

**MINUTES OF CALLED MEETING OF THE CITY COUNCIL OF THE
CITY OF LUFKIN, TEXAS, HELD ON THE
9TH DAY OF JANUARY, 1996 AT 11:00 A. M.**

On the 9th day of January , 1996 the City Council of the City of Lufkin, Texas, convened in a Called Meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis A. Bronaugh	Mayor
Don Boyd	Mayor pro tem
Percy Simond, Jr.	Councilmember, Ward No. 1
Betty Jones	Councilmember, Ward No. 3
Bob Bowman	Councilmember, Ward No. 4
Jack Gorden, Jr.	Councilmember, Ward No. 5
Tucker Weems	Councilmember, Ward No. 6
C. G. Maclin	City Manager
Ron Wesch	Asst. City Manager/Public Works
Darryl Mayfield	Asst. City Manager/Finance
Bob Flournoy	City Attorney
Atha Stokes	City Secretary

1. Meeting was opened by Mayor Louis Bronaugh.

2. RESOLUTION - APPROVED - ISSUANCE OF BONDS - LUFKIN HEALTH FACILITIES DEVELOPMENT CORPORATION - MEMORIAL HEALTH SYSTEM OF EAST TEXAS

Mayor Bronaugh stated that a meeting had been called for Council to consider a Resolution approving the sale and issuance of bonds by the Lufkin Health Facilities Development Corporation for the purpose of financing certain health facilities and refunding certain prior bonds, for the benefit of Memorial Health System of East Texas.

Mayor Bronaugh stated that this item had been discussed at a previous meeting on November 21, 1995, however, a request has been presented to staff that the Attorney General's office required a Resolution on this matter.

City Attorney Flournoy stated that this Resolution ratifies prior acts and gives the final approval of this project.

Motion was made by Councilmemeber Don Boyd and seconded by Councilmember Jack Gorden, Jr. that Resolution approving the sale and issuance of bonds by the Lufkin Health Facilities Development Corporation for the purpose of financing certain health facilities and refunding certain prior bonds, for the benefit of Memorial Health System of East Texas be approved as presented.

Councilmember Bob Bowman recused himself from voting.

Motion carried with six (6) affirmative votes.

3. EXECUTIVE SESSION:

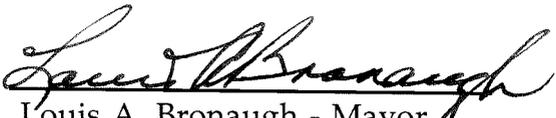
Mayor Bronaugh recessed Regular Session at 11:47 a. m. to enter into Executive Session. Regular Session reconvened at 12:22 p. m. and Mayor Bronaugh announced that Council had discussed the City Manager's performance evaluation. No decisions were made in Executive Session.

4. COMMENTS

City Manager Maclin reminded Council of the Zoo Master Plan Workshop to be 1/09/96

held on February 12th in the City Hall Council Chambers.

5. There being no further business for consideration, meeting adjourned at 12:24 p.m.


Louis A. Bronaugh - Mayor

ATTEST:

Atha Stokes - City Secretary