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MINUTES OF A CALL MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN, TEXAS
HELD AUGUST 9th, 1939.

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Be it remembered that on this the 9th day of August A. D. 1939, 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 following officers of the City present and presiding, to-wit:

W. M. Glenn,	Mayor
W. D. Winston,	Commissioner Ward No.1
Lewis Hicks,	Commissioner Ward No.2
R. C. Arnett,	Commissioner Ward No.3
J. E. Jay,	Commissioner Ward No.4
C. L. Stine,	City Manager,
Curtis W. Fenley,	City Attorney, and
Cecil Massingill,	City Secretary.

The following proceedings were had, to-wit:

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1. Curtis W. Fenley read "RESOLUTION" in regard to Air Line Route, and W. D. Winston made the motion to pass said resolution, and was seconded by Lewis Hicks. The question was put to vote and all voted "AYE". (See another pages of these minutes for copy of resolution.)

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2. A motion was made by Lewis Hicks, and seconded by R. C. Arnett giving Mayor W. M. Glenn power to execute Quite Claim Deed to Alley in Lofton Springs Addition to the City of Lufkin in exchange for 30 Ft. Street. The Mayor Put the question to a vote. "all voted "AYE"--Noes None.

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3. Accounts and bills due by the City to various parties, frims and corporations were presented for payment and it appearing that such or said bills as had been properly audited and approved for payment by the City Manager should be paid, on motion duly made and carried were ordered paid.

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4 City Secretary was authorized by City Manager & Mayor to pay salaries on 5th & 20th of each month instead of 1st & 15th untill city was in better financial condition to pay off on 1st & 15th.

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5 A Resolution to Borrow \$15,000.00 to pay Dellone Construction Company on account. The Motion was made authorizing resolution to be drawn up and executed by the Mayor. J. E. Jay seconded the Motion, all voted "AYE". Noes--None.

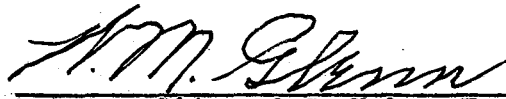
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6. "RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, ACCEPTING WORK DONE BY DELLONE CONSTRUCTION COMPANY, GENERAL CONTRACTORS, OF DALLAS, TEXAS, CONTRACT BEING IDENTIFIED UNDER PUBLIC WORKS ADMINISTRATION DOCKET TEX-2137-F, and known as contract No. 6, thereunder, and being dated April 11th, 1939, and duly approved by the State Director of the Public Works Administration for the State of Texas; The Motion was made by Lewis Hicks, and seconded by J. E. Jay, and same was put to vote by Mayor W. M. Glenn, all voting "AYE" " NOES" None. See Attached Copy.

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

The above and foregoing minutes read and approved on this the 5th day of September, A.D. 1939.



Mayor, City of Lufkin, Texas.

ATTEST:


City Secretary.