

86
MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD April 8th, 1938.

Be it remembered that on this the 8th day of April, A.D. 1938, there 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,	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, towit:

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The purpose of the meetings was stated to be to pass an ordinance declaring the result of the regular General City Election; to install newly election officers and do and perform any other matter that might properly come before the meeting:

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An ordinance entitled "AN ORDINANCE CONVASSING THE RETURNS AND DECLARING THE RESULTS OF AN ELECTION HELD WITHIN AND FOR THE CITY OF LUFKIN, TEXAS, ON THE FIRST TUESDAY IN APRIL A. D. 1938, SAME BEING THE 5th DAY OF APRIL A.D. 1938, FOR THE PURPOSE OF ELECTING A CITY COMMISSIONER FROM WARD NO. TWO AND A CITY COMMISSIONER FROM WARD NO FOUR."

was introduced for passage and approval. The Ordinance was read to the City Commission, and J. B. Perry made a motion that said ordinance be passed and approved. The motion was seconded by J. E. Jay. The Mayor put the question and the following is the record vote on the motion. "Ayes"- W.M.Glenn, W.D. Windston, 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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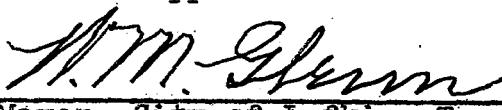
The question of whether the City would pay the expenses of Fire Marshal W.L. Jones and Fire Chief Harry Kerr to attend the State Firemen's Convention to be held at Amarillo in June. After discussing the matter it was moved by Lewis Hicks and seconded by J.B.Perry that the City will pay such expenses. The Motion carried unanimously.

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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 3rd day of May, A.D. 1938.


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

Attest:


J.L. Dunn
City Secretary