Be it remembered that on this the 5th day of April A D 1938, there was begun and holden a regular meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office in said City with the following officers of the City present and presiding, to-wit:

W. M. Glenn,
W. D. Winston, Jr,
Lewis Hicks,
J. B. Perry,
J. E. Jay,
Curtis W. Fenley,
T. L. Dunn,

Mayor,
Coms. Ward No. 1,
Coms. Ward No. 2,
Coms. Ward No. 3,
Coms. Ward No. 4,
City Attorney, and
City Secretary and
Acting City Manager.

The following proceedings were had, to-wit:

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Minutes of meetings held during the month of March, 1938 were read and on motion duly made and carried were approved as read.

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E. L. Corson, H. P. Hellberg and Gwain Thompson, a committee from the Local Tennis Club was present and urged the building by the City of two more tennis courts; they stating that in their opinion the interest developed in the game of tennis had created a desire for more people to play and that the present two courts did not afford enough to accommodate those desiring to play. The committee was given the assurance that the matter would be carefully considered and at the time of preparing and setting of the new budget if it was found feasible and the available funds of the City would permit of the building of two more courts an item would be set in said budget to take care of same.

Wiley Poston and Bill Smith were present and presented to the City Commission a plan whereby a Police Short-waive radio broadcasting and receiving station could be set up and installed. The matter was listened to with the interest, and consideration of the proposition promised, but not definite action taken on same.

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An Ordinance entitled "An Ordinance Making Mandatory the Grading and
Labeling of Milk and Certain Milk Products sold
OR Offered for Sale Within the Corporate Limits
Of the City of Lufkin, Texas; Prohibiting the
Sale of Adulterated, Misbranded, or Ungraded
Milk, and Milk Products; Requiring and Providing
FOR the Issuing and Revoking of Fermits for the
Sale of Milk and Milk Products; Authorizing and
Directing the City Health Officer to Receive Ap*
Plications for, Inspect Dairies and Milk Plants
And Grant or Revoke Permits to Persons, Firms and
Corporations to Sell or Offer for Sale Graded
MILK and Milk Products Within the City; Providing
For the Construction of Future Dairies and Milk
Plants; Adopting the Provisions of Senate Bill 85
Passed by the Regular Session of the 45th LegisLature, 1937; Providing for the Enforcement of
This Ordinance, and the Fixing of Penalties"

was introuduced for passage and approval first reading. The matter was discussed, and on move by J. B. Perry, seconded by J. E. Jay, the ordinance was ordered read. After the reading it was moved by J. B. Perry and seconded by J. E. Jay that said ordinance be passed and approved on first reading. The motion was put by the Mayor and the following is the recorded vote on the motion: "Ayes" W. M. Glenn, W.D.Winston, Jr, Lewis Hicks, J. B. Perry and J. E. Jay. "Noes"- None- Whereupon the Mayor declared the motion carried and the ordinance passed and approved on first reading.

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Acting City Manager reported the appointment of C. L. Agee as Deputy Tax Assessor for the year 1938, and asked that such appointment be confired by the City Commission. Lewis Hicks made a motion that such appointment be confired by the City Commission. W. D. Winston, Jr. Seconded the motion. The motion carried unsnimously, and the Mayor announced the result of the vote and the appointment of the said C. L. Agee to the position of deputy Tax Assessor for the year 1938.

The matter of making final settlemt of the "City Pasture Hog Farm" question was again brought up for consideration, and it appearing that a report by the City Manager regarding the cost of fencing said "City Pasture" was made showing that the cost of same amounted to \$255.14, and that sixteen months had passed since same was leased at \$5.00 per month, making rent in the sum of \$80.00 due the City, it was moved by J. E. Jay and seconded by W.D.Winston, Jr. that the sum of \$175.14 cash be offered to J.D.Watts the present owner of the lease and occupant of the property, on condition, if such amount is accepted that the property will be vacated by the said J. D. Watts, and that such personal property, inside cross fence, building and feeding troughs be removed, and that in accepting payment of the above amount the city will be reakased from any and all claims by any and all persons, firms or corporations for materials, labor etc. used in connection with the building of the fence abound the said property. The mayor put the question and the motion carried unanimously.

The State Highway Department having made oral application to the City Commission for permission to erect State Highway 35 Signs on First Street from Shepherd Avenue to the Cotton Belt Railread, the matter was considered and on motion by W.D.Winston Jr seconded by J. E. Jay it was ordered that such permission be granted.

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There cameefor discussion and consideration the matter of repainting the City Hall, inside, and putting floor covering on first floor. After discussing and considering the matter it was unanimously ordered that the City Manager be authorized to have the proposed work done.

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

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

The above and foregoing minutes read and approved on this the 3rd day of May, A.D. 1938.

Mayor, City of Lufkin, Texas

Attest:

City Secretary.