MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE
CITY OF LUFKIN, TEXAS, HELD ON THE 20TH DAY OF JUNE, 1980,
AT 12:00 P.M.

On the 20th day of June, 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:

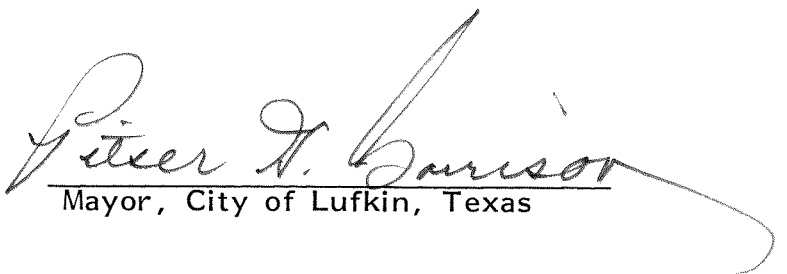|	
Pitser Garrison	Mayor
Percy A. Simond, Jr.	Commissioner, Ward No. 1(new plan)
Bob McCurry	Commissioner, Ward No. 3(new plan)
Pat Foley	Commissioner, Ward No. 4(new plan)
E. C. Wareing	Commissioner, Ward No. 4(old plan)
Richard Thompson	Commissioner at Large, Place B(old plan)
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Ann Griffin	Assistant City Secretary

being present, and

Don Boyd	Commissioner, Ward No. 2(new plan)
Roger G. Johnson	Assistant City Secretary

being absent when the following business was transacted.

1. Meeting opened with prayer by City Manager Westerholm.

2. Mayor Garrison stated that the Special Meeting had been called
    to consider two (2) real estate transactions. Mayor Garrison
    adjourned special open meeting of City Commission at 12:05 p.m.
    to Executive Session for consideration of same.

3. The City Commission reconvened at 1:35 p.m. and Mayor
    Garrison stated that the following matters were discussed
    in Executive Session:

    a. A street right-of-way which needed to be studied in
        further detail before making announcement.

    b. Chambers Park – City Commission felt the City of Lufkin
        could not proceed with relocation under the decision made
        by the Lufkin School Board. The City Commission decided
        to invite the School Board to meet with them in Executive
        Session to ascertain if there was any possibility of reaching
        a solution.

4. There being no further business for consideration, meeting
    adjourned at 1:37 p.m.

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Mayor, City of Lufkin, Texas

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Assistant City Secretary