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MINUTES OF A SPECIAL MEETING OF THE CITY COM-
MISSION OF THE CITY OF LUFKIN, TEXAS HELD ON
AUGUST 12, 1940 AT 10 O'CLOCK A.M.

The City Commission of the City of Lufkin, Texas convened in special session on August 12, 1940 at 10 o'clock a.m. in the Council Room of the City Hall with the following members present:

W. M. GLENN
W. D. WINSTON, JR.
R. E. MELVIN
G. E. BARINGTON
J. E. JAY
C. L. STINE
J. W. LEWIS
NED SHANDS, JR.

MAYOR
COMMISSIONER WARD NO. 1.
COMMISSIONER WARD NO. 2.
COMMISSIONER WARD NO. 3.
COMMISSIONER WARD NO. 4.
CITY MANAGER
CITY SECRETARY
CITY ATTORNEY

and the following absent: NONE, constituting a quorum when the following business was had:

1. The purpose of the meeting was to repeal a resolution heretofore passed ordering the publication of intention to submit charter amendments and to pass a new resolution providing for notice of intention to pass a resolution submitting charter amendments. Commissioner J. E. Jay introduced a resolution and moved that it be placed on first reading, seconded by Commissioner R. E. Melvin, and passed by the following votes:

YEAS: W. M. GLENN, W. D. WINSTON, JR., R. E. MELVIN,
G. E. BARINGTON, J. E. JAY:

NAYS: NONE.

Passed and placed on first reading.

Commissioner G. E. Barington moved that the resolution pass first reading, seconded by Commissioner W. D. Winston, Jr. and carried by the following vote:

YEAS: W. M. GLENN, W. D. WINSTON, JR., R. E. MELVIN,
G. E. BARINGTON, J. E. JAY:

NAYS: NONE:

Carried and passed first reading.

Commissioner R. E. Melvin moved that the rule requiring resolutions to be read at two meetings be suspended, seconded by Commissioner J. E. Jay and carried by the following vote:

YEAS: W. M. GLENN, W. D. WINSTON, JR., R. E. MELVIN,
G. E. BARINGTON, J. E. JAY:

NAYS: NONE:

Commissioner W. D. Winston, Jr. moved that the resolution finally pass, seconded by Commissioner R. E. Melvin and carried by the following vote:

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

G. E. BARINGTON, J. E. JAY:

NAYS: NONE.

The Mayor then declared the resolution finally passed.

The resolution is as follows:

A RESOLUTION REPEALING ALL ACTIONS HERETOFORE TAKEN WITH REFERENCE TO THE SUBMISSION OF CHARTER AMENDMENTS TO THE VOTE OF THE QUALIFIED VOTERS OF THE CITY OF LUFKIN, TEXAS

WHEREAS, the City Commission of the City of Lufkin, Texas has heretofore, on the 6th day of August A. D., 1940 passed a resolution providing that notice be given of its intention to submit charter amendments; and,

WHEREAS, the City Commission deems it advisable to repeal such action and proceed by a different method; NOW THEREFORE

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

Section I. That the notice of intention to submit charter amendments provided by resolution dated August 6, 1940 be and the same is hereby in all things repealed.

Commissioner J. E. Jay introduced a resolution and moved that it be placed on first reading, seconded by Commissioner R. E. Melvin and passed by the following vote:

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

G. E. BARINGTON, J. E. JAY:

NAYS: NONE:

Passed and placed on first reading.

Commissioner G. E. Barington moved that the resolution pass first reading, seconded by Commissioner W. D. Winston, Jr., and carried by the following vote:

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

G. E. BARINGTON, J. E. JAY:

NAYS: NONE:

Carried and passed first reading.

Commissioner R. E. MELVIN moved that the rule requiring resolution to be read at two meetings be suspended, seconded by Commissioner J. E. Jay and carried by the following vote;

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

G. E. BARINGTON, J. E. JAY:

NAYS: NONE:

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Commissioner W. D. Winston, Jr. moved that the resolution finally pass, seconded by Commissioner R. E. Melvin and carried by the following vote:

YEAS: W. M. GLENN, W. D. WINSTON, JR. R. E. MELVIN,
G. E. BARINGTON, J. E. JAY:

NAYS: NONE:

The Mayor then declared the resolution finally passed.

The resolution is as follows:

RESOLUTION PROVIDING FOR NOTICE OF INTENTION TO
PASS ORDINANCE SUBMITTING AMENDMENTS TO THE
CHARTER OF THE CITY OF LUFKIN, TEXAS, AND DE-
CLARING AN EMERGENCY


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

1. That it is the intention of the City Commission of the City of Lufkin, Texas to pass an ordinance on the 3rd day of September, 1940, submitting and providing for the submission to the qualified voters of the City of Lufkin, amendments to the charter of said city, all in accordance with the Home Rule Amendment to the Constitution of the State of Texas and with the Acts of the Legislature of the State of Texas, and in accordance with any applicable provisions of the City Charter.

2. That the Mayor of the City of Lufkin is directed to give notice of the intention to pass such ordinance by publication in accordance with the applicable provisions of the acts of the Legislature of the State of Texas and particularly in accordance with the provisions of Article 1171 of the Revised Civil Statutes of Texas, 1925.

3. That there exists a necessity for amendments to the charter of the City of Lufkin to enable it to better and more expeditiously improve its public streets, make them more sanitary and safer to the public, and such facts constitute an emergency requiring that this resolution be passed as an emergency measure and same is accordingly so passed and shall take effect immediately upon its passage.

ADOPTED AND APPROVED by unanimous vote of the City Commission of the City of Lufkin, all members of the City Commission voting "YEA", this 12th day of August, 1940.



Mayor, City of Lufkin, Texas.

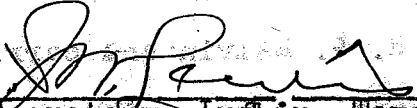
ATTEST:


City Secretary, City of Lufkin,
Texas.

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

PASSED AND APPROVED this the 3rd day of September, 1940.


Mayor, City of Lufkin, Texas


City Secretary, Lufkin, Texas