

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS HELD ON THE 9th DAY OF JANUARY, 1967, AT 5:00 P.M.

On the 9th day of January 1967, 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:

Dayle V. Smith	Commissioner, Ward No. 2
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
Reagan Parker	City Manager
Lynn Durham	City Secretary
David Walker	City Attorney

being present, and

Jim Waters	Mayor
William F. Prince	Commissioner, Ward No. 1
Byron McNeil	Commissioner, Ward No. 3

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

1. Meeting opened with prayer by Commissioner Earl Nisbet.
2. Commissioner Dayle V. Smith, Mayor Pro Tem, stated the meeting was called for the purpose of discussing the condition of Water Well No. 8 which recently started pumping sand and gravel.


The City Engineer introduced Mr. Andy Williams of Layne Texas Company who proceeded to give the City Commission detailed information on what had been done to determine why this Well started pumping sand and gravel. He stated that \$3,000.00 had been approved for such work but approximately \$4,600.00 had already been spent and that a wooden plug had been found about 11 feet from the top of the liner in the Well, which apparently came from the bottom of the Well. He went into considerable detail on the amount of work that would be necessary to get this Well back in operating condition. He estimated a cost of \$1,500.00 additional would be necessary to remove the wooden plug and take photographs and then after that he estimated a cost of \$5,000.00 to \$6,000.00 to get the Well back in condition. However, he could not determine whether or not the Well would pump 1,000 gpm as it was originally doing.

Commissioner Earl Nisbet made motion that Layne Texas Company be given authority to drill this plug out and take photographs at a cost of approximately \$1,500.00. Motion was seconded by Commissioner Basil E. Atkinson, Jr., M.D. and a unanimous affirmative vote was recorded.

3. Mayor Pro Tem advised that concluded the Agenda and meeting was adjourned.
4. Commissioner Gene H. Nerren stated that he felt additional information should be worked up on proposed revenue increases in water and sewer and suggested that Auditors be authorized to do this work. Mayor Pro Tem stated meeting was reconvened in order that action could be taken on Commissioner Gene H. Nerren's recommendation.

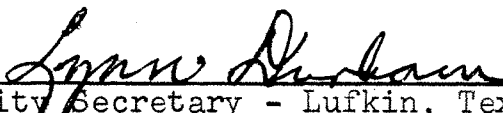
Commissioner Gene H. Nerren then made motion that City Manager be authorized to contact Auditors and have them work up information desired on proposed additional revenues. Motion was seconded by Commissioner Earl Nisbet and a unanimous affirmative vote was recorded.

5. Meeting adjourned at 5:45 PM.



Mayor Pro Tem - Lufkin, Texas

ATTEST:



City Secretary - Lufkin, Texas