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MINUTES OF REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD DECEMBER 7th, A.D.1937.

Be it remembered that on this the 7th day of December A.D. 1937, there was begun and holden a regular meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office in said City with the following officers of the City present and presiding, to-wit:

W. M. Glenn, - -
W. D. Winston, Cr.,
Lewis Hicks,
J. B. Perry,
J. E. Jay,
Curtis W. Fenley,
T. L. Dunn,

Mayor,
Coms. Ward No. 1,
Coms. Ward No. 2,
Coms. Ward No. 3,
Coms. Ward No. 4,
City Attorney, and
City Secretary and
Acting City Manager.

The following proceedings were had, to-wit:-

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Minutes of meetings held during the month of November, 1937 were read and on motion duly made and carried were approved as read.

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R. C. Musslewhite, Attorney, representing Harby, Lyon and King and C. W. Austin, of Houston, Texas, appeared before the City Commission and presented for payment a claim of the said Harby, Lyon & King and C. W. Austin, in the amount of \$307.50, which they claim is the balance of a fee due them for refunding Bonds of the City of Lufkin, Texas. The matter was carefully considered in the light of the Contract entered into between the said Harby, Lyon and King and C. W. Austin and the City of Lufkin, and it was the opinion of the City Commission that the City did not owe the fee claimed, hence on motion by J. B. Perry, seconded by Lewis Hicks, it was unanimously carried that payment of the amount be refused.

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M. M. Jones was present and requested that his tractor and grader be placed in service at the WPA Air Port Project, the price to be paid \$250.00 per month, him to maintain the equipment at his own expense, but the City to furnish fuel and oil, also pay operators of same. He, the said M. M. Jones, stating that he desired the amount coming to him for the hire of the equipment to be applied on his City Taxes. After considering the matter it was moved by J. B. Perry and seconded by Lewis Hicks that the equipment as aforesaid of M. M. Jones be put in service at the Air Port project on the terms and conditions ~~and~~ as above specified. The motion carried unanimously.

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City Tax Assessor and Collector, T. L. Dunn, presented for examination and approval the City Tax Rolls for the year 1937. Said rolls were carefully examined, and on motion by Lewis Hicks, seconded by J. B. Perry it was unanimously carried that said rolls be approved. Each member of the City Commission affixed his signature to the approving certificate on said Tax Rolls.

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City Tax Assessor and Collector, T. L. Dunn, presented for examination and approval The Delinquent Tax Rolls for the City of Lufkin for the years, 1919 to 1936, inclusive. Said Delinquent Tax Record was carefully examined by the City Commission, and upon motion by J. B. Perry, seconded by W. D. Winston, Jr, it was unanimously carried that said Delinquent Tax Record or Rolls be approved. Each member of the City Commission affixed his signaure to the approving certificate on said Delinquent Tax Record.

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The matter of rent for the month of December 1937 on the J. E. Wilson property on Denman Avenue which has been rented to the United States Forest Department was discussed by the City Commission. The contract provided that 30 days written notice be given the City before vacating the property, but such notice was not given and the property was vacatred December 1st, 1937. The question whether rent should be colleced for the month of December, 1937, in view of the fact that the necessary 30 day notice was not given. On motion by J. B. Perry, seconded by W. D. Winston, Jr. it was unanimously carried that service of the 30 day notice be waived, and that the U.S.Federal Forest Service be released from payment of the December, 1937 rent.

