MINUTES OF A CALL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD SEPT. 23rd, 1 9 3 0.

Be it remembered that on this the 23rd day of September, A.D. 1930, there was held a call meeting of the dity Commission of the dity of Lufkin, Texas, at the Municpila Office thereof in said dity, with the following officers of the dity present and presiding, to-wit:-

| Joe C. Denman, | Mayor. |
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| C. E. Brazil, | Commissioner Ward No. 1 |
| C. A. Burke, | Commissioner Mard No. 2 |
| R. C. Jordan, | Commissioner Ward No. 3 |
| W. A. Abney, | Commissioner Ward No. 4 |
| W. D. Tiner | City Manager, |
| R. C. Musslewhite | City Attorney and |
| T. L. Dunn | City Secretary, |

when the following proceedings were had, to-wit:-

The resignation of R. E. Henry as City Treasurer of the City of Eufkin, Texas, was presented for consideration of acceptance, and after reading same to the City Commission same was accepted, effection represented 1930.

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Gity Manager W. D. Tiner reported the appointment of Carey Trevathan, an employee of the First State Bank & Trust Company, which said Bank is the Gity Depository for the City of Lufkin, as City Treasurer of said Gity, such appointment to take effect at once. On motion of R. C. Jordan, Seconded by C. E. Brazil, such appointmet is hereby in all things confirmed.

It appeared that heretofore by agreement by and between the City and Mrs Rosa Bonner that in consideration of the said Mrs. Rosa Bonner deeding to the Gity certain right-of-way for the location of What is now known as Highway No. 55, the city would deed to the said Mrs. Rosa Bonner the old abandonded road lying just north of the old Mast Texas Railroad and east of the present highway, and being land lying between the present highway and property of J.V.Pinson, Joe Colwell and Mnma Berry. Therefore, on motion of C.E.Brazil seconded by C.A.Burke, it is hereby ordered that the City Mayor, Hoe C. Denman executed proper quit-claim deed to the said Rosa Bonner for the land aforesaid.

R. O. Moore, though P.M. Albritton, having made application to lease ord Gity Lake property for purpose of drilling for oil, gas or other minerals, and a form of lease having been prepared by Gity Attorney R.C.

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Musslewhite and same having been read to the City Commission, it was moved by C.A. Burke and seconded by W.A. Abney that said form be approved and that the Mayor, Joe C. Denman, be authorized to executed said lease in the name of the City to the said R. O. Moore. The motion carried unanimously.

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In connection within the matter of constructing curb on the Old Diboll Road from the end of the present pavement on Bynum Street to the City Limits, the City Manager asked for authority to ask for bids for such work. The City commission granted such authority.

There being no further business to come before the meeting, it

was duly carried that said meeting adjourn.

The above and foregoing minutes read and approved on this the day of October, A. D. 1930.

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