

MINUTES OF EMERGENCY MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 6TH DAY OF FEBRUARY, 1978, AT 7:30 P.M.

On the 6th day of February, 1978, the City Commission of the City of Lufkin, Texas, convened in an emergency meeting in the Council Room at City Hall with the following members thereof, to-wit:

Pitser H. Garrison
Pat Foley
Jack McMullen
E. C. Wareing
W. O. Ricks, Jr.
E. G. Pittman
Harvey Westerholm
Robert L. Flournoy
Roger G. Johnson

Mayor
Commissioner, Ward No. 2
Commissioner, Ward No. 3
Commissioner, Ward No. 4
Commissioner at Large, Place A
Commissioner at Large, Place B
City Manager
City Attorney
Asst. City Manager

being present, and

R. A. Brookshire

Commissioner, Ward No. 1

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

1. Disc. of Litigation-City's Single Member District Ward Suit-Kirkley David, et al, vs Pitser H. Garrison, et al

Mayor Garrison announced to news media present that this special executive meeting of the Lufkin City Commission had been called to discuss complications and questions arising from the City's single-member district ward suit. Mayor Garrison also stated that the purpose of this meeting was to meet with the City Attorney to determine recommendations from this Commission to be taken in Federal court, Wednesday, February 8, 1978.

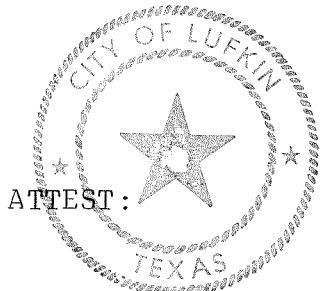
Mayor Garrison stated that following conclusion of this meeting, a public announcement regarding the outcome of this meeting would be made if conclusions were reached.

2. Adjournment to Executive Session - Pending Litigation

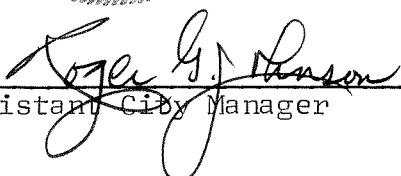
Regular meeting of City Commission was adjourned by Mayor Garrison at 7:45 p.m. and meeting was reconvened by Mayor Garrison at 9:05 p.m., at which time Mayor Garrison announced another executive session regarding this same matter would be considered on Tuesday at 12:00 noon, February 7, 1978, in the City Hall Council Chambers.

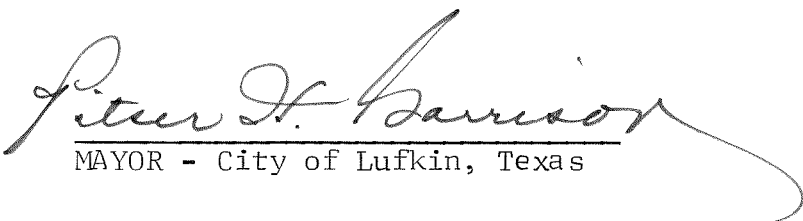
3. Adjournment

There being no further business for consideration, meeting adjourned at 9:07 p.m.



ATTEST:


Assistant City Manager


MAYOR - City of Lufkin, Texas