

677

MINUTES OF REGULAR MEETING OF
THE CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD SEPT.
4th, 1934.

Be it remembered that on this the 4th day of September, A.D. 1934,
there was begun and holden a regular 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:-

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,
Gurtis W. Fenley,	City Attorney, and
T. L. Dunn,	City Secretary and
	Acting City Manager.

The following proceedings were had, to-wit:-

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Minutes of all meetings held during the month of August, 1934,
were read, and on motion duly made and carried were approved as read.

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The matter of providing a municipal Air Port was discussed after
which it was moved by D. A. Campbell and seconded by W. O. Greene that
the Berry Field be leased at a price of \$100.00 per annum, payment of
rental to begin as of date the lease is executed, the first year to
end March 31st, 1935 which is the close of the city's fiscal year and
the amount to be paid for the first time to be prorated for the time
run from the date of the lease to March 31st, 1935, on a basis of the
\$100.00 per annum. The motion carried unanimously.

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Mr & Mrs J E Campbell stated they wished to open up a new street
through their property in the south part of the City, and stated they
would like to know if the city would grade and maintain the street when
same was duly surveyed and deeded to the City. They were assured that
the street would be graded and maintained when and after it had been
properly surveyed and staked out and officially deeded or dedicated
to the city as provided by law and ordinances.

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E. J. Conn Attorney for the H. D. Moffett Heirs appeared and pro-
posed a settlement in the street matter heretofore discussed and which
right-of-way had been condemned for purpose of extending Denman Avenue.
He proposed and stated that his clients would accept \$400.00 in full
settlement for right of way and damages in the matter. The proposition
was considered by the City Commission, but was refused. The Commission

698 countered with a proposition to pay \$400.00, if the property of the Moffett heirs lying north of the new street was included in the deed. Attorney Conn refused this proposition. Hence the matter was passed without settlement.

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E. J. Conn, Attorney for E. A. Bandlow, appeared and proposed a settlement in the matter of right-of-way for Highway No. 40 through the said E.A. Bandlow's property. He stated his client would accept \$200.00 in full settlement for right of way and damages caused by the construction of Highway No. 40 through his property. The City Commission refused to accept the proposition, and countered with an offer to pay the sum of \$175.00 for such right of way. Attorney Conn stated he would present the proposition to his client, and report. (Later, Attorney Conn reported his client would accept the city's proposition. The deed was made and the amount was paid, which closed the matter)

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City Manager reported the appointment of Harry Kerr as official building inspector. Louis Hick moved that said appointment be confirmed, and W.O. Greene seconded the motion. It carried unanimously. See another page of these minutes for a full record of said appointment and oath of office of said Harry Kerr as Building Inspector.

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Accounts and bills due by the city to various parties, firms and corporations were presented for payment, and it appearing that such of said bills as had been properly approved for payment by the City Manager should be paid, by move and second duly made and carried they were allowed.

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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 2nd day of October, A.D. 1934.

Attest:-

J. L. Dunn
City Secretary.

B. A. Burke
Mayor, City of Lufkin, Texas.