

LUFKIN HELD JUNE 22, 1940 at 10 O'CLOCK A.M.

The City Commission of the City of Lufkin, Texas convened in a called meeting on June 22, 1940 at 10 o'clock a.m. at the City Hall when the following members were present:

W. M. GLENN	MAYOR
W. D. WINSTON, JR.	COMMISSIONER WARD NO. 1.
R. E. MELVIN	COMMISSIONER WARD NO. 2.
G. E. BARINGTON	COMMISSIONER WARD NO. 3.
C. L. STINE	CITY MANAGER
J. W. LEWIS	CITY SECRETARY
NED SHANDS, JR.	CITY ATTORNEY

and the following absent; J. E. JAY, COMMISSIONER WARD NO. 4, constituting a quorum when the following proceedings were had:

1. The purpose of the meeting was to inquire into the status of the paving project, and Mr. Koch was present. Mr. Koch outlined the matter thoroughly giving his estimates of the cost of paving and of the different characters of paving, and explained the delay in the starting of the project. Mr. Fred Dellone discussed the handling of the papers and the possibility of securing a contract on the job.

2. After a full discussion and upon motion made by Commissioner W. D. Winston, Jr., seconded by Commissioner G. E. Barington, the plans and specifications of Unit Number One of the paving project were submitted by Mr. Koch, , all commissioners presenting voting "AYE".

3. Upon motion of Commissioner W. D. Winston, Jr., seconded by Commissioner G. E. Barington, it was agreed unanimously that the City contribute \$12.50 per month to the Health Clinic.

4. The meeting was adjourned until one p.m., and when the commission met, Mayor Glenn was absent, and the meeting was presided over by Commissioner G. E. Barington as Mayor Protem.

5. Upon Motion made by Commissioner W. D. Winston, Jr. and seconded by Commissioner R. E. Melvin, all present voting "AYE", Mr. Dellone, Mr. Stine and Mr. Koch were directed to draw up a proposition to be submitted to the City with reference to management contract on the paving job with Mr. Dellone. This proposed proposition is to be submitted to the Council at a later date.

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

APPROVED AND ADOPTED this 2nd day of July, A.D., 1940.

ATTEST:

J. W. Lewis
City Secretary, Lufkin, Texas.

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