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Lufkin, Texas, January 28th., 1915.

Be it remembered that on this the 28th., day of January A. D. 1915, there came on and was held a "SPECIAL CALL" session of the City 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,	A. J. Glenn, Alderman.
	S. H. Kerr, "
L. H. Gray City Secretary,	Dr. P. A. Taylor, "
	" B. F. Gibson, "

The purpose of the meeting as explained by the Mayor being to accept and canvas the returns of an election held in this City on the 23rd., day of January 1915, and to attend to such other business as may properly come before the Council.

Motion made by alderman Glenn, seconded by alderman Gibson, all aldermen voting "AYE" the a resolution be adopted by this City Council, styled " A RESOLUTION DECLARING THE RESULTS OF AN ELECTION OF THE RESIDENT PROPERTY TAX PAYERS WHO ARE QUALIFIED VOTERS OF THE CITY OF LUFKIN, TEXAS, ADOPTING AND ACCEPTING THE BENEFITS OF CHAPTER 14, ACTS OF THE 51st. LEGISLATURE OF TEXAS, 2nd. CALLED SESSION, AND BEING TITLE 22, CHAPTER 11. ARTICLES 1006 to 1017 , INCLUSIVE OF THE REVISED CIVIL STATUTES OF THE STATE OF TEXAS, and the same is hereby passed, approved and adopted.

Motion by alderman Kerr, seconded by alderman Glenn, all aldermen voting "AYE" that this City construct a bridge over the drain on one of the streets in North Lufkin, leading to the proposed Hardwood Mill, and that said street be constructed under the direction of the Mayor and the Street Commissioner.

The matter of supplying water to the proposed Hardwood Mill seen to be constructed in North Lufkin was discussed.

Water Commissioner reported that with the sanction of the Mayor he had promised that the City of Lufkin would construct lay a line of pipe to said mill sufficient in capacity to supply them with water for power purposes, but could not promise that they City would lay a line of 4" capacity or larger for fire fighting purposes.

It was ordered that this Council ratify said agreement, and that this the City would enter into an agreement to lay a 4" line on a co-operative basis, said Mill Company furnishing a part of the cost of such line, they to be reimbursed with water from the City mains at its regular rates.

An account of \$617.25, covering part of a carload of piping, fittings, and the unloading of same, allowed out of the W. W. Imp. Fund.

The account of C. M. McConnice for \$1729.34 covering recent street work read in open council, and allowed.

A communication from Mr. Hornaday of the National Water purifying Co. relative to the siphoning of water over the same in- ahead of cutting through the same same road, and it was ordered that the City Council reject the same. The National Water Purifying Co. is to be notified that the City will not purchase water from them at a price above the contract price.

The heads of the National water Purifying Company referred to the City Attorney for his approval.

There being no further business, the meeting adjourned.