

Lufkin May 5/14/09

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

L. N. Newason Mayor
L. H. Gray City Clerk
C. A. Burke
H. A. Callumorgan Alderman
W. R. M. Mullen Alderman
G. A. Meaford Assessor
W. D. Shands City Engineer

W. H. Fargent
H. D. Price

The purpose of the meeting
being to consider the purchasing
of necessary land on
which to locate a reservoir
of water to supply the
City with same.

Plans and specifications
of a plot of land were
submitted by City
Engineer Shands, ~~and after~~
together with approximate
costs of land, ~~and~~
clearing same and
the construction of
dam, and after thorough
dissection the matter it
was moved by H. D. Price
seconded by W. H. Fargent
that committee heretofore
appointed be as water
committee be retained
and empowered with
authority to negotiate
and purchase tract
of land in question
have same cleared of all

From underground and
springberry - ie that part
to be used as a reservoir
Motion Carried
City Engineer Shaud
was instructed to
run out lines, get
up field notes, etc
covering land in
question -

Motion made by W. D. Price
seconded by J. W. Langruth
that warrant be issued
against water works
special fund favor
Mayor C. W. Humason
for \$200⁰⁰ to pay off
day labor at City
Pump -

Claim of W. P. Berry
for \$90⁰⁰ allowed to
be paid out of W. W. Spee
fund

Dr J. W. Langruth appointed
by Mayor Humason
to act as mayor
Pro tem on all