MINUTES OF A CALLED MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS HELD DECEMBER 23, 1940 AT 10:00 A. M.

The City Commission of the City of Lufkin, Texas convened in special session in the commission room of the City Hall December 23, 1940 at 10:00 a.m. with all members thereof present, to-wit:

W. M. GEENNMAYORW. D. WINSTON, JR.COMMISSIONER WARD NO. 1.R. E. MELVINCOMMISSIONER WARD NO. 2.G. E. BARINGTONCOMMISSIONER WARD NO. 3.J. E. JAYCOMMISSIONER WARD NO. 3.J. W. LEWISCITY SECRETARYC. L.STINECITY MANAGERNED SHANDS, JR.CITY ATTORNEY

and the following absent: NONE, when the following business was had:

1. An ordinance amending an ordinance passed on April 3, 1940, authorizing the issuance of bonds, and the resolution awarding the sale of bonds were each introduced for passage upon second and final reading. This ordinance and this resolution were each passed, the proceedings had thereon being found on page 382, et seq, of these minutes.

2. An ordinance amending the building ordinance was introduced for passage upon second and final reading. This ordinance was passed, the proceedings had thereon being found on page 397 of these minutes.

3. There being no further business to come before the meeting, it was, upon motion duly made and carried, adjourned.

PASSED AND APPROVED this 7th day

D. 1941. Mayor, City of Lufkin, Texas

ATTEST:

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City Secretary, Lufkin, Texas.