

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE
CITY OF LUFKIN, TEXAS, HELD ON THE 22ND DAY OF NOVEMBER,
1968, AT 9:20 P.M.

On the 22nd day of November, 1968, 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
Edgar C. Wareing	Commissioner, Ward No. 4
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
W. O. Ricks, Jr.	Commissioner at Large, Place A
William E. Wolff	City Manager
David Walker	City Attorney

being present, and

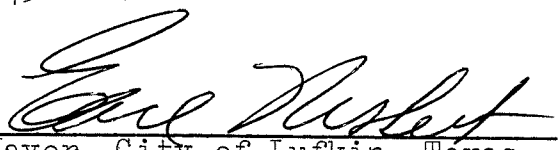
Byron McNeil	Commissioner, Ward No. 3
Lynn Durham	City Secretary

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

(1) After a hearing for the purpose of considering
certain properties for annexation, the Mayor called a
meeting to order at 9:20 p.m. for the purpose of considering
the fire station bids.

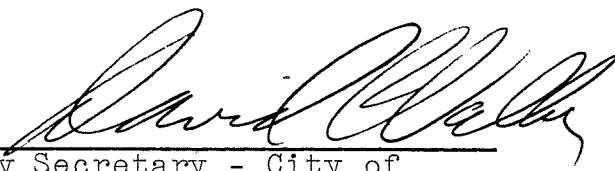
(2) After discussion concerning the funds available
for the construction of the two new fire stations ECW made
motion that the City accept the low bid of Thomas & Thompson
Construction Company and also enter into another contract
with them for the fill and compaction of the fire station
sites with the use of the City's fill material if it meets
necessary requirements and with a proper reduction in price
by the contractor. WOR seconded the motion and a unanimous
affirmative vote was recorded.

(3) There being no further business for consideration,
the meeting was adjourned at 9:45 P.M.



Mayor, City of Lufkin, Texas

ATTEST:

act. 

City Secretary - City of
Lufkin, Texas