

MINUTES OF THE REGULAR MEETING OF
THE CITY COMMISSION HELD Sept.
2-5, 1919.

Be it remembered that on this the 2nd day of September, 1919, there was begun and holden a regular session of the Commission of the City of Lufkin, Texas, at their office in said City; Present and presiding the Hon. G. A. Kelley, Mayor- S.R.Parker, Com. Ward No. 1, E. E. Woods, Com. Ward No. 2, G. B. Edwards, Com. Ward No. 3 and W.B.Treadwell Com Ward No. 4. L. Mitchell, City Manager and T. L. Dunn, City Secretary were present, When the following proceedings were had, to-wit:-

Minutes of previous meeting read, and by move and second and vote of the Commission adopted.

Bills and accountes due by the city were examined and it appearing that same had been duly audited by the City Manager, move and second was made to allow same and by vote of the Commission were allowed and City Secretary ordered to issue warrants in payment of same.

The question of taking proper steps toward making arrangements for the purchase of Lufkin Sanitary Sewer Corporation system of sewers in the City was fully discussed by the Commission, after which Move was made by Commissioner Treadwell and Seconded by Commissioner Parker to appoint L. Mitchell as a committee of one to get a proposition from said Sewer Corporation as to whether they would sell and at what price. By vote of the Commission said motion carried unanimously, and the said L. Mitchell was appointed to perform the duty as aforesaid and to report and have such proposition made to the City Commission at this seession.

The question of paving some of the streets of the city was gone into and discussed by the Commission, after which move was made by Commissioner Woods and seconded by Commissioner Treadwell that L. Mitchell, City Manager be instructed to make investigation for the purpose of ascertaining the proper steps to take to authorize the Commission to order an election for the purpose of voting on the question of issuing bonds to provide funds to build concrete pavement as suggested by the said L. Mitchell, City Manager. By vote of the Commissioner said motion carried, and the said L. Mitchell was instructed to perform the duty as aforesaid.

There being other business to transact at this session of the Commission it was moved by Commissioner Edwards and seconded by Commissioner Treadwell that adjournment be taken for to-day and to meet again on Sept. 5th, 1919 at 3 o'clock P.M. for the purpose of disposing of the business coming before the Commission at this regular session. Motion carried, and adjournment taken accordingly.

Pursuant to adjournment taken September 2nd, 1919, the Commission Met on this the 5th day of September at 3 o'clock P. M. G. A. Kelley, Mayor presiding, and the following Commissioners being present, to-wit: S. R. Parker, E. E. Woods, C. B. Edwards, and W. B. Treadwell. L. Mitchell, City Manager and T. L. Dunn, City Secretary being present also, when the following proceedings were had, to-wit:-

L. Mitchell, City Manager, reported that he had, in accordance with instructions heretofore given, took the matter of the purchase of the Sewer system up with the Lufkin Sanitary Sewer Corporation, and that T. A. Taylor, President of said Corporation was present and was ready to make a proposition to the City to sell said Sewer System, and the said T. A. Taylor, President as aforesaid, did make a proposition to sell said Sewer System to the City of Lufkin at a price of \$4,500.00, or that said Corporation would submit to the fixing of a price on said by arbitration as set forth in the franchise granted by the said City, which said franchise is of record in the County Clerk's office of Angelina County, Texas; or that they would sell same at a price agreed upon by appraisement, the appraisers to be appointed as follows: One appraiser to be appointed by the City and one appraiser to be appointed by the Sewer Corporation and the two appraisers so appointed to select a third appraiser. After discussion of the proposition as made, same was tabled, and move was made by Commissioner Treadwell and seconded by Commissioner Parker, that the mayor appoint a Committee to make an investigation by a close examination of the Sewer Company's books for the purpose of arriving at the true cost of the system, and to ascertain the cost of installing a like system at the present time, after which the Commission would decide the proper steps to take pursuant to the purchase of said Sewer System. Motion carried and the following were appointed as such Committee: C.B. Edwards, S.R. Parker, T.L. Dunn, and L. Mitchell.

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