

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD DECEMBER 3,
195 7, at 7:30 P. M.

On this the 3rd. day of December, A. D., 195 7,
the City Commission of the City of Lufkin, Texas, convened in
regular session, in the regular meeting place in said
City, with the following members thereof, towit:

S.R. Parker, Jr., Mayor
Lynn Metteauer, Commissioner,, Ward No. 1
W.C. Royle, Commissioner, Ward No. 2
W.F. Collins, Commissioner, Ward No. 3
L.C. Brittain, Commissioner, Ward No. 4
Harold Schmitzer, City Manager
Lynn Durham, City Secretary
C.E. Brazil, City Attorney

being present, and the following absent: None
, constituting a quorum when
the following business was transacted:

1. The meeting was opened with prayer by Mayor, S.R. Parker, Jr..
2. The Minutes of the Regular Meeting held November 19th were read and approved.
3. Bids were opened for the purchase of a motor grader and the following bids were read:

South Texas Equipment Company, Inc. of Houston, Texas,
Adams Grader, \$18,031.00, with trade-in allowance on
old grader \$3,031.00, net \$15,000.00, cash discount \$1,731.00;

Browning - Ferris Machinery Company of Houston, Galion
Motor Grader, \$17,933.00, trade-in allowance on old
grader, \$3,250.00, net, \$14,683.00, with no trade-in,
five (5%) per cent discount;

Mustang Tractor and Equipment Company, Houston and Lufkin,
Texas, Caterpillar, \$18,388.23, trade-in allowance, \$2,218.59,
net \$16,169.64, two (2%) per cent cash discount, with no
trade-in;

Highway Equipment Company of Houston, \$19,166.00, with
Torque Converter \$20,392.00, trade-in allowance on old
grader \$4,166.00.

It was agreed to postpone the awarding of the bid for purchase
of such equipment until the regular meeting to be held December 17th,
in order to give the City Manager an opportunity to study such bids
and to see the various graders in action.

4. Bid was awarded to the Underwood Company for the purchase of two billing machines in the sum of \$6,976.70, this Company being the lowest and best bidder for such machines.

5. The City Manager was granted authority to purchase, at a price not to exceed \$800.00, a used pick-up truck for the Street Department, to be used by Mr. Burris to transport men and materials from job site to job site, in the City.

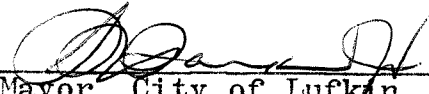
6. Upon the recommendation of the City Manager the old pool table at the Fire Station, the Commission voted to give such table to the YMCA.

7. The Ordinance changing the zoning designation on property on Lufkin Avenue was passed on first reading.

8. The City Manager reported that all property owners had signed deed for street dedication, on Trenton Street from Paul Avenue to Atkinson Drive.

9. The filling in of the storm sewer on the property belonging to Fenley and Musslewhite on Timberland Drive and Chestnut was discussed, but no action was taken. It was suggested that the City Manager write a letter to the said attorneys that the City could not make such a fill.

10. Their being no further business to come before the Commission the Meeting adjourned.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas