

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS HELD ON JULY 11, 1947
AT 10:30 A.M.

On this the eleventh day of July, 1947 A. D. the City Commission of
the City of Lufkin, Texas met in a called meeting in the regular meeting
place in the said city with the following members thereof, towit:

Granville Wright	Mayor
G. W. Roland	Commissioner Ward 1
D. M. Thrash	Commissioner Ward 2
C. C. Sinclair	Commissioner Ward 3
L. C. Martin	Commissioner Ward 4
J. B. Early	City Manager
Dorsie Hawkins	City Secretary

being present with D. M. Thrash-Commissioner Ward 2, L. C. Martin-Commissioner
Ward 4, and C. E. Brazil-City Attorney being absent thus constituting a quorum
when the following business was transacted:

1. The future expansion of the City under the new Construction program was discussed at length.
2. It was then moved by C. C. Sinclair and second by G. W. Roland that a proposal submitted by Koch & Fowler, engineers, to furnish plans, specifications and engineering on proposed enlargement and re-construction of the City's disposal plant, be confirmed and accepted and that a written contract of the proposal be made. The motion carried by unanimous vote of yea.
3. It was moved by G. W. Roland and second by C. C. Sinclair that the appointment of J. B. Early, City Manager and Dorsie Hawkins, City Secretary be confirmed. The motion carried by unanimous vote of yea.
4. The matter of appointing a police chief was discussed after which it was moved by L. C. Martin and second by G. W. Roland that George Powell be appointed Chief of Police, effective July 11, 1947 at a salary of \$235.00 (Two hundred thirty-five dollars) per month. The motion carried by unanimous vote of yea..

No further business was presented so the meeting adjourned.

Passed and approved this the 21 day of July 1947.

ATTEST:



CITY SECRETARY

MAYOR