## MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUF-KIN, TEXAS, HELD Jan. 17th, 1922.

Be it remembered that on this the 17th day of December, 1922, there was begun and holden a call meeting of the city Commission of the city Lufkin, Texas, at the Municipal Office thereof in said city; present and presiding the Hon. G. A. Kelley, Mayor, S. R. Parker, Commissioner of Ward No. 1, B. L. Zeagler, Commissioner of Ward No. 3, W. B. Treadwell, Commissioner of Ward No. 4, (E. E. Woods, Commissioner of Ward No. 2 being absent), C. N. Humason, City Manager, and T. L. Dunn, City Secretary, when the following proceedings were had, to-wit:-

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The Mayor announced that the meeting was called for the purpose of hearing complaint from Cityzens of Ward No. 3 who reside in The Denman Addition to the town of Lufkin, Texas, relative to the construction of adequate water mains in said district.

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After hearing talks by citizens of said Denman Addition, it was move by Commissioner B. L. Zeagler and seconded by Commissioner W. B. Treadwell that the City manager be empowered to make arrangements at once for the constuction of such water mains as funds available would permit, and to give preference to the construction of mains in Denman Addition. The motion carried unanimously.

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The City Manager, C. N. Humason, represented to the Commission that in view of the fact that certain streets had been designated for pavement, that it was necessary to employ a competent engineer to do the engineering for paving said streets, and that he had entered into contract with H. K. Higgings, C. I. at a price of \$150.00 per month, said enginner to give to the city at least 17 days of each month his time in preparing plats, plans and specifications with reference to street paving as well as any other engineering that was necessary to be done for the City, and asked that his action in employing said enginner be approved. It was therefore moved by W.B.Treadwell and seconded by B.L. Zeagler that the action of the City manager as aforesaid, and the contract as entered into with the said H.K.Higging, C. I. be approved. Said motion carried unanimously.

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

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The above and foregoing minutes, read and approved on this the 7th day of February, A. D. 1922.

Mayor, City of Lufkin, Texas.

Attest:

City Sacretary