

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE
CITY OF LUFKIN, TEXAS, HELD ON 22nd DAY OF APRIL, 1965, 10:00 A.M.

On the 22nd day of April, 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
William F. Prince
Dayle V. Smith
Byron McNeil
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

David Walker

City Attorney

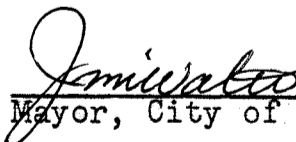
being absent, constituting a quorum, when the following business was transacted.

1. Meeting opened with prayer by Commissioner Byron McNeil.
2. Mayor stated this special meeting was called for the purpose of considering bids received in regular meeting of April 20, 1965, on Loader Tractor and Backhoe.

City Manager stated since opening bids on April 20, 1965, he had received a bid from Box Tractor Sales and Service in Nacogdoches, Texas, that was mailed on March 16, 1965, and was addressed to him as City Manager, P. O. Box 190, Lufkin, Texas. City Manager stated this letter was not marked "BID" and was placed in his own personal box. He stated that representative of this Nacogdoches Company called to see if the bid had been received and the City Manager stated he advised the representative of the circumstances. The City Manager stated he was authorized by the representative to open the bid which amounted to \$6,087.90, the lowest bid. This matter was discussed in considerable detail and it was the City Manager's recommendation that all bids be rejected and readvertised for the Loader Tractor and Backhoe due to the circumstances involved.

Commissioner Dayle V. Smith made motion to this effect, motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

3. There being no further business for consideration meeting was adjourned at 10:30 A.M.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas