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MINUTES OF REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF LUF-
KIN, TEXAS, HELD APRIL 4th, 1939.

Be it remembered that on this the 4th day of April, 1939, 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:

Lewis, Hicks, - - - - -	-Commissioner Ward No. 2, and Mayor Pro Tem.
W. D. Winston, Jr., - - -	Commissioner Ward No. 1,
J. B. Perry, - - - - -	Commissioner Ward No. 3,
J. E. Jay, - - - - -	Commissioner Ward No. 4,
C. L. Stine, - - - - -	City Manager,
Curtis W. Fenley, - - - -	City Attorney, and
T. L. Dunn, - - - - -	City Secretary.

W. M. Glenn, Mayor was absent on account of illness of his wife.

The following proceedings were had, to-wit:

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Minutes of minutes of all meetings of the City Commission that were held during the month of March were read, and on motion duly made and carried were approved as read.

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Mr. Temple of the Temple Lumber Company was present and stated that his Company intended to establish a local retail lumber yard in the City of Lufkin, and that they had leased from the T & N O Ry Co a tract of land on which to construct offices, lumber yards, sheds etc. and that such tract of land was located within the present Fire Limits of the City, and inasmuch as they wished to construct a non-fire proof building on said tract of land, that it would be necessary for the City Commission to pass an ordinance removing such tract of land from, or excluding same from the provisions of the Fire Limit Ordinance of the City.

A letter was presented to the City Commission from Mr. Hawley, Chief Engineer of the State Fire Insurance Commission of the State of Texas, in which he stated that his Department, or the State Fire Insurance Commission of the State of Texas, would give consent to the construction of such building on said tract of land, provided the City Officials of the City of Lufkin, including the Chief of the Fire Department, would give their written consent to such construction, and the passage of an ordinance excluding the tract of land from the present Fire Limits provisions etc.

The City Commission after considering the matter and it having been made known to it that no increase in the Present Key rate of the City would be made by the State Fire Insurance Commission if the Fire Limit Ordinance was changed to exclude the tract of land in question from the provisions of the Fire Limit Ordinance, and Fire Chief Harry Kerr having given his

7 18 consent, in writing, to making the change, it was moved by W. D. Winston, Jr., and seconded by J. E. Jay, that an ordinance to be entitled:

"AN ORDINANCE AMENDING SECTION TWO OF A CERTAIN ORDINANCE DEFINING THE FIRE LIMITS AND REGULATING THE CONSTRUCTION, ALTERATION, MAINTENANCE, REPAIR, AND REMOVAL OF BUILDINGS WITHIN THE CITY OF LUFKIN, AND PRESCRIBING PENALTIES FOR VIOLATIONS THEREOF"

be passed and approved on ~~FIRST~~ reading. The motion was seconded by J. E. Jay. The Mayor put the question and the following is the recorded vote on the motion: "AYES"- 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. The Ordinance providing that ONLY that portion of land that had been leased, and no other, by the T & N O Ry Co. to The Temple Lumber Company was to be excluded from the present Fire Limits.

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Ear Medford and R. A. Corbitt, representing the Soft Ball league of the City was present and requested the City to make provisions, as had been done in the past, for payment of light bill incident to the lighting of the Soft Ball Playing field for this season. The matter having been duly considered by the City Commission, it was moved by J.B. Perry and seconded by W. D. Winston, Jr. that the City pay the current bill (light bill) that might accrue for ~~power~~ lights only, at the Soft Ball Playing field for this season. The motion carried.

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✓ The matter of selecting a Depository for City Funds for the ensuing two years was brought to the attention of the City Commission, and it appearing that propositions had been invited, and that The Lufkin National Bank of Lufkin, Texas, submitted the only proposition, which is made a part of these minutes and is attached hereto, it was moved by W. D. Winston, Jr., and seconded by J. B. Perry that the proposition of the Lufkin National Bank be accepted. The Mayor put the question and the following is the vote on the motion. "AYES- W.D.Winston, Jr. Lewis Hicks, J.B. Perry and J. E. Jay. "NOES"- None- Whereupon the Mayor declared the motion carried and the said Lufkin National Bank was selected as the Official City Depository of the City of Lufkin, Texas, for the ensuing two years.

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Representatives of the Texas Employment Service was present and requested the City Commission to reconsider their action in withdrawing aid to said Employment Service by paying a part of the rent on offices used by them, and to appropriate the sum of \$25.00 per month to such rent costs. The matter was considered, but no action taken other than to refer to City Manager for recommendation after a study of the annaul City Budget.

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An application by Ernest Chancey for Taxicab License was brought to the attention of the City Commission, and after duly considering said application, it was the opinion of the City Commission that a public necessity or convenience did not exist, and it was therefore moved by J. B. Perry and seconded by W. D. Winston, Jr., that said application be refused, and that Taxicab License shall not issue to the said Ernest Chancey. The Mayor put the question and the motion carried unanimously.

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v A. Resolution entitled "RESOLUTION AMENDING RESOLUTION PASSED MARCH 8TH, 1939, FIXING MINIMUM WAGE RATES; AND RESOLUTION PASSED MARCH 21ST, 1938, SUPPLEMENTING ORIGINAL RESOLUTION PASSED OCTOBER 20TH, 1938, FIXING MINIMUM WAGE RATES, PWA DOCKET TEX-2137-F."

was introduced for passage and approval. Same having been read to the City Commission it was moved by J. B. Perry and seconded by W. D. Winston, Jr., that said Resolution be adopted and approved. The Mayor put the question and the following is the recorded vote on the motion.

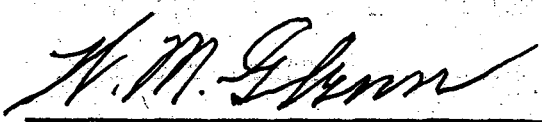
"AYES"- W. D. Winston, Jr., Lewis Hicks, J. B. Perry and J. E. Jay. "NOE"- None. Whereupon the Mayor declared the motion carried and the resolution adopted and approved. (See another page of these minutes for a record of the Resolution)

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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 2nd day of May, A. D. 1939.


Mayor, City of Lufkin, Texas.

Attest:


Acting City Secretary.