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MINUTES OF A CALL MEETING
OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD Sept.
16th, 1926

Be it remembered that on this the 16th day of September, A.D. 1926 there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office thereof in said City; Present and presiding the following: J. W. Hawkins, Mayor, Joe C. Denman, Commissioner of Ward No. 1, A. M. Walker, Commissioner of Ward No. 2, E. W. Leach, Commissioner of Ward No. 4, (Commissioner W. A. Behannon of Ward No. 3 being absent), V. R. Smitham, 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 stated the purpose of the meeting was to discuss the proposition of extra treatment of the City Wall water for the benefit of industrial users of same, and to transact such other business as may properly come before the meeting.

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After discussing the question of additional treatment of the City water it was finally decided to await decision of the matter until further developments.

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The question of installing two street lights at the Tourist's Park was discussed, after which it was decided to have same installed, and the City Manager was instructed to have same done.

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It appearing that it was necessary to borrow \$10,000.00 for the purpose of paying for treatment or topping of the Streets connecting with the State Highways, on motion made by Joe C. Denman and seconded by A. M. Walker that the city borrow such amount and authorizing and empowering the Mayor to execute a note in the name of the City securing such loan, and the question having been put by the mayor, the following vote is recorded: "Ayes" J.W.Hawkins, Joe C. Denman, A. M. Walker, and E. W. Leach. "Nees"- None. The City attorney was also instructed to prepare resolution or ordinance authorizing the borrowing of said money and authorizing the Mayor to execute said note.

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Joe C. Denman made a motion, which was seconded by A. M. Walker that the ordinance authorizing the borrowing of \$10,000.00, and authorizing and directing the mayor to execute a note securing such loan, be passed on first reading. The mayor put the question and requested those members who favored said motion and the passage of said ordinance to vote "Aye" and those opposed to vote "no". The following members voted "Aye" J.W. Hawkins, Joe C. Denman, ^{A.M. Walker} ~~A.M. Denman~~ and E.W. Leach. The following members voted "No"- None. Whereupon the mayor declared the motion carried and the ordinance or resolution passed and approved on first reading.

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

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The above and foregoing minutes read and approved on this the 5th. day of October, A. D. 1926.

J. W. Hawkins
Mayor, City of Lufkin, Texas.

Attest:-

[Signature]
City Secretary.