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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD
July 13th, 1937.

Be it remembered that on this the 13th day of July, A. D. 1937, 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:

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| Lewis Hicks, | Commissioner of Ward No. 2, and Mayor Protem, Presiding. |
| W. D. Winston, Jr. | Commissioner of Ward No. 1, |
| J. B. Perry, | Commissioner of Ward No. 3, |
| J. E. Jay, | Commissioner of Ward No. 4, |
| Curtis W. Fenley, | City Attorney, and |
| T. L. Dunn, x | City Secretary and Acting City Manager. |

The following proceedings were had, to-wit:

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An Ordinance entitled "AN ORDINANCE DECLARING THE OFFICE OF MAYOR OF THE CITY OF LUFKIN, TEXAS, VACATED; CALLING AND PROVIDING FOR A SPECIAL ELECTION FOR THE FILLING SUCH VACANCY, AND PROVIDING FOR NOTICE OF SUCH ELECTION"

was introduced for passage and approval on second and final reading. J.B. Perry 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, and the Mayor Protem put the question and the following is the recorded vote on the motion: "AYES"- W. D. Winston, Jr., Lewis Hicks, J. B. Perry and J. E. Jay. "NOES"- None- Whereupon the Mayor Protem declared the motion carried and the ordinance passed and approved on second and final reading. (See another page of these minutes for a record of said ordinance)

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Geo. G. Ehrenborg, by legal representative, was present and presented for examination and approval the final report of the survey they had made for the City, as provided by contract, showing appraisals of real estate and improvements thereon in the City limits of the City of Lufkin, also of appraisals of properties of utilities and industries of the City. The report was examined, and with the exception of some changes to be made which were to be made, the report was approved, on motion duly made by J. E. Jay and seconded by W. D. Winston, Jr, which 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 August, A.D. 1937.

Attest:

J. L. Dunn
City Secretary.

Lewis Hicks
Mayor Protem, City of Lufkin, Texas.