

24

MINUTES OF        CALLED MEETING OF THE CITY COMMISSION  
OF THE CITY OF LUFKIN, TEXAS, HELD June 15,  
1942 AT 9:00 A. M.

-----

On this the 15 day of June, A. D. 1942,  
the City Commission of the City of Lufkin, Texas convened in  
       called        session, in the regular meeting place in said  
City, with the following members thereof, to-wit:

<u>W. M. Glenn</u>	, Mayor
<u>      </u>	, Commissioner, Ward No. 1
<u>R. E. Melvin</u>	, Commissioner, Ward No. 2
<u>B. F. Milligan</u>	, Commissioner, Ward No. 3
<u>J. A. Abney</u>	, Commissioner, Ward No. 4
<u>J. W. Lewis</u>	, City Secretary
<u>J. T. Kelley</u>	, City Manager
<u>Ned Shands, Jr.</u>	, City Attorney

+

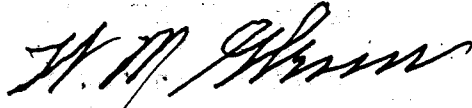
being present, and the following absent: Cary C. Trevathan,  
constituting a quorum when the following business was transacted:

1. Mr. Barnes, of the War Department was present with Mr. W. R. Beaumier, Chamber of Commerce. Mayor Glenn announced that the meeting was called for the purpose of extending the City Sanitary Sewer Main out highway 69 to the Forestry Headquarters *considering* for the purpose of serving the proposed training project of the War Department. After discussion, Mr. Kelley reported that the estimated cost of the extension was \$2,033.79.
2. Upon motion of R. E. Melvin, Seconded by Jas. A. Abney, the extension of the above 6" main was authorized provided the War Department actually makes the improvements and additions contemplated. All commissioners present voted Yea.
3. Upon motion of B. F. Milligan, seconded by Jas. A. Abney, with all commissioners present voting Yea, a payment of \$25.00 was authorized to pay deficit on expenses of Ratinning Board, provided the County pays a like amount.
4. Upon motion of R. E. Melvin, Seconded by Jas. A. Abney, with all commissioners present voting Yea, a renewal of the lease of the Old Wilson Home to N. Y. A. was approved subject to new provisions to be included in Contract prepared by City Attorney and approved by City Manager. Also included in the motion was authority for City Manager to execute the Lease.
5. Mr. Kelley reported that the NYA had refused to furnish help to take care of Community Center Building and that he was arranging for Henry Finley to take care of it for an additional \$25.00. This action was approved

b. Mr. Kelley brought up the matter of supplies, etc. being furnished for the Housekeeping Aid projects and was instructed to continue as heretofore until formal action by Council.


There being nothing further to come before the meeting, it was, upon motion duly made and seconded, adjourned.

PASSED AND APPROVED this 7th day of July, 1942



MAYOR

ATTEST:



SECRETARY