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MINUTES OF A CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD ON FEBRUARY 14,
1947, AT 4:00 P. M.

On this, the 14th. day of February, 1947, A. D., the City Commission of the City of Lufkin, Texas, convened in a called session, in the First State Bank in said City, with the following members thereof, to-wit:

W. D. Winston, Jr.	Mayor
E. A. Gibbs	Commissioner Ward 1
D. M. Thrash	Commissioner Ward 2
B. F. Milligan	Commissioner Ward 3
L. C. Martin	Commissioner Ward 4
J. B. Early	City Manager

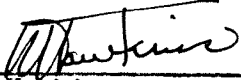
being present, with Dorsie Hawkins and C. E. Brazil being absent, thus constituting a quorum, when the following business was transacted:

1. Preliminary drawings showing floor plans and elevations of the proposed new Municipal Building was presented by Mr. Wilbur Kent for approval. The plans were examined carefully and after being discussed, it was moved by D. M. Thrash and seconded by L. C. Martin that they be approved. The motion carried by unanimous vote of yea. It was then moved by D. M. Thrash and seconded by L. C. Martin that the Mayor be authorized on behalf of the City, to enter into a contract with Mr. Kent, whereby application for Federal Planning Funds could be made and, if granted, Mr. Kent would be authorized to proceed with detailed plans. The motion carried by unanimous vote of yea.
2. It was then moved by E. A. Gibbs and seconded by D. M. Thrash that the Mayor be authorized to sign an agreement with the Bureau of Community Facilities covering an advance of three thousand four hundred dollars (\$3400.00) for Airport Planning Funds under project number Texas-41-P-474. The motion carried by unanimous vote of yea.

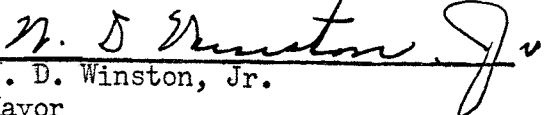
There was no further business presented, so the meeting adjourned.

Passed and approved this 4 day of MARCH, 1947.

ATTEST:



D. Hawkins
City Secretary



W. D. Winston, Jr.
Mayor