The City Commission of the City of Lufkin, Texas convened in regular session on this the 7th day of May A.D. 1940 at the Municipal office in said city with the following present:

W. M. GLENN

W. D. WINSTON, JR.

R. E. MELVIN

J. E. JAY

J. W. LEWIS

C. L. STINE .

N. D. SHANDS, JR.

MAYOR

COMMISSIONER WARD NO. 1.

COMMISSIONER WARD NO. 2.

COMMISSIONER WARD NO. 4.

CITY SECRETARY

CITY MANAGER

CITY ATTORNEY

and the following absence: G. E. BARINGTON, COMMISSIONER WARD NO. 5, constituting a quorum when the following proceedings were had:

- The minutes of the regular meeting on Pril 2, 1940 and all subsequent called meetings which were held on the 6th, 9th, 25th days of April and the 3rd and 4th days of May 1940 were read, approved and adopted as read.
- Charlie Ragland appeared before the Council in regard, to a compromise on the taxes due on the old Buck Herrick place on Polk Avenue which he purchased from E. E. Schernosky.

 Johnson also appeared in regard to his taxes and offered to pay the principal if the penaltiesand interest were eliminated.

 The matter of Ragland's taxes was referred to a subsequent meeting. Upon motion of Commissioner J. E. Jay, seconded by Commissioner R. E. Melvin, a settlement was made with Grady Johnson upon his agreement to pay the principal and interest on all taxes, onehalf to be paid now and onehalf to be paid on or before 90 days. Commissioner R. E. Melvin, Commissioner J. E. Jay and Mayor W. M. Glenn voted "AYE" and Commissioner W. D. Winston, Jr. voted "NO".
- A. Mr Stine brought up the matter of building a city hall but no action was taken. The Commission seemed to be in favor of deferring any action for the present in order that they can wait and see what the water supply situation will be. The matter of the Weatherly Bus Line was brought up for discussion and Mr. Stine presented a letter from the insurance company stating that the insurance on the bus was being cancelled. It was decided that Weatherly be given notice to discontinue the operation of the bus line in view of the fact that he no longer

had insurance and in view of the additional fact that he has never paid the city for permit to operate and also the service has not been satisfactory.

The City Secretary was asked to notify the Bus Company from Tyler to meet with the City Commission on May 14 to discuss the matter of granting them: a franchise.

5. All accounts and bills for the preceding month were read, approved and ordered paid.

L. There being no further business to come before the meeting, the meeting, upon motion duly made and carried, was adjourned.

7. The above and foregoing minutes read and approved on this the 4th day of June A.D. 1940.

Mayor, City of Lufkin, Texas

ATTEST:

Secretary, Sity of Lufkin, Texas