MINUTES OF A CALL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD Dec.12th,1927.

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Be it remembered that on this the 12th day of December, A.D.1927, there was begun and holden a call meeting of the Gity Commission of the City of Lufkin, Texas, at the Municipal Office thereof; Present and presiding the Hon. J.W.Hawkins, Mayor, A. M. Walker, Commissioner of Ward No. 2, M. C. Spivey, Commissioner of Ward No. 3, E. W. Leach, Commissioner of Ward No. 4 (Joe C.Denman, Commissioner of Ward No. 1 being absent) V. R. Smitham, City Manager, W. O. Seale, City Attorney and T. L. Dunn, City Secretary, when the following proceedings were had to-wit:-

Pursuant to written notice the City Commission met in called session on this day for the purpose of amending or establishing and defining the Fire Limits of the City of Lufkin, Texas. The written notice is of record in these minutes and is hereby referred to for purpose of defining the purpose of the call meeting.

After careful and deliverate consideration of the question of the passage and approval of and ordinance relative to establishing the fire limits of the city, on motion made by M. C. Spivey and seconded by A. M. Walker, the following styled ordinance was presented for passage and approval as an emergency measure, to-wit:-

AN ORDINANCE ESTABDISHING AND DEFINING FIRE LIMITS IN THE CITY OF LUFKIN, TEXAS, FROVIDING CHARACTER OF MATERIAL TO BE USED IN ERECTING CONSTRUCTING, REPAIRING OR REMOVING OR ROOFING BUILDINGS WITHIN SAID LIMITS; PROVIDING PEMALTIES FOR VIOLATION WITH AN EMERGENCY CLAUSE; AND REPEALING ALL ORDINANCE AND PARTS OF ORDINANCE IN CONFLICT HEREWITH. The Mayor put the question and requested all members of the City Commission who favored said motion and the passage of said ordinance to vote "Aye" and those opposed to vote "no". The following members voted "Aye"- J.W. Hawkins, W. M. Walker, M.C.Spivey and E.W.Leach- The following members voted "No"- None- Whereupon the Mayor declared the motion carred and said ordinance passed and approved on final reading as an emergency measure. (The ordinance appears in these minutes at another page)

The above and foregoing minutes read and approved on this the 3rd

Mayor, City of Lufkin, Texas

day of January, A. D. 1928.

Attest:

Klack City Secy.