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MINUTES OF THE REGULAR MEETING
OF THE CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS; HELD OCT. 4th, 1938.

Be it remembered that on this the 4th day of October, A.D. 1938, 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,	Mayor,
W. D. Winston, Jr,	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
J. B. Perry,	Coms. Ward No. 3,
C. L. Stine,	City Manager,
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary.

J. E. Jay, Commissioner of Ward No. 4 was absent on account of sickness.

The following proceedings were had, to-wit:

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Minutes of all meetings held during the month of September, 1938, were read, and on motion duly made and carried were approved as read.

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A Resolution entitled "RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, AUTHORIZING W. M. GLENN, MAYOR TO EXECUTE AN EASEMENT AND RIGHT-OF-WAY TO TEXAS POWER & LIGHT COMPANY, FOR THE CONSIDERATION OF ONE DOLLAR (\$1.00), AND OTHER CONSIDERATIONS EXPRESSED IN THE SAME, OVER CERTAIN PROPERTY DESCRIBED IN THE BODY OF THIS RESOLUTION"

was introduced for passage and approval. Same having been considered, it was moved by Lewis Hicks that said Resolution be read to the City Commission and that it be passed and approved. J. B. Perry seconded the motion, and the following is the recorded vote on same: "AYES" W. M. Glenn, W.D. Winston, Jr, Lewis Hicks and J. B. Perry. "NOES" - None. Whereupon the Mayor declared the motion carried and the Resolution adopted² (See another page of these minutes for a record of said Resolution)

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Dr. E. T. Clark was present and presented to the City Commission for Consideration the fact that he was the owner of Lot No. 1 of Block No. 1 of the Singleton Addition to the City of Lufkin, and that as Dozier Avenue now runs it encroached on said Lot 1, Block 1 of the Singleton Addition. Consideration of his claim was had, and it appearing that a recent survey disclosed the fact that said Dozier Avenue did encroach on said lot. It was further determined that some delinquent City Taxes were due and unpaid on said lot. After discussion of the situation, both as to the encroachment as aforesaid and the fact that City Taxes were due on same, the said Dr. E. T. Clark proposed to the City Commission that he would be willing to pay the City Taxes that are due for the years delinquent if the City would in turn pay him a like amount for the portion of said Lot No. 1 of Block No.

1 of the Singleton Addition that is an encroachment of Dozier Avenue on said Lot. After due consideration of the matter, it was moved by W. D. Winston, Jr. and seconded by Lewis Hicks that said Dr. E. T. Clark's proposition be accepted. The Mayor put the motion and it carried by the following vote: "AYES" - W.M.Glenn, W.D.Winston, Jr. Lewis Hicks and J. B. Perry. "NOES" - None.

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A Resolution entitled "RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, AUTHORIZING W. M. GLENN, MAYOR, TO EXECUTE A LEASE FOR THE CITY OF LUFKIN, LEASING TO J. D. MARTIN 39½ ACRES OF LAND, A PART OF THE A. VARELLA LEAGUE, KNOWN AS THE JONES LAKE PROPERTY, FOR A TERM OF ONE YEAR, FOR THE CONSIDERATION OF ONE HUNDRED TWENTY FIVE & NO/100 DOLLARS (\$125.00)"

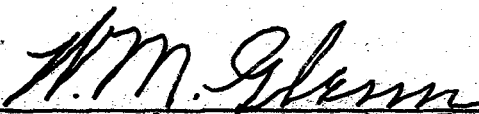
was introduced for passage and approval by the City Commission. After consideration of the Resolution, it was moved by Lewis Hicks and seconded by J. B. Perry that said Resolution be read to the City Commission and that it be adopted. The Mayor put the question and the following is the recorded vote on the motion: "AYES"- W.M.Glenn, W.D.Winston, Jr., Lewis Hicks, and J. B. Perry. "NOES"- None. Whereupon the Mayor declared the motion carried and the resolution adopted. (See Another page of these minutes for a record of the resolution) (Also a record of the Contract)

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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 1st day of November, A. D. 1938.


Mayor, City of Lufkin, Texas.

Attest:

City Secretary.