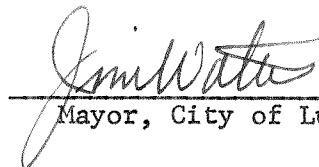

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6. The City Manager stated that the State Highway Department needs right-of-way from City across the property at southwest corner of our property where sewer disposal plant is located - this right-of-way being required for new west side loop around 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 sanitary 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