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MINUTES OF A CALL MEETING OF THE CITY  
COMMISSION OF THE CITY OF LUFKIN, TEXAS,  
HELD OCTOBER 26th, 1937.

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Be it remembered that on this the 26th day of October, A.D. 1937,  
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:

W. M. Glenn,	Mayor,
W. D. Winston, Jr.,	Coms. Ward No. 1,
Lewis Hicks,	Coms. Ward No. 2,
J. B. Perry,	Coms. Ward No. 3,
J. E. Jay,	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 to discuss together and with the Area  
Engineer of WPA the advisability of revising the WPA Project on the  
Municipa Airport in order to provide for construction of run-way No. 3,  
(North-west and South-East) and provide suitable boundary markers around  
the entire Airport. The matter was thoroughly discussed, and after  
it having been ascertained that it would not cost the sponsor (City of  
Lufkin) but approximately \$1,500.00<sup>additional</sup> to complete the project, including  
the number three run-way and the boundary markers, it was moved by J.B.  
Perry and seconded by J. E. Jay that the project be revised as aforesaid  
and that the work as contemplated therein be carried out. The motion  
was put by the Mayor and it carried unanimously.

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An application having been made by Dr. Joe Burch to purchase what  
is known as the J.E. Wilson place at the corner of South First Street and  
Denman Avenue, which said property now belongs to the City of Lufkin, at  
a price of \$4,000.00 cash, same was taken under consideration and thorough-  
ly discussed. After due and deliberate consideration, it was moved by  
Lewis Hicks and seconded by J. B. Perry that the property as aforesaid be  
sold to the said Dr. Joe Burch at a cash price of \$4,000.00, subect to fi-  
nal acceptance within thrity days. The motion was put by the Mayor and it  
carried unanimously.

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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 minutes read and approved on this the 2nd day of November,  
A. D. 1937.

Attest:

JL Dunn  
City Secretary.

W. M. Glenn  
Mayor City of Lufkin, Texas.