

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 26th DAY OF AUG., 1963, AT 9:00 A.M.

On the 26th day of August, 1963, 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:

Jim Waters	Mayor
Jack W. Tucker	Commissioner, Ward No. 1
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
A. G. Welch	Commissioner, Ward No. 4
Granville Wright	City Manager
Lynn Durham	City Secretary

being present, and

William Drew Perkins City Attorney

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

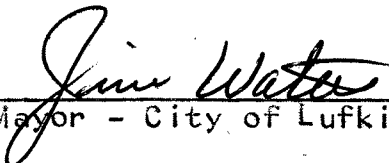
1. Meeting opened with prayer by Mayor Jim Waters.
2. Mayor Jim Waters stated this meeting was called at request of City Manager who had received written requests for return of two \$100.00 deposits made to the Herty Water Line Fund now on deposit in Lufkin National Bank. Stated this fund was in the amount of \$15,000.00 which is the amount agreed to by City before securing prices for pipe and scheduling work on 8" water line loop from 12" line at Tall Timbers Addition on Highway 103 to the recently installed 8" water line to Herty Elementary School.

City Manager stated he had sent out inquiries for prices on pipe and had refused to return these two \$100.00 deposits without specific authority from City Commission, as he thought the City was obligated to carry out the agreement made with citizens of Herty as recorded in minutes of meeting of August 6, 1963.

- ✓ Roy Lankford and Ray Jayroe, citizens of Herty, were present at the meeting and stated that these two people who had requested the return of their deposits had been paid off by several Herty citizens, which would not affect the fund in the bank and information would be given to City Secretary for record purposes and did not expect any further requests.

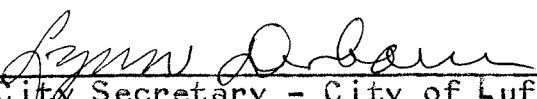
City Commission concurred with City Manager that this fund could not be reduced since City had entered into an agreement with these citizens and was legally bound. Commissioner Beamon S. Cook made motion that the Herty Water Line Fund of \$15,000.00 be left as is and that no deposits be returned since City had agreed as reflected in minutes of meeting of Aug. 6, 1963, to start securing prices and proceed with plans to lay the 8" line from Tall Timbers to Herty Elementary School. Commissioner A. G. Welch seconded the motion and vote was unanimous.

3. There being no further business for consideration, meeting was adjourned at 9:30 AM.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas