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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEX-
AS, HELD JANUARY 30th, A. D. 1939.

Be it remembered that on this the 30th day of January, 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 fol-
lowing officers of the City present and presiding, to-wit:

W. M. Glenn, - - - - - Mayer,
W.D. Winston, Jr. - - - - - Coms. Ward No. 1,
Lewis Hicks, - - - - - Coms. Ward No. 2,
J. B. Perry, - - - - - Coms. Ward No. 3,
J. E. Jay, - - - - - Coms. Ward No. 4,
C. L. Stine, - - - - - City Manager,
Curtis W. Fenley, - - - - - City Attorney, and
T. L. Dunn, - - - - - City Secretary,

THE Following proceedings were had, to-wit:

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A Resolution entitled **"RESOLUTION AMENDING RESOLUTION FIXING MINIMUM
WAGE RATES ON DOCKET TEX-2137*F BY ADDING THERE-
TO CERTAIN CLASSIFICATIONS NOT INCLUDED IN THE
ORIGINAL"**

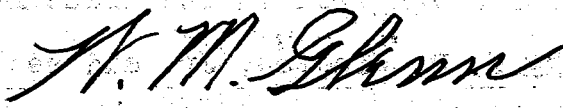
was introduced for passage and approval. W. D. Winston Jr. made a motion
that said resolution be passed and approved. J. B. Perry seconded said mo-
tion. The mayor put the question and the following is the recorded vote on
the motion and the Resolution, viz: **"AYES"**, W. M. Glenn, W. D. Winston, Jr.,
Lewis Hicks, J. B. Perry, and J. E. Jay. **"NOES"** - None. Whereupon the Mayor
declared the motion carried and the Resolution passed and approved. (See
another page of these minutes for a record of the Resolution).

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

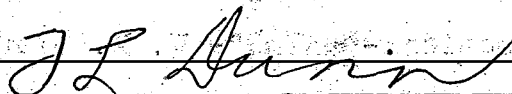
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The above minutes read and approved on this the 7th day of February,
A. D. 1939.



Mayor, City of Lufkin, Texas.

Attest:



City Secretary.