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MINUTES OF A CALLED MEETING OF THE CITY COMMISSION  
OF THE CITY OF LUFKIN, TEXAS, HELD ON JANUARY 17, 1947  
AT 3:30 P. M.

On this, the seventeenth day of January, A. D., 1947, the City Commission of the City of Lufkin, Texas, convened in a called meeting, in the regular meeting place 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
Dorsie Hawkins	City Secretary
C. E. Brazil	City Attorney

being present, with none absent, thus constituting a quorum when the following business was transacted:

1. Mr. Kester Denman and Jean Shotwell were present and requested that the Council consider passing an Ordinance setting a maximum for telephone rates. They were told that no action could be taken due to the fact that this was not an open meeting.

2. Mr. A. E. Mantooth was approved as Deputy Tax Assessor for the year 1947 upon recommendation of Mr. Early.

3. Upon motion of L. C. Martin and seconded by B. F. Milligan an additional contract in the amount of \$1000.00 was awarded to the Paddock Engineering Company for a roof on the bathhouses at the swimming pool.

4. Reports on progress of preparing City maps was given by Mr. Early.

5. It was also pointed out by Mr. Early that he had contacted Koch and Fowler, Engineers, of Dallas, in regards to making a preliminary survey of the sewer system and make estimates of needed improvements. He stated that this work could be done for \$500.00 whereupon approval of the project and engineers was given.

6. The matter of extending the City limits was discussed without formal action being taken.

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

Passed and approved this the 4 day of February 1947.

ATTEST:

Dorsie Hawkins  
CITY SECRETARY

W. D. Winston, Jr.  
CITY MAYOR