

715

MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD FEBRUARY 20th, 1935.

Be it remembered that on this the 20th day of February, A.D. 1935,
there was begun and holden a call meeting of the City Commission 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,	Coms. Ward No. 1,
Louis Hicks,	Commissioner Ward No. 2,
D. A. Campbell,	Commissioner Ward No. 3,
W. A. Abney,	Commissioner Ward No. 4,
Curtis W. Fenley	City Attorney, and
T. L. Dunn,	City Secretary, and
Acting City Manager.	

The following proceedings were had, to-wit:--

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The purpose of the meeting was announced to be to pass resolution authorizing the execution of deed to J.T. McClain a certain lot or parcel of land described in said resolution, and to do and perform any other act or acts or business that might properly come before the meeting.

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A Resolution entitled "RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, AUTHORIZING C.A. BURKE, MAYOR, TO EXECUTE A DEED FOR CITY OF LUFKIN, CONVEYING TO J. T. MCCLAIN, FOR THE CONSIDERATION OF SEVENTEEN HUNDRED FIFTY AND NO/100 (\$1,750.00) DOLLARS, CASH IN HAND PAID, A CERTAIN LOT OR PARCEL OF LAND, DESCRIBED IN SAID RESOLUTION", was

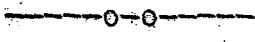
introduced for passage and approval. D. A. Campbell, made a motion which was seconded by Louis Hicks that said resolution be passed and approved. The following is the recorded vote on the motion: "AYES"-- C.A. Burke, W. O. Greene, Louis Hicks, D.A. Campbell and W.A. Abney. "NOES"-- None. Whereupon the Mayor declared the motion carried and the resolution passed and approved. (See another page of these minutes for a record of the resolution).

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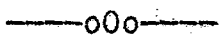
A Resolution entitled "RESOLUTION OF CITY COMMISSION OF CITY OF LUFKIN AUTHORIZING C.A. BURKE, MAYOR, TO EXECUTE AN ACKNOWLEDGMENT OF TENANCY TO A. B. YOUNGBLOOD OF A CERTAIN LOT OR PARCEL OF LAND DESCRIBED IN SAID RESOLUTION WHICH CITY OF LUFKIN HAS POSSESSION OF BUT WHICH SAID PROPERTY BELONGS TO A. B. YOUNGBLOOD", was introduced for passage

and approval. Louis Hicks made a motion which was seconded by W. A. Abney that said resolution be passed and approved. The following is the recorded vote on the motion. "AYES"-- C.A. Burke, W.O. Greene, Louis Hicks, D.A. Campbell and W. A. Abney. "NOES"-- None-- Whereupon the

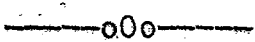
Mayor declared the motion carried and the said resolution passed and approved. (See another page of these minutes for a record of said resolution).



An ordinance entitled "AN ORDINANCE PROHIBITING HAWKES, PEDDLERS, BUTCHERS, ETC.? FROM PLYING THEIR TRADE ON THE PUBLIC STREETS AND PUBLIC SQUARE IN THE CITY OF LUFKIN, AND PROVIDING A PENALTY THEREFOR" was presented for passage and approval on first reading. W. A. Abney made a motion which was seconded by D. A. Campbell that said ordinance be placed on first reading and that it pass first reading. The following is the recorded vote on the motion. "AYES"- C. A. Burke, Mayor, W. O. Greene, ~~C. A. Burke~~ Louis Hicks, D. A. Campbell and W.A. Abney. "NOES"- None. Whereupon the Mayor declared the motion carried and the said ordinance passed and approved on first reading.



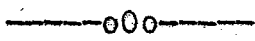
An ordinance entitled "AN ORDINANCE AMENDING SECTION 40 OF AN ORDINANCE DEFINING THE STANDARD SPECIFICATIONS FOR CEMENT CURBS, GUTTERS, SIDE+WALK AND DRIVEWAYS OF DATE MAY 17th. 1927, BY ~~THE~~ CORRECTING THE SDOPE" was introduced for passage and approval on first reading. W. A. Abney made a motion which was seconded by Louis Hicks, that said ordinance be placed on first reading and that it pass first reading. The following is the recorded vote on the motion. "AYES"- C. A. Burke, W.O. Greene, Louis Hicks, D.A. Campbell and W. A. Abney, "NOES"- None- Whereupon the Mayor declared the motion carried and the said ordinance passed and approved on first reading.



D. A. Campbell made a motion for the adoption of a resolution providing that the City Attorney be instructed to draw an ordinance making certain changes in water rates for the City. The motion failed to receive a second, hence was not adopted. (See another page of these minutes for a record of said ordinance).



Louis Hicks made a motion that the question of making a change in water rates be passed for further study and consideration. The motion was seconded by W. O. Greene. The following is the recorded vote on the motion. "AYES"- C.A.Burke, W.O.Greene, Louis Hicks, and W.A. Abney. "NOES"- D.A. Campbell. The Mayor declared the motion carried.



D.A.Campbell made a motion that a resolution be passed providing that the City Manager be instructed to make an investigatio of the ad-visibility and possibility of re-financing a partion or all of the City's

debt. Louis Hicks seconded the motion and the following is the recorded vote on the motion. "AYES"- C.A.Burke, W.O.Greene, Louis Hicks, D.A Campbell and W. A. Abney. "NOES"- None. Whereupon the Mayor declared the motion carried and the resolution passed and approved. (See another page of these minutes for a record of the resolution)-

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

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The above and foregoing minutes read and approved on this the 5th day of March, A.D. 1935.

C.A. Burke
Mayor, City of Lufkin, Texas.

Attest:- J.L. Quinn
City Secretary.