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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD JANUARY 24th, A.D. 1939.

Be it remembered that on this the 24th day of January A D 1939 there was begun and holden a call 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., - - - - Cems. Ward No. 1,
Lewis Hicks, - - - - - Cems. Ward No. 2,
J. B. Perry, - - - - - Cems. Ward No. 3,
J. E. Jay, - - - - - Cems. Ward No. 4,
C. L. Stine, - - - - - City Manager,
Curtis W. Fenley, - - - - - City Attorney, and
Cecil Massingill, - - - - - Assistant City Secretary.

The following proceedings were had, to-wit:

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Mr. P. B. Barrett, representing Garrett & Company of Dallas, Texas, a Bond and Investment concern was present and presented a proposition in writing (see in these minutes) proposing to attempt to put over a plan for the refunding of \$51,000.00 City of Lufkin 5 $\frac{1}{2}$ % bonds, now owned by the Kansas City Life Company of Kansas City, Mo. Reference is made to the written proposition for the full detail of same.

After hearing said proposition and considering same, it was moved by J. B. Perry and seconded by J. E. Jay that no action be taken in the matter but that it be passed for study and a more careful consideration, for the reason that they did not think it wise to act on such important matter on such short notice, especially to act favorable to same. The motion carried unanimously.

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It appearing that in certain instances property owners desire water and sewer service and that to bear the expense of running service lines to connect to the sewer and water mains would be heavy, it was ordered that in future the City would bear the expense of extending main line water and sewer facilities to a distance of 100 feet from the point originally started from, and that such procedure shall be followed for each house built.

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The matter of fixing the taxable value on property of Mrs. D. E. Berwick for the year 1938, same being lot and improvements, Lot No. 6 of Block 60 of the Original townsite, it was moved ~~that~~ by Lewis Hicks and seconded by W.D.Winston Jr. that the value be fixed at \$1,750.00. The motion carried unanimously.

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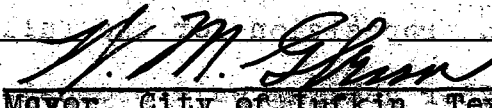
The matter of fixing the taxable value of property owned by Mrs. Geo. P. Smith for the years 1937 and 1938, same being all of Block No. 33 of the Denman Addition to the City of Lufkin, Texas, together with all im-

provements thereon, it was moved by Lewis Hicks and seconded by J. B. Perry that the taxable value be fixed at \$5,500.00 for each year of 1937 and 1938. The motion carried unanimously.

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The matter of adjusting value for taxes placed on property owned by Mrs. Lawton Carlton, being Lot No. 6 of Block No. 1 of the Clingman Addition to the City of Lufkin, Texas, it appears that the value as shown on the Tax rolls for said year included improvements on said lot, and that the improvements were placed on same after January 1st, 1938. It was therefore moved by Lewis Hicks and seconded by J. B. Perry that the value for taxes for the year 1938 be considered only for the lot without any improvements. The motion carried.

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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 7th day of February, A.D. 1939.


Mayor, City of Lufkin, Texas.

Attest:


City Secretary.