

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE
CITY OF LUFKIN, TEXAS, HELD ON THE 6TH DAY OF SEPTEMBER,
1979, AT 12:00 NOON

On the 6th day of September, 1979, 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
Don E. Boyd
Dayle V. Smith
Pat Foley
E. C. Wareing
W. O. Ricks, Jr.
Richard Thompson
Harvey Westerholm
Roger G. Johnson

Mayor
Commissioner, Ward No. 2 (new plan)
Commissioner, Ward No. 2 (old plan)
Commissioner, Ward No. 4 (new plan)
Commissioner, Ward No. 4 (old plan)
Commissioner at Large, Place A (old plan)
Commissioner at Large, Place B (old plan)
City Manager
Assistant City Manager

being present, and

Robert L. Flournoy
Gayle Dickey

City Attorney
Assistant City Secretary

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

1. Hearing Date Established - Annexation & Permanent Zoning Request - Lufkin Industrial Foundation

Mayor Garrison stated that annexation and permanent zoning request by Lufkin Industrial Foundation covering property located at the Northeast corner of intersection of Spence Street and Loop 287 had been recommended for approval by the City Planning and Zoning Commission. Mayor Garrison stated that it would now be in order for the City Commission to set a date for public hearing on this request.

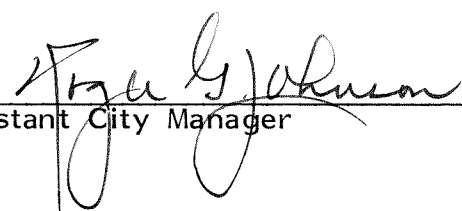
Motion was made by Comm. W. O. Ricks that public hearing on annexation and permanent zoning request by Lufkin Industrial Foundation be set for next regular meeting of the City Commission on September 18, 1979, at 5:00 p.m. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

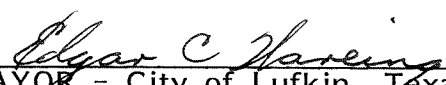
2. Adjournment

There being no further business for consideration, meeting adjourned at 12:30 p.m.



ATTEST:


Assistant City Manager


MAYOR - City of Lufkin, Texas
PRO TEM