MINUTES OF A CALL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD APRIL 12th, 1923.

Be it remembered that on this the 12th day of April, A.D. 1923, there was begun and holden a call meeting of the Hon. City Commission of the City of Lufkin, Texas, at the Municipal Office thereof in said City: Present and presiding the Hon. Sam n. Kerr, Mayor, C. F. Becker, Commissioner of Mard No. 1, J. W. Lewis, Commissioner of Ward No. 2, W. A. Behannon, Commissioner of Ward No. 3, W. B. Treadwell, Commissioner of Ward No. 4 being absent. City Manager C. N. Humason and City Secretary, T. L. Dunn, being present when the following proceedings were had, to-wit:-

Mayor sam H. Kerr stated that the purpose of the meeting was get acquainted with the general workings of the city, especially that part which was under headway on their coming into office, and also to ascertain future needs of the city, and to hear the city Manager give an outline or summary of what had just happened, what was being done at the present time and what he considered needed most for future and immediate attention. Whereupon, City Manager C. N. Humason was asked to give in a short concise manner an outline as above mentioned. City Manager gave a short report or summary of what had been done in the past as relates to water works improvements, streett improvements etc. and also went rather into details relative to a recent accident which resulted in the wrecking of the Oil Engine pumping unit at the City Reservoir, and made a statement of what had been done by purchasing a new oil engine by issuing City Warrants for same, and also made a recommendations as to what should be done in the very near future for further improving the city water works by raising the dam at the Reservoir, installing new pumphouse and purifying plant, making addition to the water mains, installing new fire hydrants etc. also made a statement as to the condition of the sewer system and what is needed in that department by making extensions to same. The report was listened to with interest but no action taken relative to carrying out any of the recommendations.

It appearing that it is necessary to select a City Manager for the ensuing two years, the name of C. N. Humason was submitted, whereupon he was unanimously chosen as such City Manager for the two years ensuing.

In compliance with amendment to sections 9, 12 and 13 of the special Charter of the City of Lufkin, Texas, the city Commissioners proceeded to draw lots for the terms of office to which they had been elected. The result was as follows: Those drawing number ONE (1) being J. W. Lewis and W. B. Treadwell and thos drawing number TWO (2) being C. F. Becker and W. A. Behannon. It is therefore the order of this City Commission that J. W. Lewis and W. B. Treadwell hold office for which they were each elected for a term of one year, and that C. F. Becker and W. A. Behannon hold the office to which they were each elected for a term of two years.

There being no further business to come before the City Commission by move and second duly made and carried adjournment was taken.

The above and foregoing minutes of the City Commissinon read and approved on this the 1st day of May, A.D 1923.

ATTEST:

city secretary, City of Lufkin, Texas.