

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 22nd DAY OF JULY, 1966, AT 2:00 P.M.

On the 22nd day of July, 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

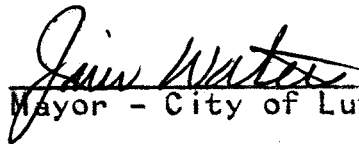
being present, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Commissioner Earl Nisbet.
2. Mayor stated meeting was called for purpose of discussing the construction of water lines by Gulfline Constructors, Inc., who are now under contract with the City for installing such lines. He stated that pipe had been unloaded from State Highway No. 94 East toward U. S. Highway No. 59 South. Mayor stated some of the Commissioners had questioned the advisability of installing the line from the Old Diboll Highway to U. S. Highway No. 59 South, it being their thought that it would be several years before this area would be built up and there were other areas within the City that should be furnished water first. Mayor stated further that he wanted it understood that any change order in our contract would cost additional money and he thought, as well as Commissioners Earl Nisbet and William F. Prince, that no change should be made.

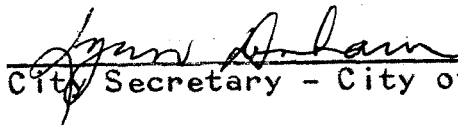
After considerable amount of discussion, the Mayor suggested before any action was taken on this matter that the City Engineer be instructed to discuss with the Contractor to determine if the unloading of pipe from the Old Diboll Highway to U. S. Highway No. 59 South could be delayed and what the additional cost would be if change was made in the contract to unload such pipe and install in another location. After this information was developed the Mayor stated definite action could be taken by the City Commission. Commissioner Basil E. Atkinson, Jr., M.D., made motion that City Engineer be instructed to check with the Contractor as suggested by the Mayor before any action was taken by the City Commission. Commissioner Gene H. Nerren seconded the motion and a unanimous affirmative vote was recorded.

After vote was taken, Mayor stated he would call another special meeting, probably next Monday, July 25, 1966, in order for the City Commission to make decision on action to be taken.

3. There being no further business for consideration, meeting was adjourned at 2:30 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas