

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 11TH DAY OF MAY, 1982, AT 5:00 P.M.

On the 11th day of May, 1982, the City Commission of the City of Lufkin, Texas, convened in special meeting in the Council Room at City Hall with the following members thereof, to-wit:

Pitser H. Garrison	Mayor
Percy A. Simond	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Bob McCurry	Commissioner, Ward No. 3
Pat Foley	Commissioner, Ward No. 4
Richard Thompson	Commissioner, Ward No. 5
E. C. Wareing	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Roger G. Johnson	Assistant City Manager
Robert Flournoy	City Attorney
Ann Griffin	City Secretary

being present when the following business was transacted.

1. Meeting opened with prayer by City Manager Harvey Westerholm.
2. Mayor Garrison stated that the purpose of the special meeting was to approve on second reading the Ordinance authorizing issuance of Certificates of Obligation for the purchase of the Gibson Property. Mayor Garrison stated that the second reading had to be completed before next regularly scheduled meeting of City Commission because the closing of the sale was scheduled for Friday, May 14, 1982.

Motion was made by Commissioner Pat Foley and seconded by Commissioner E. C. Wareing that Ordinance authorizing issuance of Certificates of Obligation be approved on second and final reading. A unanimous affirmative vote was recorded.

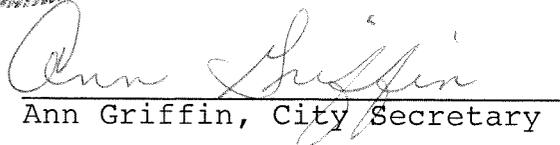
Mayor Garrison stated that a deed from Howard Walker's sister was outstanding, but she would be in Lufkin Sunday, May 16, 1982, with the deed. Mayor Garrison further stated that the closing would be on Friday with all documents being held until the outstanding deed is delivered to the City on Monday.

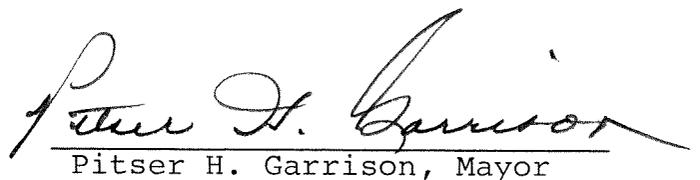
City Attorney Bob Flournoy stated that counsel for the Gibson family wanted the Certificates of Obligation certified by a bond counsel at a cost of \$1,000 which would be divided equally between both parties. City Attorney Flournoy stated that the concern of the Gibson family was that the Certificates of Obligation would not be readily saleable without a bond attorney's certification.

3. There being no further business for consideration, meeting adjourned at 5:25 p.m.



ATTEST:


Ann Griffin, City Secretary


Pitser H. Garrison, Mayor