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## MINUTES OF A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD Feb.7th, 1 9 2 8.

n Be it remembered that on this the 7th day of February, A.D. 1928, there was begun and holden a regular meeting of the Gity Commission of the City of Lufkin, Texas, at the Municipal Office there of in said Gity; Present and presiding the following officers of the City, to-wit: J. W. Hawkins, Mayor, Joe C. Denman, Commissioner of Ward No. 1, A. M. Walker, Commissioner of Ward No. 2, M. C. Spivey, Commissioner of Ward No. 3, E. W. Leach, Commissioner of Ward No. 4, V. R. Smitham, City Manager, W. O. Seale, City Attorney and T. L. Dunn, City Secetary, when the following proceedings were had, to-wit:-

Minutes of former meetings read and on motion duly made and carried were approved as read.

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J. R. Abercrombie, a citizen of the City appeared and protested against the amount of tax levied, assessed and collected from him on certain property in the City, claiming that an excess of \$8.75 has been collected. The matter having been heard and considered, it was moved by A.M. Walker and seconed by E.W.Leach that the said amount of \$8.75 be refanded to the said J.R.Abercrombie as excess taxes collected. The motion carried and the city secretary was instructed to issue city warrant in payment of said amount.

L. L. Stewart appeared in person and represented to the City Commission that the City was due him a sertain sum of Money, About \$90.00, he claim that said amount represented an amount remaining unpaid for work performed by him in the year 1921 for grading Mantooth Avenue west from Raguet Street. The matter having been heard and considered and all the evidence and records being examined and understood, it was moved by A.M.Walker and seconded by Joe C. Denman that said claim be not allowed, and that said L.L.Stewart be not paid anything as claimed by him. The motion carried unanimously.

The State of Texas, it is appearing that on or about the 19th County of Angelina. Whereas, it appearing that on or about the 19th day of January, A.D. 1921, the City Commission of the City of Lufkin, Texas, granted to the Lufkin Electric Light & Power Company, a special content.

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permit allowing them to make temporary repairs to an old wooden building in the brick fire limits of the city of Lufkin to be used temporarily for storage of certain machinery, and

Whereas in granting said special permit as aforesaid the said Lufkin Electric Light & Power Company agreed and obligated themselves to tear away said old wooden building and rebuild with a fire proof building instead, within two years from the date of said special permit, and

Whereas it now appears that the Texas Power & Light Company have become the owners of said Light & Power Comapny, and have constructed a highline into the City of Lufkin, Texas, and have constructed a sub power station just outside the city limits of said city on the north side of said city, and now propose to construct an additional power line from said sub station to the city's water plant on condition that the said Light and Poer Company be released from constructing the fire proof building as aforesaid.

Now, therefore, be it resolved that the said Texas Power & Light tompanybe and they are hereby permitted to construct and maintain an additional power line from their sub station as aforesaid to the city's
water plant, in Lieu of constructing a fire proof building at the old
power plant in the brick fire limits of the city, on condition that in
making substitution as aforesaid the city will receive a two cent reduction on its fire insurance key rate, otherwise this resolution to be
null and void.

Commissioner A. M. Walker made a motion which was, seconded by Joe C.

Denman, that the above resolution be finally passed and approved. The

Following wote is here entered, to-wit: "Ayes" J.W. Hawkins, Joe C. Denman,

A.M. Walker, M.C. Spivey and E.W. Leach. "Noes" - None. Thereupon the Mayor

declared the motion carried and the resolution finally passed and approved.

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There came up for discussion the question of installing more street lights in the residential district of the city and the installation of a white way in the business district on First Street from Burke Avenue on the South the Bremond Avenue on the North and on Lufkin Avenue from cotton Square on the West to Third Street on the East. After much discussion of the matter it was moved by Joe C. Denman and seconded by E.W. Leach that the Mayor be authorized to enter into a contract with the Texas Poer & Light Company for such lights and white way. The Motion carried unanimoulsy.

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The City Manager was instructed to get prices and make purchase of city's part of the white way system to be installed on First Street and Lufkin, Avenue.

I. O. Warner appeared and represented that the city owed him the sum of \$31.00 being for labor performed in grading Humason Avenue in North Montrose Addition. It appearang that former City Manager Masc.N. Humason had made a contract with Mr. Warner to do the work aforesaid and that it would be paid for when said street was dedicated to the City, and it further appearing that such dedications has now been made, it was moved by AA.M.Walker and seconded by M.C.Spivey to pay the said I.O. Warner the amount as aforesaid. The motion carried unanimoulsy.

Jno. A. Wood made claim for certain costs, penalties etc collected from Him in connection with the collection of back taxes on his home place in Lufkin. After hearing the claims for such refund and also hearing the statement of the officials in charge of such collections, it is sordered by hat no refund be allowed.

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The City Magaer asked permission to build a six inch sewer line on Lake Street and actoss the H.E.& W.T.Ry. to connect to the sewer on North First Street/ On Move and second duly made carried the city manager is hereby authorized to construct the sewer as aforesaid.

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The City Manager asked permission to open up and put in passable condition South second Street to intersect Denman Avenue at the point shown on the official map of the Denman Addition to the town of Lufkin. The matter having been duly considered on motion duly made and carried the City Manager was instructed to proceed as requested by him.

At a regular meeting of the City Commission of the City of Lufkin, Texas, held in said City at the City hall therein on the 7th day of February, A.D. 1928, the following styled ordinance:-

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"AN ORDINANCE GRANTING TO L.F. TROXEL AND HIS SUCCESSORS AND ASSIGNS THE RIGHT TO ERECT, MAINTAIN AND OPERATE A SYSTEM OF PIPES FOR THE CONVEYANCE OF NATURAL GAS FOR HEATING, LIGHTING AND FURNISHING POWER FOR MANUFACTURING AND OTHER PURPOSES FOR PUBLIC AND PRIVATE USE IN THE CITY OF LUFKIN, ANGELINA COUNTY, TEXAS, AND GRANTING TO SAID L.F. TROXEL AND HIS SUCCESSORS AND ASSIGNS THE RIGHT TO USE THE STREETS, ALLEYS AND PUBLIC GROUNDS OF SAID CITY FOR SUCH PURPOSES"

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was presented for passage and approval on its second and final reading. Joe C. Denman, Commissioner of Ward No. 1 made a motion that said ordinance be placed on second reading and that said ordinance be finally passed and adopted on its second reading. Said motion was seconded by Commissioner M.C.Spivey of Ward No. 3. The Mayor put the question and requested all members of the City Commission who favored said motion and the final adoption and approval of said ordinance on second reading to vote "Ay" and those opposed to vote "No". The following members voted "Aye"— J. W. Hawkins, Joe C. Denman, A. M. Walker, M. C. Spivey and E. W. Leach. The following voted "No"— None— Whereupon the Mayor declared the motion carried and the said ordinance finally adopted and approved on second reading.

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Bills and accounts due by the city to various parties, firms and corporations for supplies etc used by the city were presented for payment, and it appearing that such of said bills as had been properly examined and approved by the City Manager should be paid, on motion duly made and carried, same were allowed.

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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 March, A. D. 1928.

Mayor, City of Lufkin, Texas.

Attent.

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