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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD March 16th. 1934.

Be it remembered that on this the 16th day of March, A. D. 1934,
there~~y~~ was begun and holden a call meeting of the City Commission of
the City of Lufkin, Texas, at the Municipal Office in said City, with
the following officers of the City present and presiding, to-wit:-

Wm. A. Foster,	Mayor,
W. O. Greene,	Coms. Ward No. 1,
C. A. Burke,	Coms. Ward No. 2,
D. A. Campbell,	Coms. Ward No. 3,
W. A. Abney,	Coms. Ward No. 4,
R. C. Musslewhite,	City Attorney,
T. L. Dunn,	City Secretary, and
Acting City Manager.	

The following proceedings were had, to-wit:-

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An Ordinance entitled "AN ORDINANCE PRESCRIBING SCHEDULES OF RATES TO BE CHARGED FOR NATURAL GAS DELIVERED AND GAS SERVICE FURNISHED TO CERTAIN CLASSES OF GAS CONSUMERS WITHIN THE CITY OF LUFKIN, TEXAS, FIXING THE TIME WHEN SUCH SCHEDULES OF RATES SHALL BECOME EFFECTIVE, REPEALING AN ORDINANCE ENACTED BY THE CITY OF LUFKIN, OCTOBER 4th. 1932, STATING MAXIMUM RATES TO BE CHARGED BY ANY PERSON, FIRM, OR CORPORATION FURNISHING NATURAL GAS WITHIN THE CITY OF LUFKIN, AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; FURTHER PROVIDING FOR AND AUTHORIZING THE MAYOR OF THE CITY OF LUFKIN, TEXAS, TO EXECUTE AND SIGN STIPULATIONS OF AGREEMENT FOR THE DISMISSAL OF THE APPEAL AND THE DISCHARGING OF THE BOND OF THE UNITED GAS PUBLIC SERVICE COMPANY BEFORE THE RAILROAD COMMISSION OF TEXAS WHEREIN IT APPEALED FROM THE ORDINANCE PASSED BY THE CITY OF LUFKIN ON THE 4th DAY OF OCTOBER, 1932", was introduced for pas-

sage and approval on second and final reading. C. A. Burke made a motion that said ordinance be placed on second and final reading and that

it pass second reading. W. O. Greene seconded the motion. The Mayor

put the question and the following is the recorded vote on same:

"Ayes"- Wm. A. Foster, W. O. Greene, C. A. Burke, "Noes"- D. A. Campbell and W. A. Abney. Whereupon the Mayor declared the said motion carried and the said ordinance finally passed and second and final reading.

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An Ordinance entitled "AN ORDINANCE DECLARING THE NECESSITY OF MAKING CERTAIN STREET IMPROVEMENTS AT THE INTERSECTION OF DENMAN AVENUE AND SOUTH FIRST STREET, DECLARING THE NECESSITY OF EXTENDING DENMAN AVENUE FROM SOUTH FIRST STREET TO SOUTH ANGELINA STREET TO THE CITY OF LUFKIN, DECLARING THE ACQUISITION OF CERTAIN PRIVATE PROPERTY OWNED BY E. J. CONN AND WIFE, SEAWILLOW CONN, ALEX W. CONN AND RAGNALYN CANNON, WHICH IS IN TWO SEPARATE PARCELS, BEING A PORTION OF LOT ONE, BLOCK TWENTY-NINE OF THE DENMAN ADDITION TO THE TOWN OF LUFKIN, AND BLOCK THIRTEEN OF THE DENMAN ADDITION TO THE TOWN OF LUFKIN BY THE CITY OF LUFKIN TO BE NECESSARY FOR STREET PURPOSES AND AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF LUFKIN TO PURCHASE FOR ~~AND~~ IN BEHALF OF THE CITY OF LUFKIN SUCH PROPERTY BY AGREEMENT FROM THE OWNERS THEREOF AND PAY FROM FUNDS BELONGING TO SAID CITY AND AVAILABLE THEREFOR THE SUM OF TEN DOLLARS FOR THE PORTION OF LAND OFF OF LOT ONE IN BLOCK TWENTY-NINE OF THE DENMAN ADDITION AND THE SUM OF FORTY DOLLARS FOR THE PORTION OF LAND OFF OF BLOCK THIRTEEN OF THE DENMAN ADDITION TO THE TOWN OF LUFKIN, AND AUTHORIZING THE SAID MAYOR TO DO AND PERFORM ALL ACTS AND THINGS NECESSARY AND/OR PROPER TO ACQUIRE SAID PROPERTY FOR AND IN BEHALF OF THE CITY OF LUFKIN", was introduced for passage and approval on second and final

reading. D. A. Campbell made a motion that said ordinance be placed

on second and final reading and that it pass second reading. W. O.

