

On this the 25th day of June, A. D., 1955,
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, towit:

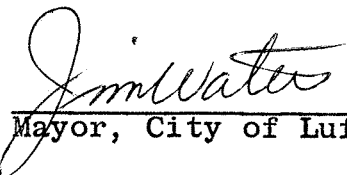
being present, and the following absent:

1. Meeting opened with Prayer by Commissioner Bayo Hopper.
2. Mayor Jim Waters stated this meeting called at request of City Manager to transact some business that could not be held up until the next regular meeting.
3. City Manager requested the Commission to rescind action taken at regular meeting on June 16, 1959, wherein approval was given and Mayor Jim Waters was authorized to execute a Water Line Agreement between the City of Lufkin and Falcor Perry, Albert Slack and Leslie Slack, covering a three inch (3") water line of approximately three thousand four hundred feet (3,400') to serve residents outside the City Limits on the Huntington Highway. City Manager stated this action being requested in order that a six inch (6") cast iron water line might be installed which would be more adequate, serve more people and could be extended a longer distance. Commissioner W. C. Royle made motion to this effect, which motion was seconded by Commissioner Bayo Hopper and the following vote was unanimous.
4. City Manager requested Commission to approve an agreement between the City of Lufkin and the Highway Water Company, a partnership composed of Falcor Perry, Albert Slack, Leslie Slack, Robert Hutson, Kay Mitchell and Pitser Garrison, which agreement he presented, covering a six-inch (6") water line from the City Limits on the Huntington Highway to Joyce Lane, approximately three thousand four hundred feet (3,400') at an estimated cost of Nine Thousand Six Hundred Six Dollars (\$9,606.00). City Manager further stated that he had checks for this amount in his office to cover. Commissioner H. E. Rowin made motion that Agreement be approved and that Mayor Jim Waters be authorized to execute same on behalf of the City of Lufkin. Commissioner Bayo Hopper seconded the motion and the vote was unanimous.

5. City Manager requested Commission to approve an Agreement between The City of Lufkin and the Suburban Water Company, a partnership composed of Robert Hutson, Kay Mitchell and Pitser Garrison, which Agreement he presented covering a four inch (4") water line from Joyce Lane to Kay Mitchell's residence, on Huntington Highway, approximately five thousand eight hundred feet (5,800'), at an estimated cost of \$12,248.40. City Manager further stated that he had checks for this amount in his office to cover. Commissioner Bayo Hopper made motion that Agreement be approved and that Mayor Jim Waters be authorized to execute same on behalf of the City of Lufkin. Commissioner W. C. Royle seconded the motion and the vote was unanimous.

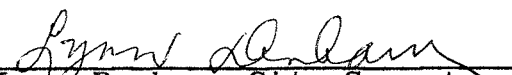
Pitser Garrison, attorney and a party to both Agreements, was present and stated that the Agreements would be executed by the Highway Water Company and Suburban Water Company at 4:00 P.M. today.

6. There being no further business for consideration, the Meeting adjourned.



Mayor, City of Lufkin, Texas

ATTEST:



Lynn Durham, City Secretary
City of Lufkin, Texas