

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 8th DAY OF APRIL, 1969, AT 7:30 P. M.

On the 8th day of April, 1969, 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	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William E. Wolff	City Manager
David Walker	City Attorney
Lynn Durham	City Secretary

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

1. Meeting opened with prayer by BMcN.
2. Mayor stated meeting was called for the purpose of discussing preliminary report by Consulting Engineer's, Henningson, Durham & Richardson and called on representatives Frank Resor, Paul Ombruni and Paul Moritz for their presentation.

Mr. Ombruni stated that a considerable amount had been done and gave a report on the progress as of this date covering renovation of present sewer plant, relocation of new sewer plant as well as necessary trunk and lateral lines to service areas of Lufkin for 20 to 25 years.

Considerable amount of information was furnished and projected cost thereon and Mr. Ombruni stated that concise report would be furnished the City Commission covering the information presented at this meeting in order that a decision could be made on future steps to be taken before final recommendations were made for the sewer improvement program.

3. EN read letter of resignation from City Manager, William E. Wolff, as follows for record purposes:

"I wish to submit my resignation as Manager of this City effective May 22, 1969, (Thirty days notice plus 13 days accrued vacation).

I would recommend that someone be selected to serve as Interim Manager so that I may acquaint him with the various City Projects which are now pending. I also request that I be permitted as much latitude as possible to seek other employment during this transition period with the understanding that I will be available for consultation at reasonable times."

CL made motion that the resignation be accepted with the provisions contained therein and WOR seconded the motion and a unanimous affirmative vote was recorded.

4. CL made motion that DW be appointed as Acting City Manager to serve until relieved by the appointment of a permanent City Manager with the same compensation and allowances being allowed WEW. BEA seconded the motion and a unanimous affirmative vote was recorded.

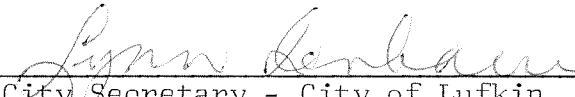
DW stated he would to the best of his ability carry on the work of City Manager but wanted it definitely understood he was Acting only so that no one would get the idea he desired the position permanently.

5. There being no further business for consideration, meeting was adjourned at 10:30 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas