Be it remembered that on this the 7th day of March, 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-wit:

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

The following proceedings were had, to-wit:

- - -000 - --

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

- - -000 - - -

Dr. L. H. Denman, Chairman of the Hospital Board of Angelina County was present and made a plea to the City Commission that the City give aid to the Angelina County Hospital in a financial way by providing in its next budget a sum sufficient to pay the salaries of some additional graduate nurses and to also furnish water and sewer service to said Hospital without making a charge for same. Consideration of such request was promised, but no action taken on the matter.

-----

as Chairman of same, was present and urged the importance of the City Commission taking the necessary steps toward adopting a City Plan and a Zonand ing Ordinance. The local Technical club, represented by C. F. Ballard was J. O. Booker was also present and urged the City Commission to do something about the adoption of a City Planning and City Zoning Ordinance. Each of said organizations offered their services to the City in any way that they could be of held in working out the proper and legal proceedure to follow in case a program of that kind was initiated. It was suggested that the City Commission appoint a Committee to make a study of the matter and then to report to the City Commission their report as to the best and most economic plan to follow. No action was taken at this meeting, but it was a greed that at the next meeting of the City Commission a Committee would be appointed as suggested by the Chamber of Commerce and Technical Club.

A number of the local Dairymen were present and reported to the City Commission that there was being brought into this County from adjoining

---000--

County or Counties milk and that unfair methods were being practiced in the sale of same, that is by cutting prices etc. and requested the City Commission to pass an ordinance, if within their power, that would stop the bringing into this County milk or milk products from any adjoining county or counties, for sale. The matter was heard and the diarymen present were promised that the matter would be given careful thought and consideration, and it if possible would and legal, would pass an ordinance looking to the control of the situation.

--------

An ordinance or Resolution entitled: \*RESOLUTION AMENDING RESOLUTION FIXING MINIMUM WAGE RATES" was introduced for passage and adoption. Same Having been considered by the City Commission it was moved by Lewis Hicks and seconded by W. D. Winston, Jr. that same be passed and adopted. The Mayor put the question and the following is the recorded vote on same: "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 Resolution passed and adopted. (See another page of these minutes for a record of the Resolution.

An application by J. H. Stewart (Col) for a Taxicab License was presented to the City Commission for consideration. Same having been considered, it was moved by Lewis Hicks and seconded by J. B. Perry that same be NOT GRANTED, for the reason that it was not deemed that a public The Mayor put the question and it necessaity and convenience existed. carried unanimously.

All accounts and bills due by the bity to various parties, firms and corporations were presented for payment, and it appearing that such of said 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 allowed and ordered paid.

There being mo further business to come before the meeting, on motion duly made and carried, it adjourned.

----000-----

The above and foregoing minutes read and approved on this the 4th day of April, A. D. 1939.

will the Entering court