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MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD August 5,
1941 AT 7:30 P. M.

On this the 5th day of August, A. D. 1941, the City Commission of the City of Lufkin, Texas convened in regular session, in the regular meeting place in said City, with the following members thereof, to-wit:

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

being present, and the following absent: NONE,
constituting a quorum when the following business was transacted:

1. Minutes of all meetings held during the month of July were read and approved.

2. George Jones appeared asking that his chauffeur's license be reinstated and he was told to make a new application in the regular manner.

3. Mr. Stine presented a letter from Koch & Fowler requesting an advance of \$1,000.00 on Unit #2 of the paving project. Upon motion of R. E. Melvin, seconded by Cary C. Trevathan, the payment was refused.

4. A resolution was introduced accepting the pavement on Humason, Bell and Clinton Streets. Upon motion of Cary C. Trevathan, seconded by R. E. Melvin, with all commissioners present voting "YEA", the resolution was adopted and will be found immediately following these minutes.

5. A proposed water rate ordinance was presented and explained. A copy was given to each commissioner for his study.

6. Mayor W. M. Glenn was authorized to execute an occupancy grant to the N.Y.A. covering the warehouse on Chestnut Street. The motion was made by Cary C. Trevathan, seconded by W. A. Green.

7. Upon motion of R. E. Melvin, seconded by J. E. Jay, the City was authorized to purchase the lot which adjoins the N.Y.A. warehouse in order to build another building of a similar size.

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8 Upon motion of R. E. Melvin, seconded by Cary C. Trevathan, the bills for the month of July were approved and ordered paid.

9. Mr. York was present in regard to highway 59, and the Council stated that a 60 foot right-of-way with a 20 foot building restriction would be sufficient and this proposition was submitted to the Highway Department.

10 Upon motion of Cary C. Trevathan, seconded by R. E. Melvin, the resignation of Finis Whisenant as chief of police was accepted. Upon motion of R. E. Melvin, seconded by Cary C. Trevathan, R. C. Chancey was appointed chief of police, all commissioners present voting "YEA".

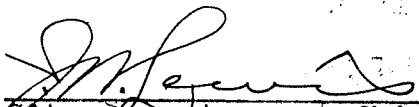
There being no further business to come before the meeting, it was, upon motion duly made and carried, adjourned.

PASSED AND APPROVED this 2nd day of September A. D. 1941.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, Lufkin, Texas