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MINUTES OF A CALL MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD DECEMBER 16, 1938.

Be it remembered that on this the 16th day of December, A.D. 1938,
there was begun and holden a Special Meeting of the City Commission of the
City of Lufkin, Texas, at the Municipal Office in said City with the fol-
lowing officers of the City present and presiding, to-wit:

W. M. Glenn, - - - - -	Mayer,
W. D. Winston, Jr. - -	Coms. Ward No. 1,
Lewis Hicks, - - - - -	Coms. Ward No. 2,
J. B. Perry, - - - - -	Coms. Ward No. 3,
K. E. Jay, p-- - - - -	Coms. Ward No. 4,
C. L. Stine, - - - - -	City Manager,
T. L. Dunn, City- - - -	City Secretary.

The following proceedings were had, to-wit:

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The purpose of the meeting was to receive and open certain bids here-
before advertised to be received for the construction of certain improvements
of the water and sewer systems of the City provided for under PWA Tex-2137-F;
to list such bids received, determine the lowest and best bid, and passing
on the matter of awarding contracts, and to and perform any other business
that might properly come before the meeting.

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A resolution entitled "RESOLUTION LISTING BIDS RECEIVED, DETERMINING
THE LOWEST AND BEST BID, AND AWARDING CONTRACT"
for Sanitary Sewer Extensions in and for the City of Lufkin, Texas. Said
Resolution was duly introduced, and it was determined that Ben Sira & Co.
of Dallas, Texas, was the lowest and best bid.

It was, therefore moved by J. B. Perry and seconded by W.D.Winston, Jr.,
that said resolution be approved and adopted and that the Contract as afore-
said be awarded to said Ben Sira & Company of Dallas, Texas. The Mayor put
the Question and the following is the recorded vote on the Motion:

"AYES"- W. M. Glenn, W. D. Winston, Jr., Lewis Hicks, J. E. Jay and J. B.
Perry, "NOES" - None. Whereupon the Mayor declared the motion carried and
the resolution adopted and the contract awarded to Ben Sira & Company of
Dallas, Texas. (See another page of these minutes for a record of said Res-
olution).

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A resolution entitled "RESOLUTION LISTING BIDS RECEIVED, DETERMINING
THE LOWEST AND BEST BID, AND AWARDING CONTRACT"
for one Water well and Pump in and for the City of Lufkin, Texas. Said
Resolution was duly introduced, and it was determined that Layne-Texas Com-
pany of Houston, Texas, submitted the lowest and best bid.

It was, therefore moved by Lewis Hicks and Seconded by J. E. Jay that
said resolution ~~was~~ be approved and adopted and that the Contract for the
Construction of one well and installation of one pump for the City of Luf-

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MINUTES OF A CALL MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD DECEMBER 21, 1938.

Be it remembered that on this the 21st day of December, 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 in 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,
Lewis Hicks, - - - - - Coms. Ward No. 2,
J. B. Perry, - - - - - Coms. Ward No. 3,
J. E. Jay, p - - - - - Coms. Ward No. 4,
C. L. Stine, p - - - - - City Manager, and
Curtis W. Fenley, - - - - - City Attorney, and
T. L. Dunn, - - - - - City Secretary.

The following proceedings were had, to-wit:

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The purpose of the meeting was to receive and open certain bids here-
before advertised to be received for the Construction of a 12 inch sup-
ply Water line for the City of Lufkin, Texas, provided for under PWA Docket
Tex-2137-F; to list such bids received, determine the lowest and best bid,
and passing on the matter of awarding contract, and to perform any other
business that might properly come before the meeting.

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A resolution entitled "RESOLUTION LISTING BIDS RECEIVED, DETERMINING
THE LOWEST AND BEST BID, AND AWARDING CONTRACT"
for the construction of a 12 inch water supply line for the City of Luf-
kin, Texas, Said Resolution was duly introduced, and it was determine that
Dellone Contruction Company of Dallas, Texas, was the lowest and best bid.
It was, therefore, moved by J. E. Jay and seconded by Lewis Hicks that said
Resolution be approved and adopted and that the Contract as aforesaid be
awarded to said Dellone Construction Company of Dallas, Texas. The Mayor
put the question and the following is the recorded vote on the motion:
"AYES" - W. M. Glenn, W. D. Winston, Jr., Lewis Hicks, J. B. Perry and
J. E. Jay. "NOES" - None. Whereupon the Mayor declared the motion carried
and the contract awarded to the said Dellone Construction Company of Dal-
las, Texas. (See another page of these minutes for a record of said Reso-
lution).

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

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The above and foregoing minutes read and approved on this the 3rd day
of January, A. D. 1939.

Attest: J. L. Dunn
City Secretary.

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