

3

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD ON OCTOBER 14, 1946
AT 3:30 P. M.

On this, the fourteenth day of October, A. D., 1946, the City Commission of the City of Lufkin, Texas, convened in a called session in the regular meeting place in said City, with the following members thereof, to-wit:

W. D. Winston, Jr	Mayor
E. A. Gibbs	Commissioner Ward 1
D. M. Thrash	Commissioner Ward 2
B. F. Milligan	Commissioner Ward 3
L. C. Martin	Commissioner Ward 4
J. B. Early	City Manager
Dorsie Hawkins	City Secretary
C. E. Brazil	City Attorney

being present, with none absent, thus constituting a quorum when the following business was transacted and passed the following ordinance:

1. AN ORDINANCE APPOINTING E. W. LEACH RIGHT-OF-WAY AGENT FOR THE CITY OF LUFKIN, TEXAS, FOR THE PURPOSE OF OBTAINING RIGHTS-OF-WAY THROUGH THE CORPORATE LIMITS OF THE CITY OF LUFKIN, TEXAS, FOR U. S. HIGHWAY NO. 59, U. S. HIGHWAY NO. 69 AND STATE HIGHWAY NO. 94, IN ACCORDANCE WITH THE MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF TEXAS AND THE CITY OF LUFKIN, TEXAS, DATED AUGUST 16, 1946; GRANTING TO THE SAID E. W. LEACH FULL AND COMPLETE AUTHORITY TO AGREE WITH OR MAKE BONA FIDE EFFORTS TO AGREE WITH THE VARIOUS PROPERTY OWNERS OVER WHOSE LAND SAID HIGHWAYS ARE TO BE LAID OUT AND CONSTRUCTED CONCERNING THE VALUE OF THE LAND AND/OR IMPROVEMENTS TO BE TAKEN FOR HIGHWAY PURPOSES, & THE DAMAGES, IF ANY, TO BE INCURRED THEREBY; BINDING ITSELF TO PAY ANY AMOUNT AGREED OR ATTEMPTED TO BE AGREED BY THE SAID E. W. LEACH AS THE VALUE OF SUCH LAND AND/OR IMPROVEMENTS, & SUCH DAMAGES, IF ANY; CONFIRMING AND RATIFYING ALL SUCH AGREEMENTS AND EFFORTS TO AGREE HERETOFORE MADE BY THE SAID E. W. LEACH: FIXING THE EFFECTIVE DATE HEREOF AND DECLARING AN EMERGENCY.

Commissioner L. C. Martin moved that the ordinance be placed on first reading; seconded by Commissioner B. F. Milligan, and carried by the following vote:

Yea: W. D. Winston, Jr., E. A. Gibbs, D. M. Thrash, B. F. Milligan and L. C. Martin.

Nay: None.

Carried: Ordinance placed on first reading.

Commissioner D. M. Thrash moved that the ordinance pass first reading; seconded by Commissioner E. A. Gibbs and carried by the following vote:

Yea: W. D. Winston, Jr., E. A. Gibbs, D. M. Thrash, B. F. Milligan and L. C. Martin.

Nay: None.

Carried; Ordinance passed first reading.

Commissioner B. F. Milligan moved that the rules be suspended and that the ordinance be placed on second and final reading; seconded by Commissioner L. C. Martin and carried by the following vote:

Yea: W. D. Winston, Jr., E. A. Gibbs, D. M. Thrash, B. F. Milligan and L. C. Martin.

Nay: None.

Carried; Ordinance placed on second and final reading.

Commissioner E. A. Gibbs moved that the ordinance pass second and final reading, seconded by Commissioner D. M. Thrash and carried by the following vote:

Yea: W. D. Winston, Jr., E. A. Gibbs, D. M. Thrash, B. F. Milligan and L. C. Martin.

Nay: None.

Carried: Ordinance passed second and final reading. The Mayor then declared the ordinance finally passed.

1. Motion was then made by D. M. Thrash and seconded by E. A. Gibbs to adopt a proposed route for highway 59 through the City as presented by the State Highway Department. The motion carried by unanimous vote of yea. Motion was made by B. F. Milligan and seconded by L. C. Martin to adopt a proposed route for Highway 69 through the City as presented by the State Highway Department, the motion carried by unanimous vote of yea.

2. Motion was made by E. A. Gibbs and seconded by D. M. Thrash to adopt a proposed route for highway 94 through the City as presented by the State Highway Department. The motion carried by unanimous vote of yea.

4. Mr. Early stated that bids had been secured from Homer Garrison Abstract Co., The Angelina County Abstract Co., and T. G. Redditt, for securing names of interested parties in right-of-way suits. All bids were for \$5.00 (Five dollars) each, but Mr. Redditt was the only one who could give immediate attention to the matter. It was then moved by D. M. Thrash and seconded by E. A. Gibbs to employ Mr. Redditt for this service. The motion carried by unanimous vote of yea.

There was no further business presented, so the meeting adjourned.

Passed and approved this 5 day of NOVEMBER, 1946.

ATTEST:

Dorsie Hawkins
Dorsie Hawkins
City Secretary

W. D. Winston, Jr.
W. D. Winston, Jr.
Mayor