

82

MINUTES OF ~~Called~~ MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD September 9th
1942 AT 2:00 P M.

On this the 9th day of September, A. D. 1942,
the City Commission of the City of Lufkin, Texas convened in
Called session, in the regular meeting place in said
City, with the following members thereof, to-wit:

W. M. Glenn, Mayor
 , Commissioner, Ward No. 1
R. E. Melvin, Commissioner, Ward No. 2
B. F. Milligan, Commissioner, Ward No. 3
Jas. A. Abney, Commissioner, Ward No. 4
J. Thomas Kelley, City ~~Secretary~~ Manager
J. W. Lewis, City ~~Manager~~ Secretary
Ned Shands, Jr., City Attorney

being present, and the following absent: Gary C. Trevathan,
constituting a quorum when the following business was transacted:

1. Mr. Kelley presented the accounts payable for the month of August amounting to \$3526.32 and recommended they be approved and apid, which was done on motion of Jas. A. Abney seconded by B.F. Milligan, all commissioners voting yea.
2. Mr. Kelley presented and recommended for approval and payment, Voucher No. 7 by Koch & Fowler in favor of Reynolds & Sutton in the amount of \$478.69 on Street paving contract, and payment was authorized by motion of R.E. Melvin, second by B.F. Milligan, all commissioners voting yea.
3. Resolution was offered by R.E. Melvin, seconded by Jas. A. Abney approving contract with Reynolds & Sutton for construction of Storm Sewers, additional to Paving Unit No. 2,.
4. Resolution was adopted on motion of R.E. Melvin, second by Jas. A. Abney, all commissioners voting yea.
5. Motion was made by Jas. A. Abney, second by B.F. Milligan and carried by unanimous vote ratifying contract covering easement granted by Mrs. I.D. Fairchild, and authorizing City Manager to execute same.
6. Motion was made by B.F. Milligan, second by R.E. Melvin, all commissioners voting yea, that Jas. A. Abney be elected Mayor Protem.

There was no further business for attention and the meeting was adjourned.

Passed and approved, this 6th day of October 1942.

W. M. Glenn
Mayor.

Attest:

J. W. Lewis
Secretary.