

MINUTES OF A SPECIAL MEETING OF THE CITY COMMISSION  
OF THE CITY OF LUFKIN, TEXAS ON MAY 24, 1940 at  
3:00 O'CLOCK P.M.

---

The City commission of the City of Lufkin, Texas convened in special session May 24, 1940 at 3:00 o'clock P. M. with the following members present:

W. M. GLENN	MAYOR
W. D. WINSTON, JR.	COMMISSIONER WARD NO. 1
R. E. MELVIN	COMMISSIONER WARD NO. 2
J. W. LEWIS	CITY SECRETARY
C. L. STINE	CITY MANAGER
N. D. SHANDS, JR.	CITY ATTORNEY

and the following absent, COMMISSIONER G. E. BARINGTON and COMMISSIONER J. E. JAY, constituting a quorum when the following proceedings were had:

2. The meeting was held in accordance with the notice as required by law for a public hearing on the proposed City

---

budget for the year 1940-41. Mayor Glenn announced that the Council would hear any special matters before going into the budget and Mr. John Laird asked for a hearing upon the application of Ollie Strain for the purpose of operating an additional taxi. A meeting was ordered set for Wednesday, May 29th at 3 o'clock p.m. for a hearing upon the application in accordance with the taxicab ordinance.

§ 2. Judge Ralston introduced Mr. Dawson, District Supervisor for Old Age Assistance who requested relief in the form of additional office space for his organization and Mayor Glenn stated that he would investigate the matter.

§ 3. Gary Eaves, president of the Chamber of Commerce brought up the matter of establishing a farmers' market in the City and asked that the City and County each furnish \$1500 for buying a lot and having a building put on it by N Y A labor. The matter was postponed without action.

§ 4. A petition from a number of citizens living in the vicinity of the Lurkin Packing Company requesting the discontinuance of keeping live stock in the lot near the plant was presented, and Mr. Hudson, representing the Packing Company stated his views on the matter and indicated that he would be more than glad to cooperate with the City and the persons making the complaint in order to meet the objections.

§ 5. Upon motion made by Commissioner W. D. Winston, Jr., seconded by Commissioner R. E. Melvin, W. M. Glenn as Mayor and J. W. Lewis as City Secretary were authorized to execute an agreement with the U.S. Forest Service with reference to the City's making private connections on the Forest Service water main which runs out Highway 44.

§ 6. It was suggested by Commissioner W. D. Winston, Jr. that every private individual who was allowed to tap the Forest Service's water main be required to execute a release from the City for all liability before making connection, and the City Attorney was instructed to prepare a number of form contracts for this purpose. This procedure was suggested for the purpose of relieving any controversies which might come up in the future should the Forest Service require all of the water the main was capable of

carrying or should the Forest Service decide to take up the water main. Commissioner W. D. Winston, Jr. stated that the City should be protected and not required to furnish water to individuals who connect to the line in any of those events.

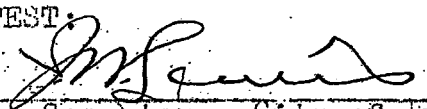
7. No objections were made by any citizen to the budget as presented for approval, but final approval of the budget was postponed until all the Commissioners were present.

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

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

  
\_\_\_\_\_  
Mayor, City of Lufkin, Texas.

ATTEST:

  
\_\_\_\_\_  
City Secretary, City of Lufkin,  
Texas.