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MINUTES OF A CALL MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD OCTOBER 19th, 1937.

Be it remembered that on this the 19th day of October, A. D. 1937, there was begun and holden a call meeting of the City Commission in and for 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,	Mayor,
W. D. Winston, Jr.	Coms. Ward No. 1
Lewis Hicks,	Coms. Ward No. 2,
J. E. Jay,	Coms. Ward No. 4
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary and
	Acting City Manager.

J. B. Perry, Commissioner of Ward No. 3 was absent.

The following proceedings were had to-wit:

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An Ordinance entitled "AN ORDINANCE ~~REPEALING~~ SECTION 20 OF AN ORDINANCE PASSED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, ON THE ~~20TH~~ DAY OF JUNE, 1929, GRANTING A FRANCHISE TO THE DIXIE GAS & FUEL COMPANY AND FURTHER REPEALING ALL OF THOSE CERTAIN ORDINANCES PASSED AND ADOPTED BY THE CITY COMMISSION ON THE 4TH DAY OF OCTOBER, 1932, AND ON THE 20TH DAY OF MARCH, 1934, ESTABLISHING RATES TO BE CHARGED FOR NATURAL GAS DELIVERED AND GAS SERVICE FURNISHED TO CERTAIN CLASSES OF CONSUMERS WITHIN THE CITY OF LUFKIN"

was introduced for passage and approval on second and final reading.

W. D. Winston, Jr., made a motion that said ordinance be placed on second and final reading and that it be passed and approved on second and final reading. Lewis Hicks seconded the 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 and J. E. Jay. "NOES"- None - Whereupon the Mayor declared the motion carried and the ordinance passed and approved on second and final reading. (See another page of these minutes for a record of said ordinance).

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An ordinance entitled "AN ORDINANCE FIXING AND REGULATING MAXIMUM RATE AND COMPENSATION TO BE CHARGED BY ANY PERSON, FIRM OR CORPORATION ~~WHEN~~ FURNISHING NATURAL GAS TO CONSUMERS IN THE CITY OF LUFKIN: MAKING IT UNLAWFUL FOR SUCH PERSON, FIRM OR CORPORATION TO CHARGE A HIGHER RATE OF COMPENSATION, OR TO REFUSE TO FURNISH GAS UNLESS A HIGHER RATE OF COMPENSATION IS PAID OR PROMISED, THAN IS PROVIDED FOR HEREIN, AND FIXING A PENALTY FOR EACH VIOLATION OF THIS ORDINANCE: PROVIDING FOR EMERGENCY"

was introduced for passage and approval. W. D. Winston, Jr., made a motion that said ordinance be read to the City Commission and that it be passed and approved as emergency ordinance. J. E. Jay seconded the motion. The Mayor put the question and the following is the recorded vote on the motion. "AYES" WM M. Glenn, W. D. Winston, Jr., Lewis Hicks, and J. E. Jay. "NOES"- None- Whereupon the Mayor declared the motion carried and the ordinance passed and approved.

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It being represented to the City Commission that the old Model No. 102 Adams Road Maintainer was now about eight years old; that it is needing frequent repairs and that before long an entirely new set of tires will have to be bought for it, and that an opportunity exists whereby it can be traded in on a practically new No. 301 Motor Grader of the same make and get an allowance of \$500.00 on said old machine making the New Model No. 301 cost, net \$2,300.00, which can be paid for in annual installments as follows: \$766.00 due April 15, 1938, \$767.00 due April 15, 1939 and \$767.00 due April 15, 1940, each of said installments to be evidenced by notes to be dated October 20th, 1937 and draw interest at the rate of 6% per annum. The proposition being considered it was the opinion that, since the machine to be bought is practically new, and carries with it the same guarantee that a new machine would, the proposition should be accepted. It was therefore moved by ~~Lewis~~ Hicks that the proposition be accepted. The motion was seconded by J. E. Jay, and the mayor put the question, the vote resulting in unanimous approval of the motion.

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A further discussion of the Bus station matter was entered into with the result being that Chief of Police Geo. Powell be instructed to get with representatives of the Hotel Company and the Bus Company and, at least work out some temporary plan whereby the Bus station could remain at its present location.

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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 minutes read and approved on this the 2nd day of November A. D. 1937.

Attest:

J. L. Lerner
City Secretary.

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