

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION  
OF THE CITY OF LUFKIN, TEXAS, HELD the TWENTY-SECOND  
DAY OF DECEMBER 1959, at 7:30 P.M.

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On this the 22nd day of December, A. D., 1959,  
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, to wit:

<u>Jim Waters</u>	, Mayor
<u>E. Kurl Shirey</u>	, Commissioner, Ward No.1
<u></u>	, Commissioner, Ward No.2
<u>Bayo Hopper</u>	, Commissioner, Ward No.3
<u>H. E. Rowin</u>	, Commissioner, Ward No.4
<u>Harold Schmitzer</u>	, City Manager
<u>Lynn Durham</u>	, City Secretary
<u>City Secretary</u>	, City Attorney

being present, and the following absent: W. C. Royle, Commissioner,  
Ward No.2, constituting a quorum when

the following business was transacted:

1. Meeting opened with prayer by Captain Cecil Brown of the Salvation Army who left immediately due to other commitments. Mayor Waters expressed appreciation to Captain Brown for his presence and for giving the invocation.
2. Mayor Waters stated that this special meeting had been called for the purpose of opening bids on Construction of the East Side Sewer Line. He welcomed all visitors present in connection with the opening of these bids.
3. The City Manager stated that one Company, Joe C. Norman Construction Company of Orange, Texas, did not get its bid in before the 5:00 P.M. deadline as specified in the bid advertisement, being about 15 minutes late. However, Mr. Norman who was present, would like to have his bid considered if the City Commission would allow same. The City Attorney stated it would be satisfactory if the other bidders had no objection and the City Commission approved. Mayor Waters inquired of those present if they objected to honoring this bid. No objections were voiced. Commissioner E.K. Shirey made a motion that same be accepted, since no objections were voiced. Commissioner Bayo Hopper seconded the motion, and the vote was unanimous.
4. The City Manager opened the bids, assisted by Mr. R.E.L. Johnson of Collie and Turner, Consulting Engineers, Houston, Texas, and same are listed below - the necessary bid bonds and financial information accompanying the bids:

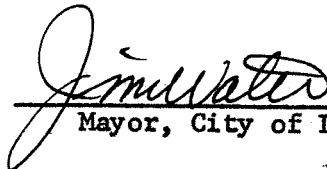
Howard Pool Company, Houston, Texas	\$403,713.15
Temple Associates, Lufkin, Texas	448,513.56
Maxwell Construction Co., Baytown, Texas	509,933.00
Viking Construction Co., Houston, Texas	699,085.55
Stimson Contracting Co., Dallas, Texas	478,067.50
Elm Forks Construction Co., Inc., Dallas, Texas	419,274.50
E.H. Reeder Construction Co., Dallas, Texas	408,087.02

George Consolidated, Houston, Texas	\$570,350.00
Wilks, Dake & Steed, Tyler, Texas	516,725.00
Walter M. Mischer Co., Dallas, Texas	474,439.00
Joe C. Norman Construction Co., Orange, Texas	511,249.00

Mr. R.E.L. Johnson stated he would check the figures in all bids over in detail and then tabulate the list of bids with recommendation to City Commission on awarding of contract, subject to the approval of the State Health Department and the U.S. Public Health Service. Also bid bonds should be returned to all bidders, with the exception of the three lowest bidders, and if the City Commission so desired he would handle this matter after the bids had been checked and three lowest bidders determined officially. Commissioner Bayo Hopper made motion that Mr. R.E.L. Johnson be authorized to handle this detail. Commissioner E.K. Shirey seconded the motion, and the vote was unanimous.

Mr. R.E.L. Johnson stated that he would make a detailed study of the remaining funds available for other work before making recommendation on advertising for bids for such additional work.

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

  
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Mayor, City of Lufkin, Texas

ATTEST:

  
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City Secretary, City of Lufkin, Texas