

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 10TH DAY OF JANUARY, 1975, AT 7:00 A. M. AT PETTY'S RESTAURANT

On the 10th day of January, 1975, the City Commission of the City of Lufkin, Texas, convened in special meeting at Petty's Restaurant with the following members thereof, to-wit:

Pitser H. Garrison	Mayor
R. A. Brookshire	Commissioner, Ward No. 1
Pat Foley	Commissioner, Ward No. 2
Joe E. Rich	Commissioner, Ward No. 3
E. C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
E. G. Pittman	Commissioner at Large, Place B
Harvey Westerholm	City Manager
Roger G. Johnson	City Secretary

being present, and

Robert L. Flournoy	City Attorney
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being absent, constituting a quorum, when the following business was transacted:

1. COMMUNITY DEVELOPMENT ACT PROGRAM - PARTICIPATION APPROVED

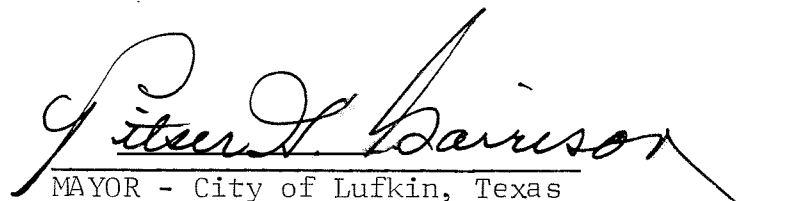
Mayor Garrison explained that this special meeting had been called to determine whether or not the City of Lufkin should participate in the Housing & Community Development Act program and asked City Manager Westerholm to explain information regarding same.

City Manager Westerholm reviewed guidelines for obtaining discretionary funds for small cities as outlined in the TML Town & City Magazine. City Manager Westerholm stated that the City Council should decide whether or not they desired to participate in this program by submitting a pre-application which must be submitted between January 1, 1975, and March 1, 1975, on a form prescribed by HUD.

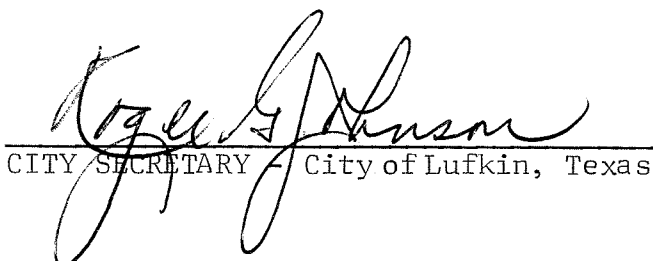
City Manager Westerholm stated that the City Council did not necessarily need to approve a resolution, but same was recommended, while also designating staff personnel to lead the day-to-day application activity. City Manager Westerholm further stated that various other criteria must be completed involving citizen participation, public hearings and data gathering.

Comm. E. C. Wareing made motion that the City of Lufkin be authorized to make pre-application for participation in the Housing & Community Development Act program and resolution be approved authorizing the City staff to prepare pre-application for a discretionary grant in accordance with information as described by City Manager Westerholm. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

2. There being no further business for consideration, meeting was adjourned at 7:33 A. M.


MAYOR - City of Lufkin, Texas

ATTEST:


CITY SECRETARY - City of Lufkin, Texas