

MINUTES OF A CALLED MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD ON AUGUST 18th, at 7:30 O'Clock P.M.

On this the 18th day of August, A. D. 1948, the City Commission of the City of Lufkin Texas, 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 No. 1
D. M. Thrash,	Commissioner Ward No. 2
C. C. Sinclair,	Commissioner Ward No. 3
J. B. Early,	City Manager,
C. E. Brazil,	City Attorney,
Cecil Massingill,	City Secretary.

The following members being absent: L. C. Martin, Commissioner Ward No. 4.

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The following proceedings were had, to-wit:

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1 The purpose of the meeting was to read and approve current bills due various parties and concerns, and to act on any other matter that might come before the council.

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2 R. C. Musslewhite, Atty., was present in regard to the Advertising for a Public Hearing for Zone Change on Womack Property, from Zone "A" to Zone "H". A motion was made by C. C. Sinclair and seconded by D. M. Thrash to advertise same for public hearing on (300 Ft. from Frank Avenue South) September 7th, A. D. 1948, at 7:30 O'Clock P.M.. All voted "AYE". "NOES" None.

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3 A motion was made by C. C. Sinclair and seconded by D. M. Thrash that Bills due various firms and Corporations be allowed and paid. All voted "AYE". "NOES" None.

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4 C. C. Sinclair made a motion and was seconded by G. W. Roland to sell the 10 acre tract of land to Jack Nerren at price that he bid on same. All voted "AYE". "NOES" "None."

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5 A Motion was made by C. C. Sinclair and seconded by D. M. Thrash that City pass same as Resolution ~~in regard to~~ Tyler Amortization Plan in regard to the Real Estate development requiring Water & Sewer Lines in the future. Mayor put motion to a vote. All voted "AYE". "NOES" None.

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6 Mr. Early discussed parking meters on East Lufkin Avenue and rear of Masonic Hall on Shepherd avenue, and it was agreed unanimously to place meters at these places.

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7 A motion was made by C. C. Sinclair and seconded by D. M. Thrash that City Water Dept., be authorized to consolidate Lufkin Foundry Meter Readings and bill them on total readings of all meters. All voted "AYE" "NOES" NONE.

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Mr. Early stated that Mr. Joe Anderson, et al, had made a request that City allow them to connect to City Sanitary Sewer, he living just outside City Limits in Keltys. All voted "NOE".

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Mayor Wright read request from Chief-of-Police for the following raises in Salaries:

Geo. Powell ,	300.00 to 350.00	Per Month
A. P. Brookshire,	225.00 to 250.00	"
R. Y. Rhodes,	190.00 to 200.00	"
W. T. Ricks,	185.00 to 200.00	"
Joe Rouse	175.00 to 200.00	" (He furnish Motorcycle)
W. H. Williams	15.00	" Raise
Jack Middleton	15.00	(Police Fund)

A Motion was made by C. C. Sinclair and seconded by D. M. Thrash that the above salary raises be granted. Mayor put motion to a vote. All voted "AYE". "NOES" NONE.

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A Motion was made by D. M. Thrash and seconded by C. C. Sinclair to pay Vaughn Electric Co., bill on Supplies & Material furnished on the Municipal Swimming pool about a year or more ago. Mayor put motion to a vote. All voted "AYE". "NOES" None.

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A Motion was made by C. C. Sinclair and seconded by D. M. Thrash that bill to Bartlett Insurance Company in the amount of \$1,837.25 for Renewal of Insurance on Equipment be allowed. All voted "AYE" "NOES" NONE.

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A Bill in the amount of \$175.00 to G. W. Young, for Abstract on the 5 houses on Harmon Street was presented. ~~Next action~~ ⁴ motion made ^{By Dmd - to pay -} ~~or~~ seconded to pay. _{no second -}

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Branch L. Exley, C.P.A. present to discuss Audit completed for City, and stated that his bill amounted to a little over \$1400.00, but would settle for \$1000.00 provided that City would give him authority to Audit Books for the present year for \$600.00. C. C. Sinclair made motion to pay the Audit bill and hire him for another year. G. W. Roland Seconded the motion. All voted "AYE". "NOES" None.

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

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The above and foregoing minutes read and approved this the ___ day of September, A.D. 1948.

ATTEST:

City Secretary.

MAYOR.