

MINUTES OF A REGULAR MEETING OF THE  
CITY COMMISSION OF THE CITY OF  
LUFKIN, TEXAS, HELD  
January 6th, 1920.

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Be it remembered that on this the 6th day of January A. D. 1920,  
there was begun and holden a regular term of the City Commission of the  
City of Lufkin, Texas, at the Municipal Office thereof, in the said City  
of Lufkin, Texas: Present and presiding the Honorable G. A. Kelley, Mayor,  
S. R. Parker, Commissioner Ward No. 1, E. E. Woods, Commissioner Ward  
No. 2, C. B. Edwards, Commissioner Ward No. 3 and W. B. Treadwell, Com-  
missioner Ward No. 4, and L. Mitchell, City Manager and T. L. Dunn, City  
Secretary, when the following proceedings were had, to-wit:-

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All minutes of previous meetings which had not been read and approved  
were read, and by move and second duly made and carried were approved.

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Accounts and bills due by the City to persons, firms and corporations  
for materials, supplies etc. were presented for allowance and payment,  
and it appearing that all of such accounts had been duly audited and ap-  
proved by the City Manager, by move and second duly made and carried, all  
such bills were ordered paid, and the City Secretary ordered and directed  
to issue City Warrants in payment of same.

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A note dated November 5th, 1919, and payable on or before six months  
after date, and payable to The Guaranty State Bank and Trust Company of  
Lufkin, Texas, executed by the City of Lufkin, Texas, in the sum of  
\$3,000.00, drawing interest at the rate of 6% per annum, was, after due  
consideration, and by move and second duly made and carried ordered paid,  
and the City Secretary ordered and directed to issue City Warrant in the  
sum of \$3,030.00, the amount of principal and interest due to this date,  
payable to said Guaranty State Bank & Trust Company.

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The question of an account or accounts due by J. F. Davis and E.H.F.  
McMullen, for water rents due to the City up to ~~and~~ December 20th, 1919,  
and also the question of a settlement with said J.F.Davis of an account  
claimed by him to be due for street, was discussed by the Commission and  
after due deliberation and consideration, it was moved by Commissioner  
E. E. Woods and seconded by Commissioner S. R. Parker, that the City allow

them, the said J. F. Davis and E.H.F.McMullen the sum of \$22.00, and \$12.00, respectively, on condition that the said J. F. Davis execute his Warranty Deed, conveying to the City of Lufkin, Texas, the land which is used for street purposes running between his residence and the H. E. & W. T. Round House property.

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The City having advertised to receive bids for the sale of its Street Bonds in the sum of \$100,000.00, and its Sewer Bonds in the sum of \$50,000.00, which said bids were to be received January 5th, 1920, were called for, and several bids were received.

After due consideration of such bids as were received and a full discussion of same by the City Commission, it appears that none of said bids are satisfactory, and it was move by Commissioner Treadwell and seconded by Commissioner Edwards that each and every one of said bids be rejected, which said motion was put before the Commission by the Mayor, G. A. Kelley, who requested all those members of the City Commission who favored the adoption and passage of said motion to vote "Aye", and those members of the City Commission who opposed the adoption and passage of said Motion to vote "No".

The following members of the City Commission voted "Aye"- S. R. Parker, C. B. Edwards, E. E. Woods and W. B. Treadwell.

The following members of the City Commission voted "NO"- None.

The Mayor declared the motion carried and the motion unanimously adopted and passed.

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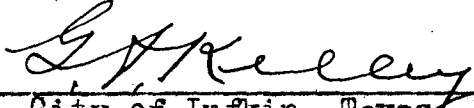
A further discussion of the sale of said bonds was gone into, after which it was moved by C. B. Edwards and Seconded by S. R. Parker, that the City advertise for the sale of its Street Bonds in the sum of \$100,000.00, and its Sewer Bonds in the sum of \$50,000.00, to be received not later than 2 o'clock P. M. January 17th, 1920, which bids are to be made on the following two propositions:

1- For the sale of \$50,000.00 Sewer Bonds alone.

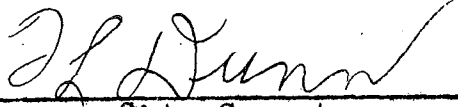
2- For the sale of \$100,000.00 Street Bonds and \$50,000.00 Sewer Bonds together. All bids to be on proposition of cash on delivery of the Bonds, and a certified check in the sum of \$1,000.00 to accompany each bid.

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

The above and foregoing minutes of the Regular meeting of the City Commission held January 6, 1920, read and approved on this the 2 day of March, A. D. 1920.

  
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Mayor, City of Lufkin, Texas.

Attest:

  
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City Secretary.