

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 25th DAY OF JULY, 1966, AT 3:00 P. M.

On the 25th day of July, 1966, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Jim Waters	Mayor
William F. Prince	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Earl Nisbet	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
Lynn Durham	City Secretary
David Walker	City Attorney

being present, and

Reagan Parker

City Manager

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

1. Meeting opened with prayer by Mayor Jim Waters.
2. Mayor stated this special meeting was called to hear report by City Engineer on the cost to the City if 12" line along the Loop 287 from Old Diboll Highway to U. S. Highway 59 was omitted from the contract as requested in special meeting of July 22, 1966. City Engineer advised he has been in contact with the Contractor and to delete this section of line would be a 25% reduction in the amount of 12" line in the Base Bid and that the Contractor felt he would be entitled to an adjusted price on the remaining 12" line if this was done.

Mr. McCurley was present and explained to the Commission that in addition to reducing the amount of 12" line in the Base Bid by about 25% that the section of line to be deleted was the area where he could progress the fastest due to this area being free of drives and intersecting streets. Mr. McCurley stated that the adjusted price on the remaining 12" line would probably amount to \$2,000.00 to \$2,500.00.

City Engineer stated that if this section of line was deleted and if Line No. 2, which he had issued a hold order on previously was deleted, that the total amount available for alternates would be about \$25,000.00, which would allow the City to install Additive No. 4, Spence Street line (\$10,720.00) and Additive No. 5, Keltys Street line (\$13,410.00).

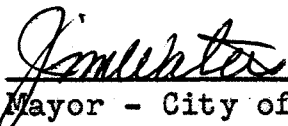
Mayor stated it was his recommendation that no change be made in the contract which calls for laying of the line from U.S. Highway 59 South to Old Diboll Highway. Commissioner Gene H. Nerren stated that in his opinion consideration should still be given to deleting the 12" line along Loop 287 from Old Diboll Highway to U.S. Highway 59 South and install this pipe in a location where it would serve more people. A considerable amount of discussion was had before Commissioner Earl Nisbet made motion that Mayor's recommendation be followed. Commissioner William F. Prince seconded the motion and the following vote was recorded:

Voting aye: Mayor Jim Waters
Commissioner William F. Prince
Commissioner Dayle V. Smith
Commissioner Byron McNeil
Commissioner Earl Nisbet

Voting Nay: Commissioner Gene H. Nerren

Commissioner Basil E. Atkinson, Jr., M.D. stated that inasmuch as he owned property in the area, desired to abstain from voting since he considered himself as having a vested interest in the matter. Mayor declared motion carried by majority vote.

3. There being no further business for consideration, meeting was adjourned at 4:00 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas