

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 25th DAY OF OCTOBER, 1966, AT 7:30 P.M.

On the 25th day of October, 1966, the City Commission of the City of Lufkin, Texas, convened in special meeting in regular meeting place of said City, with the following members, to-wit:

Jim Waters	Mayor
William F. Prince	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Earl Nisbet	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
Reagan Parker	City Manager
David Walker	City Attorney

being present, and

Lynn Durham

City Secretary

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

1. Meeting opened with prayer by City Manager Reagan Parker.
2. Mayor stated purpose of meeting was to discuss contract with Bernard Johnson Engineers, Inc., as a result of prior action of City Commission requesting a workshop session to consider the termination of the present contract with Bernard Johnson Engineers, Inc.

After considerable discussion by representatives of Bernard Johnson Engineers, Inc., namely Ray Terrell, Bryan Sparks and E. C. Kobs, Jr., and the City Commission members, Commissioner Gene H. Nerren made motion that the City of Lufkin and Bernard Johnson Engineers, Inc., enter into separate contracts on each construction project on a fee basis of 6.075% and further that these contracts be negotiated and signed at a later date. Motion seconded by Commissioner Basil E. Atkinson, Jr., M.D., and the following vote was recorded:

Voting Aye:


Commissioner William F. Prince
Commissioner Dayle V. Smith
Commissioner Byron McNeil
Commissioner Earl Nisbet
Commissioner Gene H. Nerren
Commissioner Basil E. Atkinson, Jr., M.D.

Voting Nay:

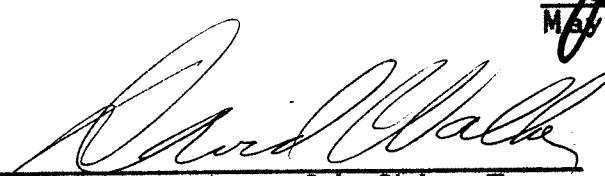
Mayor Jim Waters

Mayor advised that motion carried by majority vote. Mayor stated that he felt that present contract was adequate and that the prior City Commission which approved present contract and prior City Attorney who approved present contract acted in good faith. He further stated that we should back up the prior Commission.

3. There being no further business for consideration, meeting adjourned at 9:30 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas
(Acting)