

**MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE
CITY OF LUFKIN, TEXAS HELD ON THE 17TH DAY OF AUGUST, 2007**

On the 17th day of August, 2007, the City Council of the City of Lufkin, Texas convened in a Special Called Meeting in the Council Chambers of City Hall with the following members, thereof to wit:

Jack Gorden, Jr.	Mayor
R. L. Kuykendall	Councilmember, Ward No. 1
Lynn Torres	Councilmember, Ward No. 3
Don Langston	Councilmember, Ward No. 4
Rufus Duncan	Councilmember, Ward No. 5
Phil Medford	Councilmember, Ward No. 6
Paul L. Parker	City Manager
Robert Flournoy	City Attorney
Renee Thompson	City Secretary
Jim Wehmeier	Economic Development Director

being present, and

Rose Faine Boyd	Mayor Pro-Tem
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being absent, when the following business was transacted:

1. The meeting was opened with prayer by City Attorney, Bob Flournoy
2. Mayor Gorden welcomed visitors present.
3. Mayor Jack Gorden recessed the Regular Session at 12:03 p.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, demolition of buildings, or appointments to boards and personnel may be discussed

Mayor Jack Gorden reconvened the Regular Session at 12:50 p.m.

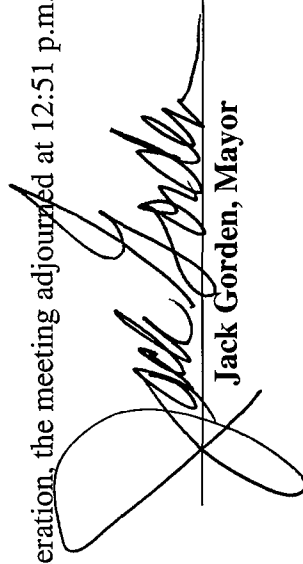
4. **AUTHORIZE THE ECONOMIC DEVELOPMENT DIRECTOR TO NEGOTIATE INDUSTRIAL LAND ACQUISITION – APPROVED**

Mayor Jack Gorden stated that the next item for consideration was to consider authorizing the Economic Development Director to negotiate industrial land acquisition.

Councilmember Don Langston moved to authorize the Economic Development Director to negotiate industrial land acquisition. Councilmember Lynn Torres seconded the motion. A unanimous vote was recorded.

5. There being no further business for consideration, the meeting adjourned at 12:51 p.m.


Renee Thompson – City Secretary


Jack Gorden, Mayor