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MINUTES OF A CALL MEETING OF THE  
CITY COMMISSION OF THE CITY OF LUFKIN,  
TEXAS, HELD FEBRUARY 13th, 1939.

Be it remembered that on this the 13th day of February, A. D. 1939, the City Commission of the City of Lufkin, Texas, convened in Call Session at the City Hall 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,
G. H. Stine,	City Manager,
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary, and

J. E. Jay, Commissioner of Ward No. 4 was absent.

The following proceedings were had, to-wit:

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The purpose of the meeting was stated to be: To pass necessary resolution and order providing for a request to the Public Works Administration for an amendment to the original allotment to the Lufkin Water and Sewer Project, being Docket Tex-2137-F, by granting to the City of Lufkin \$1 additional funds in the sum of \$5,727.00 to be used in connection with the additional City's funds to permit the construction of all of Contract No. 6, and to perform any other business that might properly and legally come before the body.

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The above described resolution and order was introduced for passage and approval, and it was moved by J. B. Perry, Commissioner of Ward No. 3 that said Resolution and Order be passed and approved. The motion was seconded by W. D. Winston, Jr. The Mayor put the motion and the following is the recorded vote on the motion: "AYES" W. M. Glenn, W. D. Winston, Jr., Lewis Hicks and J. B. Perry. "NOES"- None. Whereupon the Mayor declared the motion carried and the said Resolution and order Passed and Approved. (See another page of these minutes for a record of the Resolution and Order)

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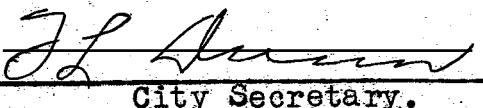
There being no further business to come before the meeting, on motion duly made and carried, it adjourned.

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The above minutes read and approved on this the 7th day of March, A. D. 1939.

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

Attest:

  
J. L. Dunn  
City Secretary.