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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD JULY 30th,
1936.

Be it remembered that on this the 30th day of July, A. D. 1936, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office in said City with the following officers of the City present and presiding, to-wit:-

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| Kenneth Hoskins, | Mayor, |
| W. O. Greene, | Coms. Ward No. 1, |
| Lewis Hicks, | Coms. Ward No. 2, |
| J. E. Jay, | Coms. Ward No. 4, |
| Curtis W. Fenley, | City Attorney, and |
| T. L. Dunn, | City Secretary, and |
| | Acting City Manager. |

The following proceedings were had, to-wit:-

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The purpose of the meeting was stated by the Mayor to be to pass ordinance declaring the Office of Commissioner of Ward No. 3 vacant on account of the death of D. A. Campbell, and to provide for entering on the Minutes of the City Commission proper Memorium in connection with the death of Mr. Campbell, and to do and perform any other business that might properly come before the meeting.

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Mr. D. A. Campbell, Commissioner of Ward No. 3 of the City of Lufkin, Texas, having passed away July 26th, 1936, it is the desire of the City Commission to have entered upon the Minutes of said City Commission proper "Memorium" in connection therewith. It was moved by Lewis Hicks and seconded by J. E. Jay that the City Secretary prepare and have executed by the officials of the City of Lufkin a Memorium as aforesaid and that it be placed in the minutes of this City Commission and that the family of the late D.A.Campbell be furnished with a copy of same. The Motion carried unanimously. (See another page of these minutes for a record of said Memorium.)

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An ordinance entitled "AN ORDINANCE DECLARING THE OFFICE OF COMMISSIONER FROM WARD NO. 3 OF THE CITY OF LUFKIN VACATED; CALLING AND PROVIDING FOR A SPECIAL ELECTION FOR THE FILLING OF SUCH VACANCY, AND PROVIDING FOR NOTICE OF SUCH ELECTION"

was introduced for passage and approval on first reading. W. O. Greene made a motion that said ordinance be placed on first reading and that it pass first reading. Lewis Hicks seconded the motion and the following is the recorded vote on the motion: "AYES" Kenneth Hoskins, W. O. Greene, Lewis Hicks and J. E. Jay. "NOES"- None- Whereupon the Mayor declared the motion carried and the said ordinance passed and approved on first reading.

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There being no further business, on motion made and carried the meeting adjourned.

Attest: Read and approved this 4th day of Aug. 1936