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MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY COM-
MISSION, HELD AUGUST 17th, A.D.1938.

Be it remembered that on this the 17th day of August, A.D. 1938, there was begun and holden 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,	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
J. B. Perry,	Coms. Ward No. 3,
J. E. Jay,	Coms. Ward No. 4,
C. L. Stine,	City Manager,
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary.

The following proceedings were had, to-wit:

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A Resolution entitled "RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, WITHDRAWING THE APPLICATION FOR A LOAN WITH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS"

was introduced for passage and approval by the City Commission. After discussion of the resolution, it was moved by Louis Hicks that the Resolution as aforesaid be adopted as a Resolution of the City Commission of the City of Lufkin, Texas, and such motion was seconded by J. B. Perry. The Mayor put the motion and the following is the recorded vote on the motion: "AYES" W. M. Glenn, W. D. Winston, Louis Hicks, J. B. Perry and J. E. Jay. "NOES" - None - Whereupon the Mayor declared the motion carried and the resolution adopted.

(See another page of these minutes for a record of the Resolution)

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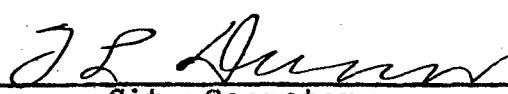
There being no further business to come before the meeting, on motion duly made and carried it adjourned.

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The above minutes read and approved on this the 6th day of September, 1938.


W.M. Glenn
Mayor, City of Lufkin, Texas.

Attest:


J.L. Dunn
City Secretary.