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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD NOVEMBER 10, 1938.

Be it remembered that on this the 10th day of November, 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:

W. M. GLENN - - - - - 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,
C. L. Stine, - - - - - City Manager,
Curtis W. Fenley, - - - - - City Attorney, and
T. L. Dunn, - - - - - City Secretary.

The following proceedings were had, to-wit:-

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The purpose of the meeting was to receive and open bids in accordance with advertisement for same, for the purpose of construction of Waterworks Improvements for the City of Lufkin, Texas.

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A Resolution entitled "RESOLUTION LISTING BIDS RECEIVED, DETERMINING THE LOWEST AND BEST BID AND AWARDING CONTRACTS"

was introduced for passage and approval. It was moved by Commissioner W.D. Winston, Jr., that said resolution, which awarded contract to Dellone Construction Company, be passed and approved. J. B. Perry seconded said motion. The Mayor put the question and the following is the recorded vote on the motion and the Resolution, viz: "AYES" - W.M.Glenn, W.D.Winston, Jr., Lewis Hicks, J. B. Perry and J. E. Jay. "NOES" - None- Whereupon the Mayor declared the motion carried and the resolution passed and approved.

(See another page of these minutes for a record of said Resolution)

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It appeared that it was necessary to select a laboratory to make tests of materials used in construction of Contract awarded to Dellone Construction Company for waterworks improvements in the City of Lufkin, Texas, it was moved by Lewis Hicks that TEXAS TESTING LABORATORIES be selected for such service. The motion was seconded by J. B. Perry and the mayor put the motion and the following is the recorded vote on same: "AYES"- W.M.Glenn, W.D.Winston, Jr., Lewis Hicks, J. B. Perry, and J.E.Jay - "NOES"- None- Whereupon the Mayor decalred the motion carried and THE TEXAS TESTING LABORATORIES selected to make officials tests of materials used in construction of the waterworks improvements aforesaid.

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Accounts and bills due by the City to various parties, firms and corporations were presented for payment and it appearing that such of said bills and accounts as had been properly audited and approved for payment by the City Manager should be paid, it was moved and duly seconded and carried unanimously that such bills be paid.

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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 6th day of December, A.D. 1938.

W.M. Glenn

Mayor, City of Lufkin, Texas.

Attest:

J.L. Lunn

City Secretary.