MINUTES OF Regular MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD February 16, 19250AT 1:15 P.M.

On this the <u>16</u> day of <u>February</u>, A.D. 19**450** the City Commission of the City of Lufkin, Texas, convened in <u>special</u> session, in the regular meeting place in said City, with the following members thereof, to-wit:

Granville Wright	Mayor
Joe Stegall	Commissioner, Ward No. 1
D. M. Thrash	Commissioner, Ward No. 2
	Commissioner, Ward No. 3
L. C. Martin	Commissioner, Ward No. 4
J. B. Early	. City Manager
Joe McClendon Acting	City Secretary
C. E. Brazil	, City Atterney

being present, and the following absent: L. B. Zeagler, Com. Ward 3, and R. A. Courtney, City Secretary. constituting a quorum when the following business was transacted:

(An ordinance providing for participation in the Texas Municipal Retirement System by the City of Lufkin was passed and approved on second and final reading. D. M Thrash made motion that ordinance he passed, seconded by Joe Stegall. All voted "aye."

2. Jos Stegall made motion that an election be called in the City of Lufkin, Texas, at the time, place and manner as provided in the Charter of said City, for the purpose of electing a Commissioner from Ward No. Two and a Commissioner from Ward No. Four. Motion seconded by L. C. Martin, All voted "aye."

3. An ordinance prohibiting the sale of all kinds of fire works within the Fire Limits of the City of Lufkin was read. On first reading Joe Stegall made motion that Ordinance be passed, Seconded by D. M. Thrash, All voted "aye." Second reading D. M. Thrash made motion that Ordinance be passed, seconded by L. C. Martin. All Voted "aye."

4 An ordinance amending paragraph one of Section Thirty Two "Examining Board", of the Electrical Ordinance passed and approved by the City Commission on the 11th day of June, A. D., 1935, was passed and approved on the second and final reading, with D. M. Thrash making motion to approve this Amendment, seconded by L. C. Martin. All voted "aye."

5 D. M. Thrash made a motion that Mayor Wright be authorized to sign a resolution waiving the required set-back of twenty-five feet on the east boundary line of Lots 9 and 10 in Block 2 of the Foundary Add. Said east boundary line being the west boundary line of Barto Drive. This would premit the erection of a proposed Filling Station Building to be placed on the property line. Motion was seconded by Joe Stegall. All voted "aye."

6 Commission placed a fee of \$25.00 on all permits for Carnivals showing in the City of Lufkin. This fee to be placed on deposit by the Sponsor of the Carnival, with a refund of this \$25.00 to be made provided the Carnival grounds were left in a clean condition. 7. Mr. Early discussed the construction of small timber culverts for driveways on Highway 69 east. He was advised to use his own judgment in the placing of these culverts.

Y.Mr. Early presented the current Bills for approval. All bills approved.

4 Size	Commission approved <u>Dirt St.</u>	the following Asphalt St.	charges for water <u>Concrete St.</u>	Taps & Meters:
3/4"	\$25.00	\$35.00	\$45.00	
1"	60.00	70.00	80.00	
1 <u>5</u> "	100.00	110.00	120.00	
2"	150.00	160.00	170.00	
3"	340.00	350.00	360.00	
4"	650.00	660.00	670.00	

There being no further business motion carried to adjourn.