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MINUTES OF CALL MEETING OF THE
CITY COMMISSION HELD JUNE 28th, 1930.

Be it remembered that on the 28th day of June, A.D. 1930 there was held a call meeting of the City Commission of the City of Lufkin, Texas, at the Municipal Office thereof, with the following officers of the City present and presiding, tow-it:- Joe C. Denman, Mayor, C. E. Brazil, Commissioner of Ward No. 1, C. A. Burke, Commissioner of Ward No. 2, R. C. Jordan, Commissioner of Ward No. 3, W. A. Abney, Commissioner of Ward No. 4, W. D. Tiner, City Manager, W. O. Seale, City Attorney and T. L. Dunn, City Secretary, when the following proceedings were had to-wit:-

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The Mayor stated that the purpose of the meeting was to decide officially and definitely whether or not a change was to be made in the position of City Attorney, and to do and perform any other business as may properly come before the meeting.

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W. T. Rodgers, who had previously appeared before the City Commission and asked that the City pay him for a cow which he said died from injuries received while being driven to the pound pen by the pound master, appeared again and made a proposition to accept \$50.00 as full payment for the cow, and gave as his reason for agreeing to take that amount that he had rather do that than to have to go to court with the matter of forcing collection.

After Mr. Rodgers had left the hall the City Commission discussed the matter fully and considered same carefully, after which it was moved by C. A. Burke and seconded by W. A. Abney that the city pay to Mr. W.T. Rodgers the sum of \$50.00 in full settlement of all claims he may have against the city which might grow out of the death of his cow which he claims was caused as aforesaid. The motion carried unanimously.

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The Texas Power and Light Company presented a form of easement providing for the construction of a power line across a 26 acre tract of land belonging to the City, same being land purchased from E. J. Conn, with a request that same be properly executed by the proper officials of the City. On motion by C. A. Burke seconded by C. E. Brazil it was unanimously carried that the mayor be authorized to execute said easement in the name of the city in accordance with law.

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All matters pertaining to the action of the City Commission relative to the making of a change in the position of City Attorney will be found at another page in these minutes. (See following page)

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

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The above and foregoing minutes read and approved on this the 1st day of July, A. D. 1930.

Joe C. Dorman
Mayor, City of Lufkin, Texas.

Attest:

J. L. Dorman
City Secretary.

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MINUTES OF A CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD JUNE 28TH, A.D. 1930.

BE IT REMEMBERED that on this the 28th day of June, A.D. 1930, there was begun and holden a meeting of the City Commission of the City of Lufkin, Texas, at the municipal office in said city, the following officers being present:

Joe C. Dorman, Mayor;
C. E. Brazil, Commissioner Ward No. 1;
C. A. Burke, Commissioner Ward No. 2;
R. C. Jordan, Commissioner Ward No. 3;
W. A. Abney, Commissioner Ward No. 4,
W. D. Tiner, City Manager, and
T. L. Dunn, City Secretary,

when the following proceedings were had, to-wit:

THE PURPOSE of the meeting as stated by the Mayor being to pass on an application for City Attorney and such other matters as might properly come before the meeting.

It was discussed as to whether or not the city should retain Mr. W. O. Seale as its attorney for the next year as he has served as City Attorney for the past ten years, and that inasmuch as it is a public office, and notwithstanding the fact that Mr. Seale's services have been entirely satisfactory and he has rendered the city valuable services during all the time he has served as its attorney, we consider that Mr. Seale should have no objections to giving another young man a chance, which was made known to him, and the Commission recommended to its City Manager the appointment of Mr. Musselwhite as City Attorney effective September 1st, 1930, Mr. Seale agreeing to tender his resignation not later than that date.

In recommending this change we wish to express to Mr. W. O. Seale, our thanks and appreciation for his long, faithful and efficient service rendered the city as its attorney during the past ten years, which has been entirely satisfactory.

It is further ordered that a copy of this resolution or minutes be delivered to Mr. Seale.

Passed by an unanimous vote on this the first day of July, A.D. 1930.

Attest:

Secretary.

Joe C. Dorman
Mayor, City of Lufkin, Texas.