MINUTES OF Recessed LEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD November 23ra 1942 AT 7:30 A M.

On this the <u>23rd</u> day of <u>wovember</u>, A. D. 194<u>2</u>, the City Commission of the City of Lufkin, Texas, convened in <u>recessed</u> session, in the regular meeting place in said City, with the following members thereof, to-wit;

> W. H. Glenn , Mayor , Commissioner, Ward No. 1 R. D. Felvin , Commissioner, Ward No. 2 B. F. Milligan , Commissioner, Ward No. 3 Jas. A. Abney , Commissioner, Ward No. 4 J. Thomas Lelley , City Manager J. V. Lewis, , City Secretary Ned Bhands, Jr. , City Attorney

being present, and the following absent: <u>lary J. Trevathan</u>; constituting a quorum when the following business was transacted;

I In attendance on the meeting, were Mr. Boyd, District Supervisor for M.r.A.Mr. Helton, local representative for M.r.M. Mr. Muff and Mr. Baird with Reynolds & Sutton and Mr. Caughey local engineer for Koch & Fowler.

. Mayor announced the purpose of the meeting was to consider the Street Faving Project and called on Mr, Boyd to state the status of the project from the standpoint of W.F.A., which he did, stating that W.F.A. had not been able to furnish the required amount of labor recently and did not see any chance of being able to furnish sufficient labor to keep the job going further.

J. IIr. Huff was then called on to state the position of Reynolds & Sutton in the matter and Mr. Huff stated that he understood that W.F.A. would like to withdraw from the project and that under the circumstances he would also like to close up their part of the project.

* I'r. Boyd was asked to take a definite statement as to whether or not Wirking, would or would not continue with the project and said that he would not make a definite statement.

Sur. Boyd was asked directly as to whether or not War.A. can men to the contractor to continue the project as set forth in the contract and he said they could not fulfill their part of the agreement.

Ifter general discussion of the matter, Lr. Boyd said that if it was agreeable to the City Commission and to Reynolas & Sutton he would state definitely that Would withdraw from the project and he was assured that there would be no objection made by either the city nor by Reynolds & Sutton.

mayor Glenn suggested the

? the City Manager and City Attorney go over the matter with Mr. Huff and make recommendation to the City Commission as to how much,if any,the City pay them.

The meeting was recessed to Regular Meeting date, December 1st 1942 at 7:30 FM.

Passed and approved this Aday of December A.D. 1942.

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