

43

3:00 P.M.
MINUTES OF CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD ON THE 14th DAY OF FEB. 1940

Be it remembered that on this the 14th day of February, 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 insaid City with the following officers present and presiding, to-wit:

W.M. Glenn, 8	Mayor,
W. D. Winston, jr.,	Commissioner Ward No.1,
Lewis Hicks,	Commissioner Ward No.2,
G. Etra Barington,	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.

The following proceedings were had, to-wit:

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1. The meeting was for the purpose of hearing representatives from McRoberts & Chas. B. White, Mahan Dittmar, Moroney & Company, Jack Callahan & R. A. Underwood Co., Dillingham & McClung-Knickerbocher & Duquette and Lufkin National Bank.

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2. After considerable discussion of the matter it was decided to defer action until 3:30 O'Clock P.M.

3. At 3:30 O'Clock P.M. the Commission re-convened and a written proposition signed by Moroney & Company of Houston, ~~by P. P. Rowles~~ by Claud T. Crockett, & Mahan, Dittmar & Company, by R. R. Rowles, being the best proposition, was presented to the City Commission for consideration.

4. After duly considering same, it was moved by W. D. Winston and seconded by J. E. Jay that the proposition as aforesaid be accepted. The Mayor put the question and the following is the recorded vote on the motion: "AYES" W. M. Glenn, W. D. Winston, Lewis Hicks, G. Etra Barington and J. E. Jay. "NOES"--None. Whereupon the Mayor declared the motion carried and the proposition or proposal accepted. (see another page of these minutes for a record of the proposal.)

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

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6. The above minutes read and approved on this the 5th day of March, A.D. 1940.

ATTEST:

Cecil Massingill
City Secretary.

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