

45

Lufkin, Texas, February 25th., 1915.

Pursuant to a call of the Mayor of the City of Lufkin, Texas, the Board of Aldermen of said City met in Special Council Session on this the 25th., day of February, A.D. 1915, there being present and presiding the following officers:

C. N. Humason, Mayor,	Dr. B. F. Gibson, Alderman,
	Dr. T. A. Taylor, "
L. H. Gray, City Secretary,	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 adopt plans and specifications covering the paving of the streets of the City of Lufkin, the fixing of the time of duration of bonds covering the maintenance of said paving, and the advisability of amending the ordinance calling for specifications so as to read: substantially as follows: "The City shall also ask for bids on a two course concrete or Granited paving", and to attend to such other business as may properly come before the council.

Motion made by alderman Kerr, seconded by alderman Fairchild, all aldermen voting aye that the time of duration of the maintenance bond covering any paving this City may adopt be fixed at five (5) years. The Mayor declared the motion carried.

Motion by alderman Gibson, seconded by alderman Taylor, all aldermen voting aye that the following resolution be passed and adopted, styled, "Be it resolved that the City Council of the City of Lufkin, Texas, ask for bids, in addition to those already asked for, on Granited-Concrete as specified in the Specifications, prepared by the City Engineer, for the purpose of considering same in awarding the contract for paving of streets of the City of Lufkin, Texas."

Be it resolved by the City Council of the City of Lufkin, Texas, Sec. 1, That the City Council of the City of Lufkin, Texas, ask for bids on Granited-Concrete pavement for the purpose of considering said pavement in awarding the contract for the paving of the Streets of the City of Lufkin, Texas, as heretofore provided for by ordinance; That the City Engineer be and is hereby authorized and the same is made his duty to ask for bids in accordance with the authority, power, and instructions heretofore given by ordinance.

The Mayor declared the resolution adopted.

The City Engineer (P. A. McCarthy) submitted specifications for street paving (No. 2197). The safeguards and conditions consisting of ninety nine (99) sections, the form of proposal, two specifications for formation of roadbed, for inspecting and testing materials, for concrete foundation, curb and gutter work, and for the following pavements: Cressed wood block, Asphaltic concrete, Bitulithic, Rock asphalt, Asphalt macadam, Verticle fiber brick, Vibrolithic, and Granited concrete, also for Asphaltic cement and refined asphalt fillers and flux. After due and careful consideration and discussion of the various safeguards and conditions provided, alderman Taylor moved, and Alderman Fairchild seconded, all aldermen voting aye, the Mayor declared the specifications as submitted adopted.

There being no further business, on motion, duly seconded and carried, the Council adjourned.

Approved, March 2nd, A. D. 1915.

Attest:


Secretary, City of Lufkin,
Texas.


Mayor, City of Lufkin, Texas.

65