

MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS?
HELD FEBRUARY 6th, A. D. 1939.

Be it remembered that on this the 6th day of February, 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, - - - - - Mayer,
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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An order entitled "ORDER OF CITY COMMISSION AGREEING TO FURNISH
RIGHT-OF-WAY"

for location of Statehigh Way No 103, in the City of Lufkin, from its intersection with Laurel Avenue and North Third Street eastwardly a distance of approximately 0.5 mile to the East City Limit of the City of Lufkin, Texas, was introduced for adoption and approval.

Said Order was read in the presence of the City Commission, and it was moved by W. D. Winston, Jr. and seconded by J. E. Jay that said Order 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, J. B. Perry and J. E. Jay. "NOES" - None. Whereupon the Mayor declared the motion carried and the order passed and approved. (See another page of these minutes for a record of the Order).

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A resolution entitled "RESOLUTION TO GOVERN TRAFFIC THROUGH INCORPORATED CITIES OR TOWNS STATE PROJECTS"

was introduced and pertains to State Highway No. 103 over New Location. Said Resolution was read in the presence of the City Commission, and it was moved by W. D. Winston, Jr. and seconded by J. E. Jay 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, 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 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 minutes read and approved on this the 7th day of February, A.D. 1939.

Attest:

T. L. Dunn
City Secretary.

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