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MINUTES OF A CALL MEETING OF
THE CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD APRIL 29th, 1939.

Be it remembered that on this the 29th day of April, A.D. 1939 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
Lewis Hicks,	Commissioner Ward No. 2
R. C. Kerrett	do do 3
J. E. Jay	do do 4
C. L. Stine	City Manager,
Curtis W. Fenley,	City Atty, and
T. L. Dunn,	City Secty.

W. D. Winston, was absent on account of being out of town on business.

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The following proceedings were had, to-wit: Purpose of meeting was to pass resolution ^{of such other business that might come before meeting} as follows: RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, GRANTING AN EXTENSION OF TIME TO AND WAIVING LIQUIDATED DAMAGES AGAINST THE DELLONE CONSTRUCTION COMPANY, CONTRACTORS, IN CONNECTION WITH A CONTRACT UNDER PWA DOCKET TEX-2137-F, AND KNOWN AS CONTRACT NO. 5, DATED DECEMBER 29th, 1938, FOR THE CONSTRUCTION OF SEWAGE TREATMENT PLANT IMPROVEMENTS AND A WELL PUMP HOUSE FOR THE CITY OF LUFKIN, TEXAS.

The motion was made by Lewis Hicks, and seconded by Lewis Hicks, ^{attached hereto copy of said resolution} see attached copy.

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^{Further} The following proceedings were had, to-wit: Purpose of meeting was to pass resolution as follows: RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS; GRANTING AN EXTENSION OF TIME AND WAIVING LIQUIDATED DAMAGES AGAINST THE LAYNE TEXAS COMPANY, CONTRACTORS, IN CONNECTION WITH A CONTRACT UNDER P.W.A PROJECT, DOCKET TEX-2137 F AND KNOWN AS CONTRACT NO. 2, DATED DECEMBER 19th 1938, FOR THE CONSTRUCTION OF ONE WATER WELL AND PUMP FOR THE CITY OF LUFKIN, TEXAS.

The motion was made by Lewis Hicks, and seconded by J. E. Jay, see attached hereto copy of said resolution.

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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 7th day of May, A.D. 1939.

M. M. Gibson
Mayor, City of Lufkin, Texas.

ATTEST: *Cecil Masingill*
Acting City Secty.