MINUTES OF THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD NOVEMEBR 5th, A. D. 1929.

Be it remembered that on this the 5th day of November, A. D. 1929, there was held a regular meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office there in said City, with the following officers of the City present and presiding:— Joe C. Benman, Mayor, C. E. Brazil, Commissioner of Ward No. 1, R. C. Jordan, Commission er 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: (C. A. Burke, Commissioner of Ward No. 2 was absent).

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

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Mr. J. D. Martin appeared in person and discussed with the City Commission the question of leasing the Old City Lake property, known as the Jones Lake. After discussion of the question and due consideration of same it was moved by W. A. Abney and seconded by C. E. Brazil that said property be leased to the said J. D. Martin for a period of three (3) years from November 5th, 1929, at a yearly rental of \$150.00 payable in advance each year; it being understood that the same conditions, provisions etc. as heretofore existed between the City and W. L. Jones, former lessee, are to be incorporated in this lease. The motion carried, and City Attorney W. O. Seale was instructed to prepare the lease as aforesaid.

It appearing that it was necessary to borrow the sum of \$25,000.00 to complete payment of the paving obligations and for general operating expenses until such time as taxes were collected, it was moved that the sum of \$15,000.00 beborrowed from the First State Bank & Trust Company of Lufkin, Texas, and that the sum of \$10,000.00 be borrowed from the Lufkin National Bank of Lufkin, Texas. Such loans to be secured by proper ordinances of the City and notes duly executed by the proper authorities of the City; same be for 90 days and to draw interest at the rate of 6% per annum from date until paid. Said motion was made by R. C. Jordan and seconded by C. E. Brazil and carried by a unanimous vote of the City Commission.

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The question of appropriating a sum of money to cover part of the cost of an Automobile for Fire Chief Harry Kerr, to be known as "Chief's Car", was duly discussed, after which it was moved by C. E. Brazil and seconded by R. C. Jordan that a sum not to exceed \$300.00 be allowed to partly pay for said Automobile. The Motion Carried unanimously.

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The following streets, to-wit: 2 projects on Sayers Street, one project on Mill Street and one on Groesbeck, Dozier & Chesnut Street intersections were reported finished, Paved, and the City Engineer having made written recommendation to accept same, it was moved by W. A. Abney and seconded by W. E. Brazil that said streets be accepted. The motion carried unanimoulsy.

Tax rolls for the year 1929 were presented for examination and approval and on motion made by R. C. Jrdan, seconded by W. A. Abney, said rolls were approved.

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All accounts and billsdue 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, on motion duly 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 carreid, the meeting adjourned.

The Above and foregoing minutes read and approved on this the 3rd day of December, A. D. 1929.

ayor Fro Tem, City of Lufkin, Texas.

Attest:- JZ W

ity Secretary

MINUTES OF A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN TEXAS HELD NOVEMBER 5TH, A. D. 1929.

Be it remembered that on this the 5th day of November, A. D. 1929, there was begun and holden a regular meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Hall thereof with the following members present, to-wit:

Joe C. Denman, Mayor; C. E. Brazil, Commissioner Ward No. 1;

R. C. Jordan, Commissioner Ward No. 3; W. A. Abney, Commissioner Ward No. 4; W. D. Tiner City Manager; T. L. Dunn, City Secretary; and

W. O. Seale, Gity Attorney;

and when among other matters the following proceedings were had, to-wit:

It appearing to the City Commission that portions of three streets and one intersection of streets, viz:

- (1) Sayers Street from its intersection with the N. line of Abney Avenue to the S. property line of the estate of C. Mantooth;
- (2) Sayers Street beginning at a point where the S. B. line of the C. Mantooth tract intersects Sayers Street, same being about 920 feet N. from the intersection of Sayers Street with Abney Avenue, to its intersection with the S. B. line of Leach Avenue:
- (3) Mill Street from its intersection with E. line of Chestnut Street southeastwardly a distance of approximately 324 feet, (except on West side);
- (4) Intersection of Groesbeck Avenue, Chestnut Street, Dozier Avenue and Mill Street and St. L. S. W. Ry Co. railroad crossing at said intersections, and the property adjacent thereto;

have been completed according to contract for street paving with Scott Shambaugh of Houston, Texas, of date July 2nd, A. D. 1929, and the acceptance of said streets and street intersection has been recommened in writing by City Engineer, J. B. Woiten,; on motion of W. A. Abney, seconded by C. E. Brazil, all voting yea, said streets and street intersection were accepted from Scott Shambaugh, paving contractor, and said improvement on said streets and street intersection is now received and accepted by the City.

The Mayor and City Secretary are hereby authorized and directed to issue improvement assessment certificates therefor in accordance with the assessments ordinance passed heretofore.

Read and approved this the 5th day of November, A. D. 1929.

Joe C. Denman Mayor, City of Lufkin, Texas.

Attest: Dunn Secretary.

(L.S.)