

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 11th DAY OF JANUARY, 1968, AT 10:00 AM

On the 11th day of January, 1968, 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:

Earl Nisbet	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William E. Wolff	City Manager
David Walker	City Attorney
Lynn Durham	City Secretary

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

1. Meeting opened with prayer by Mayor.
2. Mayor stated that meeting was called for the purpose of further considering proposals of tax appraisal firms to reevaluate property in the City of Lufkin.
3. WEW stated that, before discussion developed on the appraisal firms, had received letter from Mugno & Co. advising of the number of people in this firm who would be responsible to undertake the project in Lufkin if bid was awarded to them.
4. A general discussion was had on the appraisal firms and they were narrowed down to the following which was concurred in by Cecil Massingill, Tax Assessor-Collector, who had discussed details of work to be done with each firm submitting proposal.

Davis-Wilson & Co.
Houston, Texas \$ 48,750.00

Mugno & Co.
Texarkana, Texas \$ 45,000.00

J. L. Jacobs & Co.
Chicago, Illinois \$116,218.00

WEW stated that in his opinion any one of the three firms listed above would no doubt do a good job for the City, but J. L. Jacobs & Co.'s bid of \$116,218.00 would probably be in excess of the City's financial ability to pay.

GHN made motion that Mugno & Co. be employed as appraisers by the City of Lufkin. BEA seconded the motion. Before any action was taken, proposed contract submitted by Mugno & Co. was discussed. There were several items therein that needed clarifying before same would be executed on the part of the City. GHN withdrew his motion and BEA withdrew his second until meeting could be had with representatives of this firm and work out contractual details.

ECW made motion that City Manager be authorized to contact Mr. John F. A. Mugno for the purpose of having him meet with City Commission to discuss proposed contract for Tax Appraisal services to the City of Lufkin and City Commission to reconvene when Mr. Mugno was available. Motion seconded by CL and a unanimous affirmative vote was recorded.


WEW called Mr. Mugno by telephone, who stated that he would be present in the City of Lufkin to discuss contract at 4:00 P.M. this date and suggested that meeting be reconvened at 4:30 P.M.

5. Mayor reconvened the meeting at 4:30 P.M. and introduced Mr. John F. A. Mugno and his Attorney and a general discussion was then had on proposed contract, which was read in its entirety by DW. Several corrections were made and the contract was then rewritten in final form in accordance with corrections, additions, deletions, etc., agreed on between City Commission and Mr. Mugno and his Attorney. WEW stated contract did not mention revaluation of all commercial property and inventory and thought same should be included.

Mr. Mugno stated he did not have this included in contract as a precaution against lawsuit but stated would be glad to furnish letter advising of such revaluation. DW stated letter from Mr. Mugno covering this item would be satisfactory from a legal standpoint.

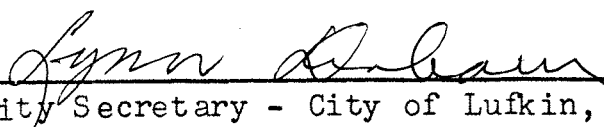
BEA made motion that Resolution be passed authorizing City of Lufkin to enter into a contract with Mugno & Co. of Texarkana, Texas for revaluation of property within the City of Lufkin and certain other services in connection with this work. GHN seconded the motion and a unanimous affirmative vote was recorded. Mr. Mugno requested City Commission to approve Security Agreement between Texarkana Oaklawn Bank and his Company and Notice of Assignment of such agreement to allow him to borrow money from the Oaklawn Bank of Texarkana. CL made motion that this Security Agreement and Notice of Assignment be approved by City Commission. Motion seconded by BEA and a unanimous affirmative vote was recorded.

6. There being no further business for consideration, meeting was adjourned at 7:00 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas