

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS HELD FEBRUARY 10th, 1948
at 6:30 P.M.

On this the 10th day of February, A. D. 1948, 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 thereof, to-wit:

Granville Wright, Mayor
G. W. Roland, Commissioner Ward No.1
L. C. Martin, Commissioner Ward No. 4
J. B. Early, City Manager.
C. E. Brazil, City Attorney.
Cecil Massingill, City Secretary.

being present, and the following absent: D. M. Thrash, Commissioner Ward No. 2, and C. C. Sinclair, Commissioner Ward 3, constituting a quorum when the following business was transacted.

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1. The Mayor stated that the purpose of the meeting was to discuss the advisability of Printing and Selling of the balance of \$250,000 St. Impv., and \$200,000 Waterworks & Sewer System Revenue Bonds, Series 1948, and to act on any other matter that should come before the Council.

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2. Mr. Taylor Almon, representing Rauscher, Pierce & Company, of Dallas, made the city and offer to handle both Bond Issues. A Motion was made by G. W. Roland and Seconded by L. C. Martin, that Mr. Almon be authorized to go ahead and prepare legal papers for the Issuance and sale of the bonds. The Mayor put same to a vote. All Voted "Aye", "Noes" None.

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3. A Petition from J. H. Phares requesting a zone change on lots 9 & 10, Block 2, located in the Foundry Addition to the City Of Lufkin, from Zone B to Zone F, thus allowing a service station to be erected on the above mentioned lots. Same being approved by Zoning Committee. L. C. Martin made motion to Publish Zoning request, seconded by G. W. Roland . Mayor Put same to a vote. All voted "Aye".

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4. The Current bills were read and discussed. L. C. Martin made motion that Council Allow Bills to be paid, G. W. Roland Seconded the motion. The Mayor put motion to vote. All Voted "Aye". "Noes" None.

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There being no further business to come before the Council, so meeting adjourned.

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Passed and approved this the ____ day of ____ A.D. 1948
Attest: 66666

Mayor.