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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN
TEXAS - HELD APRIL 27th, 1937.

Be it remembered that on this the 27th day of April, 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 fol-
lowing officers of the City present and presiding, to-wit:

Kenneth Hoskins, -	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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The meeting was called for the purpose of discussing and fixing salaries (tentatively) for the fiscal year beginning April 1st, 1937 and ending March 31st, 1938, and to perform any other duty that might properly come before the meeting.

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A list of city employees was furnished each City Commissioner and the Mayor showing the salaries paid for the fiscal year ending March 31st, 1937. The matter of fixing salaries for the next fiscal year, (1937-38) was thoroughly discussed and same were fixed tentatively and will again be considered for final action at the time the annual budget is up for adoption.

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An ordinance entitled "AN ORDINANCE REGULATING THE BUSINESS OF MAKING PERSONAL LOANS IN THE CITY OF LUFKIN, TEXAS; DEFINING THE TERM "PERSONAL LOAN BUSINESS"; PROVIDING THAT ANY PERSON, FIRM OR CORPORATION SHALL FIRST SECURE A LICENSE AND FILE A SUFFICIENT BOND WITH THE CITY SECRETARY BEFORE ENGAGING IN THE PERSONAL LOAN BUSINESS; PROVIDING THAT THE INVALIDITY OF ONE SECTION SHALL IN NO WAY AFFECT THE VALIDITY OF THE REMAINING ONES AND PROVIDING A PENALTY FOR THE VIOLATION OF ANY OF ITS PROVISIONS"

was introduced for passage and approval on first reading. Lewis Hicks made a motion that said ordinance be placed on first reading and that it pass first reading. The motion was seconded by W. D. Winston, Jr., and the Mayor put the question, and the following is the recorded vote of the City Commission on the motion: "AYES" Kenneth Hoskins, 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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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 4th day of May A.D. 1937.

T. L. Dunn

City Secretary.

Kenneth Hoskins
Mayor City of Lufkin, Texas.