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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD DECEMBER 12th, 1934.

Be it remembered that on this the 12th day of December, A.D. 1934,
there was begun and holden a call meeting of the City Commission in and
for the City of Lufkin, Texas, at the Municipal Office of 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,	Coms. Ward No. 2,
D. A. Campbell,	Coms. Ward No. 3,
W. A. Abney,	Coms. Ward No. 4,
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 discuss with representatives
of the Sinclair Refining Company the matter of selling to them the
vacant lot at the Northwest intersection of South First Street and
Denman Avenue, or some party whom they represent other than the
Sinclair Refining Company.

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It appearing that heretofore, on November 7th, 1934, an option
was given the Sinclair Refining Company to lease to them the above
described property at a price of \$15.00 per month, which option was
to run out the 1st of January 1935, and it further appearing that under
date of December 12th. 1934, the said Sinclair Refining Company filed
a letter declining to carry out the terms of the option, and releasing
the City to make other arrangements for disposition of the property.

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In accordance with the purpose of the meeting, representatives as
aforesaid stated they represented a party, Mr. A. E. Rushing, who would
be interested in the purchase of the property if a price could be agreed
upon. The matter having been discussed by the City Commission as to
the price asked for the property, it was moved by D.A.Campbell and sec-
onded by Louis Hicks that the city accept the sum of \$1,750.00 cash for
the said property. The Motion was put by the Mayor and it carried ~~unanimously~~
by a majority vote as follows: "Ayes" C.A.Burke, Louis Hicks, D.A.Camp-
bell and W.A.Abney/ "Noes" W.O. Greene. It was further ordered that
an option be drawn providing that the said Mr. A.E. Rushing may have
until January 10th, 1935 to purchase the said property at the price of
\$1,750.00 cash.

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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 1st day of January, A. D. 1935.


Mayor, City of Lufkin, Texas.

Attest:-


City Secretary.