

158
MINUTES OF THE CITY COUNCIL,
CITY OF LUFKIN,
7/27/16.

In compliance with a call issued by Mayor protempore Davis and duly executed by the Secretary, a copy of which is hereto attached, a called meeting of the City Council of the City of Lufkin was held on this the twenty seventh, (27th.) day of July A.D. 1916 for the purpose of passing an ordinance creating special funds out of the money received on the funding warrants, authorize purchase of material for the completion of laying of water mains, and for any other business that might come before the Council.

The following members of the Council were present.

J. F. Davis, Mayor Protempore.

S. W. Hawthorne, Alderman.

W. D. Price, Alderman.

T. A. Behanon, Alderman.

G. W. Largent, Alderman.

The meeting was opened by prayer by Mayor Protempore Davis after which the following business was had to wit:-

Alderman Price presented the draft of an ordinance entitled, "AN ORDINANCE CREATING SPECIAL FUNDS FOR THE PAYMENT, SCALING, COMPROMISING AND SETTLING CERTAIN OUTSTANDING VALID EXISTING INDEBITEDNESS AGAINST THE CITY OF LUFKIN, TEXAS AND CLASSIFYING SAME AND TO PROVIDE FOR THE ISSUANCE OF CERTAIN SPECIAL CITY OF LUFKIN, FUNDING WARRANTS OF THE DENOMINATION OF NOT LESS THAN \$100.00 NOR MORE THAN \$1,000.00 ON THE CITY TREASURER AGAINST SAID SPECIAL CITY FUNDS". After having read the above ordinance, Alderman Price moved, which motion was seconded by Alderman Largent that the above ordinance be adopted. On being put to a vote, All aldermen voted for the adoption of said ordinance which is designated as Ordinance No. 134 of the City of Lufkin.

It was moved by Alderman Largent and seconded by Alderman Price that the account of Mr. R. B. Sherer for \$ 99.84 for sidewalk paving at various corners as specified in his bill, be allowed. All Aldermen voting AYE.

It was also moved by Alderman Price and seconded by Alderman Largent that the account of Mr. R. B. Shearer for \$ 225.00 for interest on his account against the City for the building of the wasteway be allowed, and that this account and the above account be allowed out of the Water works operations and the Special Street and Alley Improvement fund. All Aldermen voting AYE.

Alderman Hawthorne presented an ordinance, Entitled "CITY DEPOSITORY" which authorizes the City Secretary to advertise for bids of the depositing of City Funds and moved its adoption. Motion was seconded by Alderman Price and carried by the unanimous vote of the Council and is designated as Ordinance No. 135 of the City of Lufkin.

After some discussion as to the disposition of the funds now in the hands of the Mayor protempore, it was moved by Alderman Price and seconded by Alderman Hawthorne that the Mayor pro tempore be and he is hereby instructed to deposit said funds with the City Treasurer. All alderman voting AYE.

After discussing the laying of the City water mains to the City pond, it was moved by Alderman Largent and seconded by Alderman Hawthorne that Alderman Price be and he is hereby authorized to order 1,000 pounds of ingot lead for the laying of the mains. All Aldermen voting AYE.

It was moved by Alderman Price and seconded by Alderman Hawthorne that the City Secretary and Mayor be and they are hereby instructed to draw City of Lufkin Warrant for \$500.00 in favor of the Street and Alley Operating fund against the Water Works Operating Fund, which is for money borrowed from that fund in payment of certain debts. All Aldermen voting AYE.

By virtue of power vested in him, Mayor protem Davis appointed Mr. Jim Cheatham Street Commissioner of the City of Lufkin. Appointment was approved by the unanimous vote of the Council.

Night Marshall Middleton made the Council the proposition to furnish the City with a guard to work the City convicts and to do the night watching for \$75.00 per month. It was

fore moved by Alderman Price and seconded by Alderman Largent that Mr. Middletons proposition be accepted and the same was accepted by the unanimous vote of the Council.

Mr. Middleton advised the Council that he had never been requested to make bond in his official capacity whereon it was moved by Alderman Lrgent and seconded by Alderman Hawthorne that Mr. Middleton be instructed to furnish the City with a \$500.00 bond as City Marshall of the City of Lufkin, Texas. All Aldermen voting AYE.

There being no further business to come before the Council, motion was made and seconded that the Council adjourn. All Aldermen voting AYE.

Read this the 10th. day of August A.D. 1916.

Approved this the 10th. Day of August A.D. 1916.

Mayor.

Attest:

W B Sullivan
Secy.