

MINUTES OF A SPECIAL MEETING OF THE CITY COMMISSION OF  
THE CITY OF LUFKIN, TEXAS HELD MAY 31, 1940 at 3 P.M.

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The City Commission of the City of Lufkin, Texas convened in a special meeting on May 31, 1940 at 3 o'clock p.m. at the Municipal office in said City with the following members present:

W. W. GLENN	MAYOR
W. D. WINSTON, JR.	COMMISSIONER WARD NO. 1.
R. E. MELVIN	COMMISSIONER WARD NO. 2.
G. E. BARINGTON	COMMISSIONER WARD NO. 3.
J. E. JAY	COMMISSIONER WARD NO. 4.
J. W. LEWIS	CITY SECRETARY
C. L. STINE	CITY MANAGER
NED SHANDS, JR.	CITY ATTORNEY

and the following absent: NONE, constituting a quorum when the following proceedings were had:

1. Mrs. Ora McMullen appeared asking that the City increase its donation to the Library from \$100 to \$125 per month. No action was taken on the matter until Mrs. McMullen had retired, at which time the Commission decided that instead of increasing the donation \$25 per month for the purpose of purchasing specialized books, the City would donate \$100 to the Library for the purpose of buying the books. This matter was agreed upon by unanimous vote.

2. The next matter to come before the meeting was a discussion of the budget for the year April 1, 1940 to March 31, 1941. The budget was analyzed thoroughly and several changes were recommended.

3. Upon motion of G. E. Barington seconded by W. D. Winston, Jr., a resolution adopting the budget with the changes as noted was introduced, and the resolution passed by the following vote:

AYES: W. M. GLENN, W. D. WINSTON, JR. R. E. MELVIN,

G. E. BARINGTON, JR., E. JAY:

NOES: NONE.

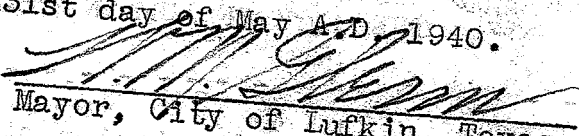
The resolution is as follows:

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS:

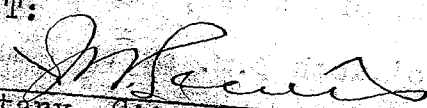
That the annual budget for the City of Lufkin, Texas for the year April 1, 1940 to March 31, 1941 be, and the same is hereby approved as submitted by the City Manager with the exceptions of certain changes recommended by the Commission.

Be it further resolved that said budget has been prepared and submitted and that public hearing has been had thereon in the manner and at the times required by law and by the Special Charter of the City of Lufkin, Texas.

PASSED AND APPROVED the 31st day of May A.D. 1940.


  
Mayor, City of Lufkin, Texas.

ATTEST:

  
Secretary, City of Lufkin, Texas

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

The above and foregoing minutes read and approved this the 4th day of June A.D. 1940.

  
Mayor, City of Lufkin, Texas.

ATTEST:

  
Secretary, City of Lufkin, Texas.