

BE IT REMEMBERED that on this the 2nd day of January A.D. 1940, there came on and was held a regular meeting of the City Commission in and for 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. Glenn,	Mayor
W. D. Winston, Jr.,	Commissioner Ward No. 1
G. Etra Barington,	Commissioner Ward No. 3
J. E. Jay,	Commissioner Ward No. 4
C. L. Stine,	City Manager,
Curtis W. Fenley,	City Attorney, and
Cecil Massingill,	City Secretary.

Lewis Hicks, Commissioner Ward 2, absent.

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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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2. Mr. E. J. Conn told the Council that he would be able to take care of his City Taxes pretty soon, that is, as soon as he got some of his business straightened out, and that his extension of time granted him would soon be expired.

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3. Mr. E. J. Conn, Atty. representing Ollie Strain in regard to Taxi Cab License made another appeal for his client to the City Council in regard to the issuing of Taxi-cab license. A Motion was made by W. D. Winston, and seconded by J. E. Jay, that Taxi-Cab License be granted to Ollie Strain, Providing that Public Liability Insurance be taken out as soon as City Ordinance be amended. The Mayor put the question to a vote. All voted "Aye". "Noes" none.

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4. A Motion was made by J. E. Jay that Ordinance be passed repealing the City Fall Tax and was Seconded by G. Etra Barington. The Mayor put the question to a vote. All voted "AYE"--"Noes" none.

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5. It was agreed that the City give Mrs. Beckham deed back for her alley in exchange for one given her by City, and to reim-burse her for Money paid City for Pavement Chg. on same piece of land. W. D. Winston made the above motion and was seconded by J. E. Jay. The Mayor put the question to a vote. All voted "Aye"--"Noes" none.

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6. A Motion was made by G. Etra Barrington, and seconded by J. E. Jay that appointment of W. L. Jones, Fred Albritton, J. O. Booker, Gus Theobald, and Buster Hayes, By City Manager, C. L. Stine be confirmed.

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Appointing them to the City Plumbing Board. The Mayor put the question to a vote. All voted "Aye"-- "Noes" None.

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7. A motion was made by G. Etra Barrington, and seconded by J. E. Jay that City Mgr. make settlement with Kate Glover for R/W to street (Extension of Chestnut) not to exceed \$200.00. The Mayor put the question to a vote. All voted "Aye". "Noes"--none.

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8. 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 this the 6th day of February, A.D. 1940.

M. M. Glover
Mayor, City of Lufkin, Texas.

ATTEST:

Carl Manning
City Secretary.