

1.

MINUTES OF A CALLED MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN, TEXAS
HELD ON DECEMBER 19, 1946, AT 3:30 P.M.

On this, the nineteenth day of December, 1946, A. C., the City Commission of the City of Lufkin, Texas, convened in a called session in the First State Bank of Lufkin, Texas, 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
L. C. Martin	Commissioner Ward 4
J. B. Early	City Manager
Dorsie Hawkins	City Secretary

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

Visitors to the meeting were Mr. H. J. Shands and Mr. C. E. Cortes.

Mr. Early made a statement of the City's financial condition as of December, 12, 1946. A lengthy discussion of financial matters was held but no official action was taken.

1. The matter of paying City employees a Christmas bonus was brought up by Mayor Winston and after a brief discussion it was moved by E. A. Gibbs and seconded by D. M. Thrash to pay a bonus equivalent to 25% of one month's wages to all City employees who had been working for the City six months prior to December 1, 1946 and who were still employed by the City. The motion carried by unanimous vote of yeas.

There was no further business, so the meeting adjourned.

Passed and approved this 17 day of January, 1947.

ATTEST:

Dorsie Hawkins
Dorsie Hawkins
City Secretary

W. D. Winston, Jr.
W. D. Winston, Jr.
Mayor