

BE IT REMEMBERED that on this the 6th day of February, A.D. 1940, there came on and was held a regular meeting of the City Commission in and for 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, Mr.	Commissioner Ward No.1
G. Etra Barington,	Commissioner Ward No.3
J. E. Jay,	Commissioner Ward No.4
C. L. Stine,	City Manager,
Curtis W. Fenley,	City Attorney, and
Cecil Massingill,	City Secretary.

Lewis Hicks, Commissioner Ward 2, absent.

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The following proceedings were had to-wit:

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1. Minutes of previous meetings read and approved.

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2. Homer Rogers, and Mrs. Gladys Kelley DuPuy, were present and request that City pay \$348.48 balance due against Community Center Building due various parties & firms. A Motion was made by G. Etra Barington and seconded by W. D. Winston, Jr., that same be paid. The mayor put the question to a vote. All voted "Aye". "Noes" None.

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3. Mr. J. O. Burnside, Mrs. W. C. Binion and Mrs. W. E. Jones, members of Lufkin Civic Club in regard to City keeping Vacant Lots and alleys clean of rubbish and weeds. Mrs. Binion stated that boys during the past summer had caught several Opposums on the vacant lot at the rear of her home, and had killed several large snakes and would like for the city to work something out this summer to get vacant lots cleaned up.

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4. Mr. Robert A. Jackson, Mr. Ritchie and Miss Mozell Knight were present requesting city Water on Huntington Highway outside City Limits. City Council requested that they see someone that would sell them the pipe on time., and install it, that City did not have the money to service places outside the City Limits.

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5. Mr. Pitser Garrison, and et al present in regard to Baseball park, and wanted to know if City would still Sponser WPA program for Park on 26 Acre tract owned by City known as "Hog Farm". WPA program to be sponsored by City without any cost to city. Council assured him that they would.

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6. L. D. Barrett present in regard to Valuation placed on his property by Tax Board. Council informed him that they would not take any action on

same until values of adjoining property was compared with his.

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7. Mr. B. W. Weatherly, of Nacogdoches, Representative of J. W. Weatherly was present in regard to securing a Sixty (60) day option to operate City Bus over the City Streets of City Of Lufkin. W. D. Winston made motion that same be granted for 60 days provided that he have same Bonded against Public Liability. The motion was seconded by J. E. Jay. The mayor put the question to a vote. All voted "Aye" "Noes" none.

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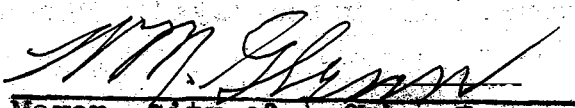
8. Letter of Resignation of Curtis W. Fenley, City Attorney was read to Council, resignation to become effective March 1st, 1940. A Motion was made by G. E. Garington and seconded by J. E. Jay, that resignation be accepted--effective as of March 1st, A.D. 1940. The Mayor put the question to a vote. All voted "Aye". "Noes" None. (letter attached.)

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9. 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 this the 5th day of March, A.D. 1940.


Mayor, City of Lufkin, Texas.

ATTEST:


City Secretary.