

MINUTES OF SPECIAL MEETING OF CITY COMMISSION OF THE CITY
OF LUFKIN HELD ON THE 20th DAY OF JANUARY, 1966, AT 3:30 P.M.

On the 20th day of January, 1966, 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
Dayle V. Smith
Byron McNeil
H. E. Rowin
Reagan Parker
Lynn Durham
David Walker

Mayor
Commissioner, Ward No. 1
Commissioner, Ward No. 2
Commissioner, Ward No. 3
Commissioner, Ward No. 4
City Manager
City Secretary
City Attorney

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

1. Meeting opened with prayer by City Manager, Reagan Parker.
2. Mayor stated special meeting was called for the purpose of considering recommendation of Mayor, City Manager & City Engineer on paving of Shepherd Street which has been held up due to one easement from Home Savings & Loan Association not being granted due to the necessity of destroying an oak tree that they desire to save.

City Manager reported that it was the recommendation of the Mayor, City Engineer and himself that the street paving be reduced to 37 ft. instead of the original 40 ft. which would allow a reduction of \$550.00 in the overall price by the Contractor.

Commissioner Byron McNeil raised the question as to whether or not this was sufficient reduction in the overall price. Manager stated that the Unit Price for paving was raised a small amount due to reduction in area to be paved, which was agreed to by the City Engineer and himself and that the paving would be completed within 60 calendar days from the date of signing contract and advising Contractor to start work.

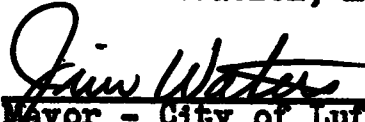
Commissioner Dayle W. Smith raised the question as to whether or not the City Commission might be setting a precedent in saving the tree since paving projects coming up at a later date on Frank and Dozier would require the removal of trees in the right-of-way.

Mayor recommended that we proceed with the work as proposed by the City Manager, City Engineer and himself and it was the recommendation of the City Attorney that Change Order be authorized reducing the overall price for paving in the amount of \$550.00

Commissioner H. E. Rowin made motion that Shepherd Street be paved in accordance with recommendation of the Mayor, City Manager and City Engineer, whereby the width would be reduced to 37 ft. in order to save the tree requested by Home Savings and Loan Assn. Motion seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.

Commissioner Dayle V. Smith made motion that Mayor be authorized to sign Change Order in the amount of \$550.00 reducing the total contract price this amount. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

3. There being no further business for consideration, meeting was adjourned at 4:00 P.M.


Mayor - City of Lufkin

ATTEST:


City Secretary - City of Lufkin