

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 10th DAY OF APRIL, 1964, 9:00 A.M.

On the 10th day of April, 1964, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Jim Waters	Mayor
Jack W. Tucker	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
H. E. Rowin	Commissioner, Ward No. 4
Granville Wright	City Manager
Lynn Durham	City Secretary

being present, and

William D. Perkins City Attorney

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

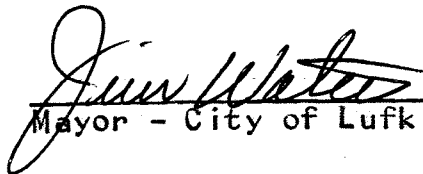
1. Meeting opened with prayer by Mayor Waters who then stated that meeting had been called for the purpose of considering passage of Resolution urging Southland Paper Mills, Inc. to carry out the proposed expansion recently announced at or near its present plant near Lufkin, rather than some other location in East Texas; and for the purpose of appointing Mayor Pro Tem to replace former City Commissioner Beamon S. Cook.
2. Mayor Waters read Resolution which had been prepared by City Attorney on the proposed Southland Paper Mills, Inc., expansion program and recommended its passage since this Company has been a real and important economic factor to our County and City by the employment of hundreds of local people, attracting allied industries to our community, providing a market for huge quantities of pulpwood timber and creating a large annual payroll, etc.

City Commission was in agreement with Mayor's recommendation and Commissioner S. Harry Kerr made motion that Resolution as read and recommended by Mayor be passed. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.

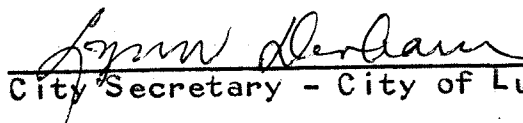
3. Mayor Waters stated that Mayor Pro Tem should be appointed to preside at meetings and sign checks, etc., in Mayor's absence, to replace former City Commissioner Beamon S. Cook who went off the roster of City Commission as result of City Election held April 7, 1964.

Commissioner Jack W. Tucker made motion that Commissioner S. Harry Kerr be appointed as Mayor Pro Tem since he is the oldest member of the City Commission from point of service. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

4. There being no further business for consideration, meeting was adjourned at 9:45 A.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas