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MINUTES OF REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD MAY 2nd, 1939

Be it remembered that on this the 2nd day of May, A. D. 1939, there was begun and holden a regular meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office in said City with the following officers present and presiding, to-wit:

W. M. Glenn,	Mayor
W.D. Winston, jr.	Coms. Ward No. 1
Lewis Hicks	Coms. Ward No. 2
R. C. Arnett	Coms. Ward No. 3
J. E. Jay	Coms. Ward No. 4
C. L. Stine	City Manager,
Curtis W. Fenley	City atty., and
Cecil Massingill	Acting City Secretary.

The following proceeding were had, to-wit:

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Minutes of all meeting held during the month of April, 1939, were read, and on motion duly made and carried were approved as read.

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Mr. C.P. Goodell, Manager, of Spears Dairy, was present, and requested that City pass an ordinance to keep shipments of milk from out-of-town coming into Lufkin.--Matter left open.

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Mr. Stine read report of record on Taxi Drivers from Mr. R. C. Chancey. (No comment)

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Mr. Stine read request from C. N. Humanson, Bert Hutson, Coy wade, and several other persons living in the vicinity of Glendale Cemetery, that City construct 2" Water line to cemetery. City Manager was authorized to check into the matter and see if possible for City to construct same.

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A tentative budget for fiscal year ending March 31st, 1940, was read by Mr. Stine, and was discussed by council, and they decided to double the salary of Case Workers. No other action taken.

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Mr. Curtis W. Fenley, advised City Council that Right-of-Way for Road to Paper Mill had all been closed and checks made out ready to deliver.

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Mr. Fenley, read request from E. L. Atkinson Estate for Resolution Amendment.. Motion was made by Lewis Hicks, seconded by W. D. Winston, all voting Ayes. Noes, None. (See Copy attached)

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A Resolution entitled "A RESOLUTION PROVIDING THAT NOTICE BE GIVEN OF THE INTENTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, TO SUBMIT TO THE QUALIFIED VOTERS OF THE CITY, FOR APPROVAL OR REJECTION, AMENDMENTS TO THE EXISTING CHARTER OF THE CITY OF LUFKIN, TEXAS," was introduced for passage and approval. Same having been read to the City Commission and after consideration of same, it was moved by J. E. Jay and seconded by Lewis Hicks that said resolution be passed and adopted. The Mayor put the question and the following is the recorded vote on the motion: "YES"- W. M. Glenn, W. D. Winston, jr., Lewis Hicks, R. C. Arnett, and J. E. Jay. "NOES"- None. Whereupon the Mayor declared the motion carried and the Resolution aforesaid passed and adopted. (See another page of the minutes for a record of the Resolution. ①

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There being no further business to come before the meeting, it was moved and seconded and duly carried that said meeting adjourn.

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The above and foregoing minutes read and approved on this the 6th day of June, 1939.

Lewis Hicks
Mayor, City of Lufkin, Texas.

ATTEST:

Paul McDonald
City Secretary. ①