

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 10TH DAY OF MARCH, 1970, AT 11:00 AM

On the 10th day of March, 1970, 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:

Earl Nisbet
Carl Liese

Byron McNeil
W. O. Ricks, Jr.
Basil E. Atkinson, Jr., M.D.
Harvey Westerholm
Robert L. Flournoy
Lynn Durham

Mayor
Commissioner, Ward No. 1
Commissioner, Ward No. 2
Commissioner, Ward No. 3
Commissioner at Large, Place A
Commissioner at Large, Place B
City Manager
City Attorney
City Secretary

being present, and

Edgar C. Wareing


Commissioner, Ward No. 4

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

1. Meeting called to order with prayer by BMcN.
2. Mayor stated meeting was called for the purpose of discussing Positive Action Program as pre-requisite to application for funds for Sewer Treatment Plant. HW stated that Mr. Marvin Hagemeier, Specialist with EDA from Atlanta, Texas, and Mr. Ed L. Coker with the Planning Division of EDA in Austin were in Lufkin on the 4th and discussed this program in detail and the requirements for submitting an application for a grant-in aid on our Sewer Treatment Plant. HW went into detail on his visit with the above two gentlemen. This matter was discussed in some detail and CL made motion that HW be directed to proceed with preparation of the Positive Action Program to its entirety. BEA seconded the motion and a unanimous affirmative vote was recorded.
3. There being no further business, meeting was adjourned at 11:30 A.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas