

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 22nd DAY OF JAN., 1965, AT 10:00 AM

On the 22nd day of January, 1965, 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
Dayle V. Smith	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
H. E. Rowin	Commissioner, Ward No. 4
Granville Wright	City Manager
David Walker	City Attorney
David Lawson	City Engineer

being present, and

Lynn Durham City Secretary

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

1. Mayor Waters stated this meeting was called for the purpose of awarding bids on Street Sweeper and considering request of Bryan-Stewart, Inc., that City participate in Englewood Terrace Addition.
2. City Manager stated that Browning-Ferris Machinery Company bid on Wayne Street Sweeper of \$8,477.00 meets specifications and is low bid by some \$1,400.00. City Manager stated he did not feel the Berry Brothers Machinery Company bid on Elgin Pelican Sweeper could be justified.

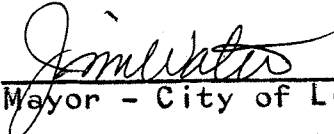
Commissioner S. Harry Kerr made motion that City purchase the Wayne Street Sweeper with Dan Line Broom and Pick Up Filler and Defroster. Motion seconded by Commissioner Jack W. Tucker and a unanimous affirmative vote recorded.

3. City Manager stated that recommendations prepared by he and City Engineer pertaining to Englewood Terrace improvements were furnished City Commission members.

After considerable discussion, Commissioner H. E. Rowin made motion that City participate up to the sum of \$1200.00 toward the construction cost of the bridge on Jones Street. Motion seconded by Commissioner S. Harry Kerr and a unanimous affirmative vote recorded.

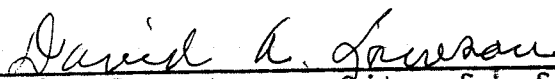
Commissioner S. Harry Kerr made motion that City participate up to the sum of \$1926.00 toward the cost of sewer lines as recommended by City Manager and City Engineer. Motion seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote recorded.

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



Mayor - City of Lufkin, Texas

ATTEST:



Acting Secretary - City of Lufkin, Texas