

MINUTES OF REGULAR MEETING OF
THE CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD AUGUST 4th, 1931.

Be it remembered that on the 4th day of August A.D. 1931, 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:-

Wm. A. Foster,	Mayor,
W. O. Greene,	Coms. Ward No. 1,
E. A. Burke,	Coms. Ward No. 2,
W. A. Abney,	Coms. Ward No. 4.
A. F. Daniel,	City Manager,
R. C. Musslewhite,	City Attorney, and
T. L. Dunn,	City Secretary.

The following officers of the City were absent on account of sickness, to-wit:-

R. C. Jordan,	Coms. Ward No. 3.
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The following proceedings were had, to-wit:-

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Minutes of former meetings read, and on motion duly made and carried were approved as read.-

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G. C. Bynum, a citizen of the City appeared and was heard relative to the question of refunding to him certain monies, claimed by him as due him because of the double assessment and payment of city taxes on land heretofore rendered and paid on by him. The matter was discussed thoroughly, and action on the matter was delayed until the W. D. Bynum nine acre tract of land could be surveyed to determine whether or not double assessment was actually made.

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J. M. Massingill and R. M. Birdsong, tax payers of the City appeared and made protest against the value as fixed on their property for city tax purposes by the Board of Equalization for the year 1931. They were heard and their claim was given due consideration. After considering the matter no action was taken because of the want of jurisdiction, it appearing that the City Commission had no authority to go behind the action of the Board of Equalization.

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It appearing that it was necessary to appoint and designate some person who is qualified to act officially as City Engineer, it was moved by C. A. Burke and seconded by W. A. Abney that A. F. Daniel, who is qualified for such position be appointed and that an ordinance be passed making such appointment. The motion was put by the Mayor and

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the following vote is entered: "Ayes"- Wm. A. Foster, W.O. Greene, C.A. Burke and W. A. Abney. "Noes"- None. Whereupon the Mayor declared the motion carried and the ordinance passed and approved. (See another page of these minutes for a record of said ordinance)-

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J. D. Martin appeared and asked that the lease he had on the Jones Lake property be extended for a period of ³~~two~~ years from the date of the expiration of the present lease. He having been heard, it was moved by W. A. Abney and seconded by W. O. Greene that such lease be extended as asked for. The motion was put by the Mayor and it carried unanimously. See another page of these minutes for a record of the ordinance pertaining to the contract or lease, also a copy of the lease.

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An ordinance entitled "AN ORDINANCE AMENDING ARTICLES TWO AND THREE OF ORDINANCE NO. 25, ENTITLED AN ORDINANCE PROVIDING FOR THE CREATION OF AND ORGANIZING OF THE EXAMINING AND SUPERVISING BOARD OF PLUMBERS, DEFINING THE POWERS AND DUTIES OF SAID BOARD PASSED AND APPROVED JULY 30, 1914, AND AMENDING AN ORDINANCE AMENDING ARTICLES TWO AND THREE OF ORDINANCE NO. 25, SUCH AMENDING ORDINANCE HAVING BEEN PASSED AND APPROVED ON JUNE 6, 1922"

was introduced for passage and approval, and after discussing same and understanding same, it was moved by C. A. Burke and seconded by W.A. Abney that said ordinance be passed and approved. The motion was put by the Mayor, and the following vote is entered of record, to-wit: "Ayes" Wm.A.Foster, W. O. Greene, C.A. Burke and W.A. Abney- "Noes"- None- Whereupon the Mayor declared the motion carried and the ordinance passed and approved. (See another page of these minutes for a record of said ordinance).

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An ordinance entitled "AN ORDINANCE APPOINTING J. RAY HINDS, A MASTER PLUMBER, AND ED L. RANDOLPH, A JOURNEYMAN PLUMBER, AS MEMBERS OF THE EXAMINING AND SUPERVISING BOARD OF PLUMBERS", was introduced for passage and

approval. Said Ordinance having been read to the City Commission, it was moved by W. O. Greene and seconded by W. A. Abney that said ordinance be passed and approved. The Mayor put the question and the following is the vote as taken: "Ayes"- Wm. A. Foster, W. O. Greene, C.A. Burke and W.A. Abney, "Noes"- None.- Whereupon the Mayor declared the motion carried and the ordinance passed and approved. (See another page of these minutes for a record of said ordinance)

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An account of C. L. DuPuy Chevrolet Co for four auto tires purchased by Harry Kerr, Chief of the Fire Department, was presented for payment. On motion of W.O. Greene, seconded by C.A. Burke, same was allowed.

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Accounts and bills were allowed in due form.

The foregoing minutes read and approved on this the _____ day of September 1931.
Mayor.

The question of purchasing a road maintainer was again opened for discussion. The matter was discussed by the city commission thoroughly, and the City Manager made written recommendation to purchase a Galion Machine. Consideration by the City Commission was made of the said recommendation, but was not accepted.

W. A. Abney made a motion which was seconded by C. A. Burke that a J.D. Adams Motor Grader No. 102 with McCormick-Deering Model 20 Tractor with specifications as shown on pages 4 and 5 of Catalogue Exhibited and filed herein, be purchased on the following terms, to-wit:-

Motor Grader No. 102-	\$ 2,830.00
Scarifier Attachment	275.00
Freight	266.40
Total-	\$ 3,371.40
Less allowance on old Caterpillar-	305.00
Net cost-	\$ 3,066.40

Payable as follows:-

Note No. 1- for \$ 900.00, due August 1st, 1932.
 Note No. 2- for \$ 900.00, due August 1st, 1933.
 Note No. 3- for \$800.00, due August 1st, 1934.
 Note No. 4- for \$466.40 due August 1st, 1935.

Each of said notes to draw interest at the rate of 6% per annum from date until paid. (See another page of these minutes for a copy of the contract covering purchase of said Motor Grader)

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There being no further business to come before the meeting on motion duly made and carried, same adjourned.

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The above and foregoing minutes read and approved on this the 1st day of September, A. D. 1931.

[Signature]
 Mayor, City of Lufkin, Texas.

Attest:-

[Signature]
 City Secretary.