder as aforesaid, and that an ordinance be passed empowering the Mayor to execute in the name of the City a lease to said property. Motion carried.

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City manager C. N. Humason, reported that Mr. H.N. Roberts, Water engineer had come to Lufkin as per the wishes of this city commission, and had left a proposition in writing relative to doing the work of preparing plans and specifications for foundation for new oil engine and pump house at new city lake. The proposition was carefully examined and by move made by C.F. Becker and seconded by W.B. Treadwell, said proposition was accepted insofar as contained paragraphs one and two thereof, but that acceptance of the other parts of the proposition was deferred.

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Application was made for the remodeling or converting of the the property known as the Read Hotel into a Church Building. After due consideration it was moved by Treadwell and seconded by Becker to table the proposition until some future date.

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No further business to come before the meeting by move and second duly made and carried, adjournment was taken.

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The above and foregoing minutes of the City Commission read and approved on this the 5th day of June, A. D. 1923.

Attest:-

J. L. Quinn
City Secretary.

[Signature]
Mayor, City of Lufkin, Texas.