

MINUTES OF A CALL MEETING
OF THE CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD FEBRUARY
17th, 1931.

Be it remembered that on the 17th day of February, A.D. 1931, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal office in said City with the following officers of the City present, to-wit:-

Joe C. Denman,	Mayor.
W. O. Greene,	Coms. Ward No. 1
C. A. Burke,	Coms. Ward No. 2
W. A. Abney,	Coms. Ward No. 4
W. D. Tiner,	City Manager, and
T. L. Dunn,	City Secretary.

The following officers were absent, to-wit:

R. C. Jordan,	Coms. Ward No. 3, and
R. C. Musslewhite,	City Attorney.

The following proceedings were had, to-wit:-

-----oOo-----

The Mayor announced that the purpose of the meeting was to make proper arrangements for executing notes representing the purchase price of 1,500 feet of fire hose and for material furnished for the construction of the storm sewer on Douglass Street, and to do and perform any other business as might properly come before the meeting, one of which was to hear applicants for the position of City Manager.

-----oOo-----

The following named persons appeared in person presenting their applications for the position of City Manager, to-wit:-

R. D. Morgan,	Mexia, Texas.
Jack C. McDermott,	Brownsville, Texas.
A. F. Daniel,	Dallas, Texas.

Many other applications were received by mail.

After considering each of the three aboved named applicants, it was moved by W. O. Greene and seconded by C. A. Burke that the City Commission employ A. F. Daniel to the position of City Manager for a period of two years at a salary of \$300.00 per month for the first year, salary for the second year to be fixed at the end of the first year. The motion carried unanimously. Mr. Daniel was instructed to report for duty March 1st, 1931.

-----oOoooo-----

L. C. Wilkinson of Bullard, Texas, appeared and presented an oral claim for damages claimed to have been caused by a manhole lid flying up and bursting a truck casing. The matter was considered and the casing examined, after which by move and second it was duly car-

ried that an amount equal to one-half the cost of a new casing be allowed Mr. Wilkinson. The City Manager was instructed to ascertain the price of a new casing and to have written a check for one-half of such amount in settlement of the claim. Mr. Wilkinson agreed to such settlement.

-----oOo-----

At a previous meeting of the City Commission a contract was entered into for the purchase of 1,500 feet of fire hose, whereby it was agreed that one-half the purchase price of said hose was to be paid twelve months after date, without interest and the other one-half to be paid twenty-four months after date with interest at 6% for the second year only, such payments to be represented by promisory notes. Such notes in the sum of \$900.00 each, payable to the Diamond Rubber Company, were presented for execution. On motion by C.A. Burke, seconded by W. O. Greene, it was unanimously carried that the Mayor execute such notes in the name of the City, which was done.

-----oOo-----

It having been heretofore agreed to execute notes to proper parties representing the purchase price of materials used in the construction of a storm sewer on Douglass Street, it was moved by C. A. Burke and seconded by W. A. Abney that the Mayor be authorized to execute such notes on behalf of the City. It was left with the City Manager to ascertain the exact amounts of such notes and to prepare same payable to the proper parties, such notes to be dated February 15th, 1931, and to be payable 12 months after date with interest at 6% per annum from date until paid. (Later: Notes executed were as follows. Angelina Building Material Co. \$536.18. E. W. Leach Grain Co. \$1,143.45.)

-----oOo-----

There being no further business to come before the meeting, it was duly carried that same adjourn.

-----oOo-----

The above and foregoing minutes read and approved on this the 3rd day of March, A. D. 1931.

Attest:

J. L. Quinn
City Secretary.

Joe L. Quinn
Mayor City of Eufkin.