

MINUTES OF Special MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD July 8th
1943 AT 4:00 P M.

On this the 8th day of July, A. D. 1943,
the City Commission of the City of Lufkin, Texas, convened in
Special session, in the regular meeting place in said
City, with the following members thereof, to-wit:

W. M. Glenn, Mayor
Arthur Temple, Jr., 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 Manager
J. W. Lewis, City Secretary
Ned Shands, Jr., City Attorney

being present, and the following absent: _____,
constituting a quorum when the following business was transacted:

1. June bills, amounting to \$4,083.73 were presented by
Mr. Kelley with recommendation that they be approved.

2. Motion was made by R. E. Melvin, second by B. F. Milligan
and carried by all members voting yea, that the bills be
approved for payment.

3. Matter of appointing a board of Tax Equalization for
the current year City Tax roll and motion was made by
B. F. Milligan, second by Jas. A. Abney approving the
appointment of W. D. Newsom, D. O. Wallis and Judson N.
Coward.

The motion was carried by all members voting yea.

4. Motion was made by B. F. Milligan, second by R. E. Melvin
and carried by all members voting yea, authorizing the pur-
chase of \$2,000.00 of the City's outstanding 5% Bonds, series
1936-A which would mature in 1953 and which it was reported
were offered at this time for sale at a price that would
save 2% or better to the City, payment to be made from the
General Fund account.

Nothing further was offered for attention and the meeting
was adjourned.

Passed and approved this 3rd day of August A. D. 1943.

Attest:

J. W. Lewis
City Secretary.

W. M. Glenn
Mayor