

MINUTES OF Regular MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD September 21st
1940 AT 1:15 P.M.

On this the 21st day of September, A.D. 1940,
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:

Granville Wright, Mayor
Joe Stegall, Commissioner, Ward No. 1
J. M. Snell, Commissioner, Ward No. 2
L. B. Zeagler, Commissioner, Ward No. 3
H. A. Treadwell, Commissioner, Ward No. 4
Harry Steenson, City Manager
Joe McClendon, Acting. City Manager
Emma L. Webb, Act. City Secretary
C. E. Brazil, City Attorney

being present, and the following absent: _____,

constituting a quorum when the following business was transacted:

1. Mr. John S. Redditt, with the local Chamber of Commerce Hwy. Com. along with a large number of Citizens, including several of Frank Street residents, met with the City Council, in regard to the improvements of State Highway #94, within the City Limits and the extension of Frank Street. Mr. J. M. Snell, made a motion for a resolution that the City Commission of the City of Lufkin, request the Texas Highway Commission to amend the existing contract between The Texas Highway Commission and City of Lufkin, and was seconded by Joe Stegall, as follows:

2. That Highway #94 be changed from existing contract back to Ellis Avenue routing, commencing at the City Limits on State Highway #94 and continuing along Ellis Avenue to Raguet Street at the intersection of U. S. Highway #69. Frank Street to be extended Westward from Bynum Street, at East end of Angelina County Hospital, adjoining Bynum to the Intersection of State Highway # 94. Frank Avenue from Intersection of State Highway #94 to Raguet Street be designated as Alternate route of State Highway #94. Frank Avenue to be widened along North Side between Bynum and East property line of the Angelina County Hospital.

3. The City of Lufkin agrees to acquire Right-of-way for said Frank Avenue extension within 30 days and if Right-of-way cannot be secured by negotiation, then the City agrees to file condemnations suits for said Right-of-way.

4 Upon completion the City agrees to assume maintenance of one of said routes.

All voted "yea" on above resolution.

5 A resolution was adopted that the City acquire by purchase, or condemnation that Right-of-way for U. S. Highway #69, Expressway, in the City Limits of Lufkin within 30 days from date of this meeting. Motion was made by L. B. Zeagler and seconded by J. M. Snell, all voted "Yea."

6. Motion was made by L. B. Zeagler and seconded by J. M. Snell to purchase a 4 way - 4 section non-adjustable traffic signal to be placed at the intersection of Highway #103 and Timberland Drive. Cost of Signal \$219.40 and estimated installation cost \$50.00. This amount to supplement original budget. All voted "Yea."

7. Motion was made by L. B. Zeagler and seconded by Joe Stegall to purchase 1 - Master Unit School Crossing Signal for Central Ward School on Second Street. Cost \$475.00 to supplement original budget. All voted "Yea."

8. Motion was made by J. M. Snell and seconded by Joe Stegall, for 2 signs to be used on North Second Street by Central Ward School, Prohibiting Truck Traffic on Second passing school. Cost of these two signs to supplement budget. All voted "Yea."

9. An offer was submitted to the Council by Meyer A. Levy, in the amount of \$7,000.00, for property owned by City, known as the John Moore tract, located at the Southeast corner of the Intersection of Timberland Drive and Laurel Avenue. Offer rejected.

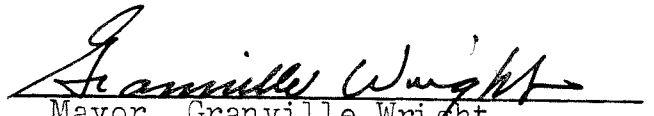
10. Motion was made by J. M. Snell and seconded by L. B. Zeagler to supplement the budget in the amount of \$26.00 to purchase 4 - films for the Fire Department, to be used during Fire Prevention Week. All voted "Yea."

11. Mr. T. E. Lundy, with Koch & Fowler, Consulting Engineers, and Mr. John G. Holland, Contractor, on the Sewage Disposal Plant, was present with regard to settlement of Contractor's final estimate. Council authorized payment in the amount of \$20,000.00 to John G. Holland, Contractor on Disposal Plant, but it was decided by the Commission to withhold the balance of the final estimate until the entire plant was placed in operation and approved by Koch and Fowler. Motion to pay Contractor \$20,000.00 was made by J. M. Snell and seconded by Joe Stegall, all voted "Yea". The \$20,000.00 to be paid out of the City of Lufkin Sewer Improvement Warrants, Series 1949-A, serially numbered 95 through 114 inc.

12. Mr. Taylor Almon, with Almon and McMahon, Inc., of Dallas, Texas, was present with resolution authorizing the City Council of the City of Lufkin, Texas, to destroy the balance of the City of Lufkin Sewer Improvement Warrants, Series 1949-A, serially numbered 115 through 125 inclusive in the amount of \$11,000.00, of the original \$125,000.00 Warrants issued to provide Sanitary Sewer conditions at the Sewage Disposal Plant. Warrants #115 to 125 inclusive, were destroyed (burned) (Resolution attached) in presence of Mayor Granville Wright and Commissioners, Treadwell, Stegall, Snell and Zeagler

13. Current bills for the month of August were approved. Motion made by J. M. Snell and seconded by Joe Stegall, all voted "Yea."

There being no further business motion was made by J. M. Snell and seconded by L. B. Zeagler to adjourn.


Mayor, Granville Wright

ATTEST:


Acting City Secretary