

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON THE 22ND DAY OF AUGUST, 1985, AT 9:00
A.M.

On the 22nd day of August, 1985, the City Commission of the City
of Lufkin, Texas, convened in special meeting in the Council
Chambers of City Hall with the following members thereof, to-wit:

Pitser H. Garrison	Mayor
Percy Simond, Jr.	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Lynn Malone	Commissioner, Ward No. 3
Pat Foley	Commissioner, Ward No. 4
Jack Gorden, Jr.	Commissioner, Ward No. 5
Louis Bronaugh	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Ann Griffin	City Secretary

being present, and

Robert Flournoy

City Attorney

being absent when the following business was transacted.

1. Meeting was opened by Mayor Garrison and he welcomed visitors present.
2. Mayor Garrison stated that an Executive Session had been scheduled to discuss the appointment of a City Judge. Mayor Garrison further stated that when ten (10) applicants are being considered for an important position, it usually requires much consideration.

Mayor Garrison recessed formal open meeting of Commission at 9:05 a.m. Mayor Garrison reconvened regular open meeting of Commission at 9:15 and made the following announcement to those present.

3. MUNICIPAL JUDGE- APPOINTED - JOHN SLOAN

Mayor Garrison stated that appointment had been considered in Executive Session and requested City Manager Westerholm to make his nomination for City Judge.

City Manager Westerholm stated that he would like to suggest that John Sloan be appointed to the position of City Judge.


Motion was made by Commissioner Pat Foley and seconded by Commissioner Louis Bronaugh that City Manager Westerholm's appointment of John Sloan as Municipal Judge be confirmed. A unanimous affirmative vote was recorded.


4. BUDGET WORKSHOP-DATE ESTABLISHED-AUGUST 27, 1985 @ 3:00 p.m.

Mayor Garrison stated that the Commission had been concerned about the budget and tax rates which would necessitate a budget workshop for further consideration.

Motion was made by Commissioner Louis Bronaugh and seconded by Commissioner Pat Foley that a Workshop be scheduled for August 27, 1985, at 3:00 p.m. A unanimous affirmative vote was recorded.

5. There being no further business for consideration, meeting was adjourned at 9:20 a.m.


Pitser H. Garrison
Pitser H. Garrison, Mayor

ATTEST
CITY OF LUFKIN

Ann Griffin
Ann Griffin, City Secretary