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MINUTES OF A CALL MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN, TEX-
AS, HELD JULY 16th, A. D. 1936.

Be it remembered that on this the 16th day of July, A.D. 1936, 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 of-
ficers of the City present and presiding, to-wit:-

Kenneth Hoskins,	Mayor,
W. O. Greene,	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
J. E. Jay,	Coms. Ward No. 4,
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary and Acting City Manager.

D. A. Campbell, Commissioner of Ward No. 3 was absent account of
sickness.

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A resolution entitled "RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF LUFKIN GRANTING AN EXTENSION OF
TIME TO AND WAIVING LIQUIDATED DAMAGES
AGAINST MOREY & MOREY, CONTRACTORS IN
CONNECTION WITH A CONTRACT DATED JANUARY
18, 1936, FOR THE CONSTRUCTION OF WATER-
WORKS IMPROVEMENTS"

was introduced for passage and approval and on motion made by W. O.
Greene, seconded by Lewis Hicks, it was adopted by a unanimous vote
of the City Commission. (See another page of these minutes for a re-
cord of the Resolution)

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A Resolution entitled "RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF LUFKIN, TEXAS, PROVIDING FOR A
CHANGE IN PROJECT COSTS TO CONFORM TO
ACTUAL COSTS AS DISCLOSED BY PWA AUDI-
TOR'S FINAL AUDIT"

was introduced for passage and approval and on motion by Lewis Hicks
seconded by W. O. Greene, it was adopted by a unanimous vote of the
City Commission. (See another page of these minutes for a record of
the 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 minutes read and approved on this the 4th day of August
A. D. 1936.

ATTEST:

T. L. Dunn
City Secretary.

Kenneth Hoskins
Mayor, City of Lufkin, Texas.