| MINUTES OF SPECIAL | IMETING | OF THE | CITY | COMMISSION |
|------------------------|---------|--------|--------|------------|
| OF THE CITY OF LUCKIN, | THINAS, | HEID F | EBRUA! | RY 23, |
| 19 <u>660</u> , | at | 5:00 | P.M. | • |

| | On | this | the | 23: | rd | . đay | - | Febru | ary | _, A. | D., | 19 <u>\$_60</u> , |
|-------|------|--|---------|--------------|------|-------|-----|---------|---------|-------|------|-------------------|
| the | City | 7 Com | mission | of | the | City | υ£ | Lufkin, | Texas, | CODA | ened | ín |
| spec | ial | and the second of the second o | E- | egs . | ica, | in t | he | regular | meeting | place | e in | said |
| C1 ty | , W | ith th | he foli | owi | az m | ember | s t | hereof, | to wit: | | | |

| Jim Waters | Mayor | | | | | |
|--|----------------------------|--|--|--|--|--|
| E. Kurl Shirey | Commissioner, Ward No.1 | | | | | |
| W. C. Royle | Commissioner, Ward No.2 | | | | | |
| Bayo Hopper | Commissioner, Ward No.3 | | | | | |
| H. E. Rowin | Commissioner, Ward No.4 | | | | | |
| populations in manufactural data populations and an exist at terminological policy process, in manufactural policy process and consistency of the policy process and consistency policy process and consistency policy process and consistency policy p | City Manager | | | | | |
| Lynn Durham | City Secretary | | | | | |
| Dan Brazil | City Attorney | | | | | |
| being present, and the following absent: Harold Schmitzer | | | | | | |
| City Manager , | constituting a quorum when | | | | | |

the following business was transacted:

- 1. Meeting opened with prayer by Rev. Luther Dillard, Pastor of Herty Baptist Church. Mayor Waters expressed appreciation to Rev. Dillard for his presence and participation in the meeting.
- 2. Mayor Waters stated this special meeting had been called for the purpose of opening bids on construction of the west side trunk sewer line and lift station and welcomed all visitors present in connection with opening of the bids.
- 3. Mayor Waters opened bids, assisted by Mr. R. E. L. Johnson of Freese, Nichols, Turner & Collie, Consulting Engineers, Houston, Texas, and same are listed below necessary bid bonds and financial information accompanying the bids:

| Temple Associates, Diboll, Texas | 244,798.08 |
|--|------------|
| Red River Construction Co., Shreveport, La. | 319,703.30 |
| Wilks, Dake & Steed, Tyler, Texas | 252,374.50 |
| Howard Pool Company, Houston, Texas | 257,534.75 |
| English Construction Company, Houston, Texas | 282,844.75 |
| E. H. Reeder Construction Co., Dallas, Texas | 262,502.00 |
| E. E. Farrow Company, Dallas, Texas | 309,763.75 |

- 4. Mayor Waters recommended we follow City Manager's suggestion contained in letter to City Commission dated February 23, 1960, that Mr. R. E. L. Johnson thoroughly check all bids and make tabulation of same and submit his recommendation on awarding of contract at regular meeting of City Commission on March 1st, 1960, subject to approval of State Health Department and U. S. Public Health Service. Commissioner Bayo Hopper made motion that this procedure be followed, seconded by Commissioner H.E. Rowin and unanimously voted.
- 5. Commissioner E. Kurl Shirey made motion that Mr. R. E. L. Johnson be authorized to return all bid bonds, etc. to bidders, with exception of three lowest bidders. Commissioner W. C. Royle seconded the motion and voted unanimously.

6. There being no further business for consideration, the meeting adjourned.

Amulateo
Mayor, City of Lufkin, Texas.

ATTEST:

City Secretary, City of Lufkin, Texas.

· •