

MINUTES OF A CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS HELD ON MAY 20, 1947,
AT 6:30 P. M.

On this the twentieth day of May, 1947, A. D., the City Commission of the City of Lufkin, Texas met in a regular meeting in the regular meeting place in the said City with the following members, thereof, to wit:

Granville Wright	Mayor
G. W. Roland	Commissioner Ward 1
D. M. Thrash	Commissioner Ward 2
C. C. Sinclair	Commissioner Ward 3
L. C. Martin	Commissioner Ward 4
J. B. Early	City Manager
Dorsie Hawkins	City Secretary

being present, with C. E. Brazil absent, thus constituting a quorum, when the following business was transacted:

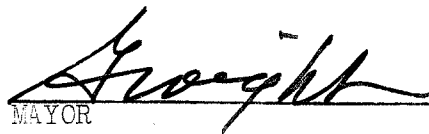
1. Mr. Early stated that the Jaycees had requested that the swimming pool receipts of fifty-four dollars and ten cents (\$54.10) for May 17, be placed in the park equipment fund as a part of their concession on Splash Day. After a short discussion it was mutually agreed to place this amount on the park equipment fund.
2. Mr. Taylor B. Almon of Rauscher Pierce & Co. of Dallas was present and presented a proposition to handle a proposed bond issue for the City. The contract was read and carefully gone over with each Commissioner asking questions for clarifications. It was finally decided that this was a good move on the City's part and motion was made by D. M. Thrash and second by C. C. Sinclair that the City enter into contract with Rauscher Pierce & Co. to handle the legal proceedings for the calling of a bond issue, and to handle the matter from beginning until the bonds were finally sold. The motion carried by unanimous vote of yea. The contract is attached to and becomes a part of these minutes. A meeting was then called for May 28, for further hearing on the bond issue.
3. It was moved by L. C. Martin and second by C. C. Sinclair that all Zone Change Applications on file be advertised for public hearing June 3, 1947.

No further business was presented so the meeting adjourned.

Passed and approved this the 12 day of June 1947.

ATTEST:


CITY SECRETARY


MAYOR