

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 15th DAY OF SEPTEMBER, 1967, AT 3:00 PM

On the 15th day of September, 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 |
| William E. Wolff | City Manager                   |
| David Walker     | City Attorney                  |

being present, and

|                              |                                |
|------------------------------|--------------------------------|
| Basil E. Atkinson, Jr., M.D. | Commissioner at Large, Place B |
| Lynn Durham                  | City Secretary                 |


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

1. Meeting opened with prayer by EN.
2. Purpose of meeting was to discuss water and sewer rate ordinance.
3. CL made motion that in view of the fact that the City has been able to obtain a balanced budget as a result of about \$275,000.00 cash carry over from the previous fiscal year, that the action of the previous meeting whereby a motion was made to prepare an ordinance increasing the water and sewer rates, based on a study prepared by Mr. Robert G. Day, should be rescinded. DVS seconded the motion and the following vote was recorded.

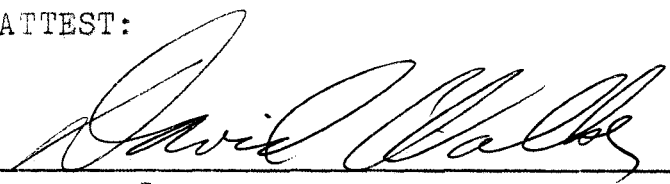
Voting Aye: EN, CL, DVS, BMcN and ECW.

Voting Nay: GHN.

4. Meeting was adjourned at 3:45 PM.

  
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Mayor - City of Lufkin, Texas

ATTEST:

  
\_\_\_\_\_  
Acting Secretary - City of Lufkin, Texas