

Lufkin, Texas, March 10th, 1915.

Be it remembered that on this the 10th day of March, A.D. 1915, there came on and was held a special called session of the City Council of the City of Lufkin, Texas, in the Council Chambers of said City, there being present the following officers:

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|-------------------------------|----------------------------|
| C.N. Humason, Mayor,          | Dr. T.A. Taylor, Alderman, |
| L.H. Gray, Secretary,         | Dr. B.F. Gibson "          |
| P.A. McCarthy, City Engineer, | S. H. Kerr, "              |
|                               | I.D. Fairchild, "          |

When the following proceedings, among others, were had to-wit:

The purpose of the meeting, as explained by the Mayor, being to further consider the bids submitted this Council proposing to pave certain districts of the City of Lufkin, said bids being submitted in answer to the advertisements and notices to contractors sent out from the City Engineer's office under direction of the City Council, and to attend to such other business as may properly come before the Council. / Representatives from the various contractors submitting the above bids were heard each in their turn, each one explaining the merits of their different kinds of pavement.

Motion made by Alderman Kerr, seconded by Alderman Taylor, all Aldermen voting "Aye", that this City <sup>adopt</sup> ~~prop~~ a 4 inch <sup>concrete</sup> base upon which to lay any pavement the City Council may select, and the City Engineer was instructed to prepare specifications covering same, and include in all other specifications covering different kinds of pavement.

Motion made by Alderman Taylor, seconded by Alderman Fairchild, that this City accept the bid of the General Construction Company, as submitted on Vibrolithic paving.

Motion made by Alderman Gibson, seconded by Alderman Kerr, to amend the above motion, and that Bithulithic be substituted instead of Vibrolithic, whereupon Alderman Fairchild withdrew his second to the original motion, and Mayor Humason declared the motion lost.

Motion made by Alderman Taylor, seconded by Alderman Fairchild, that this City accept the bid as submitted by the General Construction Company covering Vibro-lithic pavement. The Mayor put the motion before the Council and the vote on this question stood as follows: "Ayes" Alderman Taylor and Fairchild. "Nos" Alderman Kerr and Gibson. The vote being a tie, Mayor Hamson cast the deciding vote and voted "No", declaring the motion lost. Motion made by Alderman Fairchild that this City accept the lowest bid on vertical fibre brick, as submitted with specification covering same, to be laid on a 6 inch concrete base. There being no second to this motion, Mayor Hamson declared the motion lost. Motion made by Alderman Fairchild that this City accept the bid of the General Construction Company of Asphaltic concrete on a 4 inch base. There being no second to this motion, Mayor Hamson declared the motion lost. Motion made by Alderman Gibson, seconded by Alderman Kerr, that this City accept the bid of the Texas Vibrolithic Company for Vibrolithic pavement, as submitted on a 4 inch concrete base. The Mayor put the motion before the Council and the vote on this question stood as follows: "Ayes" Alderman Kerr, Gibson and Taylor. "Nos" Alderman Fairchild. Mayor declared the motion before the Council and all Aldermen voted "Aye". Mayor declared that the certified checks accompanying all bids not accepted by this City be returned to the bidders. The Mayor put the motion before the Council and all Aldermen voted "Aye". Mayor declared the motion carried and the City Engineer was instructed to re-turn said checks to said bidders. Mr. Hornaday (Grant) was next called before the Council for discussion along certain matters concerning the contract of this City with the National Water Purifying Company relative to the construction of Rilter Plant, Pump House, the moving of the old pumping unit to the new Pump House and the construction of the suction lines through the dam, connecting reservoir to the Rilter plants. After much discussion it was decided by the

Council that the terms of the original contract be complied with completely.


Mr. Hornnady promised that he would see that all unskilled labor employed on said construction works would be composed only of home people. He furthermore promised to see that the riprap belonging to the City, which has been used by his men, would be replaced.

It was ordered that the Water Commissioner, working in conjunction with Alderman Kerr, use their best judgment as to the manner of making connections with the new power plant. There being no further business a motion was carried to adjourn.

Approved this the 10th day of April, A. D. 1915.

  
Mayor, City of Lufkin, Texas.

ATTEST:

  
Secretary, City of Lufkin,  
Texas.