

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 20th DAY OF JUNE, 1969, AT 10:00 A.M.

On the 20th day of June, 1969, 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:

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
W. O. Ricks, Jr.	Commissioner at Large, Place A
David Walker	Acting City Manager - City Attorney
Lynn Durham	City Secretary

being present, and

Earl Nisbet	Mayor
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B

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

1. Meeting opened with prayer by BMcN.
2. DVS, Mayor Pro-Tem, acting in the absence of the Mayor, stated the meeting was called for the purpose of appointing a bank as Depository for the City of Lufkin for the 2 year period beginning July 1, 1969, and requested ECW, Chairman of Committee appointed to study bids, to make report of their findings regarding the two bids received in regular meeting of June 17, 1969; namely, Lufkin National Bank and Texas National Bank.

ECW stated the bids were tabulated and it was noted that there was a total of approximately 26 items and 98% of the items were exactly the same. However, there were two items in the Lufkin National Bank's bid of no charge for interest on loans from time to time and the paying of bond for City Treasurer that were in favor of the City.

ECW expressed appreciation on the part of his Committee to both banks for submitting bids that were in the best interest of the City of Lufkin and welfare of its people. He made motion that Lufkin National Bank be appointed Depository for the City of Lufkin for the two year period beginning July 1, 1969. WOR seconded the motion and a unanimous affirmative vote was recorded.

Mr. Pitser Garrison, President of Lufkin National Bank who was present, stated it was an honor for his bank to be selected as City Depository and would continue to see that the City of Lufkin got the best service available from their bank.

3. There being no further business for consideration, meeting was adjourned at 10:30 A.M.


Dayle V. Smith - Mayor Pro-Tem

ATTEST:


Lynn Durham - City Secretary