

MINUTES OF CALLED MEETING OF THE CITY COMMISSION  
OF THE CITY OF LUFKIN, TEXAS, HELD APRIL 24  
1941 AT 3:00 P. M.

On this the 24th day of April, A. D. 1941, the City Commission of the City of Lufkin, Texas convened in called session, in the regular meeting place in said City, with the following members thereof, to-wit:

- W. M. GLENN, MAYOR
- CARY C. TREVATHAN, COMMISSIONER
- R. E. MELVIN, COMMISSIONER
- W. A. GREEN, COMMISSIONER
- J. E. JAY, COMMISSIONER
- J. W. LEWIS, CITY SECRETARY
- C. L. STINE, CITY MANAGER
- NED SHANDS, JR., CITY ATTORNEY

being present, and the following absent: NONE

constituting a quorum when the following business was transacted:

1. Mr. Sam Olson of Layne-Texas Company was present in connection with the proposed water well. Mr. T. O. McDonough was present also.

2. The matter of providing another water well was discussed fully and Mr. Olson gave his opinion as to the present status of the water supply, stating that a new well with a 100 H.P. motor for the old well would be desirable, and that he would advise moving the 50 H.P. motor from the old well to the new well. This work would cost approximately \$16,900.00. In the alternative, to put a new 100 H.P. motor and necessary equipment on the old well without drilling a new well would cost \$4,232.65,.

3. All the Council expressed themselves as favorable to providing a new well and Mr. Olson agreed to protect the City on his prices for ten days.

4. The matter of the right-of-way and laying the sewer line to OakGrove Place and installing a lift station was discussed. In view of the fact that this lift station would open our sewer system to property outside the City Limits, R. E. Melving moved that all connection to the sewer system outside the City Limits shall cost \$25.00 to the person connecting, this motion was seconded by J. E. Jay and the resolution is as follows:

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS:

"THAT from and after April 30, 1941, all persons out side of the City Limits making connections to the City Sewer System be charged \$25.00 as a connection fee with no provision for refund."

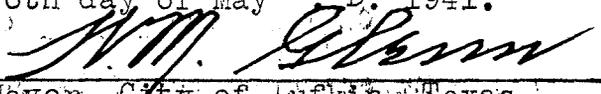
All commissioners present voted "YEA" on this resolution.

In connection with the easement for the sewer lift station,

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it was decided by the Council as a consideration for the granting of this easement by the property owners, such property owners would be relieved from the payment of the above mentioned \$25.00 connection fee and the City Attorney was instructed to secure the necessary easement and right-of-way for the installation of the sewer lift station and the laying of the necessary lines and the necessary roads.

There being no further business to come before the meeting, it was, upon motion duly made and carried, adjourned.

PASSED AND APPROVED this 6th day of May A. D. 1941.

  
Mayor, City of Lufkin, Texas.

ATTEST:

  
City Secretary, Lufkin, Texas.