| MINUTES | OF RE | GULAR | E | | THE CITY | | | |
|----------------------------------------------------------|----------|------------|----------------|------|----------|------|-----|--|
| OF TH | E CITY (| OF LUCKEN, | TEXAS, | HELD | THE F | IRST | DAY | |
| OF DEC | CEMBER, | 1959, | at <u>7:30</u> | | P.M. | 1, | | |
| 网络加西林 经分别 医细胞 医三甲甲甲状腺 医甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲甲 | | | | | | | | |

| On this the first day of D | ecember , A. D., 195 9, | | | | | | | |
|---------------------------------------------------|--------------------------|--|--|--|--|--|--|--|
| the City Commission of the City of Luft | rin, Texas, convened in | | | | | | | |
| Regular session, in the regul | ar meeting place in said | | | | | | | |
| City, with the following members thereof, to wit: | | | | | | | | |
| Jim Waters | Mayor | | | | | | | |
| E. Kurl Shirey | Commissioner, Ward No.1 | | | | | | | |
| W. C. Royle | Commissioner, Ward No.2 | | | | | | | |

_, Commissioner, Ward No.3

Commissioner, Ward No.4

Harold Schmitzer , City Manager

H. E. Rowin

Lynn Durham , City Secretary

Dan Brazil , City Attorney

being present, and the following absent: Bayo Hopper, Commissioner

Ward No.3 , constituting a quorum when

the following business was transacted:

- 1. Meeting opened with prayer by Captain Cecil Brown of the Salvation Army.

 Mayor Waters expressed appreciation to Captain Brown for his presence and participation.
- 2. Minutes of the regular meeting of November 17, 1959, and minutes of special meeting of November 23, 1959, were read and approved.
- 3. The City Attorney read an ordinance covering annexation of property owned by C.L. Burns and wife, Ethel Marie Burns, beginning at a point in South boundary line of Tall Timbers and perpetual easement across this property for extension of Randybrook Drive to Paul Avenue. City Secretary stated this request for annexation and street dedication had been discussed and approved by City Planning Commission in meeting of November 12, 1959. The City Manager recommended that this ordinance be passed on first reading. Commissioner W.C. Royle made motion to this effect, seconded by Commissioner E.K. Shirey and voted unanimously.
- 4. The City Manager stated he had been in telephone conversation with Mr. R.E.L. Johnson of Freese, Nichols, Collie & Turner, Houston, who advised that since official approval had been received from the State Health Department, resolution should be passed awarding the contract for sewerage treatment plant to Howard Pool Company of Houston, Texas, in the amount of \$299,805.00 less substitution No.1 in bid of \$978.00, or a total of \$298,827.00. The City Attorney presented resolution awarding this contract accordingly. Commissioner Rowin moved that the resolution be passed, seconded by Commissioner Shirey and voted unanimously.
- 5. The City Manager stated that Mr. R.E.L. Johnson had also requested that the Commission approve and instruct the City Manager to advertise for bids covering construction of the east side trunk sewer line, such bids to be received at the City Manager's office at City Hall not later than 5 P.M. on December 22, 1959, and opened in meeting on December 22, 1959. Commissioner H.E. Rowin made motion that the City Manager be authorized to advertise for bids covering this work, to be received and opened as set out above. Commissioner E.K. Shirey seconded the motion and the vote was unanimous.

- 6. The City Manager stated that the State Highway Department needs rightof-way from City across the property at southwest corner of our property
 where sewer disposal plant is located this right-of-way being required
 for new west side loop around City of Lufkin and City Manager said involved about 1/3 acre of land. He recommended that the City deed same
 to the County at no cost. Commissioner E.K. Shirey made motion that
 this transaction be handled and that the Mayor be authorized to execute
 the deed on the part of the City. Commissioner W.C. Royle seconded the
 motion, and the vote was unanimous. The Mayor instructed the City
 Attorney to draw up the necessary deed for execution.
- 7. The City Manager submitted item for Commission discussion and approval covering contingent expense of lowering Gulf Pipe Line Company's five eight inch lines and one twelve inch line where our proposed thirty-six inch samitary sewer line will cross at M.P. 82, Pole 18. He said the lowering of these lines at this point would be necessary in order to get proper gravity flow in sewer line. The City Manager stated that the Gulf Company had secured bids covering the lowering of these lines from Warren & Miller, Contractors, Gregg Construction Company, Longview, Texas, and Henry C. McDonald, Kilgore, Texas, and the bid of Warren & Miller was the lowest, being in the amount of \$5,840.45, chargeable to the City of Lufkin. The City Manager inquired if we could legally accept this low bid and authorize Gulf Company to proceed with getting work done, or if we would have to advertise. The City Attorney stated the bid submitted by Warren & Miller through Gulf Company was in order. Commissioner E.K. Shirey moved that Warren & Miller be authorized to do the work and the City Manager to handle through Gulf Company. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous.
- 8. Open items were gone over and discussed and the status reported on by the City Manager.

9. There being no further business for consideration, the meeting adjourned.

Mayor, City of Lufkin, Texas

ATTEST:

City Secretary, City of Lufkin, Texas