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MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD FEBRUARY 17th,
1940

Be it remembered that on this the 19th day of February, A.D. 1940, there was begun and holden a call meeting of the City Commission at the Municipal office in said city with the following officers of the City present and presiding, to-wit:

W. M. Glenn,	Mayor,
W. D. Winston,	Coms. Ward No.1,
Lewis Hicks,	Coms. Ward No.2,
G. Etra Barington	Coms. Ward No.3,
J. E. Jay,	Coms. Ward No.4,
C. L. Stine,	City Manager,
Curtis W. Fenley,	City Attorney and
Cecil Massingill,	City Secretary.

The following proceedings were had, to-wit:

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A Resolution entitled "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, CALLING AN ELECTION ON THE PROPOSITION OF THE ISSUANCE OF STREET IMPROVEMTN BONDS OF SAID CITY IN THE AMOUNT OF \$100,000.00 FOR THE PURPOSE OF CONSTRUCTING STREET IMPROVEMENTS IN AND FOR SAID CITY, AND THE LEVYING OF A TAX IN PAYMENT THEREOF."

was introduced for passage and approval by the City Commission. After discussion of the resolution, it was moved by W. E. Jay, that the resolution be placed on First reading; seconded by Commissioner W. D. Winston and carried by the following vote: Ayes: W. D. Winston, Jr., Lewis Hicks, G. E. Barington, J. E. Jay, and W. M. Glenn, Mayor. (The Mayor put the question to a vote) whereupon the Mayor declared the motion carried and the resolution adopted. (See another page of thes minutes for a record of the resolution)

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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 5th day of March, A.D. 1940.

ATTEST:

Cecil Massingill
City Secretary.

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