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MINUTES OF Called MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD June 8th
1942 AT 9:00 .AM.

On this the 8th day of June, A. D. 1942,
the City Commission of the City of Lufkin, Texas convened in
Called session, in the regular meeting place in said
City, with the following members thereof, to-wit:

W. M. Glenn, Mayor
Cary C. Trevathan 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 ~~Secretary~~ Manager
J. W. Lewis, City ~~Manager~~ Secretary
Ned Shands, Jr., City Attorney

being present, and the following absent: Ray A. Gentry,
constituting a quorum when the following business was transacted:

1. Mayor Glenn called the meeting to order and the first order of business was consideration of accounts payable for the month of May, amounting to \$3,173.13.
2. Motion was made by Cary C. Trevathan, seconded by Jas. A. Abney that accounts be allowed and ordered paid, all commissioners voting "Yea".
3. Mr. Kelley reported the appointment of Mrs. Lillian Dunn as office assistant and requested approval of the appointment and also approval of \$90.00 additional office expense on account of changes made.
4. Motion to approve was made by Jas. A. Abney, seconded by B. F. Milligan, all commissioners voting "Yea".
5. Mr. Kelley reported request by Mrs. C. H. Harrell for special rate for water for swimming pool and Council without formal resolution suggested that the same rate be granted as was done last year, which was \$15.00 for each time the pool was refilled and regular commercial rates for all other water used.
6. Mayor Glenn reported that Mr. E. L. Kurth had offered to sign the bond required of J. W. Marshall by the City, for six months or until Mr. Marshall could secure satisfactory surety bond, in order to carry out the lease agreement of the Air Port.
7. After discussion, motion was made by Cary C. Trevathan, seconded by B. F. Milligan that the City Manager be authorized to modify the contract so as to accept \$500.00 cash bond for six months in lieu of Fidelity bond, all commissioners voting "Yea"

There being no further business to come before the meeting it was adjourned in regular order.

PASSES AND APPROVED THIS 7th day of July A.D. 1942.

Attest:

J. W. Lewis

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