

**MINUTES OF SPECIAL MEETING OF CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 5th DAY OF NOV., 1964, 3:00 P.M.**

On the 5th day of November, 1964, the City Commission of the City of Lufkin, Texas, convened in special meeting in the regular meeting place of said City, with following members thereof, to-wit:

Jim Waters
Jack W. Tucker
Dayle V. Smith
S. Harry Kerr
H. E. Rowin
Granville Wright
Lynn Durham

Mayor
Commissioner, Ward No. 1
Commissioner, Ward No. 2
Commissioner, Ward No. 3
Commissioner, Ward No. 4
City Manager
City Secretary

being present, and

William Drew Perkins

City Attorney

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

1. Meeting opened with prayer by Mayor Waters.
2. Mayor Waters stated meeting was called for purpose of awarding bids on purchase of two patrol cars for Police Department; purchase of water line fittings and accessories for stock and approve contract with citizens on private sewer line outside City limits off Atkinson Drive for sewer service.
3. City Manager stated he had checked bids received at meeting of November 3, 1964, and recommended the purchase of two Fords at \$4,306.42 from Henderson-Medford Motor Company, this being lowest bid and units meet our specifications.

Commissioner H. E. Rowin made motion that two Fords be purchased in accordance with City Manager's recommendations. Commissioner Dayle V. Smith suggested that one of the units be equipped with air conditioning which could be used by Chief of Police and on special occasions by City officials. Discussion brought out that two more units would be purchased later on in budget year and consideration would be given at that time for having one air conditioned. Commissioner S. Harry Kerr stated that since Plymouths purchased sometime ago were giving good service, felt consideration should be given to purchasing two Plymouths even though the bid was higher at \$4,492.00. After some discussion, Commissioner Jack W. Tucker seconded motion to purchase two Fords at \$4,306.42. Following vote was recorded:

Voting Aye:

Mayor Jim Waters
Commissioner Dayle V. Smith
Commissioner H. E. Rowin
Commissioner Jack W. Tucker

Voting Nay:

Commissioner S. Harry Kerr

Mayor declared motion carried by majority vote.

4. City Manager stated the bids covering stock of water line fittings and accessories had been checked and Rohan Company of Waco, Texas, bid was found to be \$2,898.89, instead of \$2,635.55, due to error in extension; however bid was still low and recommended purchase of this stock from Rohan Company.

Commissioner S. Harry Kerr made motion that City Manager's recommendation be followed. Motion seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.

5. City Manager read contract submitted by citizens of Shermell Street, off Atkinson Drive outside City limits, who are constructing private sewer line and desire to tie on to City service.

City Commission members desired that contract be rewritten before approval by City and Commissioner S. Harry Kerr made motion that paragraph be added "That if and when line should come into City limits, that any properties, fees, responsibilities become property of City and that City will not reimburse anyone for any previous installation or work."; also, that next to last paragraph on page 3 be deleted from contract. Commissioner Dayle V. Smith seconded motion and a unanimous affirmative vote was recorded.

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

Jim Watts
Mayor - City of Lufkin, Texas

ATTEST:

Lynn Durham
Lynn Durham - City Secretary