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MINUTES OF CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD JANUARY 8, 1946
AT 3:00 P. M.

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On this the 8 day of January, A. D., 1946, the City Commission of the City of Lufkin, Texas, convened in a called session, in the regular meeting place in said City, with the following members there-of, to-wit:

W. D. Winston, Jr.	Mayor
E. A. Gibbs	Commissioner Ward 1
D. M. Thrash	Commissioner Ward 2
B. F. Milligan	Commissioner Ward 3
J. W. Lewis	City Manager
Dorsie Hawkins	City Secretary
C. E. Brazil	City Attorney

being present, with J. A. Abney absent, thus constituting a quorum when the following business was transacted:

1. December bills in the amount of \$3,680.30 were reviewed and upon motion of B. F. Milligan and seconded by E. A. Gibbs were ordered paid by unanimous vote.
2. Mr. Lewis reported that a survey had been made concerning the proposed sewer line extension in Keltys and that the City's present system could take care of this addition. Without official action it was pointed out that the matter of permitting this addition to the sewer system could be handled in the regular way such contracts are handled through the City Manager.
3. It was moved by D. M. Thrash and seconded by E. A. Gibbs to purchase from O. C. LaGrone one acre of land for the purpose of locating a new water well. The motion carried by unanimous vote of yea.
4. Motion was made by D. M. Thrash and seconded by B. F. Milligan to let a contract to The Layne Texas Company L.T.D. in the amount of \$22,941.00 for drilling and equipping one water well on the aforementioned one acre of ground. The motion was carried by unanimous vote.
5. After some discussion it was moved by E. A. Gibbs and seconded by B. F. Milligan that the following men be appointed on previously approved Air Port Advisory Committee:
Dave Thompson, Chairman
A. O. McQueen
Jim Pinkerton
W. R. Beaumier
J. O. Burnside.

The motion carried by unanimous vote.

No further business was presented, so the meeting adjourned.

Passed and approved this 4 day of February, 1946.

ATTEST:

Dorsie Hawkins
CITY SECRETARY

W. D. Winston Jr
CITY MAYOR