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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD JUNE 9th, 1939.

Be it remembered that on this the 9th day of June, 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:-

W. M. Glenn,	Mayer
W. D. Winston,	Commissioner Ward No. 1
Lewis Hicks,	Commissioner Ward No. 2
R. C. Arnett,	Commissioner Ward No. 3
J. E. Jay,	Commissioner Ward No. 4
Curtis W. Fenley,	City Attorney
C. L. Stine,	City Manager, and
Cecil Massingill,	City Secretary.

The following proceedings were had to-wit:-

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The purpose of the call meeting was to consider the passage of an ordinance calling a Special Election, entitled:

"AN ORDINANCE ORDERING AN ELECTION IN THE CITY OF LUFKIN, TEXAS, TO BE HELD ON THE 14th DAY OF JULY, A.D. 1939, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF LUFKIN, TEXAS, FOR ADOPTION OR REJECTION, THE PROPOSED AMENDMENTS TO THE EXISTING CHARTER OF THE CITY OF LUFKIN, TEXAS, DESIGNATING THE PLACE AT WHICH SAID ELECTION IS TO BE HELD, APPOINTING PRESIDING OFFICER THEREOF, AND DECLARING AN EMERGENCY.

Commissioner R. C. Arnett, moved that the ordinance be placed on its first reading; seconded by Commissioner J. E. Jay, and carried by the following vote:

AYES: W. M. Glenn, W. D. Winston, Louis Hicks, R. C. Arnett and J. E. Jay.

NOES: None.

Carried; placed on first reading.

Commissioner W. D. Winston moved that the ordinance pass first reading; seconded by Commissioner Louis Hicks, and carried by the following votes:

AYES: W. M. Glenn, W. D. Winston, Louis Hicks, R. C. Arnett and J. E. Jay.

NOES: None.

Carried; ordinance passed first reading.

Commissioner J. E. Jay moved that the rule be suspended, and that the ordinance be placed on second reading; seconded by Commissioner, W. D. Winston, and carried by the following vote:

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AYES: W. M. Glenn, W. D. Winston, Louis Hicks, R. C. Arnett
and J. E. Jay.

NOES: None.

Carried: ordinance placed on second reading.

Commissioner W. D. Winston moved that the ordinance pass second
reading; seconded by Commissioner J. E. Jay, and carried by the follow-
ing vote:

AYES: W. M. Glenn, W. D. Winston, Louis Hicks, R. C. Arnett,
and J. E. Jay.

NOES: None.

Carried; ordinance passed second reading.

Mayor, W. M. Glenn, then declared the ordinance finally passed.

(See another page of these minutes for record of this ordinance)

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An Ordinance entitled "AN ORDINANCE APPOINTING THE MEMBERS OF THE
BOARD OF EQUALIZATION IN AND FOR THE CITY
OF LUFKIN, TEXAS, FOR THE YEAR A.D. 1939"

was presented for passage and approval on first reading. Louis Hicks
made a motion that said ordinance be placed on first reading and that
it be passed and approved on first reading. J. E. Jay seconded the
motion. The Mayor put the question and the following is the recorded
vote on the motion. "AYES" W. M. Glenn, W. D. Winston, Jr., Lewis
Hicks, R. C. Arnett, and J. E. Jay. "NOES" None. Whereupon the
Mayor declared the motion carried and the ordinance passed and approved
of first reading.

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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 4th
day of July, A. D. 1939.

W. M. Glenn
Mayor, City of Lufkin, Texas.

ATTEST: Carl Manningill
City Secretary.