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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS
HELD ON THE 9th DAY OF FEBRUARY A.D. 1940

BE IT REMEMBERED THAT on this the 9th day of February, A. D. 1940 there came on and was held a call meeting of the City Commission in and for the City of Lufkin, Texas, at the Municipal Office in said City with the following Officers of the city present and presiding to-wit:

W.M. Glenn, Mayor
W. D. Winston, Jr., Commissioner Ward No.1
Lewis Hicks, Commissioner Ward No.2
G. Etra Barington, Commissioner Ward No.3
J. E. Jay, Commissioner Ward No.4
C. L. Stine, City Manager,
Curtis W. Fenley, City Atty., and
Cecil Massingill, City Secretary

Commissioner Hicks was called from the Meeting by Auditor for W.O.W.

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The following proceedings were had to-wit:

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1. Kent & Coston, Local Architects, presented City with Drawings (site) of proposed City Hall to fit the property Log Cabin is now on. The cost of same was discussed by having same constructed with WPA; also by local contractors. (no action taken)

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2. A Motion was made by W. D. Winston and seconded by G. Etra Barington that J. S. Cauthen be appointed Presiding Judge, Mrs. J. B. McConnico, Judge, Mrs. Rose Moss, Clerk, Miss Helen Moore, Clerk, and Mrs. Claud Green, Clerk, on first reading---calling Election 1st Tuesday in April, same being the 2nd day of April A.D. 1940. to elect Commissioner from Ward 2 and a Commissioner from Ward 4. The Mayor put the question to a vote. All voted "Aye" . "Noes" None. (see copy of Election Ordinance attached.)

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3 A Motion was made by W. D. Winston and seconded by G. Etra Barington that Ned Shands, Jr., be appointed as City Attorney--same effective March 1st, A.D. 1940. The Mayor put the question to a vote. "Ayes" W. D. Winston Jr., G. E. Barington, J. E. Jay, "Noes". W. M. Glenn. (Hicks Absent)

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

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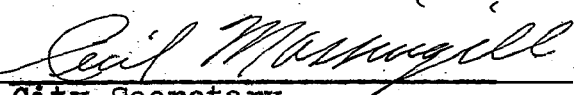
5 The above and foregoing minutes read and approved this the 5th day of March, A.D. 1940.

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& Mayor, City of Lufkin, Texas.

ATTEST:


City Secretary.