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MINUTES OF Special MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD May 19th
1943 AT 4:00 P.M.

On this the 19th day of May, A. D. 1943,
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:

W. M. Glenn, Mayor
Arthur Temple, Jr., Commissioner, Ward No. 1
R. E. Melvin, Commissioner, Ward No. 2
B. F. Milligan, Commissioner, Ward No. 3
Jas. A. Abney, Commissioner, Ward No. 4
J. Thomas Kelley, City Manager
J. W. Lewis, City Secretary
Ned Shands, Jr., City Attorney

being present, and the following absent: _____;
constituting a quorum when the following business was transacted:

1. Also present were Steve Harmon, S. W. Henderson, Jr.,
W. C. Binion, Ulen Medford, E. W. Leach and W. R. Beaumier
as a committee from the Chamber of Commerce in the interest
of passing an ordinance providing for the ordering of an
election for determining whether a committee should be
chosen for framing a new City Charter.

2. The ordinance was presented and passed on first and second
readings, ordering the election to be held on August 10th
1943 and the ordinance in complete detail is attached and
made part of these minutes.

3. Matter of repealing ordinance passed in 1940 regulating
rates for natural gas in the City and accepting new rates
offered at this time by United Gas Corporation was brought
up and without formal action was delayed in order to give
Mr. Kelley time to investigate the rates offered.

4. Attention was called to the fact that it was time to call
for bids for depository for City funds and the City Secretary
was instructed to proceed to advertise for bids.

5. Motion was made by B. F. Milligan, second by Arthur Temple, Jr.,
authorizing the City Manager to make contract for sale of City
owned property on Denman Avenue for \$4,750.00 on terms of
\$500.00 cash as earnest money with thirty days allowed for
paying balance to complete the sale or forfeit the cash payment.

Motion carried by all members voting yea.

6. Motion by Arthur Temple, Jr., second by Jas. A. Abney and
carried by all members voting yea, authorized the Mayor and City
Secretary to execute deed to above property.

7. Motion by B. F. Milligan, second by Arthur Temple, Jr., carried
by all members voting yea, authorized Mr. Kelley to sell the
Pump and Motor that was removed from use in the water well at
Redland for \$1,250.00 fob present location of material.

Nothing further was presented for attention and the meeting
adjourned.

Passed and approved this 1st day of June A.D. 1943.

Attest:

J. W. Lewis City Secretary W. M. Glenn