MINUTES OF A CALL MEETING OF THE CITY OF LUFKIN? TEXAS? HELD AUGUST 21st;

Be it remembered that on this the 21st day of August, A.D. 1934, there was begun and holden a call meeting in and for the City of Lufkin, Texas, at the Municipal Office in said City with the following officers of the City present and presiding, to-wit:- C. A. Burke, Mayor, W. O. Greene, Commissioner of Ward No. 1, Louis Hicks, Commissioner of Ward No. 2, W. A. Abney, Commissioner of Ward No. 4, R. C. Musslewhite, City At- torney and T. L. Dunn, City Secretary and acting City Manager. D. A. Campbell, Commissioner of Ward No. 3 was absent on account of being out of the City. The following proceedings were had, to-wit:-

The question of leasing to the U.S. Forestry Department the J.E. Wilson Building was discussed, but was passed for final action to the regular meeting in September.

The question of securing right-Of-way from E.A.Bandlow through his property for the construction of Highy Way No. 40, was discussed. It was agreed that the City would pay him the sum of \$150.00 for said right-of-way and rebuild or build necessary fences to keep his stock inside his own property. Hayor C.A. Burke was authorized and directed to make the offer as aforesaid.

A proposition was made by attorney for the J.D.Hoffett Heirs, through C.A.Burke, Hayor, to settle the controversy about right of way for extension of Highway Mo. 40 (Denman Avenue) through said property, which has already been condemned for street purposes. The Attorney stated that his clients, the J.D.Moffett Heirs would settle for the sum of \$400.00, or that if the City would not settle on that basis they would be willing to try the case in County Court, where same is now filed, and that said trial could be had at this term of the County Court provided the City would waive service as provided by law because service had never been had in the case against the City. The matter was discussed asfter which it was unanimously decided that refusal to settle for \$400.00 should be made and that the city would not waive service as above stated. The matter was passed for further consideration.

-----000-----

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

The above minutes read and approved this 4th day of Sept. A.D. 1934.

Attest: IL Durin

Mayor, City of Lufkin, Texas