

MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD July 15th, 1938.

Be it remembered that on this the 15th day of July, A.D. 1938, 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:

W. M. Glenn,	Mayor,
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,
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary and Acting City Manager.

The following proceedings were had, to-wit:

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An ordinance entitled "AN ORDINANCE; REQUIREMENTS FOR ABATTOIRS; SLAUGHTER HOUSES OR OTHER PLACES WHERE MEATS ARE SOLD OR OFFERED FOR SALE; PROVIDING FOR INSPECTION OF ANIMALS BEFORE AND AFTER SLAUGHTER; REQUIRING PROTECTION FOR MEATS WHILE BEING STORED, SOLD OR TRANSPORTED; PROVIDING FOR ADEQUATE REFRIGERATION FOR MEAT AND MEAT PRODUCTS; PROVIDING FOR THE MANNER OR SLAUGHTERING MEATS; REQUIRING HEALTH CERTIFICATES, ETC. PROVIDING FOR THE SALE OF HOME RAISED AND HOME SLAUGHTERED MEATS TO BE OFFERED FOR SALE WITHIN THE CITY LIMITS OF THE CITY OF LUFKIN, TEXAS, AND PROVIDING FOR INSPECTION FEES AND A PENALTY FOR VIOLATION OF SUCH ORDINANCE, OR ANY SECTION THEREOF"

was presented for passage and approval on first reading. Lewis Hicks made a motion that said ordinance be placed on first reading, and that it be passed and approved on first reading. J. B. Perry seconed the motion. The Mayor put the question and the following is the recorded vote on the motion: "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 ordinance passed and approved on first reading.

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An ordinance entitled "AN ORDINANCE OF THE CITY OF LUFKIN AMENDING AN ORDINANCE KNOWN AS "THE TAXI CAB ORDINANCE?", WHICH WAS PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF LUFKIN ON THE 14TH DAY OF JUNE, A.D. 1937, PROVIDING FOR THE LICENSING AND REGULATION OF TAXI CABS, AND PROVIDING FOR THE LICENSING OF CHAUFFEURS, BY ADDING THERETO CERTAIN SECTIONS, AND PROVIDING A SAVING CLAUSE; PROVIDING FOR A PENALTY,

was presented for passage and approval on first reading. J. B. Perry made a motion that said ordinance be placed on first reading, and that it be passed and approved on first reading. Lewis Hicks seconded the motion. The Mayor put the question and the following is the recorded vote on the motion: "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 ordinance passed and approved on first reading.

An Ordinance entitled "AN ORDINANCE EXTENDING WILSON AVENUE FROM ITS INTERSECTION WITH COTTON BELT AVENUE IN A SOUTHWEST-ERLY DIRECTION TO THE INTERSECTION OF NORTHERGUEUT STREET; DESCRIBING SUCH STREET EXTENSION BY METES AND BOUNDS; ESTABLISHING SUCH STREET EXTENSION AS A PUBLIC STREET AND HIGHWAY, 50 FEET WIDE, AND 1722.5 FEET IN LENGTH, AND DECLARING THE ACQUISITION OF SAID PRIVATE PROPERTY TO BE NECESSARY TO THE ESTABLISHMENT, OPENING AND IMPROVEMENT OF SUCH EXTENSION OF WILSON AVENUE"

was presented for passage and approval on second and final reading. J.E. Jay made a motion that said ordinance be placed on second and final reading and that it be passed and approved on second and final reading. W.D. Winston, Jr., seconded the motion. The Mayor put the question and the following is the recorded vote on the motion: "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 ordinance passed and approved on second and final reading.

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An Ordinance entitled "AN ORDINANCE AMENDING SECTION 1 OF AN ORDINANCE PASSED AND APPROVED ON SECOND READING ON THE 5TH DAY OF JULY, A.D.1938 BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, AND ENTITLED "AN ORDINANCE APPOINTING THE MEMBERS OF THE BOARD OF EQUALIZATION IN AND FOR THE CITY OF LUFKIN FOR THE YEAR A. D. 1938", and DECLARING AN EMERGENCY",

was presented for passage and approval. W. D. Winston, Jr., made a motion that said ordinance be passed and approved as an emergency ordinance, and said motion was seconded by J. B. Perry. The Mayor put the question and the following is the recorded vote on the motion: "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 ordinance passed and approved.

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An Ordinance entitled "AN ORDINANCE AMENDING SECTION TWO OF A CERTAIN ORDINANCE DEFINING THE FIRE LIMITS AND REGULATING THE CONSTRUCTION, ALTERATION, MAINTENANCE, REPAIR, AND REMOVAL OF BUILDINGS WITHIN THE CITY OF LUFKIN, AND PRESCRIBING PENALTIES FOR VIOLATIONS THEREOF"

was presented for passage and approval on second and final reading. J. E. Jay made a motion that said ordinance be placed on second and final reading and that it be passed and approved on 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"- 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 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 and foregoing minutes read and approved on this the 2nd day
of August, A.D. 1938.

W.M. Glenn

Mayor, City of Lufkin, Texas.

Attest:

J.L. Dunn

City Secretary.