

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 2nd DAY OF OCTOBER, 1964, AT 11:00 AM

On the 2nd day of October, 1964, the City Commission of the City of Lufkin, Texas, convened in special meeting in regular meeting place of said City, with the following members thereof, to-wit:

Jim Waters
Jack W. Tucker
Dayle V. Smith
S. Harry Kerr
H. E. Rowin
Granville Wright
Lynn Durham

Mayor
Commissioner, Ward No. 1
Commissioner, Ward No. 2
Commissioner, Ward No. 3
Commissioner, Ward No. 4
City Manager
City Secretary

being present, and

William Drew Perkins City Attorney

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

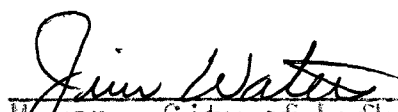
1. Mayor Waters stated this special meeting was called for the purpose of:
 - (a) Appointing City Health Officer; and
 - (b) Considering approval of Resolution accepting provisions of Minute Order No. 55114, passed by State Highway Commission on Sept. 30, 1964, covering the widening of pavement and incidental items thereto from U.S. Highway 59 (South Timberland Drive) southeast to U.S. Highway 69 and F.M. Road 58, a distance of approximately 0.5 mile
2. Mayor stated that City Health Officer is appointed for the fiscal year beginning October 1, 1964, and ending September 30, 1965, and Dr. Robert W. Taylor has been contacted and was willing to be reappointed unless the City Commission had some other physician in mind.

Discussion developed that no inquiry has been received from any other physician and Commissioner Dayle V. Smith made motion that Dr. Robert W. Taylor be appointed as City Health Officer for the year beginning October 1, 1964. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.

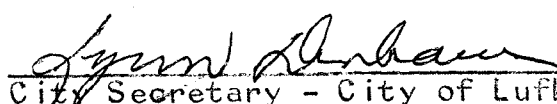
3. Mayor stated that Mr. J. M. York, District Engineer of State Highway Department, was anxious to get started on work and desired City Commission action as soon as possible; also City Attorney stated Resolution and Minute Order were in order.

Commissioner S. Harry Kerr made motion that Resolution accepting the provisions of Minute Order No. 55114 passed by State Highway Commission on Sept. 30, 1964, covering the widening of pavement and incidental items thereto from U.S. Highway 59 southeast to U.S. Highway 69 and F.M. Road 58, a distance of approximately 0.5 mile, be approved. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

4. There being no further business for consideration, meeting was adjourned at 11:15 A.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas