MINUTES OF <u>REGULAR</u> MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD <u>APRIL 1st.</u> 195<u>8</u>, at <u>7:30</u> P. M.

On this the <u>lst</u> day of <u>April</u>, A. D., 195<u>8</u>, the City Commission of the City of Lufkin, Texas, convened in <u>regular</u> session, in the regular meeting place in said City, with the following members thereof, towit:

ويو بالحد منهد منها بلوي وعد بلاي بليه بلوي جات على فهو بالت جوه بالك اليه جوه الك خلك خلك الحد ماه على منه عل

S. R. Parker, Jr., Mayor

Lynn Metteauer .	, Commissioner,, Ward No	. 1
W. C. Royle	, Commissioner, Vard No	. 2
W. F. Collins	, Commissioner, Ward No	. 3
L. C. Britain	, Commissioner, Ward No	. 4
Harold Schmitzer	, City Manager	
Lynn Durham	, City Secretary	
C. E. Brazil	, City Attorney	

being present, and the following absent: None

, constituting a quorum when

the following business was transacted:

1. Mayor S. R. Parker, Jr. opened the meeting with prayer.

2. The Minutes of the Regular Meeting of the City Commission of March 18th were read and approved.

3. The City Manager, after studying all the bids previously opened and submitted for the purchase of fire trucks, recommended the purchase of an American-LaFrance Fire Truck Body for the sum of \$9,574.60, such Company being the lowest and best bidder for such equipment. The City Commission approved such recommendation and awarded the purchase of said fire truck body from the American-LaFrance Company.

4. The City Manager recommended the purchase of two garbage truck bodies, Hyde-Pak make, as bid by the Ballard Equipment Company of Grand Prairie, for the sum of \$6,840.40, such Company being the lowest and best bidder for such equipment. The City Commission approved such recommendation, and authorized the purchase of such equipment from the Ballard Equipment Company

5. Bids were opened, as previously advertised, for the purchase of the following items of equipment:

ltem		
No.	QUANITY	DESCRIPTION
2 3 4 5	22222	Fire Truck Chassis and Cab Garbage Truck Chassis and Cab Dump Truck Chassis, Cab and Body 1/2 Ton Pick-up Truck 4-Door Police Car Medium Size Tractor with Rotary Cutting Blades
B ids	were received from th	ne following dealers:
(1).	On Item 5 Item 6 Total net bid on Ite	was\$17,594.55 1,990.00 No bid

(2).	Angelina Chevrolet-Cadillac Company, whose net bid on Items 1, 2, 3 and 4 was Item 5 Item 6 Total net bid on Items 1, 2, 3, 4 and 5	2,174.88 No bid	-\$19,925.92
(3).	Squyres Inc., whose net bid on Items 1, 2, 3 and 4 was Item 5 Item 6 Total net bid on Items 1, 2, 3, 4 and 6	No bid 1,885.00	-\$19,464.10
(4).	Sumners Pontiac Company, whose net bid on Items 1, 2, 3 and 4 was Items 5 and 6 Total net bid on Items 1, 2, 3 and 4	No bid	-\$18,382.72
(5).	Henderson-Medford Motor Company, whose net bid on Items 1, 2, 3 and 4 was Item 5 Item 6 Total net bid on	1.987.00	

Items 1, 2, 3, 4 and 5----\$19,487.65

After tabulating such bids, as submitted, it was found that Henderson-Medford Motor Company was the lowest and best bidder on all the equipment as advertised, except the Medium Sized Tractor with Rotary Cutting Blades. Henderson-Medford Motor Company was accordingly awarded the bid on all equipment, except the Medium Sized Tractor with Rotary Cutting Blades; and Squyres Inc. being the only and lowest bidder for such Tractor, was awarded the bid for the sum of \$1,885.00.

6. Zone Change of Leeland Petty was granted for change of zone from "A" and "F" District to "G" District on Lots 1, 2, 3 and 7, Block 4, and Lots 5, 6 and the West 100 feet of Lot 7, Block 3, of the W. H. Everitt Addition to the City of Lufkin.

7. Mr. Schmitzer, the City Manager, was authorized to advertise for bids for the lighting of the tennis courts.

8. The City Commission canvased the election returns of the General City Election held April 1, 1958, and found that W. C. Royle, unopposed, Ward No. Two, received 176 votes, and H. E. Rowin, unopposed, Ward No. Four, received 179 votes. Both men were declared duly elected and qualified Commissioners from their respective Wards for the next two years; and at the conclusion of the meeting, they were administered the oath of office by City Attorney, C. E. Brazil.

9. The City Manager gave an open item report to the City Commission. The main item of such report was the acquisition of right-of-way for connecting North and South Angelina Street in the vicinity of the West side of Cotton Square. It was suggested that the City seek the assistance of the Chamber of Commerce in getting this right-of-way for street purposes.

10. Application of Mr. Robert Reynolds and William Rogers, from Sulphur Springs, and J. C. Wynne from Tyler, for a permit to conduct the Community Television System for the City of Lufkin, was discussed. These gentlemen appeared in behalf of their application, which was filed a month ago. Before there was a discussion of such application, the City Manager read the application for a permit by Vumore Company, asking for a similar permit. Such applications were postponed until the next regular meeting of the City Commission, in order to give all interested parties an opportunity to appear and present their application.

11. The City Manager reported that he had hired Colonel Willard White as City Engineer. The City Commission confirmed such appointment at the salary of \$600.00 per month.

12. There being no further business to come before the Commission, the meeting adjourned.

Mayor,/City of Lufkin, Texas pro tem

ATTEST:

City of Lufkin, Texas ecretary,