

MINUTES OF SPECIAL MEETING OF CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 7th DAY OF AUGUST, 1967, 6:45 PM

On the 7th day of August, 1967, the City Commission of the City of Lufkin, Texas, convened in special meeting in the regular meeting place of said City, with 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
William E. Wolff	City Manager
David Walker	City Attorney
Lynn Durham	City Secretary

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

1. Meeting opened with prayer by BMcN.
2. Mayor stated special meeting was called for the purpose of handling two or three items of an emergency nature.
3. David Walker read ordinance authorizing the City of Lufkin to issue time warrants for the construction of Water Well No. 10 to Katy Drilling Company in the amount of \$73,900.00. These time warrants are to be repaid over a 10 year period and will bear a 3% interest rate. If the Katy Drilling Company does not wish to hold these time warrants until maturity, they will be redeemable at the Lufkin National Bank.

DW stated that an emergency existed and ordinance should be passed on first and second reading in order to pay Katy Drilling Company for work already completed on Well No. 10 in the amount of \$35,262.94.

CL made motion that ordinance be passed on first and second reading due to the existing emergency. Motion seconded by BMcN and a unanimous affirmative vote was recorded.

4. WEW presented Estimate No. 1 from Katy Drilling Company in the amount of \$35,264.94 which had been approved by Bernard Johnson Engineers, Inc., and requested authority to pay the estimate. DVS stated that since this item was not on the Agenda for this special meeting, he was making motion that same be included on the Agenda. ECW seconded the motion and before vote was taken, GHN stated that the ordinance just passed in previous item authorized this payment. Vote on the motion was as follows:

Voting Aye: EN, DVS, BEA, Jr., BMcN, ECW and CL

Voting Nay: GHN

Mayor declared motion carried by majority vote.

5. DVS made motion that Estimated No. 1 by Katy Drilling Company be authorized for payment as recommended by WEW. BEA, Jr., seconded the motion and a unanimous vote was recorded.
6. Mayor inquired of City Commission members as to plans desired for ground breaking ceremonies for City Hall and Police Station Building now scheduled for August 17, 1967. It was the decision of the City Commission that public could be invited and that City Commission members and administrative officials of City should be in attendance. Mayor and City Manager were instructed to work out details.

7. There being no further business for consideration, meeting was adjourned at 7:15 P.M.

Carl Nishet
Mayor - City of Lufkin, Texas

ATTEST:

Lynn Adair
City Secretary - City of Lufkin, Texas