Lufkin, Texas , February 2nd., 1915.

Be it remembered that on this the 2nd., day of February A. D. 1915, there came on and was held a Regular meeting of the City Council of the City of Lufkin, in the Council chambers of said City, there being present and preciding the following officers:

C. N. Humason, Mayor,

Dr. T. A. Taylor, Aldermar,
B. F. Gibson,

L. H. Gray, City Secretary,

I. D. Fairchild,

S. H. Kerr.

A. J. Glenn, When the following proceedings among others, were had to wit;

Minutes of meetings Jan. 5th., and 28th., read and approved.

The Bonds as well as the contracts of the National Water Purify ing Co., covering the installation of two settling basins, the construction of a fire proof power house, and the moving of the old number and motor to said new pump house, were turned over to the City Attorney for his opinion and approval, instructing him to take up the matter of any defects in same with er. Hornaday of Dallas.

Report of Street Commissioner read and approved, showing the following: Amount collected Tax \$240.00. Leaving a balance on hand of 15¢ Amount paid out \$239.85.

Report of Corporation Court read and approved showing the following cases tried % 5. Fines to City \$23.00. Recorders Fees \$7.00 City A City Attorneys fees \$20.00

Report of Pund Master Seale read and approved showing a total of 26 animals handled in this department this month, receipts \$19.60, and an amount to be issued to the Pound Master of \$19.60.

The matter of paving a certain district in the business part of town next came up for discussion.

Alderman Kerr offered a motion that the City Attorney draft an ordinance covering a paving district as follows:

First street from the south side of Shererd to the north right of way line of the St. L. S. W. Ry. . Co. .

Lufkin Avenue from Cotton Square to the East side of Second Street. - So Quare in its entirety, including every portion of same to the tracks of the H. E. & W. T. Ry. Co. - No. 10 of Avenue.

North Cotton Street from Cotton Square to Dozier Avenue.

From Dozier Avenue from North First Street to the West side of North Cooten Street.

Alderman Gibson seconded the motion, and aftet the mayor put same to vote, the voting of same stood as follows:
"AYES" Alderman, Gibson, Kerr, Taylor, Glenn and Fairchilds.
"NOTES" None.

Motioned by alderman Gibson, seconded by alderman Taylor, aldermans voting age that the salaries of all officiers of the Sity of Lufkin for the year 1915, be and remain the same as here-* tofore *

Bills and accounts allowed as read.

There being no further business a motion was carred to ke adjourn.

Approved this the 5 day of 21. A. D. 1915.

Lufkin Texas, February 2nd., 1915.

Be it remembered that on this the 2nd day of February, A. D. 1915. There came on and was held a REGULAR meeting of the Dity Council of the & City of Lufkin, in the Council Chambers of said City, there being present and presiding the following officers:

C. N. Humason, Mayor,

L. H. Gray, City Secretary,

I. D. Fairchild, Miderman,

Gibson,

Alderman A. J. Gjenn, absent.

When the following proceedings among others were had to wit,

Alderman Taylor offered a resolution, said resolution being seconded by alderman Gibson, which resolution was substantially as follows: "That the Mayor and City Secretary, (C. N. Humason, Mayor and L. H. Gray, City Secretary) be empowered with authority to present the negotiate for and purchase all the cast iron pipe, fittings, velves and hydrants, pumps and motors needed for the contemplated improvements in the water works department, and if in their wise judgement they found the first of the bond issue for this purpose were insufficient to probate enough cast iron pipe, fittings, etc, that they be authorized and they are hereby empowered with authority to purchase at least three

of 4" pipe, executing in payment therefor the notes of the City of , drawn on the water works operating fund, due and payable solve per month, each signing them in their official capacity, and said notes ere then to become just debts of the City of Lufkin."

The mayor put the motion, and all aldermen voted "AYE". votes were cast against said motion.

Passed this the 2nd. Day of February, A. D. 1915.

Approved this the 2nd Day of March,