

BE IT REMEMBERED THAT on this the 26th day of January, A.D. 1940, there came on and was held a call 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, Jr.,	Commissioner Ward No.1
Lewis Hicks,	Commissioner Ward No.2
G. E. 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.

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The following proceedings were had to-wit:

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1. Mr. M. D. Abernathy, Secty. Chamber of Commerce, was present and stated that Lufkin had a chance to join the East Texas Baseball League, and wanted the City's property just outside the City Limits on Houston Highway (Known as Hog Farm) for a base ball park and place for meetings of various civic clubs. He said that he had talked with WPA officials and that a Project to build Base ball park ~~and/rock/creek~~ wouldn't cost the City anything but the Site, and wanted County to join in ~~and/~~ with City and get WPA Project to Rock Creek through Park. All the League wanted was 5 year lease on same from City, and the League would furnish the lights and have them installed.

2. A Motion was made by W. D. Winston to give the League a 5 year Lease on the above. J. E. Jay seconded the motion. The Mayor put the question to a vote. All voted "AYE". "Noes" none.

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3. Butler Roalston, County Judge, appeared before the Council in regard to getting another Sewing Room; same to give employment to about 39 more women, and stated that County would furnish the Sewing Machines, and do all the necessary repairing to building, and all that he wanted the City to do was to pay 1/2 of the Rent and 1/2 of the Utilities, and pay 1/2 of the rent on the NYA office in the Feagin Building (Jan. Rent) and said the Rent for sewing room would not exceed \$34.00 per month. G. E. Barington made motion to pay 1/2 of the Rent on Sewing Room and NYA, and not to exceed \$34.00 per month. 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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4. A Motion was made by J. E. Jay that City pay \$6.25 per month Rent for office Space to be used by Mr. Townsend, Investigator for WPA, Feagin Building. W. D. Winston seconded the motion. The Mayor put the ~~vote~~ question to a vote. "Ayes" W. D. Winston, Jr., G. Etra Barington, J. E. Jay, and W. M. Glenn. "NOES" Lewis Hicks.

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5. Ned Barrett, Manager of 3 Beall Bros., present in regard to Value placed on Inventory for the year A.D. 1939 by the Tax Board, and showed that School and County & State had accepted same at a value of \$9,500 Basis. W. D. Winston made motion to put same at a value of \$9,500 for year 1939, and was seconded by J. E. Jay. The Mayor put the question to a vote. "All voted "Aye" . "Noes"--none.

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6. Mayor Muckleroy of Nacogdoches and his brother were present in regard to Engineering job on WPA Project. Mr. Muckleroy stated that he had just finished a WPA paving job in Nacogdoches, and that he had worked 8 years with Rail Road and 5 years with State Highway Dept. in the capacity of Engineer, and that he would like to apply for the City of Lufkin job on a 5% basis. No action taken.

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7. The matter of Tax Valuation of the property of Dr. E. T. Clark, and Dr. J. T. McClain, was discussed, and advised City Tax Assessor & Collector to leave value as board had put it.

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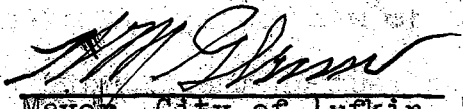
8. A Motion was made by W. D. Winston and seconded by J. E. Jay that the salary of City Attorney be placed at \$100.00 per month. The Mayor put the question to a vote. All voted "aye". "Noes"--none.

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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 6th day of February, A.D. 1940.


Mayor, City of Lufkin, Tex.

ATTEST:


City Secretary.