

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD ON APRIL 7, 1947,
AT 3:30 P. M.

On this, the seventh day of April, 1947, A. D., the City Commission of the City of Lufkin, met in a called meeting in the regular meeting place in said city with the following members, thereof, to-wit:

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
C. E. Brazil	City Attorney

being present, with none absent, thus constituting a quorum, when the following business was transacted:

1. Mr. Early made a report on all departments, after which a general discussion was held concerning each department individually. The financial condition of the city was also discussed. In the course of the discussion it was pointed out that at a previous meeting the Commission had authorized a loan from the First State Bank and Trust Co. in the amount of thirty-eight thousand dollars (\$38,000.00) for the purchase of Highway Right-of-Way but that the loan had not been made in order to save interest until the money was actually needed. Mr. Early stated, however, that it would be necessary to borrow a portion of this money at this time for the general fund in order to keep the City on a cash basis. It was then moved by D. M. Thrash and second by C. C. Sinclair that the Mayor and City Secretary, in behalf of the City, be authorized to borrow eighteen thousand dollars (\$18,000.00) from the First State Bank and Trust Co. at four per cent (4%) interest for ninety days and to be renewed from time to time upon payment of interest until such a time the principal could be paid. The motion carried by unanimous vote of yea.

2. Mr. T. J. Melton, chairman of the Zoning board was present and asked if the present Commission wanted his board to continue with its present membership. He was told that the Zoning board could feel assured of the cooperation of the council and upon motion of C. C. Sinclair and second by L. C. Martin the board was given a vote of confidence by all members voting yea.

No further business was presented, so the meeting adjourned.

Passed and approved this 6 day of May, 1947.

ATTEST:

Dorsie Hawkins
CITY SECRETARY

MAYOR