

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 26th DAY OF MAY, 1964, AT 7:30 P.M.

On the 26th day of May, 1964, 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
Dayle V. Smith	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
H. E. Rowin	Commissioner, Ward No. 4
Granville Wright	City Manager
Lynn Durham	City Secretary
William Drew Perkins	City Attorney

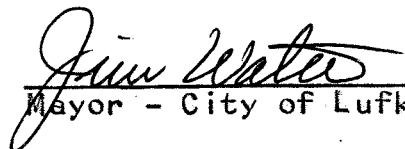
being present, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Commissioner H. E. Rowin.
2. Mayor Waters stated this special meeting was scheduled for the purpose of considering items enumerated 3, 4 and 5 below.
3. Following bids were opened by Mayor and read by City Manager on construction of rest rooms at park on South Timberland Drive:

Barringer Construction Lufkin, Texas 2,749.14
Maddux Bldg Materials Co.	. Lufkin, Texas 2,692.54
C. C. Langford & Sons Lufkin, Texas 3,345.00

Commissioner S. Harry Kerr made motion that Maddux Building Materials Co. be awarded the job since their bid was low. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded. Earl Handley, representing Maddux Building Materials Co., was present and recommended that floor drains be included in work at no cost to City. City Commission approved.

4. Joe Hild of Bernard Johnson Engineers, Inc., Houston, Texas, was present and stated that bids opened at regular meeting of May 19, 1964, on construction of supply line to new water well at Redland had been studied carefully and recommended that Beaumont Construction Co. be awarded the contract since their bid of \$27,853.50 was low and that Mayor and City Secretary be authorized to enter into contract with this Company covering the work and that Bernard Johnson Engineers, Inc., be authorized to issue work order after performance bond has been furnished and contract executed. Commissioner Jack W. Tucker made motion that recommendation of Mr. Hild be followed. Commissioner S. Harry Kerr seconded the motion and a unanimous affirmative vote was recorded.
5. Mayor stated that since May 30th, Memorial Day, is one of City's regular designated holidays and falls on Saturday of this year, which is not a regular scheduled work day, City Commission should designate policy to be followed in observance of this day. After some discussion, Commissioner Dayle V. Smith made motion that City Hall be kept open and schedule worked out whereby part of employee force will be off Friday, May 29th, and part of employee force will be off Monday, June 1st. Commissioner H. E. Rowin seconded motion and a unanimous affirmative vote was recorded.
6. There being no further business for consideration, meeting adjourned at 8:50 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas