

MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF LUFKIN,
KIN, TEXAS, HELD JUNE 28th. 1926.

Be it remembered that on this the 28th day of June, 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 Hon. 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, E. W. Leach, Commissioner of Ward No. 4, V. R. Smitham, City Manager, T. L. Dunn, City Secretary and W.O. Seale, City Attorney, when the following proceedings were had, to-wit:-

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The purpose of the meeting was to examine the final estimate of the Engineer for the completion of the sewer contract held by J. S. Moore & Sons. It appearing that an agreement as to the final estimate had been reached between City Manager, V.R.Smitham and Mr. Whalen representative of J.S.Moore & Sons it only remained for the City Commission to receive same as final and to settle with the Contractors accordingly. The only question discussed by the City Commission was the item of overcharge against the contractors as provided in the contract, which overcharge amounted to the sum of \$2,750.00. After much discussion of this item in the estimate, it was moved ~~that~~ by E.W.Leach and seconded by Joe C. Denman that the sum of \$750.00 be deducted from the overcharge as above mentioned. J.W.Hawkins, E.W.Leach and Joe C.Denman voted in favor of said motion. A. M. Walker and W. A. Behannon voted against the motion, they stating that they would be in favor of deducting a larger amount from the said overcharge. It appearing that the motion carried, the mayor declared it so, and that settlement be made as follows:- Final estimate- \$15,755.80 - Force Account \$976.29 - Material purchased from left overs- \$562.19- Total \$17,294.28. On motion made by Joe C. Denman and seconded by W. A. Behannon, it was ordered that final settlement be made with J.S.Moore & Sons on sewer contract as per the amounts above set out. Said motion carried unanimously.

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

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The above and foregoing minutes read and approved on this the 6th day of July, A. D. 1926.

Attest:

T. L. Dunn
CITY SECRETARY.

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