

MINUTES OF A CALLED MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD ON FEBRUARY 1st, 1949, 2:00 O'CLOCK
P.M.

On this the 1st day of February A.D. 1949, the City Commission of the City of Lufkin, Texas, met in a called meeting in the City Hall in said City with the following members, thereof-to-wit:

Granville Wright, Mayor
D. M. Thrash, Commissioner Ward 2
C. C. Sinclair, Commissioner Ward 3
L. C. Martin, Commissioner Ward 4
J. B. Early, City Manager.
Cecil Massingill, City Secretary.

ABSENT: G. W. Roland, Commissioner Ward 1, and C. E. Brazil, City Atty.

oo

1. The purpose of the meeting was to receive and open Bids and award contract for Water Plant Improvements, and to act on any other matter that might come before the council.

oo

2. Right-of-Way on the Biloxi Road was discussed and motion was made by D. M. Thrash and seconded by C. C. Sinclair that City Purchase R.O.W from Mrs. Delia Hunt for \$250.00 and from Read Dunn for \$125.00. Mayor put motion to a vote. All voted "AYE". "NOES" NONE.

oo

3. Bids on Water Plant Improvements were read and listed as follows:

C. P. Carey & Company, Brownwood, Texas,	(4)	\$30,332.00	(3)	31,532.00
Stroud Bros., Henderson, Texas.	(2)	28,080.00	(4)	32,080.00
H. F. Allison, Dallas, Texas.	(5)	31,133.00	(5)	35,133.00
Russ-Mitchell, Houston, Texas.	(1)	21,200.00	(10)	24,600.00
J. C. Williams, Inc., Dallas, Texas.	(3)	28,193.00	(2)	29,861.00
Reynolds & Huff, Tyler, Texas.	(7)	58,945.40		
J. C. Barker Company,	(6)	33,484.90		

4. Upon the recommendation of Mr. Koch and Mr. Lundy, all voted unanimously to award Contract to Russ-Mitchell, Houston, Texas. (Low Bidder) (See another page of these minutes for copy of Bids.)

oo

5. There being no further business to come before the meeting, and on motion duly made and carried it adjourned.

oo

The above and foregoing minutes read and approved this the day of March, A.D. 1949.

ATTEST:

Secretary.

Mayor.