

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 22nd DAY OF AUGUST, 1966, 3:00 P.M.

On the 22nd day of August, 1966, 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:

Jim Waters
William F. Prince
Dayle V. Smith
Byron McNeil
Earl Nisbet
Gene H. Nerren
Basil E. Atkinson, Jr., M.D.
Reagan Parker
Lynn Durham
David Walker

Mayor
Commissioner, Ward No. 1
Commissioner, Ward No. 2
Commissioner, Ward No. 3
Commissioner, Ward No. 4
Commissioner at Large, Place A
Commissioner at Large, Place B
City Manager
City Secretary
City Attorney

being present, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Commissioner Basil E. Atkinson, Jr., M. D.
2. Mayor Waters stated this special meeting was called for the purpose only of considering proposed change order in our present contract covering water well #9 and supply lines. Mayor called on Mr. Burchard of Bernard Johnson Engineers, Inc., Houston, City's consulting engineers, to explain the change order.

Mr. Burchard stated there were two items to discuss and approve in change order No. 1 dated August 22, 1966, due to present site of water well #9 being approximately 1/2 mile further distance than the previously abandoned location. The present location of water well #9 requires additional expense due to more pipe being necessary in construction of line to our present facilities; also whether or not a motor with additional horse power should be purchased to increase the gallons per minute on the new well from 1,000 to 1,200. Mr. Burchard stated total additional cost due to the change order was \$17,738.20.

City Commission members questioned Mr. Burchard in great length on the aspects of this change order and a detailed discussion developed on the over-all water well situation for the City of Lufkin. Mayor stated that due to facts presented by Mr. Burchard, the only alternative was to approve the change order. Commissioner Dayle V. Smith, in particular, stated he was concerned as to why the City Commission was not advised of change order and the additional expense immediately after abandonment of the first test well site. Commissioner Gene H. Nerren made motion that change order #1 as presented by Mr. Burchard be approved as submitted. Motion seconded by Commissioner Basil E. Atkinson, Jr., M.D., and a unanimous affirmative vote was recorded.

3. There being no further business for consideration, meeting was adjourned at 3:30 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas