

MINUTES OF SPECIAL EXECUTIVE MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 7TH DAY OF FEBRUARY, 1978, AT 12:00 Noon

On the 7th day of February, 1978, the City Commission of the City of Lufkin, Texas, convened in special executive meeting in the Council Room at City Hall with the following members thereof, to-wit:

Pitser H. Garrison	Mayor
R. A. Brookshire	Commissioner, Ward No. 1
Pat Foley	Commissioner, Ward No. 2
Jack McMullen	Commissioner, Ward No. 3
E. C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
E. G. Pittman	Commissioner at Large, Place B
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Roger G. Johnson	Asst. City Manager

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

1. Disc. of Litigation-City's Single Member District Ward Suit-Kirkley David, et al, vs Pitser H. Garrison, et al

Mayor Garrison announced that the members of this Commission were still considering issues in connection with the law suit involving City wards and the City Attorney was in the process of working with the plaintiffs' attorney. Mayor Garrison further stated that the proposal which had been presented to parties involved had been discussed by the City Attorney who would report results at this meeting. Mayor Garrison stated that announcement may be available before the end of the day and official announcements regarding the outcome may not be made until the regular scheduled meeting of the City Commission for 7:30 p.m. this date.

2. Adjournment to Executive Session - Pending Litigation

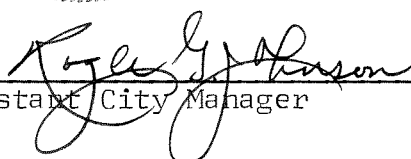
Mayor Garrison adjourned meeting to an executive session at 12:10 p.m. for the purpose of discussing City ward suit as previously stated. Mayor Garrison reconvened meeting at 12:54 p.m. and stated that no formal announcements would be made until the City Attorney had notified all concerned parties.

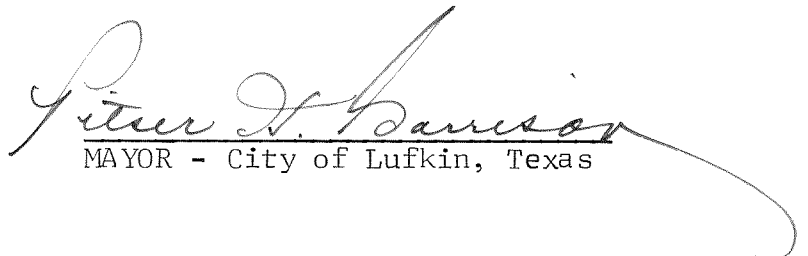
3. Adjournment

There being no further business for consideration, meeting adjourned at 12:55 p.m.



ATTEST:

  
Assistant City Manager

  
MAYOR - City of Lufkin, Texas