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MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD FEBRUARY 21
1942 AT 10:00 A. M.

On this the 21st day of February, A. D. 1942⁴², the
City Commission of the City of Lufkin, Texas convened in special
session, in the regular meeting place in said City, with the follow-
ing members thereof, to-wit:

- W. M. GDENN, MAYOR.
- CARY C. TREVATHAN, COMMISSIONER
- R. E. MELVIN, COMMISSIONER
- J. E. JAY, COMMISSIONER
- _____, COMMISSIONER
- J. W. LEWIS, CITY SECRETARY
- _____, CITY MANAGER
- NED SHANDS, JR., CITY ATTORNEY

being present, and the following absent: COMMISSIONER WA. GREEN,
constituting a quorum when the following business was transacted:

1. The Mayor stated that the purpose of the meeting was to
pass necessary ordinances and orders for calling and holding the reg-
ular municipal election of the City of Lufkin for the purpose of
electing a commissioner from Ward Number Two and Ward Number Four; also
for the purpose of calling a special municipal election of the City of
Lufkin for the purpose of electing a commissioner from Ward Number Three
to fill the unexpired term of Commissioner W. A. Green whose resignation
will become effective April 6, 1942.

2. Commissioner J. E. Jay Introduced an ordinance and moved
that it be placed on first reading, seconded by Commissioner
R. E. Melvin and carried by the following vote:

YEAS: W. M. GDENN, CARY C. TREVATHAN, R. E. MELVIN, J. E. JAY
NAYS: NONE.

CARRIED: Ordinance placed on first reading.

Commissioner Cary C. Trevathan moved that the ordinance
pass first reading, seconded by Commissioner J. E.
Jay and carried by the following vote:

YEAS: W. M. GLENN, CARY C. TREVATHAN, R. E. MELVIN, J. E. JAY:
NAYS: NONE.

CARRIED: Ordinance passed first reading.
The ordinance is as follows:

(For Ordinance see Ordinance Books)

(ORDINANCES HAVE BEEN PLACED IN ORDINANCE BOOK
AND THE FOLLOWING IS THE PORTION OF THESE MINUTES
WHICH ACOMPLETES THE MINUTES)
(Copied from the Minutes)

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

PASSED AND APPROVED, THIS 3rd day of March, 1942.

/s/ W. M. Glenn

Mayor, City of Lufkin, Texas

ATTEST:

(SEAL)

/s/ J. W. LEWIS

City Secretary, Lufkin, Texas

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MINUTES OF RECESSED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD FEBRUARY 21, 1942
at 10:00 A.M.

On this the 21st day of February, A. D. 1942, the City Commission of the City of Lufkin, Texas convened in recessed session in the regular meeting place in said City, with the following members thereof, to-wit:


W. M. GLENN	MAYOR
CARY C. TREVATHAN	COMMISSIONER
R. E. MELVIN	COMMISSIONER
J. E. JAY	COMMISSIONER
J. W. LEWIS	CITY SECRETARY
NED SHANDS, JR.	CITY ATTORNEY

being present, and Commissioner W. A. Green being absent, constituting a quorum when the following business was transacted.

1. The written resignation of Commissioner W. A. Green, commissioner from Ward Three was presented to the council by Mayor W. M. Glenn, this resignation to be effective April 6, 1942. Upon motion made by Cary C. Trevathan, seconded by J. E. Jay, with all commissioners present, voting "YEA", the resignation was accepted. The letter of resignation will be found immediately following these minutes.

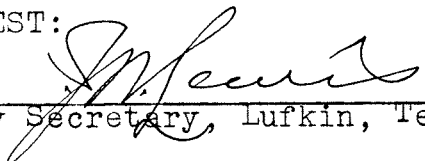
There being no further business to come before the meeting, it was upon motion duly made and seconded, recessed until February 23, 1942 at 2:00 p.m.

PASSED AND APPROVED this 3rd day of March A. D. 1942.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, Lufkin, Texas