

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD ON OCTOBER 25, 1945
AT 3:00 P. M.

On this the 25th day of October, A. D., 1945, the City Commission of the City of Lufkin, Texas, convened in a called meeting, in the regular meeting place in said City, with the following members thereof, towit:

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| W. D. Winston, Jr. | Mayor |
| E. A. Gibbs | Commissioner Ward No 1 |
| B. F. Milligan | Commissioner Ward No 3 |
| James A. Abney | Commissioner Ward No 4 |
| D. M. Thrash | Commissioner Ward No 2 |
| J. W. Lewis | City Manager |
| Dorsie Hawkins | City Secretary |
| C. E. Brazil | City Attorney |

being present, and the following absent: None, constituting a quorum when the following business was transacted.

1. Changing of the fire limits was discussed and upon recommendation of Mr. Lewis, it was decided to send a tentative plan to the State Fire Insurance Commissioner for approval.
2. Mr. Lewis stated that plans and specifications had been prepared on the proposed new water line from the pumping plant to the storage tank and that bids could be accepted at this time. After some discussion it was moved by J. A. Abney and seconded by B. F. Milligan that the City advertise for bids on the proposed new line. The motion was carried by unanimous vote of yea, and a meeting set for November 20, 1945, at 2:00 P. M., for the purpose of opening any and all bids received.
3. Brief discussions were held on the following subjects, but no official action was taken:
Attendance to Texas League of Municipalities convention, community center hostess, Girl Scouts taking over City Government for one day, Water Well research and right-of-way of Highway 59 through the city.
4. Mr. Abney stated that he wished to resign as Mayor Pro-tem, and upon motion of B. F. Milligan and seconded by D. M. Thrash, his resignation was accepted by unanimous vote of yea.
5. Motion was then made by E. A. Gibbs and seconded by D. M. Thrash, to appoint B. F. Milligan as Mayor Pro-tem. The motion carried unanimously.

No further business was presented, so the meeting adjourned.
Passed and approved this 6 day of Nov, A.D., 1945.

ATTEST:

<u>Dorsie Hawkins</u> CITY SECRETARY	<u>W. D. Winston Jr.</u> MAYOR
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