

MINUTES OF A REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD FEB.
1st, 1938.

Be it remembered that on this the 1st day of February, A. D. 1938, 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:

C. L. Hicks,	Commissioner of Ward No. 2 and Mayor Protem-Presiding,
W. D. Winston, Jr.	Commissioner of Ward No. 1,
J. E. Jay,	Commissioner of Ward No. 4,
Curtis W. Fenley,	City Attorney and
T. L. Dunn,	City Secretary and Acting City Manager.

W. M. Glenn, Mayor, and J. B. Perry, Commissioner of Ward No. 3 were absent.

The following proceedings were had, to-wit:

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Minutes of meetings held during the month of January, 1938, were read, and on motion duly made and carried were approved as read.

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An Ordinance entitled "AN ORDINANCE AMENDING SECTION TWO OF A CERTAIN ORDINANCE DEFINING THE FIRE LIMITS AND REGULATING THE CONSTRUCTION, ALTERATION, MAINTENANCE, REPAIR AND REMOVAL OF BUILDINGS WITHIN THE CITY OF LUFKIN, AND PRESCRIBING PENALTIES FOR VIOLATIONS THEREOF"

was introduced for passage and approval on second and final reading. J. E. Jay, Commissioner of Ward No. 4 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. W. D. Winston, Jr. Commissioner of Ward No. 1 seconded said Motion. The Mayor Pro-tem put the motion and the following is the recorded vote on the motion: "AYES", C. L. Hicks, W. D. Winston, Jr. and J. E. Jay. "NOES", None- W. M. Glenn and J. B. Perry, absent. The Mayor declared the motion carried and the ordinance passed and approved on second and final reading.

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J. F. Heard, R. C. Musslewhite, Mrs. Mamie Stone and Dr. J.H.Wade entered a protest against the value as fixed by the Board of Equalization for taxes on certain properties belonging to them, and requested that proper order be made, if in the judgment of the City Commission, their protest is well taken, to reduce the values so fixed. On motion duly made and carried the values were fixed as follows: J.F.Heard's home place, \$4,000.00/ R. C. Musslewhite on lots, his home place, at \$1,000.00. Mrs Mamie Stone, home place, at \$2,250.00. Dr J.H.Wade on vacant lot next to his home place, at \$600.00.

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W. J. Townsend, Jr. was present and requested that he be given a 60 day option to buy the J.E. Wislon property on South First Street at Denman Avenue, the price to be paid, \$4,000.00. The matter was passed without action for time to study and give further consideration.

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City Manager reported that funds heretofore made available for expenditure on the part of the sponsor, City of Lufkin, for construction work on the Municipal Airport were exhausted, and requested official order relating to further work on said Airport. The matter was left open until a conference could be had with WPA Officials, with the idea of getting information as to how much the projected ~~ed~~ lacked of being finished, and an estimate of the amount of funds it would take to finish it.

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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 1st day of March, A. D. 1938.

M. M. Glenn
Mayor, City of Lufkin, Texas.

Attest:

J. L. Auer
City Secretary