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MINUTES OF A CALL MEETING OF THE CITY_COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD Feb. 1st, 1934.

Be it remembered that on this the 1st day of February, A.D. 1934, there was begun and holden a call meeting in and for the city of Lufkin, Texas, of the City Commission of said City, at the Municipal Office in said City with the following officers of the City present and presiding, to-wit:-

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

C. A. Burke, Commissioner of Ward No. 2, and W. A. Abney, Commissioner of Ward No. 4 ware 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 SAME 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 second reading, after which it was moved by W. O. Greene and seconded by D. A. Campbell that said ordinance second be placed on first reading and that it be passed and approved on second reading. The mayor put the question and the following is the recorded vote on said motion. "AYES"— Wm. A. Foster, W. O. Greene, and D. A. Campbell. "NOES"— None— Whereupon the Mayor declared the motion unanimously adopted and the said ordinance passed and approved on second reading.

There being no further business to come before the meeting, on motion duly made and carried, 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:-

City Secretary

Mayor, City of Lufkin, Texas.