

213

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD NOVEMBER 4,
1941 AT 7:30 P. M.

On this the 4th day of November, A. D. 1941, the City Commission of the City of Lufkin, Texas convened in Regular session, in the regular meeting place in said City, with the following members thereof, to-wit:

<u>W. M. GLENN</u>	MAYOR
<u>CARY C. TREVATHAN</u>	COMMISSIONER
<u>R. E. MELVIN</u>	COMMISSIONER
<u>J. E. JAY</u>	COMMISSIONER
_____	COMMISSIONER
<u>J. W. LEWIS</u>	CITY SECRETARY
<u>C. L. STINE</u>	CITY MANAGER
<u>NED SHANDS, JR.</u>	CITY ATTORNEY

being present, and the following absent: W. A. GREEN, constituting a quorum when the following business was transacted:

1. Minutes of all meetings held during the month of October were read, approved and adopted.

2. Upon motion of J. E. Jay, seconded by R. E. Melvin, with all commissioners presenting voting "AYE", a resolution was adopted accepting the bid of Reynolds & Sutton for Unit Two of the Paving Project, said bid being subject to the approval of W.P.A. This resolution follows these minutes, and is made a part hereof.

3. W. E. White was present representing the Texas Defense Guard and requested the Council to donate \$300.00 to buy material for making jackets for the members of the Guard. Upon motion of Cary C. Trevathan, seconded by J. E. Jay, with all commissioners present voting "AYE", the donation of \$300.00 was allowed.

4. Gill Dewitt presented his plans to the Council for a subdivision in the eastern part of the city for moderate priced houses and requested assurance that the city would provide water and sewer lines, stating that 800 to 900 feet of water pipe would be required to reach the addition and 2800 feet of sewer line. He was advised

that the City would provided 100 feet each for each house as built.

5. Edgar Brown appeared in behalf of M. H. Cansler in an effort to get taxes reduced on Lots 1 and 2 and 14 and 15 in Block 5 of the North Lufkin Addition. Upon motion of Cary C. Trevathan, seconded by J. B. Jay, all commissioners present voting "AYE", the City Tax Assessor was authorized to make settlement with him.

6. Judge Rolston was present and explained the need of ^{the} County Welfare Board in that more working space was needed, stating that the City would have the right and privilege to remove the buildings or use the ground for any use it saw fit at any time.

7. Upon motion of Cary C. Trevathan, seconded by R. E. Melvin, all commissioners present voting "AYE", the following names were approved for appointment to the Zoning Board to fill the ^{two} vacancies made by the resignation of Ernest Medford and R. R. Ellison:


B. W. Lang, T. K. Tracy, and P. W. McCann.

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

PASSED AND APPROVED this 2nd day of December, A.D. 1941.


Mayor, City of Lufkin, Texas

ATTEST:


City Secretary, Lufkin, Texas