Be it remembered that on this the 25th day of January A. D. 1938, 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 of the City present and presiding, to-wit:

C. L. Hicks,

W. D. Winston,

J. B. Perry,

J. E. Jay, T. L. Dunn,

Commissioner Ward No. 2 and Mayor Pro Tem, Presiding Commissioner Ward No. 2, Commissioner Ward No. 3, Commissioner Ward No. 4 City Secretary and Acting

City Manager.

W. M. Glenn, Mayor, was absent, - out of the City. City Attorney The following proceedings were had, to-wit: Curtis W. Fenley, also absent.

The purpose of the meeting was to consider the passage of an ordinance amending the Ordinance Defining the Fire Limits of the City of Lufkin, and to do and perform any other duties that might properly come before the meeting.

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An Ordinance entitled "AN ORDINANCE AMENDING SECTION TWO OF A CERTAIN ORDINANCE DEFINING THE FIRE LIMITS AND REGULAT-ING THE CONSTRUCTION, ALTERATION MAINTENANCE, REPAIR AND REMOVAL OF BUILDINGS WITHIN THE CITY OF LUFKIN; AND PRESCRIBING PENALTIES FOR VIOLA-TINNS THEREOF"

was introduced for passage and approval on first reading. After discussing the said ordinance, it was moved by J. B. Perry, Commissioner of Ward No. 3, that said Ordinance be placed on first reading and that it be passed and approved on first reading. The motion was seconded by J. E. Jay, Commissioner of Ward No. 4. The Mayor put the question and the following is the recorded vote on the motion: "AYES" - C. L. Hicks, W. D. Winston, Jr., 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.

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 1st day of February,

A. D. 1938.

Attest: