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MINUTES OF REGULAR MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD NOVEMBER 1st, 1938.

Be it remembered that on this the 1st day of November, A.D. 1938, there was begun and holden a regular 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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Minutes of meetings held during the month of October, 1938 were read and on motion duly made and carried were approved as read.

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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. moved its adoption. J. B. Perry seconded the motion. The following is the recorded vote on the motion. "AYES"- W.M.Glenn, W. D. Winston, Jr., J. B. Perry, Lewis Hicks and J. E. Jay. "NOES" - None- Whereupon the Mayor declared the motion carried and the resolution finally passed.

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

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A Resolution entitled "RESOLUTION AUTHORIZING ENGINEER'S OR ARCHITECTS CONTRACT"

providing for execution by the mayor on behalf of the City a Contract with Freese and Nichols for services in connection with improvements of waterworks and sewer improvements under PWA Project Docket Tex-2137-F was introduced for passage and approval. J. B. Perry moved the adoption of the Resolution and W.D.Winston, Jr. seconded said 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, J. B. Perry and J. E. Jay. "NOES"- None- Whereupon the Mayor declared the motion carried and the Resolution finally passed and approved. (See another page of these minutes for a record of the Resolution)/

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The City Manager brought up the subject of a "Police Radio" and explained that it was his belief that the installation of one for the City of Lufkin would be of great value, and stated further that he had the opportunity of having such installed at a cost of \$350.00. He was instructed

by the City Commission to make any further investigations as he saw fit and that if he considered the investment worth while, to go ahead and have same installed.

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There being no further businss 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.

M. M. Glenn

Mayor, City of Lufkin, Texas.

Attest:

J. L. Lunn

City Secretary.