MINUTES OF A REGULAR MEETING OF THE CITY COLLISSION OF THE CITY OF LUFKIN, TELAS, HELD ON MAY 7, 1940, 1. AT 7:30 r. M.

On this, the 7th day of May, 1946, A. D, the City Commission of the City of Lufkin, Lexas, convened in a regular session, in the regular meeting place in said City, with the following members thereof to-wit:

W. D. Winston, Jr

E. A. Giobs
Commissioner Ward 1
D. M. Thrash
Commissioner Ward 2
B. F. Milligan
Commissioner Ward 3
L. C. Martin
Commissioner Ward 4
J. J. Lewis
City Lanager
Dorsie Hawkins
City Secretary

being present, with none absent; thus, constituting a quorum, when the

following business was transacted:
| Minutes of a regular meeting held April 2, 1946 and called meetings of April 8, 1946, And April 16, 1946, were read and approved.

City Attorney

1. Lessis. W. R. Beaumier and Dexter patterwhite of the Airport Advisory

Board were present to discuss Airport improvements.

J. I. Brazil

3 Mr. Batterwhite stated that the Board had been in contact with various Air Line Companies in regards to securing stops for the local Airport, and found that it would be necessary to make some improvements before the neavier planes could be landed. He stated that the Board would like to make the following recommendations: first, to construct two, five-thousand-foot asphalt runways; second, build an administration building; and third, installights around the field.

4. Mr. Beaumier suggested that an Engineer be employed to draw up plans for the proposed improvements, and stated that the Chamber of Commerce would pay two hundred fifty dollars as a part of the expense of preparing the plans.

5. After hearing the report, it was moved by 4. A. Gibbs and seconded by

L. C. Martin to authorize the Aviation Committee of the Chamber of Commerce to make arrangements for the plans. The motion carried by unanimous vote.

(a Mr. W. M. Glenn, C. B. Ragland, S. R. Parker, Dr. and Mrs. Wade, Robert Wilson, and other residents of Frank Avenue, appeared before the commission and requested that Highway 94 not be routed on Frank Avenue. The matter was discussed at length, with the visitors, but no official action taken

was discussed at length, with the visitors, but no official action taken.

7 March bills in the amount of three thousand two hundred eleven dollars and two cents (33,211.02) were examined and upon motion of E. A. Gibbs and seconded by B. F. Milligan were approved for payment by unanimous vote

of yea.

Y. Mr. Lewis reported that the Beaumont Construction Company had completed their contract of laying a new 12" Pipe Line from the pump station to the water tower and that all work had been accepted. He further stated that the Layne Texas Co. was nearing completion of the new water well, and that a payment was due them for work finished. It was then moved by D. M. Thrash and seconded by E. A. Gibbs to pay the Beaumont Construction Co. nine thousand nine hundred sixty-two dollars and one cent (\$9,962.01) as final payment on pipeline contract. The motion carried by unanimous vote.

Q. Motion was made by ... A. Gibbs and seconded by B. F. Milligan to pay to the Layne Texas Co., Eleven thousand one hundred eighty seven dollars and no cents (\$11,187.00) as first payment on new water well. The motion

carried by unanimous vote.

(b, Summer water rates for single family residences of ten thousand gallons for three dollars were approved for the period from April 20, 1946 to Sept-

ember 20, 1946.

// It was moved by L. A. Gibbs and seconded by D. M. Thrash to place traffic lights at Abney and Raguet streets and Abney and North First Streets. The motion carried by unanimous vote of yea.

No further business was presented, so the meeting adjourned. Passed and approved this $\underline{\mathcal{J}u\mathcal{N}\mathcal{E}}$, A. D., 1946.

ATTEST:

CITY SECRETARY: Marchino

MAYOR: B. T. Milligan, Proton