

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF
THE CITY OF LUFKIN, TEXAS, HELD ON NOVEMBER 11, 1966, AT 2:00 PM

On the 11th day of November, 1966, the City Commission of the City of Lufkin, Texas, convened in special meeting in regular meeting place of said City, with 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
Lynn Durham	City Secretary
David Walker	City Attorney

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

1. Meeting opened with prayer by Commissioner Earl Nisbet.
2. Mayor Waters stated special meeting was called for the purpose of discussing:
 - (a) Plans for proposed sewer line construction, and
 - (b) Proposed Change Order covering booster pump motor for Water Distribution System Improvements.
3. Mr. Ray Terrell and Mr. Bryan Sparks, representatives of Bernard Johnson Engineers, Inc., Houston, Texas, Consulting Engineers, were present and requested City Commission consideration and approval to advertise for bids on proposed sewer construction work. They furnished all concerned with copy of specifications and details of work to be performed.

A considerable amount of discussion developed between the Commissioners and the representatives of the Consulting Engineers with regard to method of bids to be received, that is, lump sum and by unit price.

Commissioner Byron McNeil had a number of questions that he wanted cleared up in the specifications and each item was discussed in detail. Commissioner McNeil stated that an understanding would certainly be to the advantage of the City Commission at this time rather than have a contract with some items that were not fully understood.

Commissioner Gene H. Nerren suggested that a lump sum bid be received in addition to a unit price bid. The representatives of the Consulting Engineers stated that they would request bids on any combination the City Commission desired but recommended only unit price bids. It was the Mayor's recommendation that unit price bids only be requested.

Commissioner Byron McNeil made motion that authorization be given to city to advertise for bids on sewer construction work on unit price only as proposed by Consulting Engineers; bids to be opened at 7:30 P.M., at regular meeting of December 6, 1966. Motion was seconded by Commissioner Earl Nisbet and a unanimous affirmative vote was recorded.

4. Mr. Ray Terrell requested City Commission approval of Change Order No. 3, covering change in booster pump motor from 440 volt, 1800 RPM, to 2300 volt, 1800 RPM, due to error being made when original specifications were made up. He stated this would increase the contract price a total of \$1,496.15.

This matter was discussed in some detail and Commissioner Earl Nisbet made motion that approval be given to this Change Order No. 3 as requested by the Consulting Engineers. Motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

5. Mayor stated this concluded items on the Agenda and meet^{ing}/was adjourned.

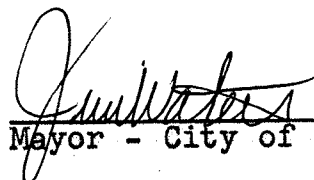
Mr. Ray Terrell stated he had one more item he would like to bring before the City Commission, if possible, since he considered it an emergency.

Commissioner Basil E. Atkinson, Jr., M. D., and Commissioner Dayle V. Smith called Mayor's attention that item was not on the agenda. Mayor stated item could not be considered unless meeting was reconvened. City Commission agreed to hear Mr. Terrell and Mayor reconvened the meeting

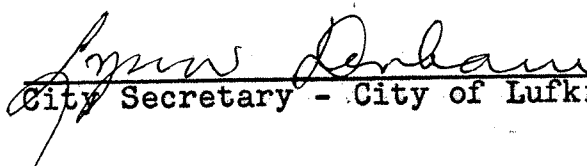
6. Mr. Terrell stated that Water Well No. 5 had broken down due to mechanical failure and requested approval to proceed with rehabilitation of this well, as well as rehabilitation work on other wells as called for in contract. However, he stated before any large amount of expenditure would be made, same would be brought to the attention of the City Commission for approval.

Commissioner Basil E. Atkinson, Jr., made motion that approval be given to starting rehabilitation work on Water Well No. 5 and other wells as set out in Mr. Terrell's letter to the Mayor and City Commissioners dated November 1, 1966, under the subject of Drilling and Rehabilitating Water Wells. Motion was seconded by Commissioner Earl Nisbet and a unanimous affirmative vote was recorded.

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


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas