

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 30th DAY OF MARCH, 1967, AT 5:00 P.M.

On the 30th day of March, 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:

Jim Waters	Mayor
Carl Liese	Commissioner, Ward No. 1
Byron McNeil	Commissioner, Ward No. 3
	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

Dayle V. Smith Commissioner, Ward No. 2

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

1. Meeting opened with prayer by Commissioner Gene H. Nerren.
2. Mayor stated special meeting was called for the purpose of discussing only the items shown on the Agenda.
3. Mr. Ray Terrell of Bernard Johnson Engineers, Inc., who was present, stated that printers did not complete work on plans and specifications covering new water well but would request City Commission authority to advertise for bids on Monday, April 3, 1967, for opening in regular meeting on April 18, 1967, covering the water well pumps and motor. He stated the plans and specifications would be available within the next few days.

Commissioner Carl Liese made motion that authorization be given for advertising for bids on the new water well for opening in regular meeting of April 18, 1967. Motion was seconded by Commissioner Gene H. Nerren and a unanimous affirmative vote was recorded.

Mr. Terrell gave some additional details on extra motors for use on water wells in case of failure.

4. Mr. Jerry Hill of Wiener, Morgan & O'Neal, Architects, appeared before the City Commission and presented plans and specifications covering remodeling of the William George Produce Company Building on Dozier. He estimated the cost for such remodeling to be approximately \$35,000.00 to \$40,000.00 and requested confirmation of authority to advertise for bids covering such remodeling.

Commissioner Basil E. Atkinson, Jr., M.D. made motion that authority be given to advertise for bids on this proposed work but omit the item of pavement. Commissioner Carl Liese seconded the motion and a unanimous affirmative vote was recorded.

5. Mr. Dieter Ufer, representative of Bernard Johnson Engineers, Inc., presented proposal for engineering services for a Master Sewer Treatment Facilities Study as requested by the City Commission in regular meeting of March 21, 1967. Mr. Ufer read the proposal in detail and answered questions directed to him by the City Commission. He stated the cost for the study for this proposal would be approximately \$8,000.00. Discussion was had as to whether this fee could be paid out of bond money and City Attorney will check on this question and advise.

Commissioner Gene H. Nerren made motion that the proposal be accepted and that Bernard Johnson Engineers, Inc. be authorized to proceed with the Master Sewage Treatment Facilities Study. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

6. Mr. Ufer presented contract between City of Lufkin and Bernard Johnson Engineers, Inc. on the Sewage Treatment Plant Facilities Study. City Attorney had some changes made in the contract and one particular item he wanted changed to correspond with provisions in previous contracts with Bernard Johnson Engineers, Inc. was Item 7, on termination of employment.

Mr. Ufer agreed to make changes requested by the City Attorney and Commissioner Basil E. Atkinson, Jr., M.D. made motion that contract with Bernard Johnson Engineers, Inc. covering the proposed Master Sewage Treatment Facilities Study be approved with changes recommended by City Attorney to be incorporated therein. Motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

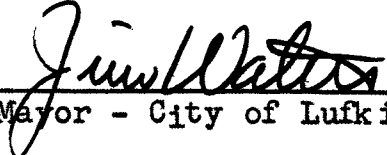
7. City Attorney and City Engineer discussed a change in the Ellis Street construction which required a portion of Dr. J. C. Clement's property. Dr. J. C. Clement, Jr. was present on behalf of his father and it was explained that Dr. Clement was willing to trade certain portion to the City for Ellis Street in exchange for a quit-claim deed for a portion of the alley. Dr. J. C. Clement, Jr. also explained that an alley which abutts to this portion of Ellis Street should be left open and that they would like to use this alley in the future.

It was discussed by the City Commission and the City Commission felt that the alley should be left open and that Dr. J. C. Clement should be allowed to cut trees and clear alley as necessary. Commissioner Byron McNeil made motion that the Mayor be authorized to sign the necessary deed to exchange property between the City and Dr. J. C. Clement for the Ellis Street project. Commissioner Gene H. Nerren seconded the motion and a unanimous affirmative vote was recorded.

8. The contract with the Southern Pacific Railroad in connection with the Angelina Street and Highway 94 widening and extension project was discussed in length. The City Attorney pointed out various parts of the contract to the City Commission and explained that he had the City Engineer to check the contract and had mailed copy of the contract to Mr. York. City Attorney explained that Mr. York had stated that this contract was satisfactory as far as the State Highway Department was concerned.


Commissioner Gene H. Nerren made motion to authorize the Mayor to execute the contract and to set aside and earmark \$32,946.00 out of bond money as required by this contract for payment to the Southern Pacific Company and St. Louis Southwestern Railway Company. Commissioner Carl Liese seconded the motion and a unanimous affirmative vote was recorded.

9. There being no further business for consideration, meeting was adjourned.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas