MINUTES OF A CALL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKINGTEX. HELD ON THE 12th day OF FEBRUARY, A.D. 1940

BE IT REMEMBERED THAT ont this the 12th day of February, A.D. 1940, there came on and was held a call meeting of the City Commission in and for 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, W. D. Winston, Jr., Lewis Hicks, G. Etra Barington, J. E. ay, C. L. Stine, Curtis W. Fenley, Cecil Massingill,

Mayor Commissioner Ward No.1 Commissioner Ward No.2 Commissioner Ward No.3 Commissioner Ward No.4 City Manager, City Attorney and City Secretary.

The following proceedings were had to-wit:

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/ The purpose of the meeting was to decide whether or not the City would pave with Asphalt or Concrete.

2. Mr. Stine repored that a Mr. Machlen would like to put down all the paving; that he had all the equipment to do this work with. City Mgr., discussed different types of paving and paving base. Council requested City Mgr. to get the cost of Concrete Paving for 32 Ft. Streets--per Lin. ft. 000

3. The City Mgr. was requested by City Council to notify Several Bond Houses that City of Lufkin was contemplating on voting a Bond Issue for Paving Program and would like to receive bids on them on Feb. 14th, A.Dl 1940--3:00 P.M.

(on second Reading) 4 A Motion was made to Pass Ordinance Calling Election April 2nd, A.D. 1940 for the purpose of electing Commissioner from Ward 2 and Ward 4. and Appoint ng J. S. Cauthen, Presiding Judge, Mrs. J. B. McConnico, Judge, Mrs. Rose Moss, Clerk, Miss Helen Moore, Clerk, and Mrs. Claud Green, Clerk. The Mayor put the question to a voted. All voted "AYE". "Noes" none.

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خ, There being no further business to come before the meeting, on motion duly made and carried, it adjourned:

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6. The above and foregoing minutes read and approved this the 5th day of March, A.D. 1940.

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Mayor, City of Lufkin, Texas.

ATTEST:

City Secretary.