

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 24TH DAY OF MAY, 1977, AT 12:05 P. M.

On the 24th day of May, 1977, the City Commission of the City of Lufkin, Texas, convened in special meeting in the Council Room at City Hall with the following members thereof, to-wit:

Pitser H. Garrison	Mayor
R. A. Brookshire	Commissioner, Ward No. 1
Pat Foley	Commissioner, Ward No. 2
Jack McMullen	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
Robert L. Flournoy	City Attorney
Roger G. Johnson	Asst. City Manager

being present, and

Harvey Westerholm	City Manager
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being absent, constituting a quorum, when the following business was transacted:

1. Regular Meeting Dates Re-Scheduled for Month of June

Mayor Garrison stated that this special meeting had been called for the purpose of re-scheduling regular meetings for the month of June and due to legal requirements, a minimum of 10 days, not to exceed a maximum of 20 days, was required between public hearing considerations and first reading of ordinances on annexation requests. Mayor Garrison stated that it was necessary to reconsider established meeting date for first reading of ordinance on applications for annexation by Tom Gann and Pentecostal Campground properties as previously set.

It was suggested that June 2, 1977, at 5:00 p.m., be considered as a regular meeting date for the purpose of considering these annexations to meet the legal requirements previously discussed and retain regular meeting dates for the 14th and 21st of June.

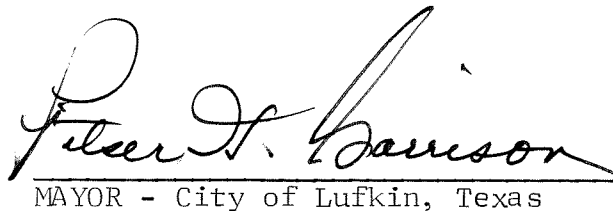
Comm. E. G. Pittman made motion that three regular meeting dates be scheduled for the month of June as follows:

Thursday, June 2 - 5:00 p.m.
Tuesday, June 14 - 7:30 p.m.
Tuesday, June 21 - 5:00 p.m.

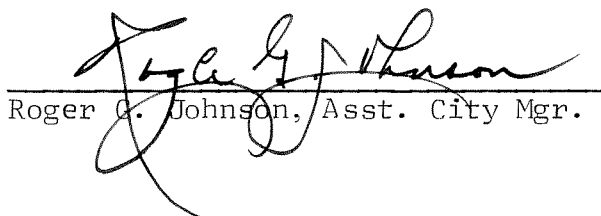
Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

2. Adjournment

There being no further business for consideration, meeting adjourned at 12:15 p.m.


MAYOR - City of Lufkin, Texas

ATTEST:


Roger G. Johnson, Asst. City Mgr.