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MINUTES OF A CALL MEETING OF THE  
CITY COMMISSION OF THE CITY  
OF LUFKIN, TEXAS, HELD March  
20th, 1937.

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Be it remembered that on this the 20th day of March, A.D. 1937, 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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|----------------------|--------------------|
| Kenneth Hoskins,     | Mayor,             |
| W. O. Greene,        | Coms. Ward No. 1,  |
| Lewis Hicks,         | Coms. Ward No. 2,  |
| J. B. Perry,         | Coms. Ward No. 3,  |
| Curtis W. Fenley,    | City Attorney, and |
| T. L. Dunn,          | City Secretary and |
| Acting City Manager. |                    |

J. E. Jay, Commissioner of Ward No. 4 was absent.

The following proceedings were had, to-wit:-

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The purpose of the meeting was to consider the passage, on second and final reading, an ordinance providing for a new and different rate to be charged for water at private residences within and outside of the City Limits of the City of Lufkin, Texas, and to do and perform any other business that might properly come before the meeting.

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An amending ordinance entitled "AN ORDINANCE REPEALING SECTION THREE (3) OF SECTION 111 OF "AN ORDINANCE DEFINING DUTIES OF WATER COMMISSIONER, ESTABLISHING WATER RATES TO BE CHARGED, ETC., "AS THE SAME WAS AMENDED ON THE 13th DAY OF MAY A.D. 1921, AND PROVIDING FOR A NEW SECTION THREE (3) AND PROVIDING FOR EMERGENCY"

was introduced for passage and approval on second and final reading. Commissioner Lewis Hicks made a motion that said ordinance be placed on second and final reading and that it pass second and final reading. The motion was seconded by J. B. Perry. The Mayor put the question and the following is the recorded vote on the motion: "AYES"- Kenneth Hoskins, W. O. Greene, Lewis Hicks and J. B. Perry. (J.E.Jay absent) "NOES"- None- Whereupon the Mayor declared the motion carried and the said ordinance passed and approved on second and final reading.

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

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The above minutes read and approved on this the 6th day of April, A. D. 1937.

Attest:

J. L. Dunn  
City Secretary.

Kenneth Hoskins  
Mayor, City of Lufkin, Texas.