

MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD
JANUARY 19th, 1925.

Be it remembered that on this the 19th day of January, 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:* Sam H. Kerr, Mayor, C. F. Becker, Commissioner of Ward No. 1, A. M. Walker, Commissioner of Ward No. 2, W. A. Behannon, Commissioner of Ward No. 3, K. 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 purpose of the meeting was to discuss the adoption of plans and specifications on spillway, dam and water main extensions, in connection with the improvements to the waterworks system of the City.

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After duly considering the plans and specifications as submitted by H. L. Thackwell, Engineer in charge for Fred A. Jones, it was moved by Commissioner K. Hoskins and seconded by Commissioner A. M. Walker, to adopte said plans and specifications for the construction of a spillway, the raising of the dam and extensions to water mains. The question was put by the Mayor, and the following vote is hereby recorded: For the motion, Sam H. Kerr, C. F. Becker, A. M. Walker, W. A. Behannon, and K. Hoskins. Against the motion, None. Whereupon the Mayor declared the motion carried, and the plans and specifications as above mentioned were adopted.

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It being necessary to have plans and specifications of waterworks and improvement approved by the State Board of Water Engineers, by move ~~made~~ ^{and} second duly made carried it was voted to pay the expenses of H. L. Thackwell, from Dallas to Austin in order that he might go to Austin and secure approval of said Board.

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There being no further business to come before the meeting, by move and second duly made and carried, adjournment was taken.

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The above and foregoing minutes read and approved on this the 3rd day of February, A. D. 1925.

ATTEST:

T. L. Dunn
CITY SECRETARY.

Sam H. Kerr
Mayor, City of Lufkin, Texas.