

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD JANUARY 8
1957, AT 7:30 P.M.

On this the 8 day of January, A. D. 1957,
the City Commission of the City of Lufkin, Texas, convened
in special session, in the regular meeting place in
said City, with the following members thereof, to-wit:

<u>Woodrow W. Scott</u>	, Mayor
<u>Granville Wright</u>	, Commissioner, Ward No. 1
<u>Jack Nerren</u>	, Commissioner, Ward No. 2
<u>W. F. Collins</u>	, Commissioner, Ward No. 3
<u>L. C. Brittain</u>	, Commissioner, Ward No. 4
<u>Harold Schmitzer</u>	, City Manager
<u>Lynn Durham</u>	, City Secretary
<u>C. E. Brazil</u>	, City Attorney

being present, and the following absent: none

_____, constituting a quorum when the following business was transacted:

1. Meeting was opened with prayer by Mayor Woodrow W. Scott.
2. Minutes of regular meeting of December 18th, 1956, were read and approved.
3. Bids on Tractor and Attachment Equipment, which were in response to notice published in the Lufkin Daily News on Sunday, December 23 and 30, were opened and read by City Manager, Harold Schmitzer. Firms bidding and amount of their respective bids are listed below -- all being f.o.b. Lufkin:

BROWNING-FERRIS MACHINERY CO., HOUSTON, TEXAS

1 International Model 350 Utility Wheel Tractor, Pippin Model 120 Backhoe, 14" Bucket, Pippin Front End Loader with 9 Cu.Ft. Bucket and Pippin Backfill Blade	\$ 5,807.00
1 Pippin 19" Backhoe Bucket	195.00
(2% cash or extended payment plan worked out)	<u>6,002.00</u>

BEARD-MARSHALL MACH. & IMPLEMENT CO., NACOGDOCHES, TEXAS.

1 Rubber Tired Massey-Harris-Ferguson MH 50 Tractor, Back-Hoe, Buckets, and other equipment	5,050.00
Lease Purchase Plan.	5,125.00
(To be divided into 10 equal payments of \$512.58, first payment to be made upon delivery of equipment)	

HI-WAY EQUIPMENT CO., INC., HOUSTON, TEXAS

1. J.I. Case Model 310 Industrial Tractor
1 Davis Model 101 DH Hydraulic Front End Loader
1 60" Wide Dozer
1 Davis Model Back-Hoe
1 Model "A" Bucket and 1 Model "B" Bucket.....\$ 5,520.00
2% Cash 15 days

Lease Agreement (10 months at \$552.00 per month. Total price \$5,520.00 less 95% of all rentals paid at time option to purchase exercised.)

W. A. DUBOSE & SON, LUFKIN, TEXAS

1 Model 850 Ford Tractor
1 Model 65-20 Sherman Back-Hoe
1 1997 Ford Industrial Loader
1 19-78 6' Backfill blade.....\$ 4,831.00
10 Equal monthly payments of \$507.26

1 EMD-12 Ford Major Diesel Tractor
1 ND-65-18 Sherman back-hoe, 12" and 18" buckets
1 19-101 Ford Industrial Loader
1 19-78 6' backfill blade.....\$ 7,530.00
10 Equal monthly payments of..... 790.65

1 Model 630 Ford Tractor
1 Model 65-20 Sherman Back-Hoe, 12" & 18" Buckets
1 19-97 Ford Industrial Loader
1 19-78 6' backfill blade.....\$ 4,310.00
10 Equal monthly payments of..... 452.55

SQUYRES, INC. OF LUFKIN, TEXAS

1 International "300" Utility Tractor, Davis Back-Hoe,
12" and 20" Back-Hoe Buckets, 6' Backfill Blade and
one Davis Front End Loader.....\$ 6,553.20
Less special discount.... 363.20
Net price.....\$ 6,190.00

Lease Purchase Agreement: (10 months at no interest
cost - \$619.00 per month)

1 International "300" Utility Tractor, Shawnee Back-
Hoe, 12" and 20" Back-Hoe Buckets, Shawnee Front End
Loader and Back-Fill Blade.....\$5,071.55
Less Special Discount.... 292.55
Net Price.....\$ 4,789.00

Lease Purchase Agreement: (10 months at no interest
cost - \$478.00 per month.)

After opening and reading above bids, City Manager, Harold Schmitzer recommended that no action be taken at this meeting on the bids, since all should be completely analyzed and recommendations would be made at next regular meeting as to proper one for City to accept. This recommendation was approved by the Commission.

These in attendance, representing the above firms, were thanked by the Mayor for their presence and their interest in submitting bids and that proper consideration would be given in this respect.

City Manager, Harold Schmitzer, recommended approval by the Commission of the following items:

A. Estimate #1 on Wilks, Dake & Steed, Water Improvement Contract, \$44,243.10.

- B. Estimate #3 on Wilks, Dake & Steed, Sewer Improvement Contract, \$18,122.20.
- C. Payment of Freese, Nichols and Turner statement for period ending 12-28-56 per contract on work done, \$1,882.39. Mr. R.E.L. Johnson, who was in attendance, said was in line.
- D. Payment of final estimate of H. H. Null Contract, withholding \$3,000.00 until clean-up is made and line on Groesbeck has been approved as sanitary. Total bill is \$22,627.27 less \$3,000.00 or \$19,627.27 for payment. Mr. R.E.L. Johnson said was agreeable with H. H. Null.
- E. Municipal Construction Agreement between City of Lufkin and State Highway Department of State Highway 103 East on Atkinson Drive. City's portion approximately \$7,000.00 and approved in Budget.
- F. Plat of Woodcrest Addition.
- G. Plat of Henderson-Jordan Addition.
- H. Authorize City Manager to purchase used pick-up truck for dog catcher.
- I. Purchase site for East Lufkin Water Tower for \$400.00
- J. Approve payment of January bills.
- K. Advertise for bids for C.I. pipe and fittings and fire hydrants to be laid by City labor. City Manager, Harold Schmitzer explained to the Commission there was on deposit in the banks over \$100,000.00 in excess of all Contracts plus the estimated cost of elevated storage tank, plus the estimated in place cost of the cast iron pipe, fire hydrants, and fittings for which bids were requested.

All of the above items were ordered approved, following considerable discussion, after motions made, duly seconded and voted on, with the exception:

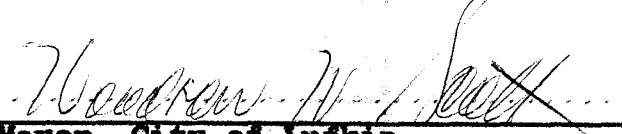
Item "F" to be held up pending information on paving, etc. to meet zoning ordinance of City.

Item "J" to be approved at next meeting.

5. Considerable discussion was had with regard to procuring suitable elevated tank site in south part of the City. Mr. R. E.L. Johnson stated that the City should, by all means, acquire site even if condemnation proceedings were used since the over-all plans call for this site. City Manager, Harold Schmitzer advised ideas on this matter were being studied and explored and definite recommendations for action would be submitted at next meeting.

6. Application for zone change for Lots 5 and 6, Block #1 of Oakland Addition from "A" to "B" District by B. L. Richardson was ordered for publication for final hearing February 5, 1957.

7. There being no further business to come before the Commission, meeting adjourned.


Mayor, City of Lufkin


City Secretary, City of Lufkin