

MINUTES OF A CALL MEETING OF  
THE CITY COMMISSION OF THE CITY OF LUFKIN,  
TEXAS, HELD JUNE 23rd, 1939.

Be it remembered that on this the 23rd day of June, 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:

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|--------------------|-------------------------|
| W. M. Glenn,       | Mayor                   |
| W. D. Winston, Jr. | 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.         |

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The following proceeding were had, to-wit:

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Purpose of meeting was to pass resolution and such other business that might come before the Council as follows: "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. 1, thereunder, and being dated November 14th, 1938, and duly approved by the State Director of the Public Works Administration for the State of Texas; The motion was made by W. D. Winston, and Lewis Hicks, Seconded the Motion, and same was put to a vote by Mayor W. M. Glenn, Voting "AYES" W. M. Glenn, W. D. Winston, Jr., Lewis Hicks and J. E. Jay. "NOES" R. C. Arnett. (Attached hereto copy of Resolution)

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Further proceedings were had to-wit; "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. 4, thereunder, and being dated December 21st, A. D. 1938, 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 a vote by Mayor W. M. Glenn, all voting "AYE". "NOES" -None. (Attached hereto copy of Resolution)

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Mr. Barkman, representing Barkman & Barkman, Rat & Mice Exterminators requesting the City donate \$180.00 to pay the cost of Putting out Rat Poision to all the Private Homes in City Limits. A Motion was made by W. D. Winston and seconded by J. E. Jay to allow \$50.00 for this Class of

work. The Mayor put the question to a vote. Those voting "AYE",  
W. M. Glenn, W. D. Winston, Jr., R. C. Arnett and J. E. Jay. "NOES"  
Lewis Hicks. The motion carried by a Majority.

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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  
4th day of July, A.D. 1939.

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

ATTEST:

Carl M. Munnell  
City Secretary.