MINUTES OF A CALL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD APRIL 6TH, 1939.

Be it remembered that on this the 6th day of April, A. D. 1939, there was begun and holden a call meeting pf 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:

Lewis Hicks, - - - - - Commissioner Ward No. 2, and Mayor Protem.

W. D. Winston, Jr. - - - Commissioner Ward No. 1, J. B. Perry, - - - - - Commissioner Ward No. 3, J. E. Jay, - - - - - - Commissioner Ward No. 4, C. L. Stine, - - - - - City Manager, Curtis W. Fenley, - - - City Attorney, and T. L. Dunn, - - - - - - City Secretary.

W. M. Glenn, Mayor, Was absent on account of sickness of his wife.

- - - -000- - - -

The following proceedings were had, to-wit: Purpose of the meeting was declare result of Regular General City Election, administer the Oath of Office to newly election City Officials and to do and perform any other business that might properly come before the meeting.

- - - 000- - - -

An Ordinance entitled *AN ORDINANCE CANVASSING THE RETURNS AND DE-CLARING THE RESULTS OF AN ELECTION HELD WITH-IN AND FOR THE CITY OF LUFKIN, TEXAS, ON THE FIRST TUESDAY IN APRIL, 1939, SAME BEING THE 4TH DAY OF APRIL, 1939, FOR THE PURPOSE OF ELECTING A MAYOR FROM THE CITY AT LARGE AND A CITY COMMISSIONER FROM WARD NO. 1, AND A CITY COMMISSIONER FROM WARD NO. 3*

was introduced for passage and approval. J. B. Perry made a motion that said Ordinance be read to the City Commission and that it be passed and approved. J. E. Jay seconded the motion. The Mayor Pro Tem then put the question and the following is the recorded vote on same: "AYES" W. D. Winston, Jr., Lewis Hicks, J. B. Perry and J. E. Jay. "NOES" None. Whereupon the Mayor Protem declared the motion carried and the ordinance passed and approved. (See another page of these minutes for a record of the ordinance) Immediately after the passage of this ordinance, W. D. Winston, Jr. and R. C. Arnett, the newley elected Commissioners of Wards Nos. 1 and 3 respectively, were administered the statutory Oath of Office, and assumed their respecive places in the meeting, J. B. Perry, who had been City Commissioner of Ward No. 3, relinquibled his place to his successor, Mr. R.C. Arnett and retired from the meeting. W. D. Winston, Jr. was re-elected to position of Commissioner of Ward No. 1, and zesained his position as same. W. M. Mayor Elect was not present, but having been delcared elected, the Oath of Office was to be administered to him on his return Oaths of Office are attached hereto and made a part of these home .

minutes.

City Manager C. L. Stine stated that it was necessary to purchase a new truck for the Garbage Department of the City, and that he had obtained bids and proposals from the following:

City Manager Stine recommended the purchase of a Dodge Trust, the bid on same being the best bid received. The matter having been considered by the City Commission, it was moved by W. D. Winston, Jr. and seconded by J. E. Jay, that the recommendation of the City Manager be accepted and that a Dodge Truck be purchased. The Mayor put the question and the motion carried unanimously.

----000-----

Bills and accounts due by the City to various parties, firms and corporations were presented for payment, and it appearing that such of said bills as had been properly audited and approved for payment by the City Manager should be paid, on motion duly made and carried they were allowed and ordered paid.

----000----

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

----000----

The above minutes read and approved on this the Znl day of May, A. D. 1939.

Mayor, City of Lufkin, Texas.

Attest:

tw Segnetony