MINUTES OF <u>Regular</u> MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD <u>August 6</u> 1946 AT <u>7:30</u> P.M.

On this the <u>6</u> day of <u>August</u>, A. D. 1946, 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 therof, to-wit:

<u>W. D. Winston Jr.</u>, Mayor

E. A. Gibbs	_, Commissioner, Ward No. 1
D. M. Thrash	, Commissioner, Ward No. 2
B. F. Milligan	, Commissioner, Ward No. 3
L. C. Martin	, Commissioner, Ward No. 4
Dorsie Hawkins	, City Secretary
J. W. Lewis	, City Manager
C. E. Brazil	, City Attorney

being present, and the following absent: None

constituting a quorum when the following business was transacted;

/. Minutes of all meetings held in July were read and approved. Charlie Malone of the Square Deal Taxi Cab Co., was present and asked permission to sell the two taxi cab permits held by this Company to Norris Donley and Glenn Gamble. He was told that the permit could be sold, but that the purchasers would have to take out new permits and insurance. 2. Mr. Simon He

Mr. Simon Henderson appeared before the Commission with the following propositions: First, permission was requested to build a Quonset Hut on Lot 5, Block 80 of the Original Townsite, which is located in the fire zone., second, request for water connections to the six inch water line on Highway 59 for a new addition to Keltys, and Third, that the Chamber of Commerce would give the City the location for a Farmers Market provided the City would construct and maintain the building. Mr. Henderson was told that a building of the Quonset Hut style was not permitted in the fire zone, but that the

other two propositions would be give consideration. 3. Application for three taxi cab permits from Jeff Ellis and two from Luce Cab Co., one each R. T. Tayloer and Braker Alexander, were read and upon motion of E. A. Gibbs and seconded by B. F. Milligan, were approved for publication for public hearing August 20. 1946.

4. Mr. Hamp Johnson presented a bill for payment from Moore Bros. Construction Co., for opening and grading Glass Avenue. He was told that it was customary for the developer of new additons to the Ц.

City to open and grade the new street before they were accepted by the City and therfor the bill could not be paid by the City. J. Mr. E. M. Sprott of the State Game and Fish Department was present and reported that some contamination has been observed in the stream draining the City Disposal Plant and that it was believed that a was caused by the disposal plant. He also, stated that a number of dead fish had been found in the stream. He was told that an investi-gation would be made and if it was found that the contamination was caused by the disposal plant that steps would be taken to correct it. & Mr. H. C. Billingsley requested a 6'' water and sewer connection to the City Systems for a new addition being developed by him outside the City Limits. He was told to make the customary contract governing these connections with the City Manager

governing these connections with the City Manager.

7. It was then moved by E. A. Gibbs and second by D. M. Thrash that a resolution be passed authorizing the mayor, on behalf of the City, to enter into an agreement with the State Highway Department in relation to the securing of right-of-way for Highways through the City of Lufkin and the construction and maintenance of said State Highways through the City of Lufkin. The motion carried by unanimous vote of yea.

No further business was presented, so the meeting adjourned.

Approved this <u>3</u> day of <u>September</u>, A. D., 1946

ATTEST:

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n. D. Minston Jr.