

449.

MINUTES OF A CALL MEETING
OF THE CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD DECEMBER 26th, 1933.

Be it remembered that on this the 26th day of December, A. D. 1933, there was begun and holden a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office in said City with the following officers of the City present and presiding, to-wit:-

Wm. A. Foter,	Mayor,
W. O. Greene,	Coms. Ward No. 1,
C. A. Burke,	Coms. Ward No. 2,
D. A. Campbell,	Coms. Ward No. 3,
W. A. Abney,	Coms. Ward No. 4,
R. C. Musslewhite,	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 to pass a resolution authorizing the Mayor to execute deed from City of Lufkin to H. C. Hines for certain property in exchange for other certain property for Street Right-of-way.

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The purpose of the meeting being announced, the following styled resolution was introduced for passage and approval, to-wit:-

" RESOLUTION of City Commission of City of Lufkin authorizing W.A. Foster, Mayor, to execute a deed for City of Lufkin conveying to H.C.Hines, for consideration of One Dollar and other consideration, a certain lot or parcel of land lying between South Boundary line of Right of Way on extension of Denman Avenue to be known as a part of State Highway No. 40 and Lot owned by H. C. Hines and the East Boundary line of South Angelina Street at about where it intersects South Raguet Street".

On motion made by C. A. Burke and seconded by D. A. Campbell that said resolution be passed and approved, the question was put by the Mayor, and the following is the vote on same: "Ayes"- Wm. A. Foster, W. O. Greene, C. A. Burke, D. A. Campbell and W.A. Abney. "Noes"-None. The Mayor declared the motion carried and the resolution passed and approved. (See another page of these minutes for a record of said resolution).

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

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The above minutes read and approved on this the 2nd day of January, A. D. 1934.

Attest:

J. L. Dunn
City Secretary.

Wm. A. Foster
Mayor, City of Lufkin, Texas.