

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS HELD SEPTEMBER 19, 1940
AT 10:00 O'CLOCK A.M.

The City Commission of the City of Lufkin, Texas convened in a called meeting held at the regular meeting place on September 19, 1940 at 10:00 a.m. with the following members present:

W.M. GLENN	MAYOR
W.D. WINSTON, JR.	COMMISSIONER
R. E. MELVIN	COMMISSIONER
G. E. BARINGTON	COMMISSIONER
J. E. JAY	COMMISSIONER
C. L. STINE	CITY MANAGER
J. W. LEWIS	CITY SECRETARY
NED SHANDS, JR.	CITY ATTORNEY

constituting a quorum when the following business was had:

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1. The matter of executing a contract for rock and gravel for the paving project and the rock ditches was taken up and discussed. Ned Shands, Jr., City Attorney, was authorized to negotiate with Mr. I. P. Renfro for the purchase of a lease of a rock quarry owned by Mr. Renfro near Huntington, and he was authorized to pay \$250.00 for an option with an agreement that when the lease was finally negotiated an additional sum of \$750.00 would be paid, this payment and all previous payments on the option and lease to be applied as payment for the rock to be taken from the pit at the rate of 15¢ per yard. Ned Shands, Jr., City Attorney, was further authorized to secure a lease from Mr. Renfro if the work order on the W.P.A. project should be received. The terms of this lease were to be the payment of a \$1000 cash, to be applied on rock as taken from the pit at the rate of 15¢ per yard, and if more than a \$1000 of rock at this price should be taken out of the pit, then the balance to be paid for at 15¢ per yard at 30 day intervals.

2. H. J. Shands and E. W. Leach appeared asking for an adjustment in valuations in connection with taxes on property recently purchased by the Methodist Church from Sam Townsend and upon motion of Commissioner G. E. Barington, seconded by Commissioner W. D. Winston, Jr., the valuations were reduced so that taxes, penalties, and interest through 1939 would amount to \$595.00.


There being nothing further to come before the meeting, it was upon motion duly made and carried, adjourned.

PASSED AND APPROVED this 1st day of October A.D. 1940.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, Lufkin, Texas.