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MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD MAY 11th, A.D. 1939.

Be it remembered that on this the 11th day of May A.D. 1939, 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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| W. M. Glenn, | Mayor |
| W. D. Winston, Jr., | Coms. Ward No. 1 |
| Lewis Hicks, | Coms. Ward No. 2 |
| R. C. Arnett, | Coms. Ward No. 3 |
| J. E. Jay, | Coms. Ward No. 4 |
| C. L. Stine, | City Manager. |
| Curtis W. Fenley, | City Attorney, and |
| Cecil Massingill, | Acting City Secretary. |

The following proceedings were had to wit:

Mr. Stine read request of Mrs. Rose Moss, Mrs. B. W. Lang, and several other members of the Garden Club, for City to give the people requesting same a "Summer Water Rate" for beautifying Gardens and yards. City Commission authorized Mr. C. L. Stine, City Manager, to work out a rate to be voted on at the next meeting in June.

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City Council advised to write P.W.A that City will install a P.W.A. marker at City Water Well Site at Redland.

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The matter of appointing successor to T. L. Dunn, City Secretary, was discussed. City Manager, C. L. Stine stated that he had appointed Cecil Massingill to such position, subject to the confirmation by the City Commission. A Motion was made by R. C. Arnett and seconded by J. E. Jay, that Cecil Massingill be appointed to the position of City Secretary. The Mayor put the question and it carried unanimously. All voting "AYE", "NOES" None. After the motion carried C. L. Stine, City Manager, recommended that Cecil Massingill be appointed as Tax Collector.

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The City Commission authorized C. L. Stine, City Manager, to employ a City Tax Assessor, month to month, for 30, 60, or 90 days.

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Mr. Stine brought up the subject of letting Mr. T. L. Dunn, make up a Bond Register and Codefy City Ordinances, and recommended that he be appointed to do this work, which apparently met with approval of the City Commission.

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

The above and foregoing minutes read and approved on this the 6th day of June, A.D. 1939.

Lewis Hicks Prosen
Mayor, City of Lufkin, Texas.

ATTEST:

Paul Mangell
City Secretary.