

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION  
OF THE CITY OF LUFKIN, TEXAS, HELD OCTOBER 15,  
1941 AT 3:00 P. M.

On this the 15th day of October, A. D. 1941, the City Commission of the City of Lufkin, Texas convened in special session, in the regular meeting place in said City, with the following members thereof, to-wit:

_____	MAYOR
<u>CARY C. TREVATHAN</u>	COMMISSIONER
<u>R. E. MELVIN</u>	COMMISSIONER
<u>J. E. JAY</u>	COMMISSIONER
_____	COMMISSIONER
<u>J. W. LEWIS</u>	CITY SECRETARY
<u>C. L. STINE</u>	CITY MANAGER
<u>NED SHANDS, JR.</u>	CITY ATTORNEY

MAYOR W.M.GLENN

being present, and the following absent: COMMISSIONER W. A. GREEN, constituting a quorum when the following business was transacted:

1. Mayor W. M. Glenn being absent, the Council having never elected a mayor protem, upon motion of R. E. Melvin, seconded by J. E. Jay, Cary C. Trevathan was duly elected mayor protem to preside at all meetings and to sign all ordinances and resolutions, contracts, and other documents in the absence of Mayor Glenn. All Commissioners present voted "Yea".

Mayor Pro Tem Trevathan called the meeting to order.

2. Upon motion of R. E. Melvin, seconded by J. E. Jay, an ordinance authorizing paving unit no. 2 was introduced and passed on second and final reading. This ordinance and the proceedings had thereon will be found immediately following these minutes.

3. Upon motion of R. E. Melvin seconded by J. E. Jay, a resolution adopting a minimum wage scale for the second unit of the paving project was adopted by a unanimous vote of all the council present, this resolution will be found following these minutes,

4. Upon motion of J. E. Jay, seconded by R. E. Melvin, a resolution was passed accepting paving on certain streets. This resolution appears following these minutes.

5. Otto Brittain, County Auditor, appeared requesting aid from the City for remodelling the Log Cabin at an estimated cost of \$1,000. The Council objected to spending the money and refused to aid the County.

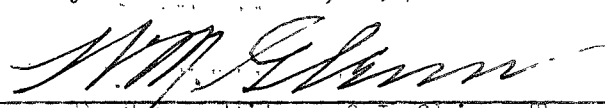
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Mr. Huff stated that on July 23rd the W.F.A. cut off all semi-skill labor due to excess rock haul and that as a result his Firm had spent \$1,450.00, insurance and social security tax and wages. He asked a credit for this amount on the \$5,000.00 rebate which his Firm owed the City on the contract for the first paving unit. The total was \$1,676.35.

Commissioner J. E. Jay moved that the City pay the above amount and that Reynolds & Sutton pay the entire \$5,000.00. The motion was seconded by R.E. Melvin, all commissioners present, voting "Yea".

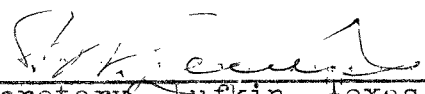
Estimates for Units F, G, and H, were approved for payment. Partial Estimate No. 8 was approved for payment, and a bill for \$663.18 due Koch & Fowler was ordered paid.

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

PASSED AND APPROVED this 4th day of November, 1941.

  
Mayor ~~Brown~~, City of Lufkin, Texas

ATTEST:

  
City Secretary, Lufkin, Texas