MINUTES OF A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD May 1st, 1920.

Be it remembered that on this the 1st day of May A.D.1920, there was held a special meeting of the City Commission of the City of Lufkin, Texas, at the Municipal office thereof, for the purpose of receiving bids on the construction of Street Paving: Present and presiding the Hon. G. A. Kelley, Mayor, S. R. Parker, Commissioner Ward No. 1, E. E. Woods, Commissioner "ard No. 2, B. L. Zeagler, Commissioner Ward No. 3, W. B. Treadwell, commissioner "ard No. 4, L. Mitchell, Anty Manager and T. L. Dunn, City Secretary, when the following proceedings were had, to wit:-

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Bids were called for and the following were received:-

Finley Method Company, bid on the proposed street paving, including Excavating, Base, Topping and Curb and Gutter, at \$112,150.00.

Hayden & Austin bid only on the excavating, base and topping at \$93,750.00.

R. J. Shearer bid only on the Curb and Gutter at \$9,000.00.

The above bids were submitted for the construction of the following construction connected with the paving program:

For paving 50,000 square yards with proper excavating, laying of necessary base and applying the necessary amount of Bitumen, and the construction of 12,000 feet of Curb and Gutter, all of which is fully set out in Specifications on file in the City office of the City of Lufkin, Texas.

After opening said bids and considering same, adjournment was taken until 7:30 o'clock P.M. for final action on same.

Pursuant to adjournment as above mentioned the City Commission met at #:30 o'clock P.M. for the purpose of accepting or rejecting said bids as above set forth, and the following proceedings were had relative thereto.

- B. L. Zeagler made a move to accept the bid of Hayden & Austin, as made by them, which was seconded by E. E. Woods. The question having been put before the commission by the Mayor, same was unanimously adopted, and the contract for the Excavating, Laying of Base and Applying Bitumen was awarded to the said Hayden & Austin.
- E. E. Woods made a motion to accept the bid of R. J. Shearer, as made by him, which was seconded by B. L. Zeagler. The question having been put before the Commission by the Mayor, same was unanimously adopt-

ted, and the contract for the construction of 12,000 feet of Curb and Gutter was awarded to the said R. J. Shearer.

There being no further business to come before the Commission, by move and second duly made and carried, adjournment was taken.

The above and foregoing minutes of the City Commission were read to the Commission, and by move and second duly made and carried, were on this the day of May, A. D. 1920, approved and adopted.

Mayor, City of Bufkin, Texas.

ATTEST

City Secretary, Lufkin, Texas.