

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD SEPTEMBER 2,
1941 AT 7:30 . M.

On this the 2nd day of September, 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:

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| <u>W. M. GLENN</u> | MAYOR |
| <u>CARY C. TREVATHAN</u> | COMMISSIONER |
| <u>R. E. MELVIN</u> | COMMISSIONER |
| <u>J. E. JAY</u> | COMMISSIONER |
| <u> </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: W. A. GREEN, constituting a quorum when the following business was transacted:

1. Minutes of all meetings held during the month of August were read and approved.
2. Jim Pinkerton appeared in connection with the health and accident insurance policy carried by the City on its voluntary firemen and requested that the contract be awarded to him.
3. Upon motion of Cary C. Trevathan, seconded by R. E. Melvin, the contract was awarded to East Texas Insurance Agency for a total annual premium of \$136.00
4. Leo Abram and Pappy Marcus appeared in regard to the action of the Board of Equalization in fixing the value of the H. Abram & Sons store building.
5. Upon motion of Cary C. Trevathan, seconded by J.E. Jay, the taxable value for the year 1941 was placed at \$14500.00, All Commissioners present voting "YEA".
6. Mrs. Doyle Harrell appeared in regard to her part of the taxes on the C. H. Harrell Estate and requested that the penalty be remitted. Upon motion of Cary C. Trevathan, seconded by J. E. Jay, the penalty was remitted. Trevathan, Jay and Glenn voted "YEA", Melvin not voting.
7. Mr. Spears of Spear's Dairy appeared in connection with the dairying business in the City and was assured that the cooperation of the Council would be given in an effort to assist local producers in every way possible and in order to promote the dairying business in general throughout the county.

7. Mr. A. L. Henderson appeared with reference to a change in zoning classification of property recently purchased by him on the Manton Road. The Zoning Committee had refused to recommend the amendment of the ordinance and the Council decided to abide by the recommendation of the Board.

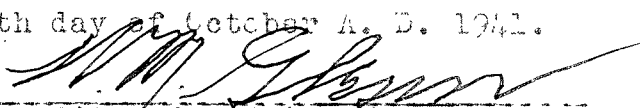
8. Upon motion of Cary C. Trevathan, seconded by R. E. Melvin, the proposition of Aetna Insurance Company for an employee's sick and accident insurance policy was accepted with the understanding that the policy would not go into effect until seventy-five per cent of the employees took the insurance and with the further understanding that it was optional with all employees.

9. Upon motion of R. E. Melvin, seconded by J. E. Jay the application of 787 Taxi Company for three additional taxi permits was granted, all commissioners present voting "YEA".

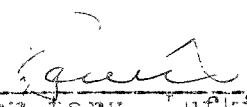
10. The bid of Henderson-Medford Motor Company on a police car for \$764.00 was accepted.

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

PASSED AND APPROVED this 7th day of October A. D. 1941.



Mayor, City of Lufkin, Texas



City Secretary, Lufkin, Texas