MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 10TH DAY OF SEPTEMBER, 1980, AT 5:05 P.M.

On the 10th day of September, 1980, 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 Garrison Percy A. Simond, Jr. Don E. Boyd Bob McCurry Pat Foley E. C. Wareing Richard Thompson Harvey Westerholm Roger G. Johnson	Mayor Commissioner, Ward No. 1(new plan) Commissioner, Ward No. 2(new plan) Commissioner, Ward No. 3(new plan) Commissioner, Ward No. 4(new plan) Commissioner at Large, Place B (old plan) City Manager Assistant City Manager
Ann Griffin	Assistant City Secretary

being present, and

Robert L. Flournoy C

City Attorney

being absent when the following business was transacted.

1. Open Hearing - 1980 Tax Rate

Mayor Garrison stated that every taxing agency in the state was required to hold a public hearing on the increase of City Taxes. Mayor Garrison explained that this increase was not caused by an increase in the City's tax rate, but by the City's collecting more taxes due to growth and expansion. Mayor Garrison then invited comments from visitors present regarding tax rate for 1980. There were no persons present in opposition and no comments were made by visitors regarding this hearing. Mayor Garrison then closed formal hearing.

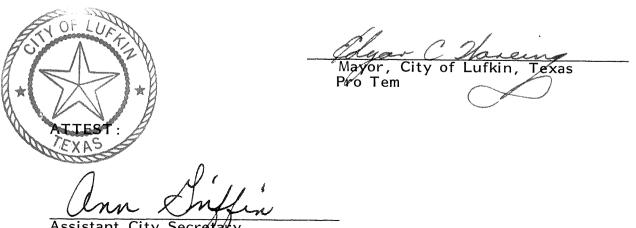
2. Notice for Action - Proposed Tax Increase

Mayor Garrison stated that notice must be published in local newspaper informing public that final action on the tax increase would be considered at next regular meeting.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Richard Thompson that final action be taken on proposed tax increase at next regular meeting of City Commission on September 16, 1980, at 5:00 p.m. in Council Room at City Hall. A unanimous affirmative vote was recorded.

Commissioner E. C. Wareing arrived at special meeting, and Mayor Garrison reviewed events of meeting and invited any comments from Commissioner Wareing. Commissioner E. C. Wareing apologized for lateness of his arrival and stated that he had no comments.

3. There being no further business for consideration, meeting adjourned at 5:10 p.m.



Assistant City Secretar