

MINUTES OF THE REGULAR MEETING OF
THE CITY COMMISSION HELD ON THE
3rd DAY OF FEBRUARY, 1920.

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

The matter of a final settlement with the Lufkin Sanitary Sewer Corporation, in so far as to an agreement of the amount to be paid to said Corporation, in accordance with a proposition heretofore submitted to the City by said Corporation, and an ordinance heretofore passed and approved by the City Commission of the City of Lufkin, Texas, The Lufkin Sanitary Sewer Corporation submitted the following figures as a full consideration in payment of their entire assets:

Original proposition--	\$36,500.00
Interest from 9/1/19 to 1/17/20-	913.33
Attorney Fee-----	50.00
C.P. Hunter account--	424.73.
Total-----	<u>\$37,888.06</u>
Less cost of Abstract and Revenue Stamps-	88.50
Amount Due Corporation-----	<u>\$37,799.56</u>

It was moved by Commissioner S.R.Parker and seconded by Commissioner E. E. Woods, that the above proposition be accepted.

The Mayor put the motion as above set out, and requested all those members of the City Commission who favored the adoption and passage of said motion to vote "Aye", and all those members of said 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, E. E. Woods and W. B. Treadwell.

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

The Mayor declared the motion unanimously carried, and same adopted and finally passed.
