MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN; TEXAS, HELD FEBRUAY 7th, 1939.

Be it remembered that on this the 7th day of February, 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 present and presiding, to-wit:

Mayor, W. M. Glenn, W.D.Winston, Jr., Coms. Ward No. 1, Coms. Ward No. 2, Lewis Hicks, Coms. Ward No. 3, J. B. Perry, J. E. Jay, Coms. Ward No. 4, C. L. Stine, City Manager, Curtis W. Fenley, City Attorney, and T. L. Dunn, City Secretary.

The following proceedings were had, to-wit:

Minutes of all meetings held during the month of January, 1939, were read, and on motion duly made and carried were approved as read.

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R. C. Masslewhite was present and made report on his investigation and pf the possibilities of a knauguarating a public Bus Service in the City of Lufkin in accordance with the option heretofore given him et als for a Bus Franchise. He stated that after due consideration and investigation it was his opinion that such a business could not be made to pay if it was operated in such a way that would meet the approval of the general public, and asked that he be released from any further obligations that might be provided by said option and that he released the City form any further obligations in connection with same. His request was granted and the whole matter was declared closed for the time being; finally insofar as the option given Mr. Musslewhite was concerned.

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Jack Nerren was present, and acting upon suggestion of Mr. Stine, the City Manager, stated that he would do the Tax Assessing for the City for the year 1939, at the following prices:

5% on First \$2,000,000.00 value assessed. 25% on Next \$3,000,000.00 value assessed. 25% on All over \$5,000,000.00 value assessed.

No action was taken on the proposition.

The matter of amending the Water and Sewer Project shown by PWA under Docket Tex- 2137-F was brought to the attention of the City Commission by Freeze & Nichols, Engineers for the City under said original Project, and after due consideration of the matter, it was moved by J. B. Perry and seep ender by W. D. Winston, Jr., that Engineers Freeze & Nichols be instructed to notify PWA that the City would like PWA to consider giving an increase

over the original grant, in order that same might be brought up to a suficient amount to cover construction contemplated under Contract No. 6 of said Pocket Tex- 2137-F. The Mayor put the question and the motion carried unanimously.

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An Ordinance entitled *AN ORDINANCE AMENDING SECTION TWO OF A CERTAIN ORDINANCE DEFENING THE FIRE LIMITS AND REGULATING THE CONSTRUCTION, ALTERATION, MAINTENANCE REPAIR AND REMOVAL OF BUILDINGS WITHIN THE CITY OF LUFKIN, AND PRESCRIBING PENALTIES FOR VIOLATION THEREOF

was introduced for passage and approval on first reading. W. D. Winston Jr. made a motion that said ordinance be placed on first reading, and that it be passed and approved on first reading. Lewis Hicks seconded said motion, and the Mayor put the question and the following is the recorded vote on said 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.

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

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

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The above and foregoing minutes read and approved on this the 7th day of March, A. D. 1939.

Attest:

City Secretary

Mayor, City of Lufkin, Texas.