

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 14TH DAY OF OCTOBER, 1980, AT 5:00 P.M.

On the 14th day of October, 1980, the City Commission of the City of Lufkin, Texas, convened in special meeting in the Council Room at City Hall with the following members thereof, to-wit:

Percy A. Simond, Jr.	Commissioner, Ward No. 1 (new plan)
Don E. Boyd	Commissioner, Ward No. 2 (new plan)
Bob McCurry	Commissioner, Ward No. 3 (new plan)
Pat Foley	Commissioner, Ward No. 4 (new plan)
E. C. Wareing	Commissioner, Ward No. 4 (old plan)
Richard Thompson	Commissioner at Large, Place B (old plan)
Harvey Westerholm	City Manager
Roger G. Johnson	Assistant City Manager
Ann Griffin	Assistant City Secretary

being present, and

Pitser H. Garrison	Mayor
Robert L. Flournoy	City Attorney

being absent when the following business was transacted.

1. Meeting opened with prayer by City Manager Harvey Westerholm.
2. Community Development Block Grant Project - Glenn & O'Quinn Street Area - Plans & Specifications - Approved - Authorization for Invitation of Bids

Mayor Pro Tem Wareing recognized Mr. Jim Griffith and Mr. Larry Lassiter, representatives of Griffith Engineers, and asked that the plans for Glenn & O'Quinn Street area be presented to City Commission.

City Commission then reviewed plans and specifications of work to be completed on Glenn & O'Quinn Street area to alleviate the problem of drainage and water run-off.

Griffith Engineers presented three (3) alternative plans for consideration by City Commission.

Larry Lassiter stated that prices for use of double walled, coated, round corrugated metal pipe instead of concrete pipe had been explored and the difference in price was approximately \$20 less per foot. Mr. Lassiter further stated that the life expectancy for concrete was almost twice that of metal pipe. Mayor Pro Tem Wareing stated that the City should install the concrete pipe because of the life expectancy. Commissioner Pat Foley stated that he concurred with Mayor Pro Tem Wareing on use of the concrete pipe.

Commissioner Percy Simond stated that sidewalks had been promised in this project and some were not indicated on plans. Larry Lassiter stated that the replacing of existing sidewalks from house to curb were in plans, and sidewalks for foot traffic could be added with money left after bids were received.

Mayor Pro Tem Wareing stated that the sidewalks could be built by the City doing the work, and possibly obtain more feet of sidewalk with money. Mayor Pro Tem Wareing stated that priorities should be set on sidewalks and work could be done in order of priority with drawing funds.

Commissioner Don Boyd asked if the one (1) block of Cain Street from Culverhouse Street would have any work completed. Mayor Pro Tem Wareing stated that this block would not be included in project due to lack of funds. Assistant City Manager Roger Johnson, stated that if the City is successful in obtaining FY81 funds, this money could be used to complete project in areas such as Cain Street.

Jimmy Griffith stated that if contract was awarded by the City Commission on November 18, 1980, work could possibly begin three (3) weeks later or around December 10 or 15, 1980.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Don Boyd that invitation for bids be authorized to include sidewalks as deductive alternates. A unanimous affirmative vote was recorded.

October 14, 1980

3. There being no further business for consideration, meeting adjourned at 5:50 p.m.



Elgar C. Hanson

Mayor Pro Tem, City of Lufkin, Texas

Ann Griffin

Assistant City Secretary