

11.

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS HELD JANUARY 29, 1941
AT 2:00 P.M.

The City Commission of the City of Lufkin, Texas convened in a called meeting held January 29, 1941 at 2:00 o'clock p.m. at the regular meeting place with the following members thereof present:

W. M. GLENN	MAYOR
W. D. WINSTON, JR.	COMMISSIONER
R. E. MELVIN	COMMISSIONER
G. E. BARINGTON	COMMISSIONER
J. E. JAY	COMMISSIONER
J. W. LEWIS	CITY SECRETARY
C. L. STINE	CITY MANAGER
NED SHANDS, JR.	CITY ATTORNEY

constituting a quorum when the following business was had:

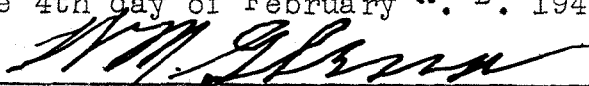
1. Messrs Huff, Fowler, Dutton and Woodruff were present in connection with the paving program and the problem of securing a sufficient local rock. Mr. Woodruff stated that W.P.A. was doing its best to assist the City in the completion of its program and that it would continue to do so. He stated that the additional cost of hauling the rock from Blue Hole would be approved by his office and by the San Antonio office, but that he desired the City to write him a letter detailing the circumstances necessitating the change, stating therein that it was their opinion that the quarrying of the rock would be within the original estimates upon which W.P.A. approved the quarrying of local rock.

2. Mr. Woodruff also stated that he would allow the street marking project to be carried out in conjunction with the paving program and that he would issue the necessary orders for immediately starting of this program.

3 A resolution was introduced by G. E. Barington and seconded by W. D. Winston, Jr. giving authority to Reynolds & Dutton to move the rock crusher from its present location to Blue Hole. All members present voted **MEA**. The resolution immediately follows these minutes.

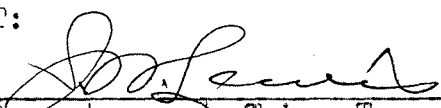
There being no further business to come before the meeting, it was, upon motion duly made and carried, adjourned.

PASSED AND APPROVED this the 4th day of February A. D. 1941.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, Lufkin, Texas.