MINUTES OF A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON FEBRUARY 1st, A.D. 1949, AT 7:30 O'CLOCK. P.M.

The City Commission of the City of Lufkin, Texas, convened in a Regular Meeting in the Regular Meeting place in said City with the following members present:

Granville Wright, Mayor
G. W. Roland, Commissioner Ward 1
D. M. Thrash, Commissioner Ward 2
C. C. Sinclari, Commissioner Ward 3
C. E. Brazil, City Attorney.
Joe McClendon, City Engineer,
Cecil Massingill, City Secretary.

ABSENT: L. C. Martin, Commissioner Ward 4, and J. B. Early, City Manager.

000

Mr. Gibbs , Mrs. R. J. Shearer and Mrs. John Cook were present in regard to getting City to repair or replace with New Roof the Log Cabin on corner of South Third and Shepherd Avenue. They work were advised that a check of the cost would be made and action would be taken later as to the best thing to do.

000

2. A motion was made by D. M. Thrash and seconded by C. C. Sinclair that Resolution be passed on First Reading, Authorizing Mr. J. B. Early to execute Easement with Texas Power & Light Company, so they could set a light Pole at New Water Tower Site Between Ellis Avenue and Newsome Street. All voted "AYE". "NOES" NONE.

000

3, A Motion was made by D. M. Thrash and seconded by G. W. Roland that RESOLUTION Be passed authorizing Mayor and City Secretary to execute Contract with State Highway Department in regard to Highway 69, Farm to Mkt. Road and Biloxi Road. Mayor put motion to a vote. All voted "AYE". "NOES" NONE.

000

A. There being no further business to come before the meeting, and on motion duly made and carried it adjourned.

o0<mark>o</mark>

The above and foregoing minutes read and approved this the \_\_\_\_\_day of March, A.D. 1949.

ATTEST:		
	Secretary.	Mayor.