

**MINUTES OF THE EMERGENCY MEETING OF THE CITY COUNCIL OF THE
CITY OF LUFKIN, TEXAS HELD ON THE 18TH DAY OF MARCH, 2005**

On the 18th day of March 2005, the City Council of the City of Lufkin, Texas convened in an Emergency Meeting in the Council Chambers of City Hall with the following members, thereof to wit:

Louis Bronaugh	Mayor
Rose Faine Boyd	Mayor pro tem
R. L. Kuykendall	Councilmember, Ward No. 1
Don Langston	Councilmember, Ward No. 4
Jack Gorden, Jr.	Councilmember, Ward No. 5
Dennis Robertson	Councilmember, Ward No. 6
Paul L. Parker	City Manager
Renee Thompson	City Secretary
Robert Flournoy	City Attorney
Sid Medford	Gann-Medford Real Estate

being present, and

Lynn Torres	Councilmember, Ward No. 3
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being absent, when the following business was transacted:

1. The meeting was opened by Mayor Louis Bronaugh.
2. Mayor Louis Bronaugh welcomed visitors present.
3. Mayor Louis Bronaugh recessed the Emergency Session at 9:06 a.m. to enter into Executive Session.

EXECUTIVE SESSION: In accordance with the Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Regular Session Agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), and real estate may be discussed.

Mayor Louis Bronaugh reconvened the Emergency Session at 10:29 a.m.

4. **ACQUISITION OF RIGHT-OF-WAY - APPROVED - FOR THE EXTENSION OF WHITEHOUSE DRIVE**

Mayor Louis Bronaugh stated that the next item for consideration was acquisition of right-of-way for the extension of Whitehouse Drive.

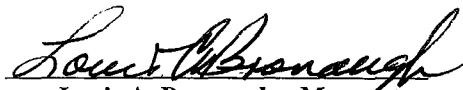
Councilmember Jack Gorden moved to approve authorizing Sid Medford to negotiate the acquisition of property from Dr. W. D. Thames, Jr., not to exceed \$800,000. Councilmember Rose Faine Boyd seconded the motion. The following vote was recorded:

Aye: Council Members Gorden, Boyd, Kuykendall, and Mayor Bronaugh

Nay: Council Members Langston and Robertson

The motion carried with four affirmative votes.

5. There being no further business for consideration, the meeting adjourned at 10:30 a.m.


Louis A. Bronaugh - Mayor

ATTEST:


Renee Thompson - City Secretary