

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 31st DAY OF MAY, 1967, AT 10:30 A. M.

On the 31st day of May, 1967, the City Commission of the City of Lufkin, Texas, convened in regular 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
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
David Walker	City Attorney (Acting City Manager)
Lynn Durham	City Secretary

being present, and

Edgar C. Wareing	Commissioner, Ward No. 4
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being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by BMcN.
2. Mayor stated special meeting was called at the request of Mr. Ned Shands, President of Angelina-Nacogdoches Counties Water Control and Improvement District No. 1. Mayor called on Mr. Shands to make whatever comments he desired on the subject of water study by the Angelina-Nacogdoches Counties Water Control and Improvement District No. 1.

Mr. Shands stated he had been in telephone communication with each of the City Commissioners today and desired that the City Commission release the Water District from previous commitments on engineering firms to make proposed study as well as prepare application to the Federal Government for grant. He stated he desired to be able to authorize an engineering firm to make application for grant and if issued to make study that would include source of supply and estimated cost for facilities to produce such supply of water.

Each Commissioner again expressed his views on the engineering firms to be used on such study and BEA stated that the City of Lufkin should probably authorize a study on its own rather than through the Water District. DW expressed his views on the importance of the study by the Water District and the necessity for getting started but recognized the problem of engineering firm to be designated to do the study.

CL made motion that City Commission rescind action taken in special meeting of May 29, 1967, and release Angelina-Nacogdoches Counties Water Control and Improvement District No. 1 of any commitment regarding use of engineering firms for the proposed water study. BMcN seconded the motion and stated that appreciation should be expressed to Mr. Shands for his interest in the water situation for this area. The following vote was recorded.

Voting Aye: EN, CL, DVS, BMcN, and GHN

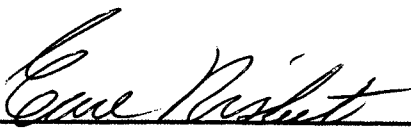
Voting Nay: BEA

Mayor declared motion carried by majority vote.

3. Mayor stated meeting was adjourned but another item should be considered and was calling the meeting back to order for this purpose. He stated that Mr. William E. Wolff, City Manager at San Marcos had accepted the offer for the position of City Manager in Lufkin and that official action should be taken by the City Commission on his employment.

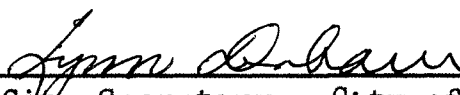
DVS made motion that Mr. William E. Wolff, present City Manager of San Marcos be employed as City Manager for the City of Lufkin effective on or before July 1, 1967, at a salary of \$15,000.00 per year. BEA seconded the motion and a unanimous affirmative vote was recorded.

4. There being no further business for consideration, meeting was adjourned at 11:30 A.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas