

MINUTES OF SPECIAL MEETING OF CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 24th DAY OF MARCH, 1966, AT 3:00 P.M.

On the 24th day of March, 1966, the City Commission of the City of Lufkin, Texas, convened in special meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Jim Waters
William F. Prince
Dayle V. Smith
Byron McNeil
H. E. Rowin
Reagan Parker
Lynn Durham
David Walker

Mayor
Commissioner Ward No. 1
Commissioner Ward No. 2
Commissioner Ward No. 3
Commissioner Ward No. 4
City Manager
City Secretary
City Attorney

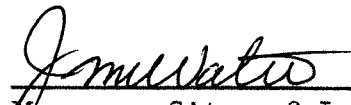
being present, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Mayor Jim Waters.
2. Mayor stated meeting was called for the purpose of considering request of Mr. R. B. Stroud, local manager of Texas Power & Light Co., to authorize City Manager to negotiate with Texas Power & Light Co. on the possibility of Texas Power & Light Co. purchasing from the City necessary land across the City's Old Airport property to allow for construction of a 138,000 volt power line and other equipment, by July 1, 1966, to furnish power to expanded Texas Foundries, Inc.; also, land amounting to approximately 17.216 acres that would be more or less isolated, if the access land was purchased.

Mr. Stroud further stated that Texas Power & Light Co. would make an effort to purchase a tract of land comparable to the 17.216 acre tracts mentioned above, from another source in this area and if his Company was successful, would deed same to the City in exchange for the 17.216 acres.

Commissioner Byron McNeil made motion that City Manager be authorized to negotiate with Mr. Stroud on the possibility of Texas Power & Light Co. purchasing the above mentioned property from the City, located at the Old Airport and then report back to City Commission at a later date on a definite recommendation. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

3. There being no further business for consideration, meeting was adjourned at 3:15 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas