Be it remembered that on this the 3rd day of October, A.D. 1939 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-wat:

W. M. Glenn,
W. D. Winston, Jr.

Lewis Hicks,
R. C. Arnett,
J. E. Jay,
C. L. Stine,
Cecil Massingill,

Mayor
Commissioner Ward No. 2
Commissioner Ward No. 3
Commissioner Ward No. 4
City Manager and
City Secretary.

Curtis W. Fenley, City Atty. absent on account of illness.

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The following proceedings were had, to-wit:

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1. Minutes of previous meeting read and approved.

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A. Mrs. Walter Root present in regard to Tax Valuation on her property located on South First. Mrs. Root explained that the property had not brought in any revenue in the last several years, on account of the house being run down. Valuation was checked for the past several years and a motion was made by Commissioner Lewis Hicks that Valuation be based on \$750.00 plus int. & cost for the years up to and including 1939.

R. C. Arnett Seconded the Motion. The Mayor put the question to a vote and all voted \*Aye\*. Noes--none.

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3.J. D. Martin present in regard to lease on City Property, known as Jones Lake. A discussion came up about the construction of Rock Bath house and etc., and it was decided that if the City constructed same the lease would by \$175.00 per year, or \$525.00 for 3 year lease. and if Mr. Martin built same the lease would be \$125.00 per year and the property reverting back to city at the end of the lease. If City constructs same, improvements belong to city. Lewis Hicks made motion and W. D. Winston, seconded the motion. The Mayor put the question and all voted Waye. "Noes"--None.

4 A Motion was made by R. C. "rnett that City get deed from J. M. Singleton for Right-of-Way from Jones Lake on through to City lake and eliminate the \$5.00 Per Month Road-way Rental charge, also including the "FOUR-INCH" Water Line to the Old Lath Mill (2nd Hand Line) installed

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twelve or fifteen years ago. (over)

- P-2 Oct. 3rd--Cont'd.
- The city to Provide material and the NYA to provide the labor to construct road through this property. The motion was seconded by J. E. Jay, and the mayor put the question to a vote and all voted "aye". "Noes"--none.

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- b. A. E. Mantooth was present in regard to Pit Toilets destroyed by City on his Rent Property, and requested the City pay him \$150.00 for Revenue lost in Rent and the cost of the Construction of the Pit Toilets, since same was built on the recomendations of the State Health Dept., and the City of Lufkin, Texas. R. C. Arnett made moiton that the City pay A. E. Mantooth \$75.00 for full compensation and J. E. Jay seconded the motion. The Mayor put the question to a vote. "Ayes" Lewis Hicks, J. E. Jay, R. C. Arnett, and Mayor Glenn. "Noes" W. D. Winston, Jr.,
  - 7. Mr. Stine reported to Council that Mr. E. H. Sowell had put in claim for \$10.00 for damage to Potato Patch on account of Right-of-Way through his property on the New Paper Mill Road. A Motion was made by J. E. Jay and seconded by Lewis Hicks that payment of \$10.00 be granted. The Mayor put the question to a vote--All voted "aye". "Noes" None.

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- 8 U. S. Dept. of Agriculture requested that City grant them a 10 year lease on Bldg. on Air Port Property for the use of the Weather Bureau, same to be canceled on 30 days notice of either party. W. D. Winston made motion authorizing the Mayor to execute same, and Lewis Ficks seconded the motion. The Mayor put the question to a vote--all Voted "Aye", "Noes!"
  - An application of Mrs. Starr to operate City Bus Lines over the Streets of the City of Lufkin. R. C. Arnett made motion that same be rejected.

    The motion was seconded by J. E. Jay. The Mayor put the question to a vote, all voted \*Aye\*. \*Noes\*--none.

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- /O. A request from the property owners outside the city limits on the Glendale Cemetery Road that the City lay water line to serve them was rejected.
- //- A motion was made by W. D. Winston that City allow City Manager

  C. L. Stine attend the City Manager's convention in Detroit. The motion

  was seconded by J. E. Jay. The Mayor put the question to a vote--all voted

  MAyew. "Noes"---none.
- 12. City manager explained that the Community Center building had bills outstanding in the amount of about \$600.00 for plumbing and etc. and

(Contd)

Oct. 3rd Reg. Meeting.

the had requested the city to help them out on it. all voted "No."

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/3. The applicants for the position of CITY RECORDER (Judge) were read and discussed and a motion was made by R. C. Arnett that city appoint Coe Agge at a salary of \$75.00 per month to fill the position until (Starting Oct. 15th.)

L. S. Atkins is able to return to his duties. The motion was seconded by J. E. Jay. The Mayor put the question to a vote and all voted "AYE" "Noes" none.

lq, A Motion was made by W. D. Winston that City have books audited every Quarter (3 months) by Fenley & Spotten at \$300.00 per year. The motion was seconded by R. C. Arnett. The Mayor put the question to a vote and all voted \*Aye\*. \*Noes\*--none.

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/5. The Mayor read letter ##øm of Resignation from Commissioner R. C. Arnett, stating that he was moving outside the City Limits. J. E. Jay made motion that Resignation be accepted reluctanly. Lewis Hicks seconded the motion. The Mayor put the question to a vote--all voted "Aye". "noes" none.

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/6 There being no further business to come before the meeting, on motion duly made and carried, it adjourned.

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/7 The above and foregoing minutes redd and approved on this the 7th day of November, A.D. 1939.

Mayor, City of Lufkin, Texas.

ATTEST:

City Secretary