

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 22nd DAY OF MAY, 1967, AT 6:00 P. M.

On the 22nd day of May, 1967, 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
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
David Walker	City Attorney (Acting City Manager)
Lynn Durham	City Secretary

being present, and

Carl Liese	Commissioner, Ward No. 1
Reagan Parker	City Manager

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

1. Meeting opened with prayer by Curtis W. Fenley, Jr. who was present.
2. City Manager stated meeting was called for the purpose only of discussing items on the Agenda.
3. Mrs. S. R. Parker, Jr. was present and presented letter from Mr. S. R. Parker, Jr. to the City Commission resigning from the position of City Manager effective as of May 22, 1967, which is date of receipt of his letter which is quoted below:

"Due to ill-health, and upon the studied advice of my doctors, I must ask you to accept my resignation as your City Manager effective as of the date of receipt of this letter."

Mayor stated that under the circumstances and due to Mr. Parker's health this no doubt would be for the best interest of himself and the City but he certainly regretted that such action had to be taken. He recommended that the resignation be accepted.

GHN made motion that Mr. Parker's resignation as City Manager be accepted with regret and that City Attorney be instructed to prepare suitable Resolution commending Mr. Parker for his good work as City Manager. Motion seconded by DVS and a unanimous affirmative vote was recorded.

Later on in the meeting the question of vacation pay, etc. for Mr. Parker was discussed and it was the unanimous feeling of the City Commission that Mr. Parker should be paid his vacation pay and what ever sick leave that might be accrued, if any.

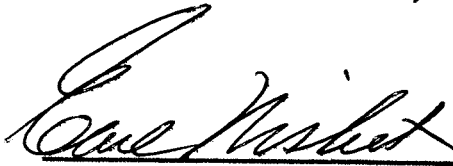
ECW made motion that Mr. Parker be paid through the month of May, plus 2 weeks vacation. Motion seconded by BEA and a unanimous affirmative vote was recorded.

4. Mayor welcomed several citizens from Keltys who appeared before the City Commission and Mr. W. Joe Anderson acting as spokesman for the group, requested the City Commission to proceed with all legal action to take the whole City of Keltys into the City Limits of Lufkin. Mr. Anderson stated

that the citizens desired this action be started as soon as possible. City Attorney stated before any legal action could be taken other than preliminary work, a canvass would have to be made of the votes by the County Commissioners Court, but that if instructed to do so by the City Commission would proceed with such preliminary legal work awaiting such canvass by the County Commissioners Court.

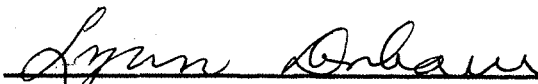
BEA made motion that the City Attorney be authorized to proceed with such legal work covering the annexing of Keltys subject to canvass by the County Commissioners Court. Motion seconded by BMcN, however, before vote was taken, ECW felt that consideration should be given to a planned annexation of Keltys which might include area on the North boundary. This subject was discussed in detail and agreed to by the City Commission. BEA amended his previous motion to read that City Attorney be instructed to proceed with legal work in connection with annexation of Keltys subject to canvass of votes by County Commissioners Court covering area bounded by U.S. Highway 69 (Business Route) and 300 ft. from center line from City Limits. Amended motion seconded by BMcN and a unanimous affirmative vote was recorded.

5. Mayor stated Mr. Ned Shands, Jr., President of Angelina-Nacogdoches Counties Water Improvement District No. 1, was concerned about engineering personnel to make study of sufficient surface water supply to meet the needs of the City of Lufkin and Nacogdoches which authority was given him on the part of the Lufkin City Commission dated May 18, 1967. This subject created considerable detailed discussion by the City Commission and no word was given the Mayor to authorize Mr. Shands to proceed with engineers he may desire to use. Mayor stated he would so advise Mr. Shands.
6. There being no further business for consideration, meeting was adjourned.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas