

MINUTES OF A CALLED MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD ON APRIL 29th, A.D. 1948, 2:00 O'Clock
P. M.

On this the 29th day of April, A.D. 1948, the City Commission of the City of Lufkin, Texas, met in a called meeting in the Regular Meeting Place in the said City with the following members, thereof, to-wit:

D. M. Thrash, Commissioner Ward No. 2,
&
Mayor Pro-Tem
G. W. Roland, Commissioner Ward No. 1,
C. C. Sinclair, Commissioner Ward No. 3,
L. C. Martin, Commissioner Ward No. 4
J. B. Early, City Manager,
Cecil Massingill, City Secretary.

Ab

Absent: Mayor Granville Wright, (Out of Town) C. E. Brazil, City Attorney.

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1. The purpose of the meeting was to receive and open bids on Water Plant Improvements, and to act on any other matter that might come before the council.

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2. The following bids were opened and read as follows:

NO.	ITEMS	Quantity	Unit	H. F. ALLISON Dallas, AMOUNT	J. C. Williams, Inc. Dallas, AMOUNT
1.	Aerator and Sand Trap			15,181.00	21,000.00
2.	Water Proofing Existing Surface Reservoirs(4)			6,228.00	16,000.00
3.	Roofing Existing Ditto #2 #1			10,831.00	9,500.00
3.A	ditto #2			11,910.00	9,500.00
3.B	" #3			11,805.00	9,500.00
3.c	" #4			11,805.00	9,500.00
4.	Pump Re-location, Temporary			3,825.00	3,500.00
5.	Plant Piping			20,730.00	25,500.00
6.	Installation of Pump (Permanent)			8,045.00	10,100.00
7.	Venturi Meter			4,792.00	5,600.00
8.	Chlorinator			5,055.00	5,600.00
Total				109,750.00	125,300.00
Amount of Bid Security				5% Bond	5% Bond
Working Days in Calendar				365	360

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3. Mr. Koch of Koch & Fowler of Dallas, recommended that all bids be rejected. A Motion was made by L. C. Martin and seconded by C. C. Sinclair that council follow follow Mr. Koch's recommendation by rejecting all bids. The Mayor put motion to a vote, all voted WAVE". "Noes" None.

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4 Bids were opened and read on the installation of flood Lights for Picnic Grounds at City Park from Vaughn Electric Co., Alfred & Turner and Morris Electric Company, in the following amounts. Vaughn Electric Co., , Turner & Alfred , Morris Electric Co., , L. C. Martin made motion to grant contract to Vaughn Electric Company, and was seconded by C. C. Sinclair. Mayor put motion to Vote, All voted "AY", "Noes" None.

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5 Council Recommended a Rental Charge of \$55.00 per month on D. L. Finley House at new Location, beginning 1st day he moves in.

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4.
Right-of-Way matters were discussed in regard to several property owners and was instructed to make owners final offer.

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7.
Mr. Koch said he would try to have Specifications on Equipment for water plant ready for Bids on or about May 20th, A.^U. 1948.

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There being no further business to come before the Council, So meeting adjourned.

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Passed and approved this the / day of May, A.^D. 1948.

ATTEST: Cecil Messingill
City Secretary.

DMHark
Mayor, City of Lufkin, Texas.
Mayer P. Hark