

Adjourned

MINUTES OF Regular MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD July 11
1944 AT 3:30 P.M.

36

On this the 11 day of July, A.D. 1944,
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:

being present, and the following absent: W.M.Glenn & B.F.Milligan
constituting a quorum when the following business was transacted:

1. The meeting was called to order by J. A. Abney ~~xx~~ Mayor-Protem. in the absence of Mayor Gleann
2. The minutes of all meetings held during the month of June was read and regularly approved.
3. June bills amounting to \$3,839.49 were presented for approval and on motion of D. M. Thrash, second by Arthur Temple, Jr. and carried by all members voting yes, were approved for payment.
4. A proposition from Lane-Texas Company dated July 7, 1944, in which they proposed to make a new well at the City Water Plant, complete with Pump and Motor for \$5,086.00, with a guaranteed minimum production of 200,000 gallons per day, was presented and discussed. Motion was made by Arthur Temple, Jr. second by B. M. Thrash, and carried by unanimous vote authorizing the City Manager to enter into contract with the Lane-Texas Company to make the well as proposed, as early as possible.
5. The matter of purchasing tract of land for another City Park was discussed, and on motion by Arthur Temple, Jr. and second by B. M. Thrash, and carried by unanimous vote authorizing purchase of tract 16f from E. P. Medford for \$2500.00, this being part of the Brannon Property, also authorizing purchase of lot #14 in block #2 of the Oak Grove Addition from E. K. Crouch for \$500.00, this lot to be used as an additional street entrance to the Park Property.
6. Motion was made by D. M. Thrash, second by Arthur Temple, Jr. and carried by unanimous vote. Passing an ordinance appointing D. O. Wallace, J. E. Peavy, and Ed Hollman on the Board of Equalization for the City on the first and second reading.
7. Request was made for authority to change the rate of 2 employees on the Scavenger Wagon to \$23.00 a week and the authority was granted with motion by D. M. Thrash, and second by Arthur Temple, Jr. and carried by all members voting yes.

No further business was presented and the meeting was closed.

Passed and approved this 15 day of Aug A.D. 1944

Attest:

~~CITY SECRETARY~~

H. H. Glavin
~~W. V. H.~~ 54