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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD FEBRUARY 4th, 1938.

Be it remembered that on this the 4th day of February, A.D. 1938, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office of 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,
C. L. Hicks,	Coms. Ward No. 2,
J. B. Perry,	Coms. Ward No. 3,
J. E. Jay,	Coms. Ward No. 4,
Curtis W. Fenley,	City Attorney and
T. L. Dunn,	City Secretary, and
	Acting City Manager.

The following proceedings were had, to-wit:

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The purpose of the meeting was discuss with WPA officials matters pertaining to the Municipal Airport Project, such matters being the arriving at some definite idea as to how much longer it will take to finish the project and an estimate of the amounts ^{of} funds necessary to finish same.

After discussing the matter with W.K.Woodruff, WPA Area Engineer and after having heard from him a report as to the extent of the work already done, both as to cost to the Federal Government and the City of Lufkin, it was concluded that inasmuch as it appears from estimates made by WPA Engineers and the City Engineer, that the work could be completed in twenty-five working days, and that if an additional \$1,000.00 was appropriated by the City to pay its part of the cost of further work and material and equipment on same, it would be proper to order the work to proceed and \$1,000.00 to be appropriated. Therefore, it was moved by W.D.Winston, Jr. and seconded by J. B. Perry, that the City appropriate \$1,000.00 for use in prosecution of the work at the Airport, which funds are to be used in paying the Sponson(s (City of Lufkin) part for material, equipment etc. it being understood that if and when the \$1,000.00 is all spent as aforesaid the work, inso far as the City of Lufkin is concerned will have to cease, unless other funds are provided by lawful and legal appropriation to further continue the work. The Mayor put the question and all members of the City Commission voted in favor of the motion, ~~except J. E. Jay, he voting "NO"~~ and the motion was declared to have carried ~~by a majority vote of the~~ City Commission.

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There being no further business to come before the meeting, it adjourned.

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The above minutes read and approved on this the 1st day of March, A.D. 1938.

Attest:

J. L. Fenley
City Secretary.

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