

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 20th DAY OF MARCH, 1964, AT 5:00 PM

On the 20th day of March, 1964, 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
Jack W. Tucker	Commissioner, Ward No. 1
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
Granville Wright	City Manager
Lynn Durham	City Secretary
William Drew Perkins	City Attorney

being present, and

A. G. Welch	Commissioner, Ward No. 4
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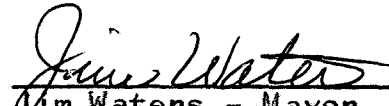
being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by David A. Lawson, City Engineer, who was in attendance.
2. Mayor Waters stated this special meeting was called to award bids on automotive and radio equipment for Fire and Police Departments; to consider proposal worked out by attorneys to allow G & G Construction Company to proceed with construction of Rest Home on Timberland Drive that has been halted due to violation of City Ordinance No. 196 with regard to distance from Winston Park; and to approve use of Fire Station for Republican Primary Election to be held on May 2, 1964.
3. Jack Hicks, Attorney, along with Mr. W. R. Reed of G & G Construction Company and Messrs. Pitser Garrison and Louis Renfro, Attorneys, were present and Mr. Hicks presented an ordinance amendment which had been prepared whereby Rest Home Ordinance would not have to be amended to allow G & G Construction Company to proceed with construction of Rest Home on Timberland. This ordinance amends Ordinance No. 1151A of City of Lufkin, Texas, by permitting the construction and operation of a home for the care of aged persons on the specific property described therein within 200' of Winston Park. Mr. Hicks requested that ordinance be passed on first and second reading under suspension of rule. Commissioner Beamon S. Cook made motion that ordinance be passed on first reading. Commissioner Jack W. Tucker seconded motion and a unanimous affirmative vote was recorded. Commissioner Jack W. Tucker make motion that ordinance be passed on second reading by suspension of rule. Commissioner Beamon S. Cook seconded the motion and a unanimous affirmative vote was recorded.
4. City Manager stated he had carefully studied all bids for two patrol cars for Police Department and one pickup Truck for Fire Department and found Henderson-Medford Motor Company bids on both the cars and pickup truck in the amount of \$4,470.00 and \$2,039.00, respectively, were low and recommended order be placed with Henderson-Medford Motor Company for purchase of this equipment. Commissioner S. Harry Kerr made motion that City Manager recommendation to purchase this equipment be followed. Commissioner Beamon S. Cook seconded the motion and a unanimous affirmative vote was recorded.
5. City Manager stated bids on radio equipment for Fire and Police Departments had been studied with all concerned and General Electric bid of \$7,177.00 was low. However, Motorola's bid of \$7,319.00 was second low and was recommending purchase of Motorola equipment inasmuch as both Chief of Police, Fire Chief, and Ralph McClain, serviceman, recommended purchase of Motorola due to familiarity with the equipment.

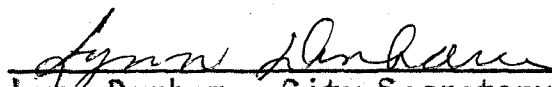
Commissioner Beamon S. Cook made motion that Motorola equipment be purchased as recommended by City Manager. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.

6. Mayor Waters stated Mr. Harry Callon, Jr., had requested use of City Fire Stations to hold Republican Primary Election on May 2, 1964. Commissioner Jack W. Tucker made motion that request be granted. Motion seconded by Commissioner S. Harry Kerr and a unanimous affirmative vote was recorded.
7. There being no further business for consideration, meeting was adjourned.

ATTEST:



Jim Waters - Mayor
City of Lufkin, Texas



Lynn Durham - City Secretary
City of Lufkin, Texas