

**MINUTES OF CALLED MEETING OF THE CITY COUNCIL OF THE CITY
OF LUFKIN, TEXAS, HELD ON THE
26th DAY OF FEBRUARY 2001 AT 12:00 NOON**

On the 26th day of February 2001 the City Council of the City of Lufkin, Texas, convened in a called meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis Bronaugh	Mayor
R. L. Kuykendall	Mayor pro tem
Don Boyd	Councilmember, Ward No. 2
Lynn Torres	Councilmember, Ward No. 3
Bob Bowman	Councilmember, Ward No. 4
Jack Gorden, Jr.	Councilmember, Ward No. 5
Dennis Robertson	Councilmember, Ward No. 6
C. G. Maclin	City Manager
James Hager	Asst. City Manager/Finance
Atha Stokes Martin	City Secretary
Bob Flournoy	City Attorney

Being present when the following business was transacted.

1. City Manager C. G. Maclin opened meeting with prayer.

2. EXECUTIVE SESSION

Mayor Bronaugh recessed Called Meeting to enter into Executive Session at 12:03 p.m. Regular Session reconvened at 1:05 p. m.

Mayor Bronaugh stated that Council had discussed real estate matters with the City Attorney.

3. AUTHORIZATION – APPROVED - PROPERTY TAX SALE

City Attorney Flournoy stated that the City management has requested authority to bid on some property at a tax sale scheduled for Tuesday, March 6, described as Lots 2 & 3 and part of Lot 1, in Block 6 of the City of Lufkin. Mr. Flournoy stated that staff is asking for authorization to bid on the property at the tax sale.

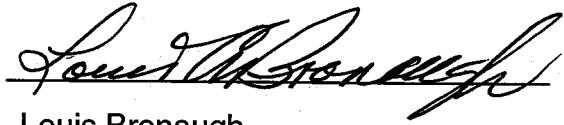
Motion was made by Councilmember Lynn Torres and seconded by Councilmember R. L. Kuykendall that staff and the City Attorney be authorized to bid on property described as Lots 2 and 3 and part of Lot 1 in Block 6 of the City of Lufkin, not to exceed the fair market value. A unanimous affirmative vote was recorded.

4. CALENDAR NOTATIONS FROM THE MAYOR, COUNCIL AND CITY MANAGER

City Manager Maclin stated that the speaker for the First Friday luncheon would be J. C. Burch from the Pinecrest Retirement Center.

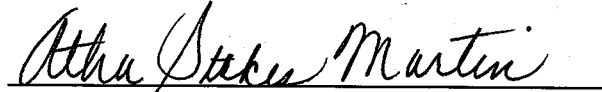
City Manager Maclin stated that next Tuesday the Finance Committee would meet at 3:00 p.m. to go over the audit from the external auditor and a report would be given to the Council.

5. There being no further business for discussion, meeting adjourned at 1:06 p.m.



Louis Bronaugh
Mayor

ATTEST:


Atha Stokes Martin - City Secretary