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An Ordinance entitled "AN ORDINANCE DECLARING THE PURCHASE OF ONE MODEL NO. 7, 750 GALLON TRIPLE COMBINATION PUMPING ENIGBE A NECESSITY DECLARING THE BORROWING OF THE SUM OF \$6,417.50 TO BE USED IN THE PURCHASE OF SUCH PROPERTY A NECESSITY, AUTHORIZING ANDPROVIDING FOR THE EXECUTION OF FOUR (4) PROMISSORY NOTES OF THE CITY OF LUFKIN, PAYABLE TO THE LUEKIN NATIONAL BANK OF LUFKIN, TEXAS, NOTE NO. 1 TO BE FOR THE PRINCIPAL SUM OF \$1,604.37, NOTE NO. 2 FOR THE PRINCIPAL SUM OF \$1,604.37, NOTE NO. 3 FOR THE PRINCIPAL SUM OF \$1,604.38, NOTE No. 4, TO BE FOR THE PRINCIPAL SUM OF \$1,604.38. NOTE NO 1 MATURING ON OR BEFORE DECEMBER 14th, 1938, NOTE NO. 2 MATURING ON OR BEFORE DECEMBER 14th, 1939, NOTE NO. 3 MATURING ON OR BEFORE DECEMBER 14th, 1940, AND NOTE NO. 4 MATURING ON OR BEFORE DECEMBER 14th, 1941, ALL OF SAID NOTES TO BEAR INTEREST AT THE RATE OF FIVE FIVE (5) PERCENT PER ANNUM FROM DATE, PAYABLE SEMI-ANNUALLY, AUTHORIZING AND PROCIDING FOR THE SETTING ASIDE OF REVENUE OF THE GENERAL EDNLOREM TAXES IN A SPECIAL FUND TO PROVIDE A SINKING FUND FOR THE PAYMENT OF SAID NOTES AND INTEREST THEREON" was presented for passage and approval

on first reading. The ordinance was read to the City Commission and W. D. Windston, Jr made a motion that said ordiance be passed and approved on first reading. The motion was seconded by Lewis Hicks. The Mayor put the question and the following is the recorded vote on the Motion. "AYES"- W.M. Glenn, W.D. Winston, Jr. Lewis Hicks, J. B. Perry and J. E. Jay. "NOES"- None. Whereupon

the Mayor declared the motion carried and the ordinance passed and approved on first reading. 55

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An Ordinance entitled "AN ORDINANCE AMENDING THE MILK ORDINANCE OF THE CITY OF LUFKIN BY PROVIDING FOR AN ANNUAL LICENSE FEE OF TWO DOLLARS (\$2.00) PER YEAR FOR ANY AND ALL PRODUCERS AND VENDORS OF ANY KIND OF MILK, AND PROVIDING A PENALTY THEREFOR"

was presented for passage and approval on first reading. J. B. Perry made a motion that said ordinance be placed on first reading and that it be passed and approved on first reading. J. E. Jay seconded the motion, and the Mayor put the question, and the following is the recorded vote on the motion. "AYES", W. M. Glenn, W.D.Winston, Jr. Lewis Hicks, J. B. Perry and J. E. Jay. "NOES"- None - Whereupon the Mayor declared the motion carried and the ordinance passed and approved on first reading.

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An Ordinance entitled "AN ORDINANCE AMENDING THE PLUMBING ORDINANCE OF THE CITY OF LUFKIN, BY REQUIRING THAT ALL FUTURE TOILETS INSTALLED IN PLACES WHERE THE COMMODES ARE USED BY ANY PERSON OR PERSONS OTHER THAN THE IMMEDIATE FAMILY, OR ACTUAL BONA FIDE EMPLOYEES? SHALL BE ~~REQUIR~~ED WITH THE "U" TYPE SEATS, AND PROVIDING A PENALTY THEREFOR"

was introduced for passage and approval on first reading. W. D. Winston, Jr. made a motion that said ordinance be placed on first reading and that it be passed and approved on first reading. J. B. Perry seconded said motion. The Mayor put the question and the following is the recorded vote on the motion: "AYES" W.M.Glenn, W.D.Winston, Jr. Lewis Hicks, J. B. Perry and J. E. Jay. "NOES" - None - Whereupon the Mayor declared the motion carried and the ordinance passed and approved on first reading.

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Accounts and bills due by the City to various parties, firms and corporations were presented for payment and it appearing that such of said bills as had been properly approved for payment by the City Manager should be paid, on motion duly made and carried were allowed and ordered paid.

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There being no further business to come before the meeting, on motion duly made and carried, it adjourned.

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The above and foregoing minutes read and approved on this the 4th day of January, A.D. 1938.

Attest:

J. L. Lamm
City Secretary.

W. M. Glenn
Mayor, City of Lufkin, Texas.