

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 25TH DAY OF FEBRUARY, 1970, AT 4:45 PM

On the 25th day of February, 1970, the City Commission of the City of Lufkin, Texas, convened in special meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Earl Nisbet	Mayor
Carl Liese	Commissioner, Ward No. 1
	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
W. O. Ricks, Jr.	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Lynn Durham	City Secretary

being present, and

Edgar C. Wareing	Commissioner, Ward No. 4
------------------	--------------------------

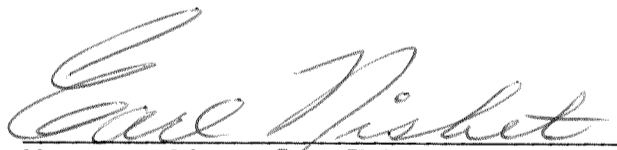
being absent, constituting a quorum, when the following business was transacted:

1. Mayor called meeting to order and stated it was his understanding that it would be a work-shop meeting between City Commission, members of Housing Authority and representative of Large Scale Housing Committee of Chamber of Commerce and welcomed Messrs. Bayo Hopper, Robert L. Hall, and Dr. C. A. Allen of Housing Authority and Mr. George Henderson of Large Scale Housing Committee of Chamber of Commerce.
2. Some preliminary discussion was had as to whether meeting should be an open or closed meeting. BEA stated he desired a closed meeting since he wanted to discuss legal matters on public housing and possibly personnel matters. EN then called a special meeting and BEA made motion that meeting be a closed meeting. CL seconded the motion and following vote was recorded:

Voting Aye	CL WOR BEA
------------	------------

Voting Nay	EN BMcN
------------	---------

EN declared motion carried by majority vote and declared the meeting a closed meeting.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas