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MINUTES OF REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD JUNE 6th, 1939.

Be it remembered that on this the 6th day of June A. D. 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 present and presiding, to-wit:

Lewis, Hicks. Coms. Ward No. 2, and Mayor Pro-Tem,
W. D. Winston, Jr. Coms. Ward No. 1
R. C. Arnett, Coms. Ward No. 3,
J. E. Jay, Coms. Ward No. 4
C. L. Stine, City Manager,
Curtis W. Fenley, City Attorney, and
Cecil Massingill, City Secretary.

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

The following proceedings were had, to-wit:

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Minutes of all meetings held during the month of May, 1939, were read, and on motion duly made and carried were approved as read after making a minor change in regard to W.D. Newsom Addn. to City of Lufkin, concerning the Graveling of Streets. (See revised copy)

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RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, ACCEPTING WORK DONE BY LAYNE-TEXAS COMPANY? CONTRACT BEING IDENTIFIED UNDER PUBLIC WORKS ADMINISTRATION DOCKET TEX-2137-F, and known as CONTRACT No. 2 thereunder, and being dated December 19th, 1938, and duly approved by the State Director of the Public Works Administration of the State of Texas.

The motion was made by W. D. Winston, and seconded by J. E. Jay, and same was put to a vote by Mayor Pro-Tem, Lewis Hicks, all voting "AYE", "NOES" NONE. (Attached hereto copy of Resolution)

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Resolution of the city commission of the city of Lufkin, Texas, Accepting work done by Ben Sira Company, Contractors, Contract being identified under Public Works Administration Docket TEX-2137-F, and known as Contract No. 3, thereunder, and being dated December 20th, 1938, and being duly approved by the State Director of the Public Works Administration for the State of Texas.

The Motion was made by J. E. Jay, and seconded by W. D. Winston, Mayor Pro-Tem Lewis Hicks put same to a vote, all voting "AYE", "NOES" NONE. (See attached copy of resolution hereto.)

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FURTHER PROCEEDING WERE HAD TO-WIT: RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, GRANTING AN EXTENSION OF TIME OF FIFTEEN DAYS AND WAVING LIQUIDATED DAMAGES AGAINST DELLONE CONSTRUCTION COMPANY IN CONNECTION WITH A CONTRACT UNDER P.W.A. PROJECT, 'DOCKET' TEX-2137-F, AND KNOWN AS CONTRACT NO. 4, dated December 21st, 1938, for the CONSTRUCTION OF A TWELVE(12") INCH WATER SUPPLY LINE FOR THE CITY OF LUFKIN, TEXAS.

The motion was made by W. D. Winston, and seconded by R. C. Arnett., and same was put to vote by Mayor Pro-Tem Lewis Hicks, all voting "AYE", "NOES", NONE. (See attached copy of Resolution hereto.)

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An Ordinance entitled, "AN ORDINANCE AMENDING THE WATER ORDINANCE OF THE CITY OF LUFKIN, WHICH WAS PASSED AND APPROVED BY THE CITY COMMISSION OF THE CITY OF LUFKIN ON THE 8th DAY OF APRIL, A.D. 1918, AND PROVIDING FOR A DEPOSIT FEE FOR EACH CONNECTION, AND A CHARGE FOR TAPPING AND SERVICE, AND PROVIDING A PENALTY THEREFOR."

was introduced for passage and approval on Second and Final reading.

J. E. Jay 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. R. C. Arnett seconded the motion. The Mayor put the question and the following is the recorded vote on the motion. "AYES"

Lewis Hicks, Mayor Pro-Tem, W. D. Winston, Coms. Ward No. 1, R. C. Arnett, Coms. Ward No. 3, J. E. Jay, Coms. Ward No. 4. "NOES" NONE.

Whereupon the Mayor declared the motion carried and the ordinance passed and approved on final reading. (See another page of these minutes for a record of the Ordinance)

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An Ordinance entitled, "AN ORDINANCE AMENDING THE BUILDING ORDINANCE OF THE CITY OF LUFKIN, TEXAS, BY REQUIRING A FEE FOR ALL PERMITS ISSUED BY THE CITY OF LUFKIN, TEXAS, AND PROVIDING A PENALTY THEREFOR".

was introduced for passage and approval on Second and Final Reading.

W. D. Winston 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. J. E. Jay seconded the Motion. The Mayor put the question and the following is the recorded vote on the motion "AYES"

Lewis, Hicks, Mayor Pro-Tem, W. D. Winston, Com. Ward No. 1, R. C. Arnett, Coms. Ward No. 3, J. E. Jay, Coms. Ward No. 4, "NOES" None.

whereupon the Mayor declared the motion carried and the ordinance passed and approved on final reading. (see another page of these minutes for a record of the Ordinance)

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Consideration of the adoption of the Annual budget was entered in into. After discussing same thoroughly, the budget was adopted exactly as advertised with the exception of ^{two} ~~an~~ item of \$240.00, (same ^a doubling salary of Case Workers, Mrs. John Cook and Mrs. Clar Floyd, and an item of \$230.00 deducted from Interest Requirements for the fiscal year. Adoption was made after motion made by J. E. Jay and seconded by R. C. Arnett; The Mayor (Pro-Tem) having put the question, the following is the recorded vote on the motion. "AYES", Lewis Hicks, W. D. Winston, Jr., R. C. Arnett, and J. E. Jay, "NOES"- None. Whereupon the Mayor (Pro-tem) declared the motion carried and the Annual Budget of the City of Lufkin, Texas, for the fiscal year, April 1st, 1939 to March 31st, 1940, duly and legally adopted.

Note: See other pages of these minutes for a record of said Budget)

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An Ordinance entitled "AN ORDINANCE PRESCRIBING THE TAXES TO BE LEVIED, ASSESSED AND COLLECTED BY THE CITY OF LUFKIN, TEXAS, FOR THE YEAR 1939, and FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED AND ORDAINED".

Was introduced for passage and approval on first reading.

J. E. Jay, made a motion that said ordinance be placed on first reading and that it pass first reading. The Motion was seconded by W. D. Winston, Jr., The Mayor(pro-tem) put the question and the following is the recorded vote on the motion: "AYES"-Lewis Hicks, W. D. Winston, Jr, R. C. Arnett, and J. E. Jay. "NOES"-None. Whereupon the Mayor (Pro-tem) declared the motion carried and the said ordinance passed and approved on first reading.

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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 4th day of July, A.D. 1939.


Mayor, City of Lufkin, Texas.

ATTEST:


City Secretary.