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MINUTES OF Called MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD March 2,
1944 AT 10:00 A.M.

On this the 2nd day of March, A.D. 1944,
the City Commission of the City of Lufkin, Texas, convened in
Called session, in the regular meeting place in said
City, with the following members thereof, to-wit:

W. M. Glenn, Mayor
Arthur Temple, Jr., Commissioner, Ward No. 1
R. E. Melvin, Commissioner, Ward No. 2
B. F. Milligan, Commissioner, Ward No. 3
J. W. Abney, Commissioner, Ward No. 4
J. W. Lewis Actg. City Manager
And, City Secretary
C. E. Brazil, City Attorney

being present, and the following absent: None.

constituting a quorum when the following business was transacted:

1. Motion was made by R. E. Melvin, second by J. A. Abney, all members voting Aye, that an ordinance providing for the general city election to be held on April 4th, next, be passed on first reading.

2. Motion was then made by B. F. Milligan, second by Arthur Temple, Jr., all members voting Aye, that the above ordinance be passed on second reading.

3. Mr. V. G. Koch, District Engineer for the State Highway Department, was also present and presented a copy of a resolution which the State Highway Commission proposes to pass which would obligate the State Highway Department to construct the Highway 59 loop through the City on the location which has already been approved so the right-of-way for this loop might be purchased as soon as possible, providing the proposition was satisfactory to the City.

4. After discussing the matter motion was made by J. A. Abney, second by B. F. Milligan declaring the resolution as perfectly satisfactory and that the City would proceed to purchase the Right-of-way provided the resolution was passed by the State Highway Commission and provided that the State Highway Commission give the City assurance that Third Street would be paved to connect with the new Highway 59 loop on the north and south. The motion carried by unanimous vote of the commission.

5. Motion was made by J. A. Abney, second by Arthur Temple, Jr. authorizing that building permits for Melvin Construction Company to construct ten residence rent houses in North Lufkin without connections to sanitary sewer lines, with the understanding that sanitary toilets with connections to the sanitary sewer mains be installed in each of the houses as soon as the sanitary sewer mains are extended to accommodate them, to which Mr. Melvin agreed, for Melvin Construction Company. The motion was carried by unanimous vote.

6. Motion was made by J. A. Abney, second by R. M. Melvin, all members voting Aye authorizing the execution of a certificate declaring the tax judgment rendered in 1937 against the property of Fred Kaiser has been satisfied.

Nothing further was presented for attention and the meeting was adjourned.

Passed and approved this 7th day of March A. D., 1944.



Mayor

ATTEST:



City Secretary