

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE
CITY OF LUFKIN, TEXAS, HELD ON 9th DAY OF APRIL, 1965, 9:00 A.M.

On the 9th day of April, 1965, 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
William F. Prince
H. E. Rowin
Granville Wright
David Walker
Lynn Durham

Mayor
Commissioner, Ward No. 1
Commissioner, Ward No. 4
City Manager
City Attorney
City Secretary

being present, and

Dayle V. Smith
S. Harry Kerr

Commissioner Ward No. 2
Commissioner Ward No. 3

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

1. Meeting opened with prayer by Mayor Jim Waters.
2. Mayor advised meeting was called for the purpose of awarding bid for two Police Cars after study had been made by City Manager and also for a discussion with representatives of Bernard Johnson Engineers, Inc., Consulting Engineers, and Robert G. Day, Fiscal Agent, who were present, in connection with bonds to be sold and work to be done as authorized in bond election held on March 23, 1965.
3. City Manager stated he had studied bids on the purchase of two Police Cars, one to be equipped with factory installed air conditioning unit and recommended that these cars be purchased from Henderson Medford Motor Company, Lufkin, Texas, for \$4,646.00, which was the lowest bid.

Commissioner H. E. Rowin made motion that Henderson Medford Motor Company's bid of \$4,646.00 be accepted and that City Manager be authorized to place order covering the purchase of these two cars. Commissioner William F. Prince seconded motion and a unanimous affirmative vote was recorded.

4. Mr. Robert G. Day, Fiscal Agent, for the City of Lufkin stated that the market for bonds appeared to be good at this time and recommended the City offer for sale the following bonds:

Revenue Bonds	\$ 800,000.00
Tax Bonds	<u>1,705,000.00</u>
Total	2,505,000.00

This matter was discussed in detail and Commissioner H. E. Rowin made motion that Mr. Robert G. Day be authorized to proceed with details for sale of the above bonds with bids to be received by the City and opened at 7:30 P.M., May 4, 1965, at regular meeting. Commissioner William F. Prince seconded motion and a unanimous affirmative vote was recorded.

5. Mr. Robert G. Day, Fiscal Agent, stated that he would need the earnings record of the Water and Sewer Department for the year ending April 30, 1965, by Axley and Rode, Certified Public Accountants, who prepared last audit report for the City of Lufkin.

Commissioner H. E. Rowin made motion that Axley and Rode

be authorized to furnish this information to Mr. Day as requested. Commissioner William F. Prince seconded motion and a unanimous affirmative vote was recorded.

6. Mr. J. Nelson Ash and two other members of the Consulting Engineering Firm of Bernard Johnson, Engineers Inc., were present and requested authority by the City Commission to proceed with preliminary plans on priority work to be done as result of recent bond election.

Street and Drainage Improvements
Water and Sewer Improvements

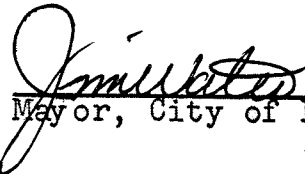
Mr. Ash stated it would take approximately six months to work up details on these projects.

Commissioner William F. Prince made motion that the Consulting Engineers be given authority to proceed with plans as set out above. Commissioner H. E. Rowin seconded motion and a unanimous affirmative vote was recorded.

7. City Manager stated that in connection with underpass and street improvements would recommend that we negotiate with Mr. Howard Walker to handle procurement of necessary right-of-ways.

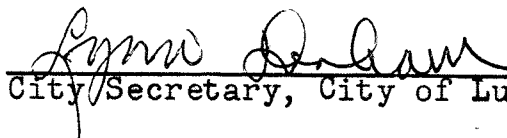
Commissioner H. E. Rowin made motion that City Manager be authorized to contact Mr. Howard Walker and work out necessary details for him to proceed with this work. Commissioner William F. Prince seconded motion and a unanimous affirmative vote was recorded.

8. There being no further business meeting adjourned at 9:45 A.M.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas