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MINUTES OF REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD
July 7th, 1936.

Be it remembered that on this the 7th day of July, A.D. 1936, 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 of the City present and presiding, to-wit:

Kenneth Hoskins,	Mayor,
W. O. Greene,	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
J. E. Jay,	Coms. Ward No. 4,
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary, and
	Acting City Manager.

D. A. Campbell, Commissioner of Ward No. 3 was absent on account of sickness.

The following proceedings were had, to-wit:-

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Minutes of meetings held in the month of June, were read and on motion duly made and carried were approved as read.

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Morey & Morey, Contractors on PWA- Docket Texas-1776-R- Water Works Improvements, Lufkin, Texas, made a report that the work was substantially completed according to plans and specifications and that the plant was put in operation on July 3rd, 1936. The report was made to J. O. Booker, Owner's Enginner, with the request that he issue certificate of completion with recommendation that same be accepted and taken over by the Owner, City of Lufkin.

J. O. Booker, Owner's Enginner made a report supported by Certificate of final completion on the above project, and recommended that the City of Lufkin accept the work as being complete according to plans and specifications.

Therefore on motion made by Lewis Hicks and seconded by J. E. Jay proper resolution was presented and unanimously approved and adopted, accepting and taking over the work as being complete according to plans and specifications. (See another page of these minutes for a record of said resolution).

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A resolution entitled "RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, GRANTING AN EXTENSION OF TIME TO AND WAIVING LIQUIDATED DAMAGES AGAINST MOREY & MOREY IN CONNETION WITH A CONTRACT FOR THE CONSTRUCTION OF WATERWORKS IMPROVEMENTS"

was introduced for passage and approval by W. O Greene, and moved by

245 by him and seconded by Lewis Hicks that same be passed and approved. The motion carried unanimously. (See another page of these minutes for a record of said Resolution)

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PROCLAMATION- RAILROAD WEEK.

On motion made by W. O. Greene, seconded by Lewis Hicks, the Mayor was authorized to issue proclamation proclaiming the week July 13th to 18th inclusive as Railroad Week. (See another page of these minutes for a record of said Proclamation)

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A resolution entitled "RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, AUTHORIZING KENNETH HOSKINS, MAYOR, TO EXECUTE A DEED FOR THE CITY OF LUFKIN CONVEYING TO GID HOOPER AND WIFE, CARRIE HOOPER, FOR THE CONSIDERATION OF FOUR HUNDRED (\$400.00) DOLLARS, PAYABLE ONE HUNDRED (\$100.00) DOLLARS CASH, AND ONE INSTALLMENT VENDOR'S LIEN NOTE, A CERTAIN LOT OR PARCEL OF LAND HEREINAFTER DESCRIBED IN SAID RESOLUTION",

was introduced for passage and approval. It was moved by W. O. Greene, and seconded by J. E. Jay that said Resolution be passed and approved, and that the Mayor as aforesaid be authorized to execute the deed aforesaid. The Mayor put the question and the following is the recorded vote on the motion: "AYES"- Kenneth Hoskins, W. O. Greene, Lewis Hicks and J. E. Jay. "NOES"- None- Whereupon the Mayor declared the motion carried.

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A resolution entitled "RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, AUTHORIZING KENNETH HOSKINS, MAYOR, TO EXECUTE A LEASE TO UNITED STATES OF AMERICA, FOR THE TERM OF ONE YEAR, A 9-ROOM HOUSE CONTAINING APPROXIMATELY 2500 SQUARE FEET OF FLOOR SPACE, AND LOCATED ON THE CORNER OF FIRST STREET AND DENMAN AVENUE, LUFKIN, TEXAS, FOR THE CONSIDERATION OF SIX HUNDRED DOLLARS (\$600.00), PAYABLE AT THE END OF EACH QUARTER" was introduced for passage and approval. It was moved by J. E. Jay and seconded by Lewis Hicks that said resolution be passed and approved. The Mayor put the question and the following is the recorded vote on the motion: "AYES" Kenneth Hoskins, W. O. Greene, Lewis Hicks and J. E. Jay. "NOES"- None- Whereupon the Mayor declared the motion carried.

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An ordinance providing for the impounding automobiles and other vehicles on the streets of the City of Lufkin, Texas, after 12 o'clock midnight, and remaining so for a period longer than one hours, was introduced for passage and approval on first reading. It was moved by W. O. Greene and seconded by Lewis Hicks that said ordinance be placed on first reading and that it pass first reading. The Mayor put the question and the following is the recorded vote on the motion. "AYES"- Kenneth Hoskins,

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Lewis Hicks, W. O. Greene and J. E. Jay. "NOES"- None- Whereupon the Mayor declared the motion carried and the ordinance passed and approved on first reading.

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Accounts and bills due by the City to various parties, firms and corporations were presented for payment and it appearing that such of said bills as had been properly approved for payment by the City Manager should be paid, on motion duly made and carried they were allowed and ordered paid.

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

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The above and foregoing minutes read and approved on this the 4th day of August, A. D. 1936.

Attest:

J L Austin
City Secretary.

Kenneth Harris
Mayor City of Lufkin, Texas.