V)

MINUTES OF A CALL MEETING OF THE CITY COMMISSION OF THE CITY OF LUF-KIN, TEXAS, HELD Sep. 24th,

Be it remembered that on this the 24th day of September, A.D. 1928, there was begun and holden a call meeting of the City Commission, of the City of Lufkin, Texas, at the City Hall in said City, Present and presiding the following officers of the City:— J.W.Hawkins, Mayor, Goe C. Denman, Commissioner of Ward No. 1, C. A. Burke, Commissioner of Ward No. 2, W. A. Abney, Commissioner of Ward No. 4 (M.C.Spivey, Commissioner of Ward No. 3 being absent), V. R. Smitham, City Manager, W. O. Seale, City Attorney and T. L. Dunn, City Secretary, when the following proceedings were hadm to-wit:—

It being announced that the purpose of the meeting was to discuss the question of purchasing lots 4 and 5 in Block No. 22 from John Wootson and wife for a fire station site.

After a due and careful consideration of the matter of purchasing the property above described, and it being made known that said property could be purchased for the sum of \$4,000.00 cash, it was moved by W.A. Abney and seconded by Joe C. Denman that said property be purchased at the price stated. The motion having been put by the Mayor same carried by the following vote, to-wit:- Ayes- J.W.Hawkins, Joe C.Denman, C.A. Burke, and W.A.Abney. Noes- None- Whereupon the Mayor stated that the motion carried. It was further ordered that the Mayor be and is hereby authorized and to execute Warrants in the sum agreed upon for the purchase price of said property, and such amount is hereby appropriated out of the Fire Station Bond Fund for such purpose.

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

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The above minutes read-and approved on this the 2nd day of October,

Mayor, City of Jufkin, Texas.

-Attest:-

City Secretary.