Greene seconded the motion. The Mayor put the question and the following

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is the recorded vote on same. "Ayes"- Wm. A. Foster, W. O. Greene, C.A. Burke, D. A. Campbell and W. A. Abney. "Noes"- None. Whereupon the Mayor declared the motion carried and the ordinance passed on second and final reading.

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An Ordinance entitled "AN ORDINANCE DECLARING THE ACQUISITION OF CERTAIN PRIVATE PROPERTY OWNED BY D. H. ADAMS AND WIFE, EMILIE ADAMS, WHICH IS A PART OF LOT TWO IN BLOCK THREE OF THE DENMAN ADDITION TO THE TOWN OF LUFKIN BY THE CITY OF LUFKIN TO BE NECESSARY FOR STREET PURPOSES AND AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF LUFKIN TO PURCHASE FOR AND IN BEHALF OF THE CITY OF LUFKIN SUCH PROPERTY BY AGREEMENT FROM THE OWNERS THEREOF AND PAY FROM FUNDS BELONGING TO SAID CITY AND AVAILABLE THEREFOR THE SUM OF ONE HUNDRED FIFTY DOLLARS FOR SUCH PROPERTY AND MOVE IMPROVEMENTS THEREFROM AT THE EXPENSE OF SAID CITY", was introduced for passage and approval on second and final reading. C. A. Burke made a motion that said ordinance be placed on second and final reading that it pass second and final reading. W.A. Abney seconded the motion. The Mayor put the question and the following is the recorded vote on same. "Ayes"- Wm. A. Foster, W. O. Greene, C. A. Burke, D. A. Campbell and W. A. Abney. "Noes"- None. Whereupon the Mayor declared the motion carried and the said ordinance finally passed and approved on second and final reading.

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An Ordinance entitled "AN ORDINANCE DECLARING THE ACQUISITION OF CERTAIN PRIVATE PROPERTY OWNED BY JOHN MENDLOVITZ AND WIFE, ESTELLA MENDLOVITZ, WHICH IS A PART OF LOT TWO IN BLOCK THREE OF THE DENMAN ADDITION TO THE TOWN OF LUFKIN BY THE CITY OF LUFKIN TO BE NECESSARY FOR STREET PURPOSES AND AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF LUFKIN TO PURCHASE FOR AND IN BEHALF OF THE CITY OF LUFKIN SUCH PROPERTY BY AGREEMENT FROM THE OWNERS THEREOF AND PAY FROM FUNDS BELONGING TO SAID CITY AND AVAILABLE THEREFOR THE SUM OF FIVE & No/100 DOLLARS FOR SUCH PROPERTY AND MOVE IMPROVEMENTS THEREFROM AT THE EXPENSE OF SAID CITY", was introduced for passage and approval on second and final reading. C. A. Burke made a motion that said ordinance be placed on second and final reading and that it pass second and final reading. W. A. Abney seconded said motion. The Mayor put the question and the following is the recorded vote on same. "Ayes"- Wm. A. Foster, W. O. Greene, C. A. Burke, D. A. Campbell and W. A. Abney. "Noes"- None- Whereupon the Mayor declared the motion carried and the said ordinance finally passed and approved on second reading.

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A resolution authorizing and empowering the Mayor to make agreement or contract in the name and behalf of the City of Lufkin with the Texas Power and Light Company, providing for a supply of electric power and energy to be used by the City in the operation of its pumping equipment, was introduced for passage and approval. *W. A. Abney* ~~W. O. Greene~~ made a motion that said resolution be passed and approved. Said motion was seconded by D. A. Campbell. The Mayor put the question and the following is the recorded vote on same. "Ayes"- Wm. A. Foster, W. O. Greene, C. A. Burke, D. A. Campbell and W. A. Abney. "Noes"- None. Whereupon

61⁹ the Mayor declared the motion carried and the said resolution passed and approved.

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The time for awarding contract for annual audit of city's books and accounts having arrived, it was moved by W. O. Greene and seconded by D. A. Campbell that such contract be awarded to East Texas Audit Company of Lufkin, Texas. The Mayor put the question and the motion carried unanimously.

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There being no further business to come before the meeting on motion duly made and carried it adjourned.

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The above and foregoing minutes read and approved on this the 3rd day of April, A. D. 1934.



Mayor Pro tem, City of Lufkin,
Texas.

Attest:-



City Secretary.