On this, the fourth day of March, 1947, A. D., the City Commission of the City of Lufkin, met in a regular meeting in the regular meeting place in the said city with the following members, thereof, towit:

W. D. Winston, Jr. Mayor

E. A. Gibbs Commissioner Ward 1

D. M. Thrash Commissioner Ward 2

B. F. Milligan Commissioner Ward 3

J. B. Early City Manager

Dorsie Hawkins City Secretary

C. E. Brazil City Attorney

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

Minutes of all meeting held in February 1947 were read and approved.

- /. A letter from John Mason asking permission to erect a filling station on tract 7A map 21, located on highway 69 was read. The matter was discussed and on motion of D. M. Thrash and second by B. F. Milligan was approved.
- 2. It was moved by E. A. Gibbs and second by Milligan that Doctor B. L. Chappel be appointed to the zoning board to fill a vacancy created by the resignation of Mr. Barney Franklin. The motion carried by unanimous vote of yea. It was then moved by B. F. Milligan and second by E. A. Gibbs that Mr. T. J. Melton be appointed as chairman of the zoning board. The motion carried by all members present voting yea.
- 3. Messrs. D. W. Thompson, Simon Henderson, and K. W. Denman were present to discuss the plans of the proposed extention of the present city limits. Mr. Thompson, as spokeman for the committee, stated that they did not think that it would be advisable for the city to include the Angelina County Lumber Co. in the proposed extention. As reason for this opinion be stated that the city would be expected to immediately begin police and fire protection, garbage pick-up, street grading and lighting and all other services rendered by the city to its citizens. Mr. Thompson further pointed out that the people of Keltys did not object to having their homes taken into the city limits but since the saw mill was a definate fire hazzard, that a loss may occur that would effect the insurance rate of the entire citizenship. Mr. Denman stated that he realized that it was becoming necessary to extend the city limits to keep up with its growth and to place Lufkin in its proper population bracket but that it was his opinion that the annexation of the Angelina County Lumber Company would be a greater liability than asset to the city. After discussing the matter fully with the visitors, it was mutually agreed, without official vote, by the council that the city proceed with its plans to keep the proposed extention a uniform one-half mile around the city.
- A called meeting was set for March 7, 1947 at 4:00 P. M.
- f A breif discussion of the condition of sludge pumps at the lift station was held.

No further business was presented, so the meeting adjourned.

Passed and approved this 2 day of April 1947.

ATTEST:

Mawkins MAYO

MAYOR D. Wenter Ju