

24

CALLED MEETING OF THE CITY COMMISSION OF THE
CITY OF LUFKIN, TEXAS HELD OCTOBER 9, 1940
AT 11:00 A. M.

The City Commission of the City of Lufkin, Texas, convened in a special meeting at the regular meeting place on October 9, 1940 with the following members present:

W. M. GLENN	MAYOR
W. D. WINSTON, JR.	COMMISSIONER, WARD NO. 1
R. E. MELVIN	COMMISSIONER, WARD NO. 2
G. E. BARINGTON	COMMISSIONER, WARD NO. 3
J. E. JAY	COMMISSIONER, WARD NO. 4
J. W. LEWIS	CITY SECRETARY
C. L. STINE	CITY MANAGER
NED SHANDS, JR.	CITY ATTORNEY

and the following absent: NONE, constituting a quorum when the following proceedings were had:

1. A committee from the Y.M.C.A. solicited aid from the Council in the way of furnishing someone to look after the Community Center Building in the absence of Mr. Carson. Mayor Glenn appointed W. D. Winston, Jr, G. E. Barington and C. L. Stine as a committee to confer with the Y. M. C. A. in an effort to take care of the matter.

2. Mr. W. E. White of the Texas Forest Service, appeared and presented a resolution setting up the community forest plan, and upon motion of W. D. Winston, Jr., seconded by G. E. Barington the following resolution was adopted by a unanimous vote of the Council. The resolution is as follows:

RESOLUTION

BE IT RESOLVED that in accordance with the recommendations for the development of the city owned areas as indicated in the attached report by the Texas Forest Service which will become a permanent part of this resolution, the City Commission hereby designates the said areas to be held and managed as a community forest as of this date. Any lands thus designated will be managed continuously according to the best forestry practices and with the full development of the recreational, wildlife and other supplementary values as far as consistent with good forestry.

The community forest areas will be managed by a board

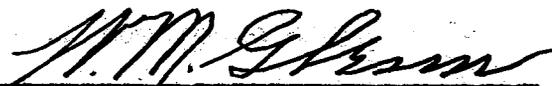
242

of nine trustees which will include business and professional men of Lufkin and be first appointed by the City Commission. This committee will serve for a period of six years and will thereafter be carried on by the Committee itself through the election, or re-election, of three members each two years starting at the end of the sixth year, subject to the approval of the City Commission.

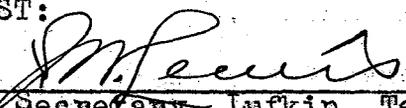
The Board of Trustees for the Community Forest will be guided in any work done by the Texas Forest Service or other competent technical forestry advice. A record of recommendations of such technical advice should be made a part of the records of the community forest.

Additional areas may be added to the Community Forest upon recommendation of the City Commission or the Board of Trustees with the approval of the City Commission.

PASSED AND APPROVED this 9th day of October, 1940.


Mayor, City of Lufkin, Texas

ATTEST:


City Secretary, Lufkin, Texas.

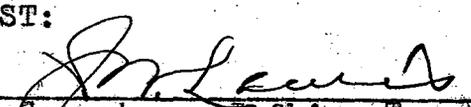
3 Ashley Stroud, Jr. appeared and made application for permission to build a filling station at the corner of East Abney and First Street. Upon motion of G. E. Barington, seconded by R. E. Melvin, the application was approved subject to Mr. Stroud presenting plans and specifications and complying with all ordinances of the City of Lufkin.

4 All accounts for the month of September were read, approved and ordered paid and the statement rendered by Koch & Fowler for \$1,310.58 was approved and ordered paid.

5 There being nothing further, the meeting was, upon motion duly made and carried, adjourned.

PASSED AND APPROVED this 5th day of November, 1940.

ATTEST:


City Secretary, Lufkin, Texas.


Mayor, City of Lufkin, Texas