MINUTES OF A CALL MEETING OF THE CITY COMMISSION OF THE CITY OF LUPKIN, TEXAS, HELD JUNE 9th, 1925.

Be it remembered that on this the 9th day of June, A. D. 1925, there came on and was held a call meeting of the Honorable City Commission of the City of Lufkin, Texas, in the City Hall of said City, there being present and presiding the following officers: J. W. Hawkins, Mayor, Joe C. Denman, Commissioner of Ward No. 1, A. M. Walker, Commissioner of Ward No. 2, W. A. Behannon, Commissioner of Ward No. 3, Kenneth Hoskins, Commissioner of Ward No. 4, C. N. Humason, City Manager, W. O. Seale, City Attorney and T. L. Dunn, City Secretary, when the following proceedings were had, to-wit:-

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The Mayor announced that the purpose of the meeting was to hear report of Committee with further reference to rightoffway for sewer line and to hear further report from Enginner tegarding sewer line and disposal plant, and to transact such other business as may properly come before the meeting.

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City Manager, C. N. Humason; reported for the Committee above mentioned, that A. B. Youngblood had agreed to grant right-of-way for sewer line etc. through his land for a consideration of \$100.00.

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The question of the City purchasing approximately two acres of land from W. T. Mann, which lies adjoining the proposed site for the sewer disposal plant was discussed after which City Manager Humason was instructed to see Mr. Mann and offer him the sum of \$75.00 for said land. City Manager was also instructed to negotiate for the clearing of right-of-way and site for sewer plant.

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After duly discussing the question of paying A.B. Youngblood the sum of \$100.00 for right-of-way for sewer line, it was moved by Joe C. Denman and seconded by A. M. Welker that the city pay to the said A. B. Youngblood the sum of \$100.00 for the right-of-way for such sewer line. The motion carried unsnimously.

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City commissioner Kenneth Hoskins offered his resignation as commissioner from Ward No. 4, stating that he had moved his residence from said Ward. The Commission being satisfied that such removal by Mr. Hoskins from said Ward No. 4 was a good and sufficient reason

for said resignation, it was moved by W. A. Behannon and seconded by Joe C. Denman that said resignation be accepted. Motion carried unanimously.

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It is therefore declared by this city commission that the office of city commissioner fromward No. 4 is vacant because of the resignation of Kenneth Hoskins, the duly elected commissioner from said Ward No. 4.

AN ORDINANCE.

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Whereas, the office of City Commissioner of Ward No. 4 of the City of Lufkin, Texas, has become vacant for the reason of the resignation of Kenneth Hoskins, the duly elected Commissioner from said Ward No. 4, and

Whereas, the City Commission of the City of Lufkin, Texas, is desirous of filling the vacancy in such office by an election as provided by the Charter of said City.

THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS:

That an election be held within and for the 'ity of Lufkin, Texas, on the 23rd day of June, A. D. 1925, for the purpose of electing a Commissioner from Ward No. 4 in and for the City of Lufkin, Texas; that said election shall be held in conformity with the Charter of the City of Lufkin, Texas, and General Laws of the State of Texas, applicable thereto.

All qualified elections residing in the corporate Limits of the City of Lufkin, Texas, are qualified to vote at such election.

The Ballots for said election shall have written or printed on them the words "Official Ballot" and the name or names of the candidates.

Should any condidate fail to receive a majority of the legal votes at said election, the City Commission shall immediately order a special election to be held not later than ten (10) days nor more than twenty (20) days after the result of said election has been declared, at which other election the names only of the two candidates receiving the highest number of votes at the first election shall be printed on the ballots and submitted to the qualified voters. The candidate receiving the majority of the votes shall be declared legally elected.

The following persons are hereby appointed to act as managers and judges of said election. H. P. Davis, Presiding Officer, J. E. Wilson,

Judge, J. D. Setliff, Judge and L. S. Abram, Judge.

Notice of this election shall be given by posting a copy of this ordinance, in three (3) public places within said City, one of which shall be at the Fire Station door for ten (10) days prior to the date of said election.

Passed and approved on this the 9th day of June, A. D. 1925.

Attest:

Mayor, City of Lufkin, Texas

City Secretary.

The above ordinance having been read to the City Commission it was moved by W. A. Behannon and seconded by A. M. Walker, that said ordinance be finally passed. The vote having been put by the Mayor all members voted "Aye". and the Mayor declared the motion carried and the ordinance finally passed.

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The above and foregoing minutes read and approved on this the

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A. D. 1925.

Mayor Vity of Lufkin, Texas.

Attest: -

Gity Secretary.