

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION OF
THE CITY OF LUFKIN, TEXAS HELD MAY 6, 1941 AT 2:00
O'CLOCK P.M.

The City Commission of the City of Lufkin, Texas convened in a called meeting on May 6, 1941 at the regular meeting place with all members thereof present, to-wit:

W. M. GLENN	MAYOR
CARY C. TREVATHAN	COMMISSIONER
R. E. MELVIN	COMMISSIONER
W. A. GREEN	COMMISSIONER
J. E. JAY	COMMISSIONER
J. W. LEWIS	CITY SECRETARY
C. L. STINE	CITY MANAGER
NED SHANDS, JR.	CITY ATTORNEY

when the following business was had:

Mr. V. G. Koch and Mr. J. M. York, representing the district office of the State Highway Department having presented to the City Council of the City of Lufkin a copy of Minute Number 18,200 passed by the State Highway Department on April 23, 1941, wherein the State Highway Department agreed to locate U. S. Highway 59 through the city limits provided the City would provide (a) all right-of-way within its corporate limits, clear of obstructions and free of property damage; (b) grading, curbs, gutters, storm sewers, sidewalks, utility adjustments, etc, from the north to the south city limits of Lufkin; (c) maintenance of the entire project within the city upon its completion; (d) such resolutions and ordinances in accordance with standard practice of the department for projects within incorporated cities, and the City Council having determined that the responsibility placed upon the City was too great but that it would still like to cooperate with the Highway Department upon some other basis, this meeting was called for the purpose of discussing the extent to which the city of Lufkin could, within its financial ability, cooperate with the Highway Department in locating U. S. Highway 59 through the City.

After a full discussion of the matter, the following resolution was introduced and passed by a unanimous affirmative vote of all of the members present:

A RESOLUTION ACCEPTING MINUTE NUMBER 18,200, PASSED BY THE STATE HIGHWAY DEPARTMENT APRIL 23, 1941 WITH REFERENCE TO THE LOCATION OF U. S. HIGHWAY 59 THROUGH THE CITY LIMITS OF THE CITY OF LUFKIN, WITH CERTAIN RESERVATIONS AND EXCEPTIONS THERETO

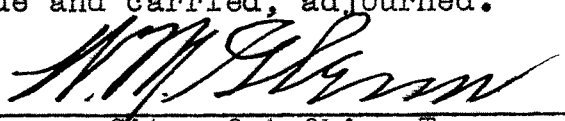
BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS:

THAT Minute Number 18,200, passed by the State Highway Department on April 23, 1941 with reference to the location of U.S. Highway 59 through the city limits of the City of Lufkin, Texas, be and the same is hereby accepted by the City of Lufkin, with the following exceptions and reservations:

The City of Lufkin will provide for (a) all right-of-way within its corporate limits, clear of obstructions and free of property damage, this right-of-way to be a minimum of 60 feet from the north city limits to Lufkin Avenue and a minimum of 70 feet from that point to the south city limits; (b) curbs, gutters and sidewalks and all utility adjustments from the north to the south city limits of the city of Lufkin, or in accordance with such plans and specifications as may be hereafter agreed upon by the City of Lufkin and the State Highway Department; (c) maintenance of the entire project within the city upon its completion; and (d) such resolutions and ordinances in accordance with standard practices of the department for projects within incorporated cities.

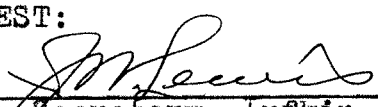
The Texas Highway Department will assume all of the items omitted from those listed in and included in the "RESPONSIBILITY OF THE CITY OF LUFKIN" as the same were listed in the above referred to Minute of the Texas Highway Department.

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



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, Lufkin, Texas.