

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 14th DAY OF DECEMBER, 1966, AT 1:30 PM

On the 14th day of December, 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	Mayor
William F. Prince	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Earl Nisbet	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
Reagan Parker	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 David Walker, City Attorney.
2. Mayor stated only items listed on the Agenda could be acted upon at this special meeting which were as follows.
3. Mr. Ray Terrell and Mr. Bryan Sparks of Bernard Johnson Engineers, Inc., Houston, Texas, were present and recommended that bid on Sewer Improvement Works which were opened in meeting of December 6, 1966, be awarded to Mercer Construction Co. of Edna, Texas in the amount of \$184,188.10. Mr. Sparks called attention to a discrepancy of \$90.00 in the above bid from one quoted at the meeting of December 6, 1966, wherein base bid was shown as \$176,927.60 whereas it should have been \$177,017.60.

There was some discussion on work to be done under this contract and the type of pipe to be used. Commissioner Earl Nisbet made motion that the City take the recommendation of Consulting Engineers and award the contract to Mercer Construction Co. of Edna, Texas in the amount of \$184,188.10. Commissioner Gene H. Nerren seconded the motion and a unanimous affirmative vote was recorded.

At Mr. Ray Terrell's request, Commissioner Nisbet made motion that the additional Unit Prices of \$.16 per foot for 6" and \$.22 per foot for 8" A.C. Pipe as specified in the contract with Mercer Construction Co. of Edna, Texas be approved in lieu of Vit Clay Pipe if necessary in the opinion of the Resident Engineer and approved by the City Engineer. Motion was seconded by Commissioner Gene H. Nerren and a unanimous affirmative vote was recorded.

4. City Manager recommended that Station Wagon for use as an ambulance be awarded to Angelina Truck and Tractor Co. in the amount of \$2,931.45, which was the lowest bid opened in regular meeting of December 6, 1966.

Commissioner Gene H. Nerren made motion that City Manager's recommendation be followed in the purchase of this Station Wagon. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

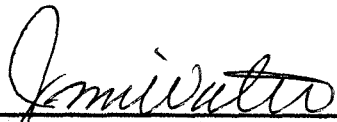
5. City Manager recommended the Utility Body and Ladder for Property Maintenance Department be purchased from Holan Co. of Arlington, Texas in the amount of \$3,010.68 F.O.B. Griffin, Ga. this being the lowest bid.

Commissioner Byron McNeil made motion that City Manager's recommendation be followed in the purchase of the Utility Body and Ladder. Motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

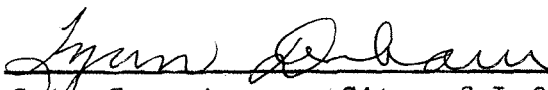
6. Mr. Ray Terrell of Bernard Johnson Engineers, Inc., Consulting Engineers, presented the City Commission with copy of corrected floor plans of proposed City Hall and Police Station and requested the City Commission to give close study in order that these plans might be given a review at the next regular meeting of the City Commission scheduled for December 20, 1966.
7. City Engineer gave a report on the failure of Water Well No. 8, starting from the time the Well was put in service until it started pumping gravel about a week ago. He introduced Mr. Andy Williams of Lane Texas Co. who gave the City Commission a complete word picture on possible causes of the failure of this Well and stated that his estimate to determine the condition and what could be done to rectify such condition could be completed in about 10 days at a cost of approximately \$3,000.00.

Mayor stated it was his recommendation that Mr. Williams' suggestion be followed. Commissioner Byron McNeil made motion that City Engineer be authorized to proceed with above plans to determine the possible cause of failure of Well No. 8 and possible method to follow in order to place in first class condition. Motion was seconded by Commissioner Gene H. Nerren and a unanimous affirmative vote was recorded.

8. There being no further business for consideration, meeting was adjourned at 3:00 P.M.

  
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Mayor - City of Lufkin, Texas

ATTEST:

  
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City Secretary - City of Lufkin, Texas