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MINUTES OF A SPECIAL MEETING OF THE  
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,  
HELD DECEMBER 27th, A. D. 1938.

Be it remembered that on this the 27th day of December, A. D. 1938, there was begun and helden a Special 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, - - - - - Mayer,  
W. D. Winston, Jr. - - - - - Coms. Ward No. 1,  
Lewis Hicks, - - - - - Coms. Ward No. 2,  
J. B. Perry, - - - - - Coms. Ward No. 3,  
J. E. Jay, - - - - - Coms. Ward No. 4,  
C. L. Stine, - - - - - City Manager,  
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 heretofore advertised to be received for the construction of (1) Water Distribution Improvements, and (2) Construction of a pump station, and sludge digester, all for the City of Lufkin, Texas, as provided for under PWA Docket Texas-2137\*F; to list such bids received, determine the lowest and best bid, and passing on the matter of awarding contracts, and to do 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 the construction of pump station, and sludge digester for the City of Lufkin, Texas. Said Resolution was duly introduced, and it was determined that Dellone Construction Company of Dallas, Texas, was the lowest and best bid.

It, was therefore, moved by W. D. Winston, Jr., and seconded by J. E. Jay, that said resolution be approved and adopted and that the Contract as aforesaid be awarded to 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 resolution adopted and the contract awarded to Dellone Construction Company of Dallas, Texas. (See another page of these minutes for a record of the Resolution.).

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A Resolution entitled "RESOLUTION LISTING BIDS RECEIVED, DETERMINING THE LOWEST AND BEST BID, AND SUSPENDING THE AWARDING OF CONTRACT" for the construction of Water Distribution System Improvements in and for the City of Lufkin, Texas. Said Resolution was duly introduced, and it was determined that Dellone Construction Company of Dallas, Texas, was the lowest and best bid received for the construction of said project, being con-

Contract No. 6 under PWA Docket TEX-2137-F, Water & Sewer Improvements, Lufkin, Texas, but that the awarding of contract should be suspended, pending such time as the "Owner", City of Lufkin, Texas, will be required to have to submit application for and receive Amendatory Application, changing the scope of the Project as originally submitted and approved.

It was, therefore, moved by J. B. Perry and seconded by J. E. Jay, that the Resolution be approved and adopted, but that the awarding of the Contract be suspended for such time as may be required by the "Owner" City of Lufkin to submit application for Amendatory Application changing the scope of the Project as originally submitted and approved, which change is fully set out in the Resolution requesting the Approval of an Amendatory Application. The Mayor put the motion, and the following is the recorded vote on same: "AYES" - W. M. Glenn, W.D. Winsten, Jr., Lewis Hicks, J. B. Perry and J. E. Jay. "NOES" - None. - Whereupon the Mayor declared the motion carried, and the awarding of contract suspended as aforesaid. (See another page of these minutes for a record of the Resolution).

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~~This/above~~ 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.

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

Attest:

  
J.L. Averitt  
City Secretary.