

Be it remembered that on this the 31st day of January, 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, towit:-

Wm. A. Foster,	Mayor,
W. O. Greene,	Coms. Ward No. 1,
C. A. Burke,	Coms. Ward No. 2,
D. A. Campbell,	Coms. Ward No. 3,
R. C. Musslewhite,	City Attorney and
T. L. Dunn,	City Secretary, and
	Acting City Manager.

W. A. Abney, Commissioner of Ward No. 4
was absent.

The following proceedings were had, to-wit:-

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An ordinance entitled "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY OF THE CITY OF LUFKIN TO J.E. WILSON AT PRIVATE SALE AND AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF LUFKIN TO EXECUTE AND DELIVER TO J.E. WILSON A BILL OF SALE FOR SUCH PROPERTY TO J.E. WILSON FOR THE CONSIDERATION OF \$450.00, CASH" was introduced for passage and

approval on first reading, after which it was moved by C. A. Burke and seconded by D. A. Campbell that said ordinance be placed on first reading and that it be passed and approved on first reading. The Mayor put the question and the following is the recorded vote on said motion:

"AYES", Wm. A. Foster, W. O. Greene, C. A. Burke, and D. A. Campbell.

"NOES"- None- Whereupon the Mayor declared the motion unanimously carried and the said ordinance passed and approved on first reading.

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

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The above and foregoing minutes read and approved on this the 6th day of February, A.D. 1934.

attest. *T. L. Dunn* City Secy!

J. E. Wilson
Mayor