

MINUTES OF SPECIAL MEETING OF CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD ON FEBRUARY
28, 1961, AT 7:30 P.M.

On this the 28th day of February, A.D. 1961, the City Commission of the City of Lufkin, Texas, convened in special session in the regular meeting place in said City, with the following members thereof, to wit:

Jim Waters	Mayor
E. Kurl Shirey	Commissioner, Ward No. 1
Beamon S. Cook	Commissioner, Ward No. 2
Bayo Hopper	Commissioner, Ward No. 3
A. G. Welch	Commissioner, Ward No. 4
Harold Schmitzer	City Manager
Lynn Durham	City Secretary
William D. Perkins	City Attorney

1. Meeting opened with prayer by City Manager Harold Schmitzer.
2. Mayor Jim Waters advised this meeting was called for purpose of, including other items, awarding bids on following equipment, same having been opened in regular meeting of February 21, 1961, and analyzed by City Manager in order to make recommendations at this meeting:

- 2 - Police Cars
- 2 - Chassis and Cab Trucks
- 2 - Trash and Garbage bodies

Mayor Waters welcomed a number of visitors who were present in connection with the bids.

3. City Manager read his letter to City Commission listing bids on two police cars and recommended the purchase of two Nash Ambassadors from Ralph New Motor Company in amount of \$4750.00, this being the lowest ^{secure} bid received and due to the fact that the two Nash Ambassadors purchased in June of 1960 were giving good service, even though comments have been made that they were expensive. Commissioner A. G. Welch stated that he had been informed that performance on these cars had been poor. City Manager called attention to statement attached to his letter of recommendation showing repair cost on the two Nash cars now in service for first 60,000 miles as compared to cost for repairs on Fords at same mileage. He stated that the cost for the Nash cars was much less. Considerable discussion developed and a number of questions were raised by Commission members on performance, durability and fuel consumption of these cars. Commissioner Bayo Hopper made motion that City Manager's recommendation of purchasing two Nash Ambassadors from Ralph New Motor Company be followed. Motion was seconded by Commissioner E. Kurl Shirey and following vote was recorded:

Voting Aye:	Mayor Jim Waters
	Commissioner Bayo Hopper
	Commissioner E. Kurl Shirey

Voting Nay:	Commissioner Beamon S. Cook
	Commissioner A. G. Welch

Mayor Waters declared motion carried by majority vote.

4. City Manager read his letter to City Commission listing bids on two six cylinder low speed engines, cab and chassis trucks, we propose to purchase for trash and garbage bodies.

Recommended the purchase of two GMC cab and chassis trucks from Sumners Pontiac Company for \$6,730.00. City Manager was questioned considerably by Commission members on his recommendation. Commissioner Beamon S. Cook and Commissioner A. G. Welch did not feel this truck would give service desired and be as economical as other makes. Said this information furnished them by operators of such trucks. However, City Manager was of the feeling it would serve our needs better than other makes on which bids were received. Commissioner Bayo Hopper made motion that City Manager's recommendation be followed and that we purchase two GMC V-6 Trucks for \$6,730.00. Commissioner E. Kurl Shirey seconded the motion and vote recorded as follows:

Voting Aye:

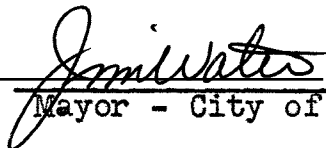
Mayor Jim Waters
Commissioner Bayo Hopper
Commissioner E. Kurl Shirey

Voting Nay:

Commissioner Beamon S. Cook
Commissioner A. G. Welch

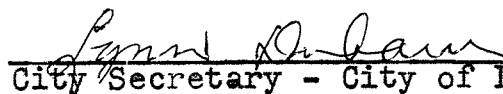
Mayor Waters declared motioned carried by majority vote.

5. City Manager read his letter to City Commission listing bids on two trash and garbage bodies and recommended that City purchase two Pak-Mor units at \$6,793.21, this being the lowest secure bid and, in his opinion, being the bodies best suited for our use. Some discussion developed and Commissioner Beamon S. Cook made motion that City Manager's recommendation be followed and that we purchase two Pak-Mor bodies at \$6,793.21. Motion seconded by Commissioner A. G. Welch and the vote was unanimous.
6. City Attorney advised he had been in consultation with City Engineer and agreement reached on several suggested changes in proposed Contract IV covering trunk sewer line from Highway 94 to Kurth Drive and Lift Station, these changes substituting working days for calendar days, giving the City Commission, only, the authority to grant extension of time to Contractor and several other minor changes. City Attorney said this information had been furnished Freese, Nichols, Turner & Collie, Consulting Engineers, and we should hear from them in next few days and could then give them authority to advertise for bids to be opened in meeting of March 21, 1961, at 7:30 P.M.
7. City Manager regretfully read letter from Mr. Jack J. Wind, Finance Officer, tendering his resignation from service of City as of February 28, 1961.
8. There being no further business for consideration, the meeting adjourned at 9:10 PM.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas