THE STATE OF TEXAS ( COUNTY OF ANGELINA ( THE CITY OF LUFKIN (

On this the <u>20th</u> day of February A. D. 1941, (after due written notice had been given and service accepted,) the City Commission of the City of Lufkin, Texas convened in <u>special</u> session in the Commission Room in the City Hall of said city, with the following members present, to-wit:

W. M. GLEN	N	MAYOR			
W. D. WINS	TON, JR.	COMMISSIONER	WARD	NO.	1.
R. E. MELV		COMMISSIONER			
G. E. BARI		COMMISSIONER	WARD	NO.	З.
		COMMISSIONER	WARD	NO.	4.
J. W. LEWI		CITY SECRETAN	RY		
C. L. STIN		CITY MANAGER			
NED SHANDS	, JR.	CITY ATTORNEY	Z		

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

The Mayor stated that the purpose of the meeting was to pass the necessary ordinances and orders for the calling and holding of the General City Election to be held, in accordance with the terms of the charter of the City of Lufkin, upon the first Tuesday in Pril, 1941, at which election there is to be elected a mayor from the City at large, a commissioner from Ward Number One and a commissioner from Ward Number Three.

Commissioner <u>J. E. Jay</u> introduced an ordinance and moved that it be palced on first reading, seconded by Commissioner <u>R.E.Melvin</u>, and **z**arried by the following vote:

YEAR W. M. GLENN, W. D. WINSTON, RR., R. E. MELVIN,

G. E. BARINGTON, J. E. JAY;

NAY: NONE.

CARRIED: Ordinance placed on first reading.

Commissioner  $\underline{\mathbf{R}_{\bullet} \ \mathbf{E}_{\bullet} \ \underline{\mathbf{W}}_{\bullet} \mathbf{D}_{\bullet} \mathbf{W}}$  moved that the ordinance pass first reading, seconded by Commissioner  $\underline{\mathbf{W}_{\bullet} \mathbf{D}_{\bullet} \mathbf{W}}$  inston,  $\mathbf{J}_{\mathbf{r}_{\bullet}}$  and carried by the following vote:

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

G. E. BARINGTON, J. E. JAY;

NAY: NONE.

CARRIED: Ordinance passed first reading.

(FOR ORDINANCE SEE ORDINANCE BOOKS)

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#### ELECTION ORDER

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THE STATE OF TEXAS ( COUNTY OF ANGELINA

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WHEREAS, on the **20th** day of February, A. D. 1941, the City Commission of the City of Lufkin, Texas, passed an ordinance providing that an election be held within said City on the first day of April, A. D. 1941, at the Municipal Office in said City for the purpose of electing a mayor and two City commissioners, said ordinance being as follows:

> AN ORDINANCE PROVIDING FOR THE CALLING AND ORDERING OF THE GENERAL CITY ELECTION TO BE HELD IN THE CITY OF LUFKIN, TEXAS ON THE FIRST TUESDAY IN APRIL, 1941, THE SAME BE-ING THE FIRST DAY OF APRIL, 1941, FOR THE PURPOSE OF ELECTING A MAYOR FROM THE CITY AT LARGE, A COMMISSIONER FROM WARD NUMBER ONE, AND A COMMISSIONER FROM WARE NUMBER THREE; PROVIDING FOR THE NECESSARY ORDERS AND NOTICES AND DECLARING AN EMERGENCY.

WHEREAS, the first Tuesday in the month of April A. D. 1941, is the day set apart and designated by the Charter of the City of Lufkin, Texas, on which the General Election of the City shall be held, and

WHEREAS, the City Commission of the City of Lufkin is desirous of holding such election, THEREFORE,

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

(1). That an election be held within the City of Lufkin, Texas, on the first Tuesday in April, A. D. 1941, the same being the first day of April, A. D. 1941, for the epurpose of electing the following named officers for the ensuing two years; Mayor from the City at Large, a City Commissioner from Ward Number One and a City Commissioner from Ward Number Three.

(2). That the Mayor be and he is hereby authorized to call said election at the time, place and manner as provided in the Charter of said City.

(3). That said election be held at the Municipal Office in said City on said date mentioned; that notice shall be given by posting copies of NOTICE OF ELECTION in three public places within the said City, one of which shall be at the Municipal Office, the place of holding said election; that the polls shall be open to voters from eight (8:00) o'clock in the morning to six (6:00) o'clock in the evening, and all qualified voters in said City shall be entitled to vote at said election.

(4). That the following named persons be and are hereby appointed to act as managers and judges of said election:

J.S. Gauthen, Presiding Judge

Miss Claudia Sayers

Miss Rose Moss

Mrs. J. B. McConnico

(5). That the fact that a written request for the placing of names upon the ballot must be filed not later than thirty (30) days preceding regular elections creates an emergency and an imperative public necessity requiring that this ordinance be passed upon the day upon which it shall be introduced and that rules requiring ordinances be passed on two readings be suspended..

PASSED AND APPROVED on this the 20th day of February, A. D. 1941.

(SEAL)

-		GEEN			
Mayoı	?, (	lity	of	Lufkin,	Texas

J. W. LEWIS

City Secretary, Lufkin, Texas .

NOW, THEREFORE, I, W. M. GLENN, Mayor of the City of Lufkin, Texas, do hereby order that an election be held in the City of Lufkin, Texas, at the time and place fixed by said ordinance of the City Commission of the City of Lufkin, Texas, as aforesaid for the purpose of electing a Mayor from the City at large, a City Commissioner from Ward Number One (1), and a City Commissioner from Ward Number Three (3). And all qualified voters in said City shall be entitled to vote at said election.

That the persons above named are hereby appointed to act as officers at said election.

A copy of this order shall serve as a proper notice of said election, which shall be posted up at the place designated for holding said election at least thirty days prior to the dateof said election, and shall be posted up at two other public places within said City for at least thirty days next preceding the date of said election.

The manner of holding said election shall be governed by the General Laws governing elections.

Given under my official hand this the 20th day of Feb-

City of Lufkin, Mayor. Texas

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ATTEST City Secretary, Lufkin, Texas.

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## OFFICER'S RETURN

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Came to hand the <u>20th</u> day of February A. D	• 1941, and			
executed on the 27 day of February " 1941, by	posting true			
copies of the above notice at the following public place	ces within			
the City Limits of the City of Lufkin, Texas; ONE at t	the Municipal			
Office, the place designated for holding the election;	ONE at			
And Lufkin Areig Chore at Court House	, and ONE			
and carry theman	' ail of said			
notices having been posted for not less than thirty (30	0) äays prior			
to the date of holding said election.				
WITNESS MY HAND officially this the 📿 day	y of April			
<sup>Α</sup> . D. 1941.	$\checkmark$			
Fi While				
Chief of rolice, City Texas.	of Lufkin,			

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ROLLOF OF ELECTION

THE STATE OF TEXAS | GOUNTY OF ANGLINA

WHEREAS, on the <u>20th</u> day of February, A. D. 1941, the City Commission of the City of Lufkin, Texas, passed an ordinance providing that an election be held within said City on the first day of April, A. D. 1941, at the Municipal Office in said City for the purpose of electing a mayor and two City commissioners, daid ordinance being as follows:

> AN ORDINANCE PHOVIDING FOR THE CALLING AND ORDINANT OF THE GENERAL CITY ELECTION TO BE HELD IN THE CITY OF LOFFIN, TEXAS ON THE FIRST TUESDAY IN APRIL, 1941, THE SAME BE-ING THE FIRST DAY OF APRIL, 1941, FOR THE FURPOSE OF ELECTING A MAYOR FROM THE CITY AT LARGE, A COMMISSIONFA FHON WARD NUMBER ONE, AND A COMMISSIONFA FROM WARD NUMBER THREE; PROVIDING FOR THE E CESSARY OR OWNER AND ROTTOPS AND DFOL RING AN EMERGENCY.

WHFERAS, the first Tuesday in the month of April A. D. 1941, is the day sot apart and designated by the Charter of the City of Lufkin, Texas, on which the General Liection of the City shall be held, and

WHEREAS, the City Commission of the City of Lufkin is desirous of holding such election, THEMEFORE,

BE IN ORDAINED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TWXAS:

(1). That an election be held within the City of Lufkin, Texas, on the first Tuesday in April, A. D. 1941, the same being the first day of April, SonDial941, for the purpose Disclothing the following named officers for the ensuing two years; Mayor from the City at Large, a City Commissioner from Ward Mumber One and a City Commissioner from Ward Number Three.

(2). That the Mayor be and he is hereby authorized to call said election at the time, place and manner as provided in the Charter of said City.

(3). That said election be held at the Wunicipal Office in said City on said date mentioned; that notice shall be given by posting copies of NOTICE OF FLECTION in three public places within the said City, one of which shall be at the Municipal Office, the place of holding said election; that the polls shall be open to voters from eight (8:00) o'clock in the morning to six (6:00) o'clock in the evening, and all qualified voters in said City shall be entitled to vote at said election.

(4). That the following named porsons be and are hereby appointed to act as managers and judges of said election:

J.W. Cauthen, Presiding Judge

Miss Claudia Sayers

Miss Rose Moss

Mrs. J. B. McConnico

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That the fact that a written request for the plac-(5). ing of names upon the ballot must be filed not later than thibty (30) days preceding regular elections creates an emergency and an imperative public necessity requiring that this ordinance be passed upon the day upon which it shall be introduced and that rules re-quiring ordinances be passed on two readings be suspended.

PASSED AND APPROVED on this the 20th day of February, A. D. 1941.

(SEAL)

ATTEST:

Mayor, City of Lufkin, Texas

# J. W. LEWIS City Secretary, Lufkin, Texas

NOW, THEREFORE, I, W. M. GLENN, Mayor of the City of Lufkin, Texas, do hereby order that an election be held in the City of Lufkin, Texas, at the time and place fixed by said ordinance of the City Commission of the City of Lufkin, Texas, as aforesaid for the purpose of electing a Mayor from the City at large, a City Commissioner from Ward Number One (1), and a City Commissioner from Ward Number Three (3). And all qualified voters in said City shall be entitled to vote at said election.

That the persons above named are hereby appointed to act as officers at said election.

A copy of this order shall serve as a proper notice of said election, which shall be posted up at the place designated for holding said election at least thirty days prior to the dateof said election, and shall be posted up at two other public places within said City for at least thirty days next preceding the date of said election.

The manner of holding said election shall be governed by the General Laws governing elections.

Given under my official hand this the 20th day of February A. D. 1941.

<u>YLENN</u> City of Lufkin, Texas

ATTEST Secretary, Lufkin, Texas.

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### NOTICE OF SPECIAL MEETING

TO THE COMMISSIONERS OF THE CITY OF LUFKIN, TEXAS:

Notice is hereby given that a special meeting of the City Commission of the City of Lufkin, Texas, will be held in the City Commission room at the City Hall at 7:30 p.m. on the 20th day of February, 1941 for the purpose of passing on first reading an ordinance renewing and extending the charter of Lufkin Telephone Exchange for a period of twentypfive (25) years from and after the 9th day of June, 1948.

Dated this 20th day of February A. D.

### CONSENT TO MEETING

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WE, the undersigned members of the City Commission of the City of Lufkin, Texas, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Commission shall meet at the time andplace therein named, and for the purposes therein stated.

Commissioner. Ward Nol 1. Commi No Ó 3 m Ao. Nard

Lufkin,

Secretary, Lufkin,

Texas

Texas

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Commissioner, Ward No. 4.

THE STATE OF TEXAS

COUNTY OF ANGELINA

On this the <u>20th</u> day of <u>February</u>, A. D. 1941, the City Commission of the City of Lufkin, Texas, in the above mentioned County, convened in special session, in the regular meeting place in said City, with the following members thereof present; to-wit: З

W.	М.	GLENN		CMAYOR
₩.	D.	WINSDON,	JR.	COMMISSIONER
		MELVIN		COMMISSIONER
J.	Ξ.	Jay		COMMISSIONER
J.	W.	LEWIS		CITY SECRETARY
С.	. بل	STINE		CITY MANAGER
NEI	) SI	ANDS, JR.	•	CITY ATTORNEY

and the following being absent: COMMISSIONER G. E. BARINGTON; constituting a quorum when the following ordinance was passed:

AN ORDINANCE RENEWING AND EXTENDING FOR A PERIOD OF TWENTY-FIVE YEARS FROM AND AFTER THE NINETH DAY OF JUNE, 1948 THAT CERTAIN FRANCHISE HERETOFORE, ON JUNE 9, 1923, GRANTED TO THE LUFKIN TELE-PHONE EXCHANGE, A CORPORATION, FOR A PERIOD OF TWENTY-FIVE YEATS, THE CAPTION OF THE ORDINANCE GRANTING SAID FRANCHISE READING AS FOLLOWS: "AN ORDINANCE GRANTING TO THE LUFKIN TELEPHONE EXCHANGE, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, OWN AND MAINTAIN A TELEPHONE SYSTEM OR EXCHANGE, WITHIN THE CITY OF LUFKIN, TEXAS, AND WITHIN SUCH TERRITORY AS MAY BE HEREAFTER AT ANY TIME TO TIMES DURING THE LIFE OF THIS ORDINANCE BE ADDED TO THE CORPORATE LIMITS OF SAID CITY, TOGETHER WITH THE RIGHT, PRIVILEGE AND AUTHORITY TO ERECT AND MAIN-TAIN IN, UPON AND UNDER SAID PUBLIC STREETS, ALLEYS AND OTHER PUBLIC GROUNDS OR PLACES, POSTS OR POLES OF WOOD OR OTHER APPLIANCES NECESSARY AND CONVENIENT FOR THE OPERATING OF THE SYSTEM OF TELE-PHONE EXCHANGE IN SAID CITY, INCLUDING UNDERGROUND CONDUITS; AND PROVIDING FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF SAID TELEPHONE SYSTEM OR EXCHANGE; AND FURTHER PRO-VIDING FOR TIME DURING WHICH SAID FRANCHISE SHADL EXIST AND THE CONSIDERATION TO BE PAID TO THE CITY OF LUFKIN BY SAID LUFKIN TELE -PHONE EXCHANGE FOR SAID FRANCHISE."

	ommissioner <u>R. E. MELVIN</u> moved that the ordinance be on its <u>G. firsty</u> reading; seconded by Commissioner JAY and carried by the following vote:	
	EAS: W. M. GLENN W. D. WINSTON, JR.	
	R. E. MELVIN J. E. JAY	
	AYS: NONE.	
Э	ARRIED: Ordinance placed onfirst reading.	
pass R.E.	ommissionerW. D. WINSTON JR.moved that the ordinancefirstréading; seconded by CommissionerELVINand carried by the following vote:	
1	EAS: W. M. GLENN W. D. WINSTON, IR.	
	R. E. MELVIN J. E. JAY	
	AYS: NONE.	
wa - a su dadaga a su Mindon	ARRIED: The Mayor then declared the ordinance passed on First reading.	
	he ordinance is as foilows:	

(SEE ORDINANCE BOOKS FOR ORDINANCE)