

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION
OF LUFKIN, TEXAS, HELD ON NOVEMBER 8, 1946 AT
3:30 P. M.

On this the eighth day of November, 1946, A. D., the City Commission met in a called meeting in the regular meeting place in said City, with the following members, thereof, to-wit:

W. D. Winston, Jr.	Mayor
D. M. Thrash	Commissioner Ward 2
B. F. Milligan	Commissioner Ward 3
L. C. Martin	Commissioner Ward 4
J. B. Early	City Manager
Dorsie Hawkins	City Secretary

being present, with C. E. Brazil, City Attorney and E. A. Gibbs, Commissioner Ward 1, being absent, thus constuting a quorum when the following business was transacted:

1. The following applications for Zone changes were read:
✓ Everitt Haley, Joe OQuinn, J. W. Richards, Sylvan Childers,
J. T. Hudgens, and H. L. Bean.

6 Motion was then made by D. M. Thrash and seconded by B. F. Milligan that the applications be advertised for Public Hearing November 20, 1946, at 3:30 P. M. The motion carried by unanimous vote of yea.

2. It was then pointed out by Mr. Early that the funds set aside for purchase of right-of-way for proposed highway locations had been exhausted and that the General fund was not big enough to make transfers to the right-of-way fund until the 1946 taxes had been collected. The matter was discussed at length, after which it was moved by L. C. Martin and seconded by D. M. Thrash that a resolution be passed authorizing the Mayor and City Secretary to borrow for the City from the Lufkin National Bank \$50,000.00 (fifty thousand dollars exactly) at 4% (four per cent) interest for ninety days, with the money being used to purchase right-of-way for proposed highways and to be borrowed as needed. The motion carried by unanimous vote of yea.

3. October bills in the amount of \$36,283.07 were reviewed and upon motion of D. M. Thrash and seconded by L. C. Martin, were recommended for payment by unanimous vote of yea.

4. The matter of the Fire Department needing a new fire truck was discussed. It was pointed out by Mr. Early that by purchasing a truck chasis and equipment needed to place upon it and letting the Firemen assemble them, that the complete truck would cost approximately \$4000.00 (four thousand dollars exactly). Motion was then made by B. F. Milligan and seconded by D. M. Thrash that the truck be purchased. The motion carried by unanimous vote.

5. Mr. Early then stated that after considerable investigation that it was his opinion that the system of operating the Pound pen could be improved. He recommended that the Pound fees be raised and that a regular Pound Master be employed. He stated that a man could be secured for \$75.00 (Seventy-five dollars exactly) per month. It was moved by L. C. Martin and seconded by B. F. Milligan that the pound fees be raised from \$1.00 (One dollar) to \$2.50 (two dollars and fifty cents) and that a Pound master be employed at the rate of \$75.00 (Seventy-five dollars exactly) per month. The motion carried by unanimous vote.

6. The sale of fire works in the fire Zone was discussed, but no official action taken.

There being no further business presented, the meeting adjourned.

ATTEST: Passed and approved this 9 day of December 1946.

Dorsie Hawkins CITY SECRETARY

W. D. Winston Jr MAYOR