MINUTES OF Recessed MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD January 19th 194 3 AT 7:30 PM. [] [

On this the 19th day of <u>January</u>, A. D. 1943, the City Commission of the City of Lufkin, Texas, convened in <u>Recessed</u> session, in the regular meeting place in same City, with the following members thereof, to-wit:

W. M. Glenn,	Mayor
	Commissioner, Ward No. 1
R. E. Melvin	Commissioner, Ward No. 2
B. F. Milligan	Commissioner, Ward No. 3
Jas. A. Abney ,	Commissioner, Ward No. 4
J. Thomas Kelley ,	City Manager
J. W. Lewis	City Secretary
Ned Shands, Jr	City Attorney

being present, and the following absent: Cary C.Trevathan, Mady Shanday, XTYX constituting a quorum when the following business was transacted:

- (. Mr. Kelley recommended passage of a resolution appropriating \$65.00 for the purpose of rebuilding the telephone line that is owned by the City from the Old Diboll Hiway to the City Sewage Disposal Plant, Sout of the City.
- 2. Resolution was introduced by Jas. A. Abney, Seconded by B. F. Milligan appropriation funds for the above and was passed by all members voting yea.
- 3. Mr. Kelley reported the need of purchasing a new Automobile for the police department and motion was made by B. F. Milligan, seconded by Jas. A. Ahney authorizing the CityManager to purchase the automobile.
- **authorized Mr.** Kelley 4 The Commission, without formal motion, to appoint a nominating committee to nominate a Board composed of five members to supervise activities at the Community Center Building and to draw up plans for government of the activities and submit to the Commission for approval.

5. Nothing further appearing for attention the meeting recessed to January 21st.

Passed and approved this 2 day of February A. D. 1943.

of Lufkin,

Texas.

Attest:

net 2 -

Secretary.