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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD FEBRUARY 8th, 1939.

Be it remembered that on this the 8th day of February, A.D. 1939,
there 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 fol-
lowing officers of the City present and presiding, to-wit:

W. M. Glenn,	Mayor,
W. D. Winston, Jr.,	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
J. B. Perry,	Coms. Ward No. 3,
J. E. Jay,	Coms. Ward No. 4,
C. L. Stine,	City Manager,
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary.

The following proceedings were had, to-wit:

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The purpose of the meetings was stated to be: To pass on second
reading an ordinance amending the Fire Limit Ordinance of the City and
to do and perform any other business that might legally come before the
meeting.

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An Ordinance entitled **"AN ORDINANCE AMENDING SECTION TWO OF A CERTAIN
ORDINANCE DEFINING THE FIRE LIMITS AND REGULA-
TING THE CONSTRUCTION, ALTERATION, MAINTE-
NANCE, REPAIR AND REMOVAL OF BUILDINGS WITHIN
THE CITY OF LUFKIN, AND PRESCRIBING PENALTIES
FOR VIOLATION THEREOF"**

was introduced for passage and approval on second and final reading. J.B.
Perry made a motion that said ordinance be placed on second and final read-
ing and that it be passed and approved on second and final reading. The
motion was seconded by J. E. Jay. The Mayor put the question and the fol-
lowing is the recorded vote on the motion: "AYES"- W.M.Glenn, W.D.Winston,
Jr., Lewis Hicks, J. B. Perry and J. E. Jay. "NOES"- None. Whereupon the
Mayor declared the motion carried and the said Ordinance passed and app-
proved on second and final reading. (See another page of these minutes
for a record of the Ordinance)

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There came up for discussion and consideration the matter of se-
curing right-of-way or easements over, under or through land for the con-
struction and installation of a 12" water supply line to connect the new
well North of the City to the present City Water plant. On motion made
by J. B. Perry seconded by J. E. Jay it was unanimously carried that a
price of 50¢ per rod be paid to property owners for the easement for such
water line, and a further consideration for damage to fences, timber etc
that might be mutually agreed upon.

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It having been made known to the City Commission that funds for Home Charities had been exhausted, and as a consequence Mrs. Lillie Cook, one of the Case Workers at the Texas Relief Commission Offices had been forced to have taken from her salary the amount having been paid by said Home Charities, and application having been made to the City Commission for aid in paying the salary of the said Mrs. Lillie Cook as such Case Worker, it was moved by W. D. Winston, Jr. and seconded by J. E. Jay, that the sum of \$25.00 per month be paid to the said Mrs. Lillie Cook out of the General Fund of the City of Lufkin as part pay on her salary as Case worker as aforesaid, for the months of February and March, 1939, only. 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 7th day of March, A.D. 1939.

M. M. Brown
Mayor, City of Lufkin, Texas.

Attest:

J. L. Lamm
City Secretary.