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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD ON THE 14th DAY OF MARCH, A.D. 1940.

Be it remembered that on this the 14th day of March, A.D. 1940, there was begun and holden a call meeting of the City Commission in and for the City of Lufkin, Texas, at the Municipal Office in said City with the following officers present and presiding, to-wit:

W. M. Glenn, Mayor,
W. D. Winston, Jr., Commissioner Ward No. 1,
Lewis Hicks, Commissioner Ward No. 2,
G. Etra Barrington, Commissioner Ward No. 3,
J. E. Jay, Commissioner Ward No. 4,

The following proceedings were had, to-wit:

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1. The purpose of the meeting was to select Engineer for the W. P. A. Paving Program and planning & Zoning, and take up any other business that might come before the council.

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2. Joe E. Ward, Representing Eng. Firm, discussed Planning & Zoning and Paving. (see written proposal)

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3. Mr. Stine Read proposal from Koch & Fowler, for the Eng. work on W.P. A. Paving job. (see written proposal attached)

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4. Mr. McClendon, Eng. made a proposal to do the consulting work per 50.00 per day and expenses, and guarantee not to exceed 1% minimum not to exceed \$2,500.00 (consulting not to exceed 1% of total cost.)

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5. Mr. Andy Rollins, Rep. of Rollins & Forest, presented written proposal to do the consulting work of 1%, and complete Eng. job for fee of 5%. (See written proposal.)

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6. A motion was made by G. Etra Barrington and seconded by W. D. Winston, that Engineering contract be granted Koch & Fowler for a fee of 5% to do the complete job. The Mayor put the question to a vote. "Ayes", W. D. Winston, Jr., G. Etra Barrington, and J. E. Jay, "Noes", Lewis Hicks, and W. M. Glenn.

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

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8. The above and foregoing minutes read and approved on this the 2nd day of April, A.D. 1940.

ATTEST: *J. M. Glenn*

J. M. Glenn
Mayor, CITY OF LUFKIN, Texas.