

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 8th DAY OF JANUARY, 1968, AT 5:00 P.M.

On the 8th day of January, 1968, 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
Edgar C. Wareing	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William E. Wolff	City Manager
David Walkery	City Attorney
Lynn Durham	City Secretary

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

1. Meeting opened with prayer by LD.
2. Mayor stated special meeting was called for the purpose only of discussing items as shown on the Agenda.
3. Mayor opened and read following proposals from Tax Appraisal firms for revaluating of property in City of Lufkin.

Professional Appraisal Co.
Ft. Worth, Texas \$ 59,370.00

Davis & Wilson
Houston, Texas \$ 48,750.00

Caffey & Averson Co.
Fort Worth, Texas \$ 50,760.00

Andy Capers Appraisal Co.
Dallas, Texas \$ 34,910.00

Mugno & Co.
Texarkana, Texas \$ 45,000.00

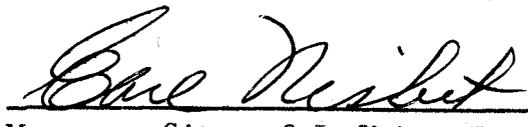
J. L. Jacobs & Co.
Chicago, Illinois \$116,218.00

Proposals were discussed in some detail and decision was made to call special meeting at 10:00 A.M. Thursday, January 11, 1968, for further consideration which would give City Commission sufficient time to study proposals.

4. WEW stated the City had an opportunity to purchase some badly needed asphalt paving equipment from Angelina County Commissioner of Precinct No. 1 for \$2,000.00 consisting of distributor, spreader and broom.

WEW stated this equipment was well worth this price and recommended approval to purchase as there were sufficient funds left over from purchase of Gradall machine to handle this transaction without affecting budget. GHN made motion that WEW be authorized to purchase this equipment. ECW seconded the motion and a unanimous affirmative vote was recorded.

5. There being no further business for consideration, meeting was adjourned at 6:15 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas