

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 10TH DAY OF FEBRUARY, 1970, AT 11:30 AM

On the 10th day of February, 1970, 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
	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
Robert L. Flournoy	City Attorney
Lynn Durham	City Secretary

being present, and

Harvey Westerholm	City Manager
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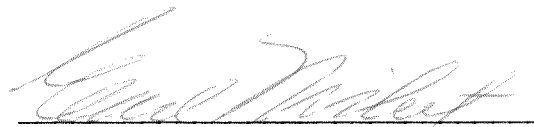
being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by BMcN.
2. Mayor stated meeting was called for the purpose of discussing Ordinance covering City Election to be held on April 7, 1970, and designating a Mayor Pro Tem to replace DVS who recently resigned from the City Commission.
 - (a) WOR made motion that Ordinance be passed designating the polling place for the April 7 City Election as Central Fire Station. BEA stated that he was not for this location in that Firemen were too involved in politics. BEA made motion that Ordinance be passed designating old City Hall Building as the polling place for this election. No second was given to either of the above motions and same were withdrawn. After further discussion BEA made motion that polling place be designated as the First Baptist Church Annex (Old Methodist Church Building) for the election of Mayor, Commissioner Ward No. 1, Commissioner Ward No. 3 and any other vacancy or vacancies that might occur prior to dead line for filing and that Claude Cook be named Judge, Falcor Perry, Assistant Judge with John W. Duke and Ray Henson being named to assist, and that Ordinance passed at Regular meeting of February 3rd setting the election date, naming Judges and locations be amended accordingly. BMcN seconded the motion and a unanimous affirmative vote was recorded.
 - (b) CL made motion that BEA be named Mayor Pro Tem to fill existing vacancy. WOR stated that he thought this designation should go to City Commissioner with longest service which has been the practice in the past, although he had nothing against BEA. ECW concurred with WOR. BMcN stated he would be guided by the wishes of the City Commission and would continue his efforts for the good of the City and cooperation of the City Commission. Above motion by CL died from lack of second. WOR made motion that BMcN be appointed as Mayor Pro Tem. Motion was seconded by ECW and following vote was recorded:

Voting Aye: EN, CL, WOR, ECW, BEA

Abstaining: BMcN

3. There being no further business for consideration, meeting was adjourned at 12:15 PM.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas