MINUTES OF A CALL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD DECEMBER 17th, 1929.

Be it remembered that on this the 17th day of Becember, A. D. 1929, there was held a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office thereof in said City, with the following officers of the City present and presiding:— Joe C. Denman, Mayor, C. E. Brazil, Commissioner of Ward No. 1, C. A. Burke, Commissioner of Ward No. 2, R. C. Jordan, Commissioner of Ward No. 3, W. A. Abney, Commissioner of Ward No. 4, W. D. Tiner, 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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The Mayor announced that the purpose of the meeting was to discuss question of settlement of suits filed by people against the City for damages growing out of conditions arising at the Sewer disposal plant.

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The commissions attention was called to the fact that a proposition had been made by attorneys representing parties having suits against the Gity as aforesaid, that a settlement allowing a sum total of \$3,150.00 to be distributed to or among the different parties having filed such suits: it being understood that parties, plaintiffs in suits pending in the District Court of Angelina County, Texas, will pay all court costs accrueing up to and including date of judgment, and the City assums and pay all costs in case of C. L. Cannon Vs City of Lufkin, Texas, no pending in the Court of Civil Appeals at Beaumont, Texas. This kind of settlement to be made provided a satisfactory form of judgment can be agreed upon, which form of judgments shall be satisfactory to the City Attorney and City Manager of the City of Lufkin, Texas. After duly considering the proposition as above set forth, it was moved by C. A. Burke and seco onded by C. E. Brazil that settlement be made in accordance with the proposition as aforesaid. The motion having been put by the Mayor, it was unanimously carried and the settlement ordered made as proveded.

W. A. Abney, Commissioner of Ward No. 4 represented to the City Commission that the Abney Heirs have been charged with the cost of paving Pine Street intersection on the North Side of Abney Avenue, 60 feet in width; Wereas the City should assume that cost. After considering the question and investigation of same it appears that the street known as line Street running north from Abney Avenue had never been dedicated

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or deeded to the Gity; hence the title to same still remained in the Abneys. It was moved by C. E. Brazil, however, and seconded by C.A. Burke that the Gity pay to the Abney Heirs the sum of \$172.20, which represents the cost of the property owners part of said street intersection, 60 feet in width, as soon as a street dedication or deed of conveyance was made from the Abney Heirs to the City, passing title of said street to the City of Lufkin, Texas, said street to extend the entire distance from Abney Avenue northward to the north boundary line of the Abney property as it now stands of this date. The motion was put by the Mayor and same carried unanimously.

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Application having been made by Scott Shambaugh for payment by the City of Lufkin, Texas, interest accrued on paving assessments against the City for paving fronting on City property, having been duly considered, and it appearing that the City was not allowed any discount on the face of the certificates, while property owners of the city were allowed such discount, and in many instances interest was being remitted by Scott Shambaugh in favor of Citizens of the City; the said Scott Shambaugh refusing to allow the City any discount or remit any interest whatsoever, and the City Commission considering that the City should have the same consideration in settlement of paving assessments against City property as is granted to private citizens of the City, on motion made by R.C. Jordan and seconded by C. E. Brazil, it was unanimoulsy carried that no interest be paid the said Scott Shambaugh on said paving certificates.

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There bing 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 7th day of January, A. D. 1930.

Attest:

IL Dunn
City Secretary.