

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD FEBRUARY 23
1942 AT 2:00 P. M.

On this the 23rd day of February, A. D. 1942, the City Commission of the City of Lufkin, Texas convened in special session, in the regular meeting place in said City, with the following members thereof, to-wit:

<u>W. M. GLENN</u>	, MAYOR
<u>GARY C. TREVATHAN</u>	, COMMISSIONER
<u>R. E. MELVIN</u>	, COMMISSIONER
<u>J. E. JAY</u>	, COMMISSIONER
_____	, COMMISSIONER
<u>J. W. LEWIS</u>	, CITY SECRETARY
_____	, CITY MANAGER
<u>NED SHANDS, JR.</u>	, CITY ATTORNEY

being present, and the following absent: COMMISSIONER W. A. 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 regular 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.

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

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

CARRIED: Ordinance placed on second reading.

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

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

CARRIED: Ordinance passed second and final reading. The ordinance is as follows:

(See Ordinance Books
for Ordinance)