MINUTES OF Regular MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD September 1st 1942 AT 2:30 PM.

On this the <u>lst</u> day of <u>September</u>, A. D. 1942, 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: Mayor W. M. Glenn Commissioner, Ward No. 1 R. E. Melvin Commissioner, Ward No. 2 Milligan Commissioner, Ward No. 3 Jas. Abney Commissioner, Ward No. 4 J. Thomas Kelley , City Kerretery Manager

being present, and the following absent: Cary C. Trevathan, constituting a quorum when the following business was transacted:

Minutes of all meetings held during the month of August were read and approved.

J. W. Lewis

Ned Shands, Jr. ,

Mr. Kelley presented Voucher No. 6 by Koch & Fowler in favor of Reynolds & Sutton in the amount of \$720.08 representing final payment on Units 16, 17, 18, 21, 33, & 34 of Street paving unit No. 2 and recommended approval for payment, which was done by motion of Re E. Melvin seconded by Jas. A. Abney, all commissioners voting yea.

1. Matter of renewing lease on Jones Lake to J. D. Martin was brought up and after discussion, motion was made by Jas. A. Abney, second by R. E. Melvin and carried by unanimous vote authorizing the City Manager close the lease with Mr. Martin on basis of \$175.00 rental per year, payable monthly, when payment of rental for the lease year which ends in September this year is paid in full.

3. Motion was made by R. E. Melvin, seconded by Jas. A. Abney and carried by unanimous vote appropriating \$100.00 toward paying expense of patriotic rally on August 29th 1942.

4 Motion was made by R. E. Melvin, seconded by B.F. Milligan and carried by unanimous vote appropriating \$25.00 per month on expense of maintaining an Ait Raid Warden office in Lufkin, payments to begin when arrangements have been made to begin operating the office.

There was no further business for attention and the meeting was adjourned.

Passed and approved, this

City Maxager Secretary

City Attorney

Mayor.

Ulm

Attest:

Secretary.