MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 19TH DAY OF JANUARY, 1967, AT 10:00 AM

On the 19th day of January, 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
Dayle V. Smith
Earl Nisbet
Gene N. Nerren
Basil E. Atkinson, Jr., M.D.
Reagan Parker
Lynn Durham
David Walker

Mayor
Commissioner, Ward No. 2
Commissioner, Ward No. 4
Commissioner at Large, Place A
Commissioner at Large, Place B
City Manager
City Secretary
City Attorney

being present, and

William F. Prince Byron McNeil Commissioner, Ward No. 1 Commissioner, Ward No. 3

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

- 1. Meeting opened with prayer by City Manager.
- 2. Mayor stated special meeting was called for the purpose of acting on two items as follows:
  - A. Awarding bids on Police automobiles, and
  - B. Discussion of improvements at Ellis Ave. and North Raguet Street intersections.
- 3. City Manager recommended that five automobiles for the Police Department be purchased from Angelina Chevrolet-Cadillac Co. at a total price of \$11,863.08, with airconditioning on the unit for the Chief of Police only. He stated this was the lowest bid and was in accordance with specifications.

Commissioner Earl Nisbet made motion that these automobiles be purchased from Angelina Chevrolet-Cadillac Co. in accordance with City Manager's recommendation at a price of \$11,863.08. Commissioner Gene H. Nerren seconded the motion and a unanimous affirmative vote was recorded.

4. City Engineer, who was present, stated he had shown the plans to and discussed with Mr. Elliott Cavanaugh the straightening of Ellis Avenue where it intersects with Raguet Street and that Mr. Cavanaugh was pleased with the plans but desired some assurance from the City Commission on the disposition of property between the new street location and his property. He desired assurance that the City would retain the property or if sold that he be given the opportunity to acquire same.

Commissioner Basil E. Atkinson, Jr., M.D. made metiem that City should proceed with the improvements as outlined and a price formula should be worked out on a square foot basis in accordance with the price we paid for property in the area and give Mr. Cavanaugh first choice of purchasing the property between the new street and his own property. Motion was seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.

5. There being no further business for consideration, meeting was adjourned at 10:30 AM.

Mayor - City of Lufkin, Texas

ATTEST:

City Secretary - City of Lufkin, Texas