

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 4th DAY OF MAY, 1967, AT 2:30 P.M.

On the 4th 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
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
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
Lynn Durham	City Secretary
David Walker	City Attorney

being present, and

Reagan Parker

City Manager

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

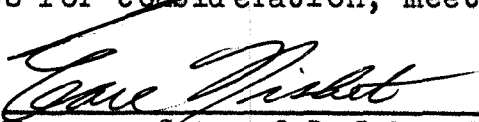
1. Meeting opened with prayer by BMcN.
2. Mayor welcomed new Commissioner, Edgar C. Wareing, who was elected on May 2, 1967, to fill the position of Ward 4. Mayor stated meeting was called for the purpose only to discuss the temporary replacement of the City Manager, Reagan Parker who is ill. Mayor stated he had discussed this matter with City Attorney, David Walker, who will take the position on a temporary basis until present City Manager returns to active duty. Mayor stated this action was necessary due to tremendous work load in the City and that it was absolutely necessary that all such work should be coordinated.

Mr. Walker stated he would accept the position on a temporary basis and would do his utmost to carry on the program set out for the City. He stated that he wanted it definitely understood he was not seeking the position and that as soon as possible he desired to be relieved of such duties.

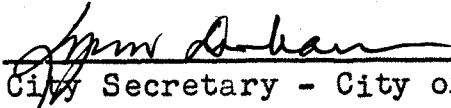
The matter was discussed in some detail by the City Commission and CL made motion that the City Attorney be appointed Acting City Manager to serve in that capacity as well as that of City Attorney until relieved by this Commission and during this period to be compensated on the same basis as the present City Manager. Motion seconded by BEA and a unanimous affirmative vote was recorded. Mayor stated that Mr. Walker had full authority and backing from the City Commission to make necessary decisions as Acting City Manager.

Mr. Walker stated he would set up an hourly schedule of work in the City Hall and that the Mayor and Commissioners would be advised of such hours, however, he would be available also during other times.

3. There being no further business for consideration, meeting was adjourned at 2:45 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas