

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 8th DAY OF APRIL, 1966, AT 1:30 P.M.

On the 8th day of April, 1966, 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
William F. Prince	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Earl Nisbet	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Dr. Basil E. Atkinson, Jr.	Commissioner at Large, Place B
Reagan Parker	City Manager
Lynn Durham	City Secretary
David Walker	City Attorney

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

1. Meeting called to order with prayer by Commissioner Earl Nisbet.
2. Mayor stated special meeting was called for the purpose of considering three items only:
 - A. Mayor stated that since Mr. H. E. Rowin was no longer a member of City Commission and since he was Mayor Protem at the time he went off City Commission it was now necessary to appoint a Mayor Protem in his place.

Commissioner Byron McNeil made motion that Commissioner Dayle V. Smith be appointed Mayor Protem in the place of Mr. H. E. Rowin. Motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

- B. Mayor stated that due to the untimely death of Mr. W. W. McKewen, who was a member of the Civil Service Commission, it was necessary to appoint a member in his place and was appointing Mr. H. E. Rowin and would appreciate confirmation by members of the City Commission.

Commissioner Dayle V. Smith made motion that Mayor's appointment of Mr. H. E. Rowin as a member of the Civil Service Commission be approved. Motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

- C. Mayor stated that pavement of Shepherd Street by Blanton Concrete Construction Company had been completed and the final amount for such paving exceeded bid price by approximately \$2,500.00 as stated in City Engineer's letter to City Manager which was read by City Manager and quoted below:

"Final acceptance inspection of this job has been made and the work was found to be complete in accordance with the plans and specifications. It is my commendation that the work be accepted by the City.

Final measurements of the work have been made and are as indicated in the final statement enclosed herewith.

The final amount exceeds the bid price approximately \$2,500.00. This is due to the increase in actual quantities above the estimated quantities with the largest increases being in the asphaltic concrete, 6" concrete pavement and the retaining wall.

The large increase in the asphaltic concrete is due to the condition of the existing concrete base which required a blade-up course of asphaltic concrete prior to placing the surface course.

The increase in the 6" concrete base was due to a 150 ft. x 8 ft. section of old paving which did not have a concrete base.

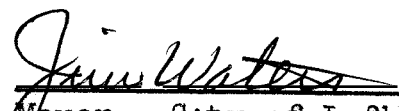
The increase in the retaining wall was due to the wishes of a property owner to have the wall extended to the end of their property."

There was some discussion as to the reason for this overage and Commissioners Dayle V. Smith, Gene H. Nerren and Earl Nisbet questioned same.

City Engineer stated that the total contract amount for paving Shepherd Street was \$14,466.18, less previous payment, \$5,894.83, leaving the amount due for payment \$8,571.35.


Commissioner Dayle V. Smith made motion that final payment of \$8,571.35 be authorized and that same be made from the Street Improvement and Railroad Underpass Construction Fund 1965, which is Bond Money voted by the Citizens in recent Bond Election. Motion was seconded by Commissioner Gene H. Nerren and a unanimous affirmative vote was recorded.

3. There being no further business for consideration, meeting was adjourned at 2:00 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas