

MINUTES OF A CALL MEETING OF THE  
CITY COMMISSION OF THE CITY OF LUFKIN,  
TEXAS, HELD MARCH 12th, A.D. 1940.

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Be it remembered that on this the 12th day of March, A.D. 1940,  
there was begun and holden 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 present and presiding, to-wit:

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|---------------------|-------------------------|
| W. M. Glenn,        | Mayor,                  |
| W. D. Winston, Jr., | Commissioner Ward No.1, |
| Lewis Hicks,        | Commissioner Ward No.2, |
| G. Etra Barington,  | Commissioner Ward No.3, |
| C. L. Stine,        | City Manager,           |
| Ned Shands, Jr.,    | City Attorney and       |
| Cecil Massingill,   | City Secretary.         |

J. E. Jay, Commissioner Ward No. 4, being absent on account of  
illness of his wife.

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1. The purpose of meeting was to select Engineer for W.P.A. Paving  
job, and to discuss Planning & Zoning.

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2. Mr. Koch, Representative of Koch & Fowler, Eng. Firm of Dallas,  
Texas, discussed different types of Asphalt Paving and concrete paving;  
also discussed the advantages of Planning & Zoning in connection with  
the W.P.A. Paving program. He stated that he would do the consulting  
work ~~of~~ for 1 1/2%, or would take the job complete for a fee of 5%, and  
would be on the job at all times. (no action taken.)

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3. Mr. Stine read proposals from Freese-Nichols, Eng. Firm of Ft. Worth,  
and proposal from Joe E. Ward, Eng., of Wichita Falls. (No action taken)

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

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5. The foregoing minutes read and approved on this the 2nd day of April,  
A.D. 1940.

  
Mayor, City of Lufkin, Texas.

ATTEST:

  
City Secretary.