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MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE
CITY OF LUFKIN, TEXAS HELD AUGUST 6, 1940 AT 7:30 P.M.

The City Commission of the City of Lufkin, Texas convened in regular session on August 6th, 1940 at 7:30 p.m. at the regular meeting place in the City Hall with the following members present:

W. M. GLENN
R. E. MELVIN
G. E. BARINGTON
J. E. JAY
J. L. LEWIS
C. L. STINE
NED SHANDS, JR.

MAYOR
COMMISSIONER WARD NO. 2
COMMISSIONER WARD NO. 3.
COMMISSIONER WARD NO. 4
CITY SECRETARY
CITY MANAGER
CITY ATTORNEY

and the following absent: W. D. WINSTON, JR. Commissioner Ward No. 1., constituting a quorum when the following proceedings were had:

1. The minutes of all meetings held during the month of July were read, approved and adopted as read.

2. Mrs. Susie Gilmore appeared before the Council in regard to her taxes and was told by the Commission to secure a copy of the judgment of the District Court partitioning the Harrell property and deliver the same to the City Attorney in order that the exact property which she secured in the division be ascertained and in order that the matter of taxes owed by her could be worked out.

3. Jean Shotwell, Mr. Abernathy and R. M. Feagin appeared and asked the Council to donate \$13.50 per month toward paying the office rent for the Farm Security Administration District offices which were to be moved to Lufkin. This amount was to include the office rent and all utilities. Upon Motion of Commissioner R. E. Melvin; seconded by Commissioner G. E. Barington, the City agreed to pay one-half the cost if the County would pay the other half.

4. Mr. Abernathy reported on the findings of the Chamber of Commerce committee in regard to the farmers' market and stated that they had selected a lot on Culverhouse Street which is owned by the Shotwell Estate.

5. Robert Denum appeared in connection with the improvement of Lufkin Avenue by putting more oil and sand on it. He stated that he would pay one-half the cost of the oil and furnish the necessary sand if the City would pay the other one-half of the oil. This was agreed upon by the City.

6. Vernon Bradford appeared asking that his application for a taxicab license be granted. Upon motion of Commissioner G. E.

Barington and seconded by Commissioner J. E. Jay, Vernon Bradford and Jim Hale were granted a permit for one taxi each.

7. Cooper, a driver for 150 Taxi appeared asking that his chauffeur's license be re-instated and the Council agreed to do so if he would pay the speeding fine, but that the next time he was caught, his license would be revoked and would not be re-instated. This manner of handling traffic violations by taxicabs was established as a policy by the Commission.

8. The City Attorney explained the proposed charter amendments, being five in number, and requested that the Council pass a resolution, as required by law, declaring the intention of the Council of submitting the charter amendments to a vote of the City. Commissioner R. E. Melvin introduced a resolution and the same was read in full, and he then moved that the resolution finally pass. Seconded by Commissioner G. E. Barington and carried by the following vote:

YEAS: W. M. GLENN, R. E. MELVIN, G. E. BARINGTON,
J. E. JAY,

NAYS: NONE.

The resolution is as follows:

(SEE RESOLUTION AND ORDINANCE IN ORDINANCE BOOK)
(Including paragraphs 9, 10 and 11)

12. Sealed bids for the sale to the City of Lufkin of a car for police purposes were received from Berry Motor Company in the amount of \$675.00 net; from Angelina Chevrolet Company in the amount of \$498.00 net; from Perry Pontiac Company in the sum of \$500.00 net; from Kestler Motor Company in the sum of \$594.00 net, and from Henderson-Medford Motor Company in the sum of \$491.00 net. It appearing to the Council that the bid of Henderson-Medford Motor Company was the lowest secure bid, upon motion of Commissioner G. E. Barrington, Seconded by Commissioner R. E. Melvin, accepted the bid of Henderson-Medford Motor Company for \$491.00.

The Bills for the month of July were read, approved and ordered paid.

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

PASSED AND APPROVED, this the 2nd day of September, 1940.

/s/ W. M. Glenn
Mayor, City of Lufkin, Texas

(SEAL)

/s/ J. W. Lewis
City Secretary, City of Lufkin
Texas

(The above was copied from the original Minutes which had a part of an Ordinance on the last page and which has been placed in the Ordinance Book.)