

MINUTES OF EXECUTIVE SESSION OF THE CITY COMMISSION OF THE
CITY OF LUFKIN, TEXAS, HELD ON APRIL 16, 1971, AT 12:00 NOON

On the 16th day of April, 1971, the City Commission of the City of Lufkin, Texas, convened in executive session with the following members thereof, to-wit:

Pitser H. Garrison	Mayor
Roy L. Leamon, M.D.	Commissioner, Ward No. 1
J. T. Hopson	Commissioner, Ward No. 2
Edgar C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
B. E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney

Richard Phelps	Representative from Henningson Durham and Richardson.
----------------	--

being present, and

Kenneth Crain	Commissioner, Ward No. 3
---------------	--------------------------

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

1. City Attorney Robert L. Flournoy discussed the progress toward the purchase of the D. G. Basham and James Jones property as an alternate site for the new sewer treatment plant.

After some discussion, Comm. Roy L. Leamon, M.D., moved that authorization be given to purchase the above named property at a price in the vicinity of \$1,000.00 per acre and authorizing the Mayor to execute a sales agreement contract. Comm. Edgar C. Wareing seconded the motion and a unanimous affirmative vote was recorded.

2. There being no further business, the meeting adjourned.



Mayor - City of Lufkin, Texas

ATTEST:



Harvey Westerholm
Acting City Secretary