

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION OF THE CITY  
OF LUFKIN, TEXAS HELD JULY 3, 1940 AT 2:30 P. M.

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The City Commission of the City of Lufkin, Texas convened in a called meeting July 3, 1940 at 2:30 p.m. in the regular meeting place with the following members present:

W. M. GLENN	MAYOR
W. D. WINSTON, JR.	COMMISSIONER WARD NO. 1
R. E. MELVIN	COMMISSIONER WARD NO. 2
G. E. BARINGTON	COMMISSIONER WARD NO. 3
J. E. JAY	COMMISSIONER WARD NO. 4
J. W. LEWIS	CITY SECRETARY
C. L. STINE	CITY MANAGER
NED SHANDS, JR.	CITY ATTORNEY

and the following absent; NONE, constituting a quorum when the

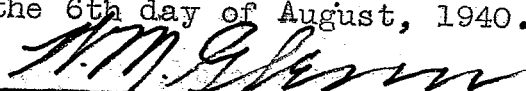
following business was had:

1. The purpose of the meeting was to pass the necessary orders in connection with the paving project and the approval of plans and specifications. These orders and the approval of the plans were adopted, but they are being omitted from these minutes in view of the fact that prior to the writing of these minutes, it was found necessary to rescind all acts taken and to re-advertise for bids and approve an amended set of plans and specifications.

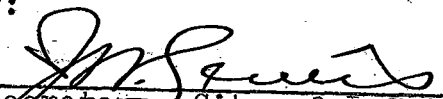
2. Upon motion of Commissioner G. E. Barington; seconded by Commissioner R. E. Melvin, the engineering firm of Koch & Fowler was paid \$1,000.00 to apply on their paving contract.

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

PASSED AND APPROVED this the 6th day of August, 1940.

  
Mayor, City of Lufkin, Texas.

ATTEST:

  
City Secretary, City of Lufkin,  
Texas.