

15

MINUTES OF CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD July 6
1942 AT 7:30 P. M.

On this the 6th day of July, 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
C. C. Trevathan, Commissioner, Ward No. 1
R. E. Melvin, Commissioner, Ward No. 2
 , Commissioner, Ward No. 3
Jas. A. Abney, Commissioner, Ward No. 4
J. W. Lewis, City Secretary
J. T. Kelley, City Manager
 , City Attorney

being present, and the following absent: B. F. Milligan and
Ned Shands, Jr.,
constituting a quorum when the following business was transacted:

1. The Mayor announced the purpose of the meeting was
to consider the proposed budget of the City for ^{the} fiscal year of
1942-1943. After a thorough consideration and discussion, the
meeting was recessed to July 7th, 1942 at 7:30 P. M.

2. Pursuant to the above recess order, the meeting
of July 6th was resumed immediately after the conclusion of the
Regular Monthly meeting of the commission on July 7, 1942 in the
regular meeting place. The remainder of the budget was reviewed.
Some changes were recommended and this meeting was recessed to
July 17, 1942 at 9:00 A. M. for further consideration of budget.

3. Pursuant to recess order of July 7th, 1942, the
meeting of July 6, 1942 was resumed with Commissioners R. E. Melvin
and C. C. Trevathan absent. Among other suggested changes and add-
itions to the budget, the sum of \$1,500.00 was set up to carry out
malaria Control Project if and when W. P. A. approves and issues
necessary work orders.

Upon motion of Jas. A. Abney, seconded by B. F. Milligan, the Public Hearing on the Budget was set for Thursday, August 13th, 1942 at 7:30 P. M. Notice was ordered to be published to this effect.

Upon recommendation of Mr. Kelley, he was authorized to employ a secretary during the vacation of Miss Swan. Also, Mr. Kelley was authorized to employ extra help for Mr. Russell in order that increased laboratory work be taken care of during summer.

Upon Motion of Jas. A. Abney, Seconded by B. F. Milligan the following resolution was introduced for passage:

A RESOLUTION -

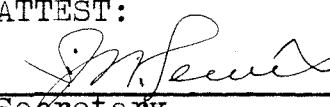
APPOINTING J.F. HEARD, D.O. WALLIS, AND D.M. THRASH
AS THE BOARD OF TAX EQUALIZATION FOR THE YEAR 1942.

BE IT RESOLVED by the City Commission of the City of Lufkin, Texas, that J. F. Heard, D. O. Wallis, and D. M. Thrash, be, and they are hereby appointed as the Board of Equalization of the City of Lufkin, Texas for the year 1942.

Passed and approved by unanimous vote of all commissioners present this the 17th day of July, A. D. 1942.

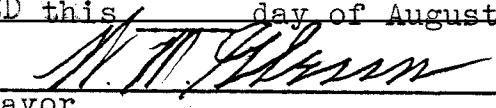

Mayor

ATTEST:


Secretary.

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

PASSED AND APPROVED this _____ day of August 1942.


Mayor

ATTEST:


Secretary