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MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD MARCH 21ST
1939.

Be it remembered that on this the 21st day of March 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. p	Coms. Ward No. 1,
Lewis Hicks, - - - -	Coms. Ward No. 2,
J. B. Perry, - - - -	Coms. Ward No. 3,
J. E. Jay, - - - -	Coms. Ward No. 4,
C. L. Stine, - - - -	City Manager,
Curtis W. Farley - - -	City Attorney, and
T. L. Dunn, - - - -	City Secretary.

The following proceedings were had, to-wit:

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Purpose of the meeting was to give further consideration to the appointment of a Committee whose duty would be to make a study of the matter of passing proper Ordinances setting up a City Plan and Zoning Regulations in the City of Lufkin, and to perform any other business that might properly come before the body.

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City Manager Stine stated that the Authorities in charge of the local Texas Re-Employment Service desired an increase in the amount paid them each month as rent on offices, from \$12.50 per month to \$25.00 per month. After consideration of the matter, it was decided that the city was not and could not legally expend any amount for such purpose, and it was therefore moved by W. D. Winston, Jr. and seconded by J. E. Jay, that all financial aid be withdrawn from The Texas Re-Employment service that had heretofore been given them. The mayor put the question and it carried unanimously.

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A Resolution entitled "RESOLUTION SUPPLEMENTING RESOLUTION OF DATE OCTOBER 20TH, 1938, FIXING MINIMUM WAGE RATES ON DOCKET TEX-2137-F."

was introduced for passage and approval. Same having been read to the City Commission and after consideration of same, it was moved by J. B. Perry and seconded by W. D. Winston, Jr that said resolution be passed and adopted. The Mayor put the question and the following is the recorded vote on the motion: "YES"- W. M. Glenn, W. D. Winston, Jr., Lewis Hicks, J. B. Perry and J. E. Jay. "NOES"- None- Whereupon the Mayor declared the motion carried and the Resolution aforesaid passed and adopted. (See another page of these minutes for a record of the Ordinance).

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Came up for consideration the letting of contract for the Annual City Audit of the City's Books and Records.

The bid of East Texas Audit Company of Lufkin, Texas, at a price of \$200.00 flat, being read to the City Commission, and it appearing that said bid was a fair one, and that the price so bid was in line with the price heretofore paid for the work, it was moved by W. D. Winston and seconded by J. E. Jay that the contract for said Audit be awarded to said East Texas Audit Company at a price of \$200.00, Flat. The Mayor put the question and the motion carried unanimously.

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There came up for further consideration the matter of appointing a committee to make a study of the matter relative to the "Planning and Zoning" of the City of Lufkin. After much thought and consideration of the matter, it was moved by W. D. Winston, Jr. and seconded by Lewis Hicks that a Committee to be known as "Advisory Zoning and Planning Committee" be appointed for the purpose of making a study of the matter after which they, said Committee, would report to the City Commission their recommendations as to what they considered the proper procedure to take in order to accomplish the desired results and at the most economical way. The motion was put by the Mayor and it carried unanimously. Following is the personnel of the Committee appointed:

W. E. White,
E. H. Bounds,
C. F. Ballard,
J. W. Lewis,
N. D. Shands, Sr.

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There being no further business to come before the meeting, it was moved and seconded and duly carried that said meeting adjourn.

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~~There being no further business to come~~

The above and foregoing minutes read and approved on this the 4th day of April, 1939.

Lewis Hicks
Mayor Protem, City of Lufkin, Texas.

Attest:
J. L. Luman
City Secretary