

MINUTES OF Called MEETING OF THE CITY COMMISSION
OF THE CITY OF LUTKIN, TEXAS, HELD August 13th
1943 AT 10:30 A M.

On this the 13th day of August, A. D. 1943,
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>R. E. Melvin</u>	, Commissioner, Ward No. 1
<u>B. F. Milligan</u>	, Commissioner, Ward No. 2
<u>Jas. A. Abney</u>	, Commissioner, Ward No. 3
<u>J. Thomas Kelley</u>	, Commissioner, Ward No. 4
<u>J. W. Lewis</u>	, City Manager
<u>Ned Shands, Jr.</u>	, City Secretary
<u></u>	, City Attorney

being present, and the following absent: Arthur Temple, Jr.,
constituting a quorum when the following business was transacted:

1. Returns of the Special Election held on August 10th were canvassed and results declared as follows:
 2. The number of votes cast favoring the choosing of a Commission to frame a new Charter for the City of Lufkin ONE HUNDRED.
 3. The number of votes cast opposing the choosing of a Commission to frame a new Charter for the City of Lufkin ONE HUNDRED SIXTY SIX.
 4. Motion by R. E. Melvin, Second by B. F. Milligan declaring the above results was passed by all members voting yea.
 5. Application of K. Morris for amendment to the City Zoning Ordinance changing property owned by him on Ellis Avenue near the City Limits from District "A" to District "H" was presented and on motion by B. F. Milligan, second by Jas. A. Abney the date for public hearing required was set for August 31st at 2:30 PM.
 6. Matter of employing a supervisor for the Community Center Building to succeed Mr. R. W. Riley who had resigned, effective August 15th was brought up and Mayor Glenn and J. W. Lewis were authorized to select the Supervisor.
 7. On motion by R. E. Melvin, second by B. F. Milligan, all members voting yea, J. W. Lewis was appointed Acting City Manager with increase in salary of \$50.00 per month until further arrangements were made.
 8. On motion by R. E. Melvin, second by B. F. Milligan, all members voting yea, payment to J. Thomas Kelley of One and one half month's salary after August 15th was authorized.
- No further business was presented and the meeting adjourned.

Passed and approved this 7th day of September A.D. 1943.