

337
MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD APRIL
10TH, 1939.

Be it remembered that on this the 10th day of April, A.D. 1939, 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:

W. M. Glenn, - - - - - Mayor,
W. D. Winston, Jr. - - - - - Coms. Ward No. 1,
Lewis Hicks, - - - - - Coms. Ward No. 2,
R. C. Arnett, - - - - - Coms. Ward No. 3,
J. E. Jay, - - - - - Coms. Ward No. 4,
C. L. Stine, - - - - - City Manager,
Curtis W. Fenley, - - - - - City Attorney, and
T. L. Dunn, - - - - - City Secretary.

The follllwing proceedings were had, to-wit.

Pursuant to "Notice of Special Meeting" which is made a part hereof, the City Commission met on this the 10th day of April, 1939, for the purpose of considering an offer if the United States of America to aid by way of grant in financing the construction of extensions and improvements to the waterworks and sewer systems, including the acquisition of necessary land and right-of-way, and adopting a resolution approving the acceptance of such officer, and doing and performing another duty that might properly come before the meeting.

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A Resolution entitled "RESOLUTION ACCEPTING AN OFFER OF THE UNITED STATES OF AMERICA TO AID BY WAY OF GRANT IN FINANCING A PROJECT THEREIN DESCRIBED"

was introduced for passage and approval. W. D. Winston, Jr. introduced the proposed resolution and moved its adoption., and Lewis Hicks seconded the motion. The Mayor put the question and the following is the recorded vote on the motion: "AYES"- W. M. Glenn, W. D. Winston, Jr. Lewis Hicks, R. B. Rembert and J. E. Jay. "NOES"- None. Whereupon the Mayor declared the motion carried and the resolution adopted. (See another page of these minutes for a record of the Acceptance Proceedings and Resolution herein referred to).

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A Resolution entitled "RESOLUTION AMENDING A RESOLUTION DATED MARCH 21ST, 1939, ENTITLED "RESOLUTION SUPPLEMENTING RESOLUTION OF DATE OCTOBER 20TH, 1938, FIXING MINIMUM WAGE RATES ON DOCKET TEX-2137-F"

was introduced for passage and approval. Lewis Hicks made a motion, and J. E. Jay seconded same, that said Resolution be passed and approved. The Mayor put the question and the following is the recorded vote on the motion. "AYES"- W. M. Glenn, W. D. Winston, Jr., Lewis Hicks, R. C. Arnett, and J. E. Jay. "NOES"- None. Whereupon the Mayor declared the motion carried and the resolution adopted. (See another page of these minutes for a record of the resolution)

331

A Resolution entitled " RESOLUTION AWARDING CONTRACT PUBLIC WORKS
ADMINISTRATION DOCKET TEX-2137-F, WATERWORKS
AND SEWER IMPROVEMENTS, LUFKIN TEXAS, CON-
TRACT NO. 6."

was introduced for passage and approval. Same having been considered by
the City Commission, it was moved by Lewis Hicks that said Resolution be
passed, approved and adopted. W. D. Winston, Jr. seconded the motion.
The Mayor put the question and the following is the recorded vote on
the motion: "AYES"- W. M. Glenn, W. D. Winston, Jr., Lewis Hicks, R. C.
Arnett and J. E. Jay. "NOES"- None- Whereupon the Mayor declared the
motion carried and the resolution passed, approved and adopted. (See
another page of these minutes for a record of the Resolution)

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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
2nd day of May, A. D. 1939.

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

Attest:

Leif Marshall
Acting City Secretary.