

73

MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD NOVEMBER 12, 1938.

----- 1938 -----
Be it remembered that on this the 12th day of ~~November~~ the City Commission of the City of Lufkin, Texas, met in called session, at the Municipal Office in said City, with the following officers of the City present and presiding, to-wit:

W. M. Glenn, - - - - - Mayor,
W.D.Winston, Jr., - - - - - Coms. Ward No. 1,
Lewis Hicks, - - - - - Coms. Ward No. 2,
J. B. Perry, - - - - - Coms. Ward No. 3,
J. E. Jay, - - - - - Coms. Ward No. 4,
C. L. Stine, - - - - - City Manager,
Curtis W. Fenley, - - - City Attorney, and
T. L. Dunn, ~~City~~ - - - - - City Secretary.

The following proceedings were had, to-wit:

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Pursuant to written notice duly made, which appears in these minutes, the City Commission met in called session on the 12th day of November, 1938, for the purpose of passing on first reading and ordinance or resolution awarding the sale of the recent issue of Waterworks and Sewer Revenue Bonds of the City of Lufkin to Mahan, Dittmar & Company, and to do and perform any other business that might properly come before it.

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A Resolution entitled "RESOLUTION AWARDING SALE OF BONDS" was introduced by Commissioner J. E. Jay and he moved that it be placed on first reading. Lewis Hicks seconded the motion, and it carried by the following vote: "AYES"- W.M.Glenn, Lewis Hicks, W.D.Winston, Jr., J.B.Perry and J. E. Jay. "NOES" - None - The Mayor declared the motion carried. The ordinance was placed on first reading. Commissioner Lewis Hicks moved that the resolution pass first reading. J. E. Jay seconded the motion and it carried by the following vote: "AYES"- W.M.Glenn, W.D.Winston, Jr. Lewis Hicks, J.B. Perry and J.E.Jay. "NOES"- None. The mayor declared the motion carried and the resolution passed to first reading.

(See another page of these minutes for a record of the Resolution)

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

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The above and foregoing minutes read and approved on this the 6th day of December, A.D. 1938.


Mayor, City of Lufkin, Texas.

Attest 
City Secretary.