

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD AT NOON, FEBRUARY 23, 1970, AT PETTY'S REST-
AURANT, LUFKIN, TEXAS

On the 23rd day of February, 1970, the City Commission of the City of Lufkin, Texas, convened in special meeting at Petty's Restaurant, Lufkin Texas, with the following members thereof, to-wit:

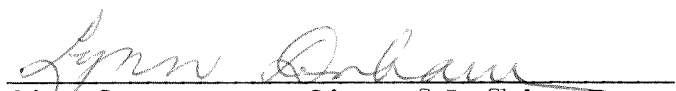
Earl Nisbet	Mayor
Carl Liese	Commissioner, Ward No. 1
	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Lynn Durham	City Secretary

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

1. After an informal discussion of proposed formula for sanitary sewer charges to industries discharging waste into City of Lufkin sewer system, Mayor called a special meeting of City Commission.
2. CL made motion that City Commission waive any necessity of notice of special meeting. ECW seconded the motion and a unanimous affirmative vote was recorded.
3. BEA made motion that authorization be given to publishing proposed Ordinance fixing and establishing sanitary sewer service rates for those persons, firms or corporations discharging industrial waste into the sanitary sewer system of the City of Lufkin, providing penalties for violation thereof and providing an effective date, for first reading in meeting of March 17, 1970, and amending present Ordinance with regard to rates to be determined by contract. WOR seconded the motion and a unanimous affirmative vote was recorded.
4. There being no further business for consideration, meeting was adjourned at 1:15 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas