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MINUTES OF RECESSED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD FEBRUARY 12
1942 AT 2:00 P. M.

On this the 12th 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:

<u>W. M. GLENN</u>	, MAYOR
<u>CARY C. TREVATHAN</u>	, COMMISSIONER
<u>R. E. MELVIN</u>	, COMMISSIONER
<u>J. E. JAY</u>	, COMMISSIONER
_____	, COMMISSIONER
<u>J. W. LEWIS</u>	, CITY SECRETARY
<u>C. L. SPINE</u>	, 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 announced that the purpose of this meeting was to consider the acceptance or rejection of the resignation of Mr. C. L. Spine, as city manager.
2. The matter was discussed pro and con, and upon motion of Cary C. Trevathan, seconded by J. E. Jay, the resignation was accepted, effective March 15, 1942.
3. There being no further business to come before the meeting, it was upon motion duly made and seconded, recessed until February 19, 1942 at 4:00 p.m.

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

ATTEST:

J. W. Lewis
City Secretary, Lufkin, Texas

W. M. Glenn
Mayor, City of Lufkin, Texas