

MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD APRIL 5TH,
1939.

Be it remembered that on this the 5th day of April, 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 following officers of the City present and presiding, to-wit:

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

The Mayor Protem stated that the purpose of the meeting was to consider passage on second and final reading an ordinance amending the Fire Limits of the City of Lufkin, Texas, and to do and perform any other duties that might properly 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 REGULATING THE CONSTRUCTION, ALTERATION, MAINTENANCE, REPAIR, AND REMOVAL OF BUILDINGS WITHIN THE CITY OF LUFKIN, AND PRESCRIBING PENALTIES FOR VIOLATIONS THEREOF"

was presented for consideration for passage on second and final reading. It was moved by J. B. Perry that said ordinance be read to the City Commission and that it be passed and approved on second and final reading. W. D. Winston, Jr. seconded the motion. The Mayor put the motion and the following is the recorded vote on the motion: "AYES"- W. D. Winston, Jr., Lewis Hicks, J. B. Perry and J. E. Jay. "N)ES"- None. Whereupon the Mayor declared the motion carried and the ordinance passed and approved on second and final reading. (See antoher page of these minutes for a record of the ordinance)

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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 minutes read and approved on this the 2nd day of May, A. D. 1939.

A. M. Glenn

Mayor, City of Lufkin, Texas.

Attest:

Carl M. Merrill

Acting City Secretary.