MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD Aug. 6th, 1935.

Be it remembered that on this the 6th day of August, A.D. 1935, there was begun and holden a regular meeting of the City Commission in and for 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, W. O. Greene, Louis Hicks, D. A. Campbell, W. A. Abney, Curtis W. Fenley, T. L. Dunn,

Mayor,
Goms. Ward No. 1,
Goms. Ward No. 2,
Goms. Ward No. 3,
Goms. Ward No. 4,
Gity Attorneym and
Gity Secretary and
Acting Gity Manager.

The following proceedings were had, to-wit:-

the ell no

de Ardetons dem da

----000----

Minutes of meetings held during the month of July, 1935, were read and motion duly made and carried were approved as read.

A petition of Frank W. Moffett et als, presented by Frank W. Moffett petitioning the City Commission to take some steps pointing to removal of a hazard to life at intersection of Homer Blvd and Jodie Ave. The petition was considered and referred to City Manager for attention.

------000

---000

J. D. Martin, Lessee of Jones Lake property, appeared and stated he wished to entere into lease contract for further use of the property as a bathing and fishing resort. The City having under consideration improvement of the property under WPA program leasing of same was deferred until further developments.

-000-

- C. W. Austin representing the firm of Harby, Lyon and King of Houston, Texas, was present and presented a proposition to carry out a program of refunding the City's Bond and Warrant Dept. His proposition having been heard and considered, it was moved by D.A. Campbell and seconded by Louis Hicks that a contract be entered into with the said Harby, Lyon and King for carrying out the program aforesaid and that they be paid a fee of 1% on entire debt as shall be provided in contract which contract is to be approved by City Attorney.
- S. L. Olson, representing the Layne-Texas Company of Houston, well drillers and developers of water supplys was present and presented a proposition to put down test weals for the City for the purpose of determing if an adequate supply of water could be obtained from weals,

--000--

suitable for domestic and industrial use. Final action was deferred until following days.

A proposal of Lambers Landscape Company of Shreveport, La. to prepare plans and specifications and make application to WPA for funds to make park improvements was accepted on motion made by D.A. Campbell and seconded by W.O.Greene.

Bids having been called for on interest to be paid on daily balances and the selection of a Depository for City funds for the ensuing two years were fecived from the following:

Lufkin National Bank 1% First State Bank & Trust 60 1%

It was moved by D.A.Campbell and seconded by Louis Hicks that the bid of the Lufkin National Bank be accepted, conditioned on the filing of suitable and acceptable bond. The motion carried.

Proposals for years supply of liquid chlorine were received from the following:

-000-

The Mathieson Alkali Works and Lufkin Foundry & Machine Co. Gulf Coast Chemical Co and Leach Grain Company Thompson-Hayward Chemical Co and Burke Drug Store.

On motion made by Louis Hicks and seconded by W.A.Abney the proposal of Thompson Hayward Chemical to and Burke Drug Co was accepted at a price of 1112 per pound.

The purchase of Two Chlorinators from Wallace & Tiernan Co was confirled by the City Commission and the cash payments were ordered made and deferred payments to be provided for by the execution of notes.

-000

August 7th, 1935.

The meeting having been adjourned from August 6th to this date the Commission met with all present and the following proceedings were had:

Further consideration of the proposal of Layne-Texas Company was considered. On motion made by Louis Hicks and seconded by D.A. Campbell it was uanimously carried that such proposa, be accepted.

A resolution providing for the execution by the Mayor of a G.W. Deed to the Texas Highway Department for portion of Highway No. 40, from Abney Ave to City Limits in a nortwesterly direction was passed on motion of W.A.Greene, Seconded by W.A.Abney.

-00o-

Bills for supplies etc for the month of July were ordered paid on motion, duly made and carried.

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

Read and approved this the 3rd day of Sept. 1935. Lauren Joseph Attest Other Strain Secretary.