

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 17TH DAY OF JULY, 1972, AT 5:00 P. M.

On the 17th day of July, 1972, the City Commission of the City of Lufkin, Texas, convened in special meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Pitser H. Garrison	Mayor
J. T. Hopson	Commissioner, Ward No. 2
Joe E. Rich	Commissioner, Ward No. 3
Edgar 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
Robert L. Flournoy	City Attorney
Roger G. Johnson	Dep. City Secretary

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

1. Meeting opened with prayer by E. G. Pittman, Commissioner at Large, Place B.
2. Deep East Texas Development Council - Resolution - Regional Communications System

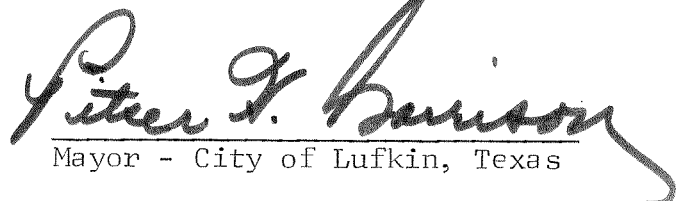
Mayor Garrison stated that the City of Lufkin, having already agreed to participate in the Deep East Texas Development Council Program, has been offered consideration of a resolution designating the Deep East Texas Development Council as the agent for the City to participate in the purchase, installation and maintenance of a Regional Communications System. Following considerable discussion, Comm. W. O. Ricks, Jr., made motion that a resolution designating the Deep East Texas Development Council as the agent of Lufkin, Texas, to participate in the purchase, installation and maintenance of a Regional Communications System, be approved. Motion was seconded by Comm. Joe E. Rich and a unanimous affirmative vote was recorded.

3. City Commission - Member Replacement - Roy L. Leamon, M.D.

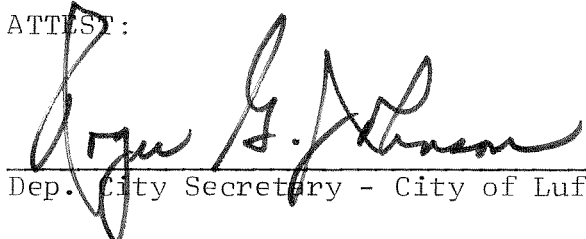
Mayor Garrison brought attention to the fact that Comm. Roy L. Leamon, M.D., Commissioner of Ward No. 1, had submitted his resignation at the last regular meeting of the City Commission due to moving outside the City. Mayor Garrison asked members of the Commission to consider filling the unexpired term until April, 1973. Comm. J. T. Hopson then made motion that Mr. R. A. Brookshire be appointed to the position of Commissioner, Ward No. 1, in place of Dr. Roy L. Leamon in accordance with provisions of the City Charter. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded. City Manager Westerholm was then instructed to notify Mr. R. A. Brookshire of his appointment and Mr. Brookshire shortly arrived and agreed to accept his newly appointed position as Commissioner, Ward No. 1. Mr. Brookshire was then administered the oath of office by Mayor Garrison and was congratulated by other members of the City Commission.

4. Adjournment

There being no further business for consideration, meeting was adjourned at 5:30 P. M.

  
Mayor - City of Lufkin, Texas

ATTEST:

  
Dep. City Secretary - City of Lufkin, Texas