

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 1st DAY OF FEBRUARY, 1968, AT 5:00 PM

On the 1st day of February, 1968, the City Commission of the City of Lufkin, Texas, convened in special meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Earl Nisbet	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William E. Wolff	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 Mayor who stated items only shown on the Agenda would be discussed in open meeting with the exception of certain items that would be discussed in executive session following open meeting.
2. Ray Terrell of Bernard Johnson Engineers, Inc. was present and stated he had checked the paving at the intersection of Angelina and Burke Streets and could not find anything wrong with the crossing as it was in line with all good engineering standards. He went into detail on the elevation, drainage, etc., calling attention to control-points which controlled the drainage, etc., in the street.

BEA asked a number of questions as to what the street would have been if different located control-points had been used. Ray Terrell stated that other locations for control-points would have made some difference in the paving but still stated the street was within good engineering standards.

Mr. Terrell called attention to work to be done on North Angelina Street and stated had talked to the contractor as to the necessity of getting this job progressing properly. He stated had received an estimate from the contractor which was being studied very closely before furnishing copy to the City. Mr. Terrell recommended that no further payments be made until the contractor showed progress was being made.

3. Ray Terrell gave a report on Water Wells and rehabilitation work being done by Layne Texas Company. He stated that work on Water Well No. 9 was now complete and invoice from Layne Texas Company in the amount of \$14,767.27 was in order for payment. Also, rehabilitation work on Water Well No. 3 was now complete and invoice of \$6,586.85 was in order for payment. He stated that rehabilitation work on Water Well No. 6 was still incomplete.

City Manager stated would request approval of payment of the above invoices to Layne Texas Company at next regular meeting.

4. WEW listed a number of Change Orders in the City Hall and Police Station building on which he would ask for approval at next regular meeting which amounted to a total deduct of \$661.01 from the contract.

5. City Manager asked that he be allowed to install paneling in his and the Mayor's office at an additional cost of \$278.55 and stated he would request approval at next regular meeting.
6. City Manager stated had located a parcel of land on Loop 287 near the City Sewer Treatment Plant property amounting to .35 acres of land for use as a Fire Station site for \$950.00 from George Powell and wife and recommended approval to purchase.

BEA made motion that City Manager be authorized to purchase this property at \$950.00. BMcN seconded the motion and a unanimous affirmative vote was recorded.

7. There being no further business for consideration, meeting was adjourned at 6:15 PM in order for the City Commission to go into an executive session.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas