## MINUTES OF A CALL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD JUNE 12th, 1931.

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Be it remembered that on this the 12th day of June, A.D. 1931, theere was begun and holden a call meeting of the <sup>C</sup>ity Commission of the City of Lufkin, Texas, at the Municipal Office in said city, with the following members of the Gity Commission and officers of the City present, to-wit:-

Wm. A. Foster,	Mayor,
W. O. Greene,	Commissioner Ward No. 1
C. A. Burke,	Commissioner Ward No. 2
W. A. Abney,	Commissioner Ward No. 4.
A. F. Daniel R. C. Musslewhite, T. L. Dunn,	City Manager, City Attorney and City Secretary.

R. C. Jordan, Commissioner of Ward No. 3 was absent on account of wickness.

The following proceedings were had, to-wit:-

The Mayor announced that the purpose of the meeting was decide definitely whether or not the <sup>C</sup>ity would buy a Street Maintainer, and if so to consider bids for the purchase of one.

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The matter of whether or not the city should buy a street maintainer was duby discussed and the City Manager having recommened the purchase of such machine, it was moved by CyA Burke and seconded by W.A. Abney that such machine be bought. The motion carried unanimously.

Bids for the sale of Road or Street Maintaing Machines were received and opened from the following firms, to-wit:-

Austin Western Road Machinery Co, Dallas-Chicago+ f. o. b. Lufkin, Texas- Allowance on old Caterpillar- Net Bid-	\$3,487.00 <u>250.00</u> \$3,237.00.
Austin Brodge Co. Dallas, Texas-f.o.b Lufkin- Allowance on old caterpirlar- Net Bid	\$2,940.00 300.00 \$2,640.00
The R. B. Everitt & 66. Houston, Texas, f.o.b. Lufkin- Allowance on old Caterprillar- Net Bid	\$3,408.50 <u>400.00</u> \$3,008.50
J. D. Adams Company, -Dallas-Indianapolis. f.o.b. Lufkin- Allowance for old Caterprillar Net Bid-	\$3,271.40 <u>305.00</u> \$2,966.40

The said bins having been duly considered by the City Commission, and after hearing certain representatives of the some of the firms bidding discuss the merits of their products, the action as sown on the following page was taken.

over.

It was moved by W. O. Greene and seconded by C. A. Burke that the proposals of the Austin Western Road Machinery Co and The J. D. Adams & Go be rejected and the choice of machines limited to those offered by the Austin Brodge Co and the R. B. Everett Co; choice to be made after inspection of the respective products by the mebers of the City Commission.

The mayor put the question and the following is the vote taken by the City Commission. "Ayes"- Wm. A. Foster, W. O. Greene, C. A. Burke and W. A. Abney. "Noes"- None- Whereupon the Mayor declared the mption carried.

There being no further business to come before the meeting, on motion duly made and carried, same adjourned.

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The above and foregoing minutes read and approved on this the 7th day of July, A. D. 1931.

fr. City of Lufkin, Texas.

Attest: