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Lufkin, Texas, February 18th., 1915.

Be it remembered that on this the 18th., day of February, A. D. 1915, there came on and was held a "SPECIAL CALL" session of the City Council of the City of Lufkin, there being present and presiding the following officers:

C. N. Humason, Mayor,

L. H. Gray, City Secretary,

Dr. T. A. Taylor, Alderman,

I. D. Fairchild, "

S. H. Kerr, "

Dr. B. F. Gibson "

A. J. Glenn, Absent,

Dr. B. F. Gibson, "

The purpose of the meeting as explained by the Mayor, being to receive the petition of the Gulf Refining Company, for permission to erect storage tanks and warehouse on the right-of-way of the St. L. S. W. Ry. Co within the City Limits, to take up the matter of improving the streets and alleys, and to attend to such other business as may properly come before said Council.

Mr. A. Streud representing the Gulf Refining Company appeared before the Council, explaining the situation of the Oil Company and asking that said permit be granted.

Motion by alderman Fairchild that a committee composed of Mayor Humason, aldermen Kerr and Taylor investigate the proposition at once, and if in their judgement they deemed it advisable to grant same, the permit be granted. There being no second to the motion, the Mayor declared the motion lost.

The mayor appointed a committee composed of Aldermen Taylor, Kerr, and Gibson, to investigate the advisability of granting said permit, and to report to the City Engineer as to whether he should grant same.

It having come to the notice of the Council that the Contractor in charge of the construction of the Filter plants was employing mostly imported labor, the Mayor instructed the City Secretary to wire the National Water Purifying Co., Dallas, anent the matter, and instruct him he must comply with his agreement to use only home labor with the exception of a foreman and possibly a superintendent.

Motion by alderman Gibson seconded by alderman Taylor that ~~this~~ this City call for and advertise for bids after proper procedure has been accomplished, and the proper ordinances have been passed, on the following forms or kinds of paving: Bitulithic; Asphalt Concrete; Weed Block; Vertical Fiber Brick; Uvalde Rock Asphalt; Asphalt Macadam; Vibrelithic. Motion carried, and it was ordered that the City Engineer advertise and call for bids to be received on March 5th., at 2 O'clock P.M.

Motion by alderman Kerr, seconded by alderman Gibson that the proposition of engineering contract between P. A. McCarthy & Son and the City of Lufkin covering all paving contemplated, the filter plants and new pump house, and a concrete spillway for reservoir number two, at a price of 4% of the total cost of construction

A motion was made by alderman Fairchild seconded by alderman Taylor, that the above motion be ~~amended~~ tabled until to-morrow afternoon at two o'clock. The vote on this stood as follows: Ayes, Kerr and Gibson. Noes, Fairchild and Taylor.

The Mayor cast the deciding vote and voted in favor of the amendment.

It was ordered that the Mayor and the City Engineer visit the construction work of the Filter plants early in the morning, and if in their judgement they felt it necessary to place a man in charge of the supervision and inspection of said work they employ such a man until this Council decides upon the question of an engineer.

Motion by alderman Fairchild, seconded by alderman Taylor that this Council employ C.M. McGinnis to do certain street work outlined by him, and according to schedule and agreement. Motion carried.

Approved March 2nd A.D. 1915.
Attest: [Signature]