

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 19th DAY OF APRIL, 1967, AT 5:00 P.M.

On the 19th day of April, 1967, 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
Gene H. Nerren	Commissioner, Ward No. 4
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place A
Reagan Parker	Commissioner at Large, Place B
Lynn Durham	City Manager
David Walker	City Secretary
	City Attorney

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

1. Meeting opened with prayer by Commissioner Byron McNeil.
2. Mayor stated special meeting was called for the purpose only of considering settlement of William George Produce remodeling project.

Mr. Murphy George, representing William George Produce Co., was present and stated he was very desirous of settling this issue since he, like all other citizens of Lufkin, wanted the underpass and widening project on Frank and Dozier as well as Angelina Street started. He stated he had received bid from Thomas and Thompson Construction Co. covering asphalt paving that was not included in original bid of \$26,790.00 covering remodeling of their building and he desired this paving be included in the settlement.

Commissioner Byron McNeil asked Mr. George if his Company would pay half of the paving cost of \$2,340.00. Mr. George stated he did not feel that his Company could participate in this cost since his company would sustain other damages that have not been enumerated.

Mr. Jerry Hill, Architect, who was present stated that the original bid of \$26,790.00 had a contingency fund included of \$200.00 that could be deducted leaving the original bid \$26,590.00. Mr. Hill further stated a supervisory fee of 2% of this amount should be added making the total \$27,121.80; and this figure, plus the estimate of \$2,340.00 additional for paving, making a grand total of \$29,461.80.

Mr. George stated this amount would be acceptable to his Company. Commissioner Basil E. Atkinson, Jr., M.D. made motion that settlement be made with William George Produce Co. in the amount of \$29,461.80. Motion seconded by Commissioner Carl Liese and the following vote recorded.

Voting Aye: Mayor Earl Nisbet
Commissioner Carl Liese
Commissioner Byron McNeil
Commissioner Gene H. Nerren
Commissioner Basil E. Atkinson, Jr., M.D.

Abstaining due to conflict of interest: Commissioner Dayle V. Smith
Mayor declared motion carried by majority vote.

City Attorney inquired of Mr. George how check should be made out and was advised to make same to William George Produce Co. City Attorney requested that check be made out accordingly and delivered to him in order that he could meet with Mr. George and get proper release signed.

3. There being no further business for consideration, meeting was adjourned at 6:00 P.M.



Carl Nishet

Mayor - City of Lufkin, Texas

ATTEST:



Lynn Andrews
City Secretary - City of Lufkin, Texas