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MINUTES OF A CALL MEETING OF THE  
CITY COMMISSION HELD MAY 20th, 1938.

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Be it remembered that on this the 20th day of May, A.D. 1938, 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 present, to-wit:

W. M. Glenn,	Mayor,
W.D. Winston, Jr	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
J. B. Perry,	Coms. Ward No. 3,
Curtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary and
	Acting City Manager.

J. E. Jay, Commissioner of Ward No. 4 was absent. The following proceedings were had, to-wit:-

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Purpose of the meeting to hear propositions from Engineers regarding the matter of Zoning and Planning and also making a preliminary survey and filing a preliminary application for PWA funds for water and sewer improvements for the City.

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Mr. Olmstead of Houston and Mr. Marvin Nichols of ~~Dallas~~ Ft. Worth, were present and presented plans and recommendations and prices for such work as each proposed to do. Mr. Olmstead for Planning and Zoning and also for water and sewer survey. Mr. Nichols for water and sewer survey only. The matter of zong and planning was passed without any action. After considering the two propositions of making water and sawery survey for purpose of filing preliminary application with PWA for funds with which to improve water and sewer systems of the City, it was decided that the proposition of Marvin C. Nichols, representing the firm of Hawley, Freese and Nichols of Fert Worth, Texas, be accepted. It was therefore moved by J. B. Perry and seconded by W.D. Winston Jr that the firm of Hawley, Freese and Nichols be retained as Engineers for the City, on a contenet fee of 5% of all funds used in construction of water and sewer improvements of the City, such fee to be contingent on the final allocation of funds by the PWA for such work. It is further understood that a fee of not to exceed \$100.00 will be paid for a preliminary survey and filing of a preliminary application with PWA for such funds. Proper resolution is of record in these minutes ordering the preliminary application to be filed and the appointment of the firm of Hawley, Freese and Nichols as Engineers to represent the City of Lufkin in making such survey and application.

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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 7th day of June, A.D. 1938.

Attest:

J. L. Dunn  
City Secretary.

M. Glenn  
Mayor, City of Lufkin, Texas.