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MINUTES OF A CALL MEETING

OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD JAN. 19th, 1932.

Be it remembered that on this the 19th day of January, A.D. 1932, 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. Foster,
W. O. Greene,
C. A. Burke,
W. A. Abney,
R. C. Musslewhite,
T. L. Dunn,

Mayor, Coms. Ward No. 1, Coms. Ward No. 2, Coms. Ward No. 4, City Attorney, City Secy-Manager,

when the following proceedings were had, to-wit:-

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The purpose of the meeting was stated to be to declare the result of the special election held on the 12th of January, for the purpose of electing a City Commissioner from Ward No. 3, to fill out the unexpired term of R. C. Jordan, deceased, and to perform any other business that would properly come before the meeting.

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An ordinance declaring the result of said special election was presented and read to the City Commission, and on motion made by C.A.

Burke, seconed by W. O. Greene, same was unanimously adopted and passed, after which Melvin M. Jones, the newly elected member was sworn into office in the manner prescribed by law and immediately entered upon the duties of the office. (See another page of these minutes for said ordinance)

S. L. Randolph, a citizen of the City living on Ellis Avenue appeared before the City Commission and complained that as a result of the City deeding the old road running in front of his houase and the other property owners east of him to all the property owners fronting on said old road had closed his outlet to the new highway or street opened up in lieu of the said old road, and requested that the City Commission provide an outlet adequate to provide for his use into and from his property to the new street as aforesaid. The matter was passed without action.

Mrs. D. F. Harrell and Mrs. C. H. Harrell appeared before the City Commission, requesting a credit against City Taxes for the reason that they have been assessed for 56 acres of land whereas they only have 50 acres. The matter was carefully considered by the City Commission

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after which it was moved by W. O. Greene and seconded by C. A. Burke that settlement be made on a basis of there being 50 acres instead of 56 acres, thereby allowing a creidt against the amount due to and including 1930 City Taxes, based a value of \$100.00 per acre, from the year 1922 to 1930 both years inclusive, such refund being figured on a total value of \$600.00 and at the rate effective for the different years of 1912 to 1930, inclusive. The motion carried unanimously.

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Mrs. Eva Sharpe, Secretary of the Community Chest, appeared before the City_Commission in the interest of improvements on the Park Ground adjoing the Kurth Grammer School property. The question of clearing the ground was discussed and the matter of securing the aid of some one to do the work of a landscape gardener was also gone into. It was unanimously decided that the work of clearing the ground of underbrush and leaves and dead trees be done, and MBs. Sharpe was also instructed to write Mr. Shirley Simons, at Tyler, Texas, to come to Lufkin and render services in landscaping the grounds, inasmuch as he had heretofore offered his services free of charge. The matter of appointing a Park Board was also discussed, but nothing definitely decided upon.

A committee from the Chamber of Commerce, headed by Mr. C.L.DuPuy appeared before the City Commission in behalf of a donation for the Air Port. That is for the City to pay one half of the annual rental to Mr. J.E. Berry for ground to be used as an Air Port. After hearing the matter discussed by the Committee and after considering the same, it eas moved by C. A. Burke and seconded by M. M. Jones that an amount of \$125.00 be set up in the City Budget for next year, that is the fiscal year, beginning April 1st, 1932 and ending with March 31st 1933, and that same be paid some time between these two datests Mr. J.E. Berry. The motion earried unanimously.

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

The above and foreging minutes read and approved on this the 2nd day of February, A. D. 1932.

Mayer, Gity of Lufkin, Texas.

Attest:-

City Secretary.