

Lufkin Texas 7/6/09

The City Council of the City
of Lufkin met in regular
session with the following
present and acting

J. H. Hunsaker	Mayor
H. Gray	Acty
W. D. Price	Aldeeman
W. A. Coleman	do
W. L. Largent	do

W. K. Stephens	Atty
G. A. Medford	Tax Assessor & Secy
J. E. Walker	Stret Comm
W. J. Neper	Marshalee
W. D. Shands	Engineer

Minutes of Meetings 6/1/09
and 6/15/09 read and
approved

Report of committee on
investigating and
revising water rates
given further time

Committee on Streets
reported that matter of
the eastern streets had
been settled streets
opened and everybody
satisfied - report accepted
Committee ~~dis~~
but committee not discharged

Report of committee
heard relative to inability
to cease deal with
parties for Pearson land
and Ald Largent made
motion seconded by
McMullen that City
Engineer proceed with
work on clearing
land - Alderman
Price opposed the
motion - but
motion carried

Moved by Alderman McMullen
seconded by Largent
that Mayor Pearson
and Percy Gray be
empowered with
authority to sign
and acknowledge
deed in the name
of the City of Lufkin
to Mrs A. M. Denman
of all minerals and all
rights in and
under and upon
pages 11 & 12 of
the A. Barrios tract
league of land with
a reservation to the
said City of Lufkin
that the said Mrs
A. M. Denman her heirs
and assigns ~~may~~
construct and

subdivided

Mrs A. M. Denman

Must

as good
your work
on more capacity
one new

~~and~~ above ^{uses} is that
said Mrs A M Drimmer her
hers and assigns
fully equip the same
for operation by said
city which said said
reservoir and equipment
of all ~~the~~ and must
be fully accepted
and approved by
the City Council of
the City of Lufkin
before ~~used~~ any
prospecting or any
mining or operations

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for any kind of
minerals, ^{or} shall be
begun or undertaken
by the said Mrs A M
Gorman her heirs or
assigns, executor or
administrator

Report of State Comm-
read and approved
showing amount collected
since last report 12/31/08
Amount disbursed \$95.75 balance
Mr. Dug J. E. Walker ~~at Comm~~ \$72.25 (72.25) and he
was instructed to indict
all delinquents subject
to indictment

Report of State Comm-
read and approved
showing amount collected
since last report 12/31/08
to be \$638.29 amount
paid out 1729.93 balance
on hand \$320.33

Report of Corp Court read
and approved showing
the following

number cases	4
Fines to City	4.00
Recorders Fee	4.00
clerks "	6.80
Marshalls "	7.00
Attorneys' Fees	16.00
Total	<hr/> 37.80

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Report of G. A. Medford
 Assessor & Collector read
 and approved showing
 \$4730 collected since
 last report, and council
 authorized him to advertise
 all delinquent tax payers

Motion made by W. D. Price
 seconded by W. R. McMillen
 that both bids for
 city printing be
 rejected and the city
 call for bids for
 legal printing &
 publishing legal notices
 motion carried - Calvergen
 objecting

Report of ~~Atch~~ Engineer
 Shands concerning progress
~~estimate on construction~~
 of reservoir displayed
~~before council~~
 and showed

Progress estimate No. One
 of engineer Shands read
 and approved show the
 following - 9150 yds of

.72 Acres "	
16 Acres clearing @ \$250	40000
23 cords wood @ 125	2875
total	2451.05
less 10%	245.10
net	2205.95

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Motion by Largent seconded
by Price that warrant
for \$220595 be issued against
the W. W. Opie Fund favor E. M.
McLennan to in payment
of progress estimate no 1
of ~~engineer~~ city Engineer
motion carried

Motion made by Largent
seconded by Price that
the Mayor and Secretary
be authorized to
approve progress
estimate no 2 of
city engineer covering
work on city reservoir
and issue warrant
according to it,
figures
motion carried

Bid of G. E. Hatford for
city legal printing read
and was as follows;
legal advertising one cent
a line for each insertion
except delinquent tax
list which we agreed to
print at 25¢ per track
for each track advertised
Motion by Largent seconded
by McMullen that bid
be accepted - motion carried

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Council gave Mayor authority to purchase a fire alarm system and have it installed at once -

Council gave Mayor and Alderman Targert authority to provide a system of sanitation for the City of Lufkin

Claim of J. D. Darchied for \$100.00 for legal services in conferring with Atty. General about Bonds rejected by motion of Lagert second by McMillen on account of charges being excessive

Claims and accounts allowed as per ~~the~~ pages 18+19 of minutes of accounts.

Motion carried to adjourn