

9.

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD JANUARY 10, 1941
AT 3:00 O'CLOCK P.M.

The City Commission of the City of Lufkin, Texas convened in a called meeting held January 10, 1941 at 3:00 o'clock p.m. in the regular meeting place with the following members thereof present:

W. M. GLENN	MAYOR
W. D. WINSTON, JR.	COMMISSIONER
R. E. MELVIN	COMMISSIONER
G. E. BARINGTON	COMMISSIONER
J. E. JAY	COMMISSIONER
J. W. LEWIS	CITY SECRETARY
C. L. STINE	CITY MANAGER

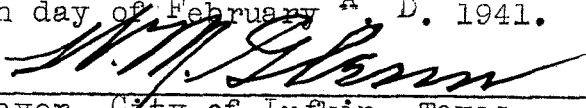
and Ned Phands, Jr. City Attorney, absent, constituting a quorum when the following business was had:

1. The Mayor stated the purpose of the meeting was to discuss the various routes through the City for Highway 59 as surveyed by the State Highway Department and was to discuss the estimates of the cost which the City would have to pay. Mr. Nabors, Mr. York and Mr. Koch were in attendance on the meeting and after a discussion of the matter, it was decided to go over the proposed routes in order to see exactly where they would be.

2. Before adjournment, Reynolds & Sutton presented estimate number one amounting to \$1049.40 as being the amount due them on their paving contract to December 31, 1940. This estimate having been approved by Koch & Fowler, it was, upon motion of W. D. Winston, Jr., seconded by J. E. Jay, allowed and ordered paid. All members present voted YEA.

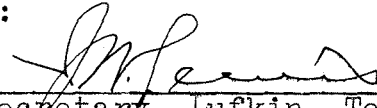
3. There being no further business to come before the meeting, it was, upon motion duly made and carried, adjourned.

PASSED AND APPROVED this 4th day of February A. D. 1941.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, Lufkin, Texas.