

381-7

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LURKIN, TEXAS HELD DECEMBER 18, 1940
AT 10:45 A. M.

The City Commission of the City of Lurkin, Texas convened in a called meeting in the commission room of the City Hall on December 18, 1940 at 10:45 a.m. with the following members thereof present, to-wit:

W. M. GLENN	MAYOR
W. D. WINSTON, JR.	COMMISSIONER, WARD NO. 1.
R. E. MELVIN	COMMISSIONER, WARD NO. 2.
G. E. BARINGTON	COMMISSIONER, WARD NO. 3.
J. E. JAY	COMMISSIONER, WARD NO. 4.
J. W. LEWIS	CITY SECRETARY
C. L. STINE	CITY MANAGER
NED SHANDS, JR.	CITY ATTORNEY

and the following absent: NONE, when the following business was had:

1. An ordinance amending an ordinance passed on April 3, 1940 authorizing the issuance of bonds, was introduced for passage upon first reading. This ordinance was passed and the proceedings had thereon will be found on page 369, et seq, of these minutes.

2. A resolution awarding the sale of bonds was introduced for passage upon first reading. This resolution passed and the proceedings had thereon will be found on page 370, et seq, of these minutes. Commissioner R. E. Melvin introduced an ordinance and moved that it be placed on first reading; seconded by Commissioner J. E. Jay; and carried by the following vote:

YEAS W. M. GLENN, W. D. WINSTON, JR. R. E. MELVIN, G. E. BARINGTON, J. E. JAY:

NAY: NONE.

CARRIED.

The ordinance passed to first reading.

3. The Mayor then declared the ordinance passed on first reading. (The ordinance will be found on page 379 of these minutes.)

4. Upon motion of Commissioner G. E. Barington, seconded by Commissioner W. D. Winston, Jr., Mr. Stine was authorized to secure an easement over the Snelling property for street purposes over East Second Street to North First Street.

5. On the recommendation of Mr. C. L. Stine, the following appointments were made as members of the board of adjustment under the Zoning Ordinance, K. W. Denman, James A. Abney, E. H. Bounds, Jack Mott, and E. S. Boyles.

6. Upon motion of Commissioner R. E. Melvin, seconded by Commissioner W. D. Winston, Jr., the Council agreed to pay the new W.P.A. case worker as has been the custom heretofore.

7. Upon the motion of Commissioner W. D. Winston, Jr., seconded by Commissioner R. E. Melvin, the application of E. J. Conn for a permit to build two houses on South Second Street was refused.

There being no further business to come before the meeting, it was, upon motion duly made and carried, adjourned.

PASSED AND APPROVED this 7th day of January A. D. 1941.

W. M. Geenn
Mayor, City of Lufkin, Texas.

ATTEST:

J. Lewis
City Secretary, Lufkin, Texas

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS HELD DECEMBER 23, 1940
AT 10:00 A. M.

The City Commission of the City of Lufkin, Texas convened in special session in the commission room of the City Hall December 23, 1940 at 10:00 a.m. with all members thereof present, to-wit:

- | | |
|--------------------|--------------------------|
| W. M. GEENN | MAYOR |
| W. D. WINSTON, JR. | COMMISSIONER WARD NO. 1. |
| R. E. MELVIN | COMMISSIONER WARD NO. 2. |
| G. E. BARRINGTON | COMMISSIONER WARD NO. 3. |
| J. E. JAY | COMMISSIONER WARD NO. 4. |
| J. W. LEWIS | CITY SECRETARY |
| C. L. STINE | CITY MANAGER |
| NED SHANDS, JR. | CITY ATTORNEY |

and the following absent: NONE, when the following business was had:

1. An ordinance amending an ordinance passed on April 3, 1940, authorizing the issuance of bonds, and the resolution awarding the sale of bonds were each introduced for passage upon second and final reading. This ordinance and this resolution were each passed, the proceedings had thereon being found on page 382, et seq, of these minutes.

2. An ordinance amending the building ordinance was introduced for passage upon second and final reading. This ordinance was passed, the proceedings had thereon being found on page 397 of these minutes.

3. There being no further business to come before the meeting, it was, upon motion duly made and carried, adjourned.

PASSED AND APPROVED this 7th day of January A. D. 1941.

W. M. Geenn
Mayor, City of Lufkin, Texas

ATTEST:

J. Lewis
City Secretary, Lufkin, Texas.