

Minutes of the City Council, Meeting Oct. 16th., 1914.

Be it remembered that on this the 16th., day of October, A. D. 1914, there came on and was held a SPECIAL CALL meeting of the City Council of the City of Lufkin, Texas, in the council chambers of said City, there being present and presiding the following officers:

C. N. Humason, Mayor,	A. J. Glenn, Alderman,
L. H. Gray, City Secretary,	S. H. Kerr, "
	Dr. B. F. Gibson, "
	" T. A. Taylor, " "

When the following proceedings were had to-wit:

The purpose of the meeting as explained by the Mayor being to receive and accept or reject plans and specifications of a proposed concrete spillway for the new reservoir of the City of Lufkin, prepared by the City Engineer P. A. McCarthy.

The plans were gone into in detail, the estimated cost of said construction being \$2,500.00.

A motion was made, duly seconded and carried, all aldermen voting aye, that this City accept these plans, and that the City Engineer prepare specifications covering same, advertise for bids on same and submit them for acceptance or rejection by this council at its next regular meeting.

A motion was made, duly seconded and carried, all aldermen voting aye, that the City Council employ Mr. McCarthy to act as superintendent, architect and Engineer in charge of the work, provided this City awards a contract covering this work, at a salary equal to 10% of the total cost of the work, and further providing if this city installed a filter plant, and Mr. McCarthy be employed in like capacity, his salary should be equal to 5% of the total cost of both constructions.

Motion by Glenn, seconded by Gibson, all aldermen voting aye that the following ordinance, styled, "

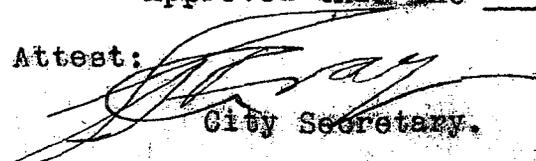
"AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ENGINEER TO ISSUE A PERMIT TO REPAIR BUILDING AND EFFECT SMALL EMERGENCY ADDITION IN THE FIRE LIMITS", be passed and approved, and the same is hereby passed and approved.

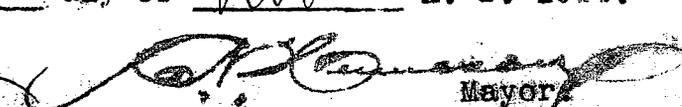
A motion was made, duly seconded and carried, all aldermen voting aye that the City Attorney and City Secretary proceed to Austin, Texas, with all necessary data relative to Bond issues now pending, for presentation to the Attorney General for his approval.

There being no further business, a motion was carried to adjourn.

Approved this the 16th day of Nov A. D. 1914.

Attest:


City Secretary.


Mayor.