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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD APRIL 7TH.
1939.

Be it remembered that on this the 7th day of April, A. D. 1939, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office in said City, with the following officers of the City present and presiding, to-wit:

Lewis Hicks, - - - - - Commissioner Ward No. 2
and Mayor Pro tem.
W. D. Winston, Jr., - - - - - Commissioner Ward No. 1,
H. G. Riney, - - - - - Commissioner Ward No. 3,
J. E. Jay, - - - - - Commissioner Ward No. 4,
C. L. Stine, - - - - - City Manager,
Curtis W. Fenley, - - - - - City Attorney, and
T. L. Dunn, - - - - - City Secretary.

W. M. Glenn, Mayor, was absent on account of the illness of his wife.

The following proceedings were had, to-wit:

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Purpose of the meeting was to discuss the matter of securing the necessary right-of-way over or through property of R. V. Welch, Jr, for a street, which street would connect to a State Highway leading to the new Paper Mill site. The said R. V. Welch, Jr. having refused to donate the necessary right of way negotiations were had with him and he final made a proposition that the necessary right-of-way would be deeded to the City in consideration of the payment to him the sum of \$500.00, cash. The City Commission carefully considered the matter and all evidence and information obtained to date indicated that his property, the portion to be used for street purposes was worth that amount, hence it was moved by W. D. Winston, Jr. and seconded by J. E. Jay, that if it is finally determined that the property was necessary for the purposes as aforesaid, that the City pay to the said R. V. Welch the said sum of \$500.00, cash for the right-of-way needed. The Mayor put the question and the motion carried unanimously.

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

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The above minutes read and approved on this the ___ day of May, A. D. 1939.

Attest:

T. L. Dunn
City Secretary.

W. M. Glenn
Mayor, City of Lufkin, Texas.