

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE  
CITY OF LUFKIN, TEXAS, HELD ON THE 30TH DAY OF DECEMBER,  
1980, AT 6:00 P.M.

On the 30th day of December, 1980, the City Commission of the City of Lufkin, Texas, convened in special meeting in the Council Room at City Hall with the following members thereof, to-wit:

Pitser H. Garrison	Mayor
Percy A. Simond, Jr.	Commissioner, Ward No. 1(new plan)
Don E. Boyd	Commissioner, Ward No. 2(new plan)
Bob McCurry	Commissioner, Ward No. 3(new plan)
Pat Foley	Commissioner, Ward No. 4(new plan)
E. C. Wareing	Commissioner, Ward No. 4(old plan)
Richard Thompson	Commissioner at Large, Place B(old plan)
Harvey Westerholm	City Manager
Roger G. Johnson	Assistant City Manager
Robert L. Flournoy	City Attorney
Ann Griffin	Assistant City Secretary

being present when the following business was transacted.

1. Meeting opened with prayer by Commissioner Richard Thompson.
2. Mayor Garrison welcomed visitors present, and introduced members of Diboll City Commission.
3. Mayor Garrison stated that this joint meeting between Lufkin City Commission and Diboll City Commission had been called to consider Diboll's request for additional water, Lufkin's ability to provide the water, initiating a study to determine the feasibility of the joint project, and the selection of a consulting engineering firm to conduct the study. Mayor Garrison further stated that Diboll was faced with a more immediate problem in regard to their water supply, but Lufkin should consider the availability of water for the next 25 years.

Mayor Garrison stated that four (4) engineering firms had presented proposals for consideration, to include: Griffith Engineers, Temple Associates, HDR, and LAN. Each engineering firm then presented additional comments concerning their proposals.

Mayor Garrison stated that he was concerned about legal actions in the event the two (2) cities entered into an agreement, and Lufkin found its supply inadequate, or for some other reason, was unable to supply water to the City of Diboll.

Commissioner Percy Simond stated that he was concerned about the wide range of cost in the engineering proposals, from \$12,000 to \$56,000. City Manager Westerholm stated that in most engineering schedules, the cost is determined by many factors including scope of study and travel expenses.

Mayor Garrison stated that a determination should be made regarding what the engineering firm would be required to study, and if the water supply was plentiful.

Commissioner E. C. Wareing stated that the engineering firm selected would be responsible for informing the cities for the future, and determining the scope of study.

Commissioner Wareing further stated that an engineering firm was needed despite the availability of a study being completed by St. Regis Paper Co.

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Motion was made by Commissioner Pat Foley and seconded by Commissioner Percy Simond that engineering firm be selected to first determine productivity of Carizzo Sands Aquifer and if study should be continued. A unanimous affirmative vote was recorded. Members of Diboll City Commission agreed with this motion.

Mayor Garrison stated that the St. Regis study is being conducted by William F. Guyton & Associates, and the information will be available to both City Commissions.

It was jointly agreed to engage an engineer to assist in the first phase, and a ballot vote was taken to determine standings of the engineering firms. Lufkin City Commission indicated LAN was their first choice with Temple Associates second. Diboll City Commission indicated Temple Associates was their first choice and Griffith Engineers second.

Motion was made by Commissioner Richard Thompson and seconded by Commissioner Don Boyd that Temple Associates be chosen as engineering firm to conduct study. A unanimous affirmative vote was recorded. Members of the Diboll City Commission were in agreement with this motion.

Mayor Garrison stated that the two (2) City Managers should meet with Temple Associates and discuss what the study was to include, the costs involved, and report back to their respective City Commissions.

4. There being no further business for consideration, meeting adjourned at 8:00 p.m.



*Ann Sufferin*  
Assistant City Secretary

*Pitser H. Garrison*  
Pitser H. Garrison, Mayor