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MINUTES OF A REGULAR MEETING
OF THE CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD MARCH 5th,
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Be it remembered that on this the 5th day of March, A. D. 1929, there was begun and holden a regular meeting of the City Commission of the City of Lufkin, Texas, at the City Hall in said City; Present and presiding the following officers of the City, to-wit: J. W. Hawkins, Mayor, Joe C. Denman, Commissioner of Ward No. 1, C. A. Burke, Commissioner of Ward No. 2, M. C. Spivey, Commissioner of Ward No. 3, W. A. Abney, Commissioner of Ward No. 4, V. R. Smitham, City Manager, W. O. Seale, City Attorney and T. L. Dunn, City Secretary, when the following proceedings were had, to-wit:-

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Minutes of former meetings read, and on motion duly made and carried were approved as read.

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O. M. Victory one of the owners of 4~~6~~ feet off of the S. End of Lots 1 to 4 in Block 11 of the Original Townsite of the City of Lufkin, Texas, appeared and represented to the Commission that said property appeared on the unrendered tax roll of the City for the year 1928, and that the value as placéd thereon by the Board of Equalization at \$8,000.00 was excessive; that the value should have been \$6,000.00; that the taxes were paid based on a value of \$8,000. and he now comes and asks the City Commission for a refund of \$35.00 which represents the difference in taxes based on the value paid on and the value of \$6,000. C.A.Burke Made a motion which was seconded by M.C.Spivey that the refund be made as asked for. The Mayor put the question and said motion carried unsnimously.

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It appearing that as a result of change of grades on S. Second Street that certain sidewalk heretofore built by R. A. Courtney on grades furnished by H. L. Thackwell, under city direction, had to be re-built at the expense of the City. It was therefore moved by C. A. Burke and seconded by M. C. Spivey that re-construction of said sidewalk at the City's expense may go forward at once, under the direction and supervision of the City Manager. Said motion carried unaniously.

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An ordinance entitled "AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, AUTHORIZING THE ISSUANCE OF BONDS FOR THE PRINCIPAL SUM OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), BEARING INTEREST AT THE RATE OF FIVE AND ONE-HALF PER CENT (5%) PER ANNUM, FOR THE PURPOSE OF STREET IMPROVEMENTS IN SAID CITY; PRESCRIBING THE FORM OF BOND AND INTEREST COUPON; PROVIDING FOR THE LEVY, ASSESSMENT AND COLLECTION OF A TAX ON THE ONE HUNDRED DOLLARS' VALUATION OF ALL TAXABLE PROPERTY IN SAID CITY TO PAY THE INTEREST AND TO CREATE A SINKING FUND FOR THE REDEMPTION OF SUCH BONDS AT MATURITY; AND DECLARING EMERGENCY", was presented for passage and approval, such ordinance and the action of the City Commission on same being found of record in these minutes at another page hereof.

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The Committee composed of Joe C. Denman, M. C. Spivey and V. R. Smitham, to select and make purchase of certain fire apparatus, reported that they were ready to report, and made the following report: That they had purchased from Peter Pirsch & Sons Co of Kenosha, Wis. the following equipment, to-wit:

One model 19, PIRSCH "SPECIAL" CITY SERVICE LADDER TRUCK.
One " 19, PIRSCH "SPECIAL" 500 gal. PUMPER & HOSE TRUCK.

both for the sum of \$13,150.00, and an allowance of \$1,750.00 of our old American-LaFrance 40, making a total net cost to the City of \$11,400.00 for the two new pieces of equipment.

On motion made by C. A. Burke and seconded by W. A. Abney, the action of the Committee was in all things confirmed, by a unanimous vote of the City Commission.

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All bills and accounts due by the City to various parties, firms and corporations were presented for payment, and it appearing that such of said bills as had been properly approved by the City Manager should be paid, on motion made and carried, same were allowed.

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

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The above and foregoing minutes read and approved on this the 2nd day of April, A. D. 1929.

J. W. Hawkins
Mayor, City of Lufkin, Texas.

Attest:

J. L. D...
City Secretary.

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At a regular meeting of the City Commission of the City of Lufkin, in the State of Texas, held on the 5th day of March, A. D. 1929,

C. A. Burke, a member thereof, offered the following motion: "That the action of the Committee heretofore appointed to select and make purchase of certain Fire Apparatus, to-wit: one 500 gallon pumper and a combination hook and ladder truck with chemical included be and the same is hereby confirmed in their purchase of such equipment from the Peter Pirsch & Sons Co of Kenosha, Wisconsin.

Said motion was seconded by W. A. Abney a member thereof, and the same was then submitted to the City Commission for a vote thereon, the result of said vote being as follows: "AYES"- J. W. Hawkins, Joe C. Denman, C. A. Burke, M. C. Spivey and W. A. Abney- "NOES" None.

It was then offered by the City Commission that the agreement submitted by the Agent of the said Peter Pirsch & Sons Co of Kenosha, Wisconsin, for the purchase of fire extinguishing apparatus as described in the agreement be signed, and said agreement was then and there duly signed and confirmed, and it was ordered that said extinguishing apparatus be paid for ~~with notes~~ as follows:

\$2,000.00 cash on delivery and acceptance of apparatus, and balance in five equal annual installments evidenced ~~as evidenced by~~ negotiable notes drawing interest at the rate of 6% per annum from date until paid, payable on or before their date of payment and payable at First State Bank and Trust Company in Lufkin, Angelina County, Texas. And the clerk of the City Commission is hereby directed to prepare said notes and to have them properly executed, in their proper order and delivered to PETER PIRSCH & SONS CO. OF KENOSHA, WISCONSIN in their proper order and according to the terms of the agreement herein submitted.

IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE CITY OF LUFKIN, TEXAS, THIS THE 5th day of March, A.D. 1929.

J. W. Hawkins
Mayor, City of Lufkin, Texas.

Attest:-
J. L. Denman
City Secretary.