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MINUTES OF CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD JUNE 9,
1941 AT 2:30 P. M.

On this the 9th day of June, A. D. 1941, the City Commission of the City of Lufkin, Texas convened in called session, in the regular meeting place in said City, with the following members thereof, to-wit:

<u>W. M. GLENN</u>	MAYOR
<u>CARY C. TREVATHAN</u>	COMMISSIONER
<u>R. E. MELVIN</u>	COMMISSIONER
<u>W. A. GREEN</u>	COMMISSIONER
<u>J. E. JAY</u>	COMMISSIONER
<u>J. W. LEWIS</u>	CITY SECRETARY
<u>C. L. STINE</u>	CITY MANAGER
<u>NED SHANDS, JR.</u>	CITY ATTORNEY

being present, and the following absent: NONE,
constituting a quorum when the following business was transacted:

1. The accounts for the month of May were examined and ordered paid.
2. Partial Estimate Number 6, voucher Number 9, by Koch & Fowler in favor of Reynolds & Sutton for street paving was presented and ordered paid.
3. The matter of the Texas Power & Light Company contract was again brought before the meeting, and upon motion of Cary C. Trevathan, seconded by R. E. Melvin, the resolution was passed authorizing the Mayor and City Secretary to execute the contract as drawn, said resolution being passed by the following vote:

YEA: W. M. GLENN, CARY C. TREVATHAN, R. E. MELVIN, W. A. GREEN
J. E. JAY:

NAY: NONE.

The resolution and contract will be found immediately following these minutes.

Commissioner R. E. Melvin introduced an ordinance and moved that it be placed on first reading, seconded by W. A. Green and carried by the following vote:

YEA: W. M. GLENN, CARY C. TREVATHAN, R. E. MELVIN, W. A. GREEN,
J. E. JAY;

NAY: NONE.

Ordinance placed on first reading.

Commissioner Cary C. Trevathan moved that the ordinance pass first reading, seconded by Commissioner J. E. Jay and carried by the following vote:

YEA: W. M. GLENN, CARY C. TREVATEAN, R. E. MELVIN, W. A. GREEN,
J. E. JAY;
NAY: NONE.

The ordinance passed first reading.

Upon motion of Commissioner W. A. Green, seconded by J. E. Jay, the rule for reading an ordinance at more than one meeting was suspended and the ordinance was placed on second and final reading and carried by the following vote:

YEA: W. M. GLENN, CARY C. TREVATEAN, R. E. MELVIN, W. A. GREEN,
J. E. JAY

NAY: NONE.

The Mayor then declared the ordinance passed on second and final reading. The ordinance will be found immediately following these minutes and is made a part hereof.

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

PASSED AND APPROVE this 1st day of July A. D. 1941.


Mayor, City of Lufkin, Texas.

ATTEST:


City Secretary, Lufkin, Texas