

MINUTES OF A CALL MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD AUGUST 8th, 1937.

Be it remembered that on this the 8th day of August, A.D. 1937, 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 present and presiding, to-wit:-

W. M. Glenn,	Mayor,
W. D. Winston, Jr.	Cms. Ward No. 1,
Louis Hicks,	Cms. Ward No. 2,
J. B. Perry,	Cms. Ward No. 3,
J. E. Jay,	Cms. 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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The purpose of the meeting was stated to be to read and approve bills, and to do and perform any other business as might properly come before the meeting:

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J. D. Martin, lessee of the Jones lake property, which is owned by the City, was present and made application for a renewal of the lease. The matter was considered by the City Commission, after which on motion made by Louis Hicks, Seconded by J. E. Jay, it was unanimously carried that the lease be renewed and extended for one year from the date the old lease expires, at a cash price of \$125.00 per year, with the option of renewing from year to year at such price and on such terms and conditions as may be agreed upon between the said J. D. Martin and the City Commission of the City of Lufkin, Texas.

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WHEREAS, it appearing that there is a vacancy on the police department on account of the resignation of Sam Jones Stovall, and that it is necessary to fill such vacancy, and it further appearing that Finis Whisenant is an applicant for such position, and it further appearing that the said Finis Whisenant is a person, in my opinion, well qualified to fill such position, therefore,

By virtue of the power vested in me by the Special Charter of the City of Lufkin, Texas, I, T. L. Dunn, Acting City Manager of said City, do hereby appoint the said Finis Whisenant to a position on the Police Department of said City of Lufkin, Texas, and request that his appointment be confirmed by the City Commission as provided by the said Special Charter of the City of Lufkin, Texas.

Witness my official signature this the 8th day of August, A. D. 1937.

T. L. Dunn
ACTING CITY MANAGER, City of Lufkin, Texas.

It having been made known to the City Commission that a vacancy exists in the police department of the City on account of the resignation of Sam Jones Stovall, and that the Acting City Manager had appointed Finis Whisenant to fill such position, and it now appearing that it is a Charter provision that action shall be taken by the City Commission on such appointment, it was moved by W. D. Winston, Jr. that the appointment of the said Finis Whisenant as aforesaid be confirmed. Louis Hicks seconded said motion. The Mayor put the question and the following is the recorded vote on the motion. "AYES"- W. D. Winston, Jr., Louis Hicks and J. B. Perry. "NOES"- W. M. Glenn and J. E. Jay. Whereupon the Mayor announced the motion carried by a majority vote of the City Commission, and the appointment is confirmed.

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OATH OF OFFICE.

I, Finis Whisenant, do solemnly swear that I will faithfully and impartially discharge and perform all the duties incumbent upon me as POLICEMAN in and for the City of Lufkin, Texas, according to the best of my skill and ability, agreeable to the Constitution and Laws of the United States and of this State, and the ordinances of the City of Lufkin, Texas, and

I do further solemnly swear, that since the adoption of the Constitution of this State, I being a citizen of this State, have not fought a duel with deadly weapons within this state nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, or added, advised or assisted any person thus offending; and

I further solemnly swear, that I have not directly nor indirectly paid, offered to pay, or promised to pay, contributed nor promised to contribute any money or valuable thing, or promised any public office or employment as a reward to secure my appointment, so help me God.

Finis Whisenant

Sworn to and subscribed before me at Lufkin, Texas, this the 8th day of August, A. D. 1937.

Paul McLaughlin
Notary Public, Angelina County, Texas.

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

The above and foregoing minutes read and approved on this the 8th day of September, A.D. 1937.

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

Attest:

J. L. [Signature]
City Secretary.