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MINUTES OF Called MEETING OF THE CITY COMMISSION  
OF THE CITY OF LUFKIN, TEXAS, HELD May 14th  
1943 AT 5:00 PM.

On this the 14th day of May, A. D. 1943,  
the City Commission of the City of Lufkin, Texas, convened in  
Called session, in the regular meeting place in said  
City, with the following members thereof, to-wit:

W. M. Glenn, Mayor  
Arthur Temple, Jr., Commissioner, Ward No. 1  
R. E. Melvin, Commissioner, Ward No. 2  
B. F. Milligan, Commissioner, Ward No. 3  
Jas. A. Abney, Commissioner, Ward No. 4  
J. Thomas Kelley, City Manager  
J. W. Lewis, City Secretary  
Ned Shands, Jr., City Attorney

being present, and the following absent: \_\_\_\_\_,  
constituting a quorum when the following business was transacted:

1. Also present as a committee from the Chamber of Commerce  
were Steve Harmon, Herman Taylor, S. W. Henderson, Jr.,  
H. J. Shands, W. C. Binion, Ulen Medford, E. W. Leach, W. D.  
Winston, Jr. and W. R. Beaumier.

2. Mr. Henderson as Chairman of the committee stated that the  
purpose of their appearing before the Commission was that of  
recommending that ~~the new City Charter~~ be adopted, retaining the  
good features of the old charter and adding other needed  
features in order that it might meet present day requirements  
and for some years to come.

3. The matter was discussed generally  
by members of the Commission and the different members of the  
Committee after which City Attorney Shands explained the pro-  
cedure necessary for adopting a new Charter.

4. Motion was made by Arthur Temple, Jr., second by B. F. Milligan  
instructing the City Attorney to prepare an ordinance providing  
for calling the election for presentation to the Commission at  
a meeting to be held on the following Wednesday; May 19th at  
4:00 PM.

The motion carried by all members voting yea.

5. Motion was made by Jas. A. Abney, second by Arthur Temple, Jr.  
authorizing the City Manager to sell a small tool house for  
which the City has no use for \$15.00. The motion carried by  
all members voting yea.

6. The 1943-44 Budget was approved  
without formal action, for publication, after adding \$1,000.00  
to estimated water revenue and \$1,500.00 to estimated de-  
linquent tax revenue and addition of \$2,500.00 to authorized  
expenditures as miscellaneous contingencies.

Nothing further was presented and the meeting adjourned.

Passed and approved this 1st day of June A. D. 1943.

Attest:

J. W. Lewis  
City Secretary

W. M. Glenn  
Mayor