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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD AUGUST 9th, 1938.

Be it remembered that on this the 9th day of August, A.D. 1938, 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,
W. D. Winston, Jr.,	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
J. B. Perry,	Commissioner Ward No. 3,
J. E. Jay,	Commissioner 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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Moroney and Company of Houston, Texas, Bond Buyers and Investors, represented by R. E. Moroney and Mahan, Dittmar & Co of San Antonio, Texas, Bond Buyers and Investors, represented by a Mr. Edens, were present and went into the matter rather extensively the advisability of the City of Lufkin, in connection with its proposal to issue certain Water and Sewer Revenue Bonds, to withdraw its application for a Loan from the Public Works Administration and sell such issue of Bonds to the Public. The matter was taken under advisement and a promise to call them back in case the City did decide to withdraw its application to PWA for a loan, and sell such issue of bonds as might be issued to the public.

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Curtis W. Fenley, Chairman of the Tennis Club Committee, was instructed to call a meeting of the Committee and make some recommendation as to the proper manner of handling players at the courts and whether or not a membership fee or playing privilege fee be charged and if so the amount of same.

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City Manager C. L. Stine reported plan in making that will result in the re-topping of that portion of Denman Avenue which is also State Highway No. 40 and Federal Highway No. 69, from its intersection with South First Street to its intersection with Homer Boulevard. The suggested plan was given the endorsement of the City Commission.

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Heretofore it had been discussed whether or not the City would begin again making a charge for City Water used at the County Hospital and it now came up for further discussion, after which it was decided to put off action in the matter for a while yet.

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The application of Mr. R. W. Fairchild for the position of City At-

torney brought on the discussion as to whether or not it would be wise and advisable to dispense with the services of Curtis W. Fenley who is now the City Attorney of the City of Lufkin. After some discussion relative to the matter the following ~~was entered~~ order was ordered entered upon the minutes of the City Commission:

Upon Motion by C. L. Hicks and Seconded by J.B.Perry, the City Commission goes on record endorsing the services of Curtis W. Fenley as City Attorney, and that in view of the services already rendered and that is being rendered and to be rendered, especially in the work of collecting delinquent taxes, it is not deemed advisable to make a change in the office. The Mayor put the question and each member of the City Commission voted in favor of the motion. The motion was declared unanimously adopted

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Bills and accounts due by the City to various parties, firms and corporations were presented for payment and it appearing that such of said bills and accounts has had been properly approved for payment by the City Manager should be paid, on motion duly made and carried it was ordered that proper warrants issue in payment of same.

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There being no other 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 6th day of September, A. D. 1938.

Attest:

J. L. Quinn
City Secretary.

A. M. Glavin
Mayor, City of Lufkin, Texas.