

91

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION  
OF THE CITY OF LUFKIN, TEXAS, HELD MAY 26,  
1941 AT 7:30 P. M.

-----

On this the 26th day of May, 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:

<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. The Mayor announced that the meeting was held pursuant to a notice published in the Lufkin Daily News on May 11, 1941 calling a public hearing on the proposed budget for the City for the year ended March 31, 1942. The notice having been published and the proposed budget having also been published, the mayor called the meeting to order.

2. Present were County Judge B. Rolston, County Commissioners John Thompson, Joe LaRue and Mr. Barge, Mr. Beaumier of the Chamber of Commerce and Tom Coleman, Jr., County Attorney. Judge Rolston and the Commissioners Court requested financial assistance from the City in order to keep the W.F.A. sewing rooms open at full capacity. Upon motion of R. E. Melvin, seconded by Cary C. Trevathan, with R. E. Melvin and Cary C. Trevathan voting "Aye", and J. E. Jay voting "Nay", it was ordered that the City provide a sum not exceeding \$500 for maintaining the sewing room, the payments to be made over a period of three months.

3. Mr. Beaumier stated that he expected a report on the 27th from the C.A.A. in regard to the requirements for enlarging the air port, and invited the City Commission and the County Commission to the meeting for the purpose of discussing the air port improvements.

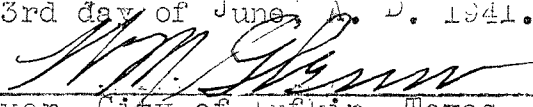
4. Upon motion of Cary C. Trevathan, seconded by J.E. Jay, the City agreed to buy lots 6 and 7, block 2 of the North Montrose Addition from Sam Townsend, Sr. for \$550.00, the purchase price to be applied on his city taxes. It was understood that Mr. Townsend was to furnish a complete abstract of title which was to be approved by the City Attorney before the deal was closed.

08  
Upon motion of H. E. Melvin, seconded by Gary C. Trevathan, the budget for the year ended ~~1941~~ March 31, 1942 was approved with the addition of \$4,232.65 for a 100 H.P. motor ~~and equipment~~ for the water well and \$500.00 to supplement funds for the sewing rooms program.

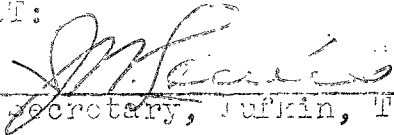
The matter of changing the type of paving to asphalt on the second unit of paving program was discussed, and the council expressed the opinion that the program should be continued with concrete.

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

PASSED AND APPROVED this 3rd day of June, A. D. 1941.

  
Mayor, City of Lufkin, Texas

ATTEST:

  
City Secretary, Lufkin, Texas.