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MINUTES OF A CALL MEETING OF THE  
CITY COMMISSION OF THE CITY  
OF LUFKIN, TEXAS, HELD  
July 11th, 1939.

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Be it remembered that on this the 11th day of July, 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,	Mayor,
W. D. Winston, Jr.,	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
R. C. Arnett,	Coms. Ward No. 3,
J. E. Jay,	Coms. Ward No. 4,
Curtis W. Fenley,	City Attorney,
C. L. Stine,	City Manager,
T. L. Dunn,	Acting City Secretary.

Cecil Massingill, City Secretary was absent - on vacation.

The following proceedings were had, to-wit:

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A Resolution accepting the work done under PWA Docket Texas-2137-F and known as Contract No. 5, by the Dellone Construction Company was presented for approval and adoption. Lewis Hicks made a motion that said resolution be passed and approved. W. D. Winston, Jr. seconded the 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 and R. C. Arnett and J. E. Jay. "NOES"- None. Whereupon the Mayor declared the motion carried and the Resolution adopted and approved. (See another page of these minutes for a record of the Resolution)

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A resolution entitled "RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, GRANTING AN EXTENSION OF TIME TO AND WAIVING LIQUIDATED DAMAGES AGAINST THE BEN SIRA AND COMPANY, CONTRACTORS, IN CONNECTION WITH A CONTRACT UNDER PWA DOCKET TEX-2137-F, AND KNOWN AS CONTRACT No. 3, DATED DECEMBER 20TH 1938, FOR SANITARY SEWER EXTENSIONS AND IMPROVEMENTS FOR THE CITY OF LUFKIN, TEXAS"

was presented for adoption and approval. J. E. Jay made a motion that said resolution be adopted and approved. Lewis Hicks seconded the 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, R. C. Arnett and J.E. Jay. "NOES"- None - Whereupon the Mayor declared the motion carried and the resolution adopted and approved. (See another page of these minutes for a record of the Resolution)

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An Ordinance entitled "AN ORDINANCE AMENDING SECTION 10F AN ORDINANCE PASSED AND APPROVED ON SECOND AND FINAL READING ON THE 5TH DAY OF JULY, 1939, BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, AND ENTITLED "AN ORDINANCE APPOINTING THE MEMBERS OF THE BOARD OF EQUALIZATION IN AND FOR THE CITY OF LUFKIN, TEXAS, FOR THE YEAR 1939"

was introduced for passage and approval on second and final reading. W. D. Winston, Jr. made a motion that said ordinance be placed on second and final reading and that it be passed and approved on second and final reading. Lewis Hicks seconded the 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, R. C. Arnett and J. E. Jay. "NOES"- None. Whereupon the Mayor declared the motion carried and the ordinance passed and approved on second and final reading. (See another page of these minutes for a record of the ordinance)

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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 mid day of August, A.D. 1939.

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

Attest:

Cecil Marshall  
City Secretary.