

MINUTES OF A CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN TEXAS,
Held September 18th, 1919.

Be it remembered that on this the 18th day of September, 1919, there was begun and holden a called meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office ~~in~~ said City of Lufkin, Texas, Present and presiding the Hon. G.A. Kelley, Mayor, E.E. Woods, Coms. Ward No. 2, C.B. Edwards, Coms. Ward No. 3, Dr. W.B. Treadwell, Coms. Ward No. 4, Coms. S.R. Parker, Ward No. 1, being absent. L. Mitchell, City Manager and T.L. Dunn, City Secretary were also present, and the following proceedings were had, to-wit:-

REPORT OF COMMITTEE ON SEWER
INVESTIGATION.

Sept. 18, 1919.

Honorable Mayor and Commissioners
City of Lufkin, Texas.

Gentlemen:-

We, the undersigned, Committee, appointed to investigate the books of the Sewer Corporation find that this company was organized in Feb. 1913 with a capital stock of \$15,000.00 paid in, and in March 1918 this capital stock was increased to \$30,000.00.

From the date of organization to the time of raising the stock this company paid a dividend in the amount of \$800.00 covering a period of five (5) years, and after the capital stock was raised to \$30,000.00 this company paid a dividend in the amount of \$3,300.00 covering a period of eighteen (18) months, making a total of \$4,100.00 paid in dividends since the company organized.

We also find that this company's revenue is constantly increasing and we feel that this system would be a good investment for the City if purchased under the terms of the franchise under which the company is operating.

Signed, C.B. Edwards, Chairman.
T.L. Dunn
L. Mitchell

Sept. 18, 1919.

Honorable Mayor and Commissioners,
City of Lufkin, Texas.

Gentlemen:-

After reading the report of the Committee appointed to investigate the books of the Sewer Corporation, (and being one of this committee), and after reading the proposal of the Lufkin Sanitary Sewer Corporation to sell the sewer system to the City of Lufkin for the sum of \$45,000.00, I feel justified in recommending to the commissioners that in case the majority of the tax paying citizens should so desire, the City should purchase the Sewer System of the Lufkin Sanitary Sewer Corporation, for the sum of \$36,500.00.

This cost is based on the following information:

The original capital stock of the company as paid in, in Feb. 1913, \$15,000.00 plus interest at 8% per annum for five (5) years \$6,000.00. Total \$21,000.00 less \$800.00 already paid in dividends to the stock holders, balance \$20,200.00 (Capital stock increased to \$30,000.00 in March 1918). Increase in capital stock \$15,000.00, Total \$35,200.00. Interest at 8% per annum for 18 months from March 1918 to Oct. 1919 \$3,600.00 Total \$38,800.00 less dividends paid in the sum of \$3,300.00 leaving a total of \$35,500.00. Improvements on system not paid for and to be paid for by present stock holders \$1,000.00 making a total of \$36,500.00 for this system complete on condition that the city take over all assets and liabilities (except the \$1,000) now due, and except any law suit that may have been filed against the Corporation before this proposal) and the assets to include all outstanding accounts and money in the bank.

I also call the attention of the commissioners to the fact that although this company was only incorporated for \$30,000 they have already spend \$32,211.90 on the installation and construction of this system and after a thorough investigation of this Sewer System I find that we could not duplicate it for less than a third more than what it cost, however,

"An Ordinance providing for the manner of execution and installing plumbing work and drain laying; for the license of plumbers and drain layers by the City of Lufkin; providing for the execution of Bonds by Plumbers and drain layers; for the filing of plans and specifications for plumbing and drain laying; for the issuance of permits therefor and for the supervising and examining of plumbing and drain laying work and other purposes" was submitted by the City Manager, and the same was read, and after discussion of same it was moved by Commissioner Edwards and seconded by Commissioner Treadwell that passage of same be deferred for the present, and by vote of the Commission said motion carried.

"AN ORDINANCE PROHIBITING ANY ONE FROM INTERFERRING WITH THE FIRE DEPARTMENT OR ANY PART OF IT, OR HINDERING THE FREE PASSAGE OF THE FIRE DEPARTMENT WHILE ON WAY TO OR RETURNING FROM A FIRE; PROHIBITING ANY ONE FROM RUNNING OVER THE HOSE OR TAMPERING WITH SAME; AND PROVIDING A PENALTY, AND DECLARING AN EMERGENCY", was presented by the City Manager, and after discussion of same, it was moved by Commissioner Edwards and seconded by Commissioner Woods that the rules requiring ordinances to be read at two stated meetings and not to become effective until ten days after passage and publication, be suspended and this ordinance placed on its second reading and be finally passed and take effect and be enforced from and after final passage and publication. Said motion be voted upon by the Commission same was unanimously adopted, and said ordinance finally passed.

Whereas, it has been found that, through mistake, warrants have been issued in the sum of \$10.00 each month payable to the Mayor and Commissioners as straight salary, and it has also been found that some of the Commissioners have not attended as many as two meetings in some months, and in some cases no attendance during certain months at all.

Therefore, it is ordered that said parties or Commissioners as have been overpaid, be required to refund the amount overpaid, viz:
G. A. Kelley, Mayor, - \$15.00- S.R. Parker, Com. No. 1 - \$20.00, - E.E. Woods, Com. No. 2, - \$5.00- C.B. Edwards, Coms. No. 3 - \$5.00 and W.B. Treadwell, Coms. No. 4 - \$5.00. By move by Edwards and second by Woods said resolution was unanimously adopted by the Commission.

There being no other business to come before the Commission at this meeting, adjournment was taken, and a called meeting ordered to be held September 16th, 1919 at 3 o'clock P.M.

The above and foregoing minutes read and adopted on this the 7th day of Oct., 1919.

ATTEST:

J. L. Dunn
City Secretary.

E. E. Woods
Oct Mayor.