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Granville Wright , Commissioner, Ward No. 1

W. F. Collins, Commissioner, Ward No. 3

R. B. Sherrill, Jr., City Manager

C. E. Brazil, City Attorney

_____, constituting a quorum when the follow-

1. The meeting was opened with a prayer by Mayor Woodrow W. Scott.

3. Ernest Medford, on behalf of the Lufkin Federal Savings and Loan Association, discussed with the commission the purchasing of the two lots which the City purchased from Mrs. La Reine Anderson. No agreement was reached relative to the sale of such lots but it was agreed that the Commission would consider the proposal by Mr. Medford.

5. An Ordinance and Construction Agreement with the State Highway Department on F. M. No. 2251 (Sayer Street) was passed and approved.

6. The matter of renewing the City Managers Contract was discussed. Final action on the matter was post poned.

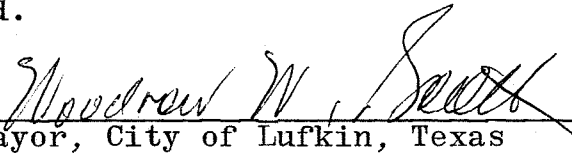
7. Sub-Section (a) of SECTION 25 of the Electrical Ordinance was ammended in accordance with the recommendation of the Electrical Contractors and the Building Inspector.

8. Summer water rates were approved. Such rates being the same that were in force last year. The dead line for making application for such rates was set at June 15.

9. The delinquent tax contract with the City Attorney was discussed but no action was taken.

10. Authority was granted to transfer sinking and reserve funds in Merantile National Bank to new reserve accounts.

11. There being no further business to come before the Commission the meeting adjourned.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary