

MINUTES OF SPECIAL MEETING OF CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 7th DAY OF DECEMBER, 1967, AT 5:00 PM

On the 7th day of December, 1967, 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:

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| Earl Nisbet | Mayor |
| Carl Liese | Commissioner, Ward No. 1 |
| Dayle V. Smith | Commissioner, Ward No. 2 |
| Byron McNeil | Commissioner, Ward No. 3 |
| Edgar C. Wareing | Commissioner, Ward No. 4 |
| Gene H. Nerren | Commissioner at Large, Place A |
| Basil E. Atkinson, Jr., M.D. | Commissioner at Large, Place B |
| William E. Wolff | City Manager |
| Lynn Durham | City Secretary |
| David Walker | City Attorney |

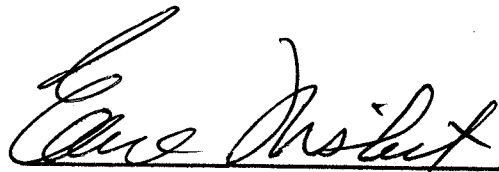
being present, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by LD.
 2. Mayor stated meeting was called for the purpose only of discussing items on the Agenda.
 3. WEW stated had studied the bids on three trucks received last meeting and Tipton-Billingsley Ford's bid of \$9,301.22 was low and had discussed the matter of delivery with Mr. Tipton who stated that this equipment could be delivered from 45 to 60 days. WEW recommended that order be placed with Tipton-Billingsley Ford for these three trucks in the amount of \$9,301.22, same being lowest bid received.
 4. CL made motion that WEW's recommendation be followed and bid be awarded to Tipton-Billingsley Ford. ECW seconded the motion and a unanimous affirmative vote was recorded.
 4. Messrs. Oscar Brookshire, President of Lufkin Industrial Foundation, Pitser H. Garrison, Chairman of Industrial Development Committee of Chamber of Commerce, Jim Cornelius, President of Chamber of Commerce, and Herman Brown, Manager of Chamber of Commerce, were in attendance. Mr. Brookshire, acting as spokesman for the group, stated that two firms desired to move to Lufkin, one being a Mobile Home Manufacturer and the other a Distribution Center. He stated that both of these firms would need water, sewer and other facilities available to their locations. He stated that land on which such businesses proposed to locate was owned by the Lufkin Industrial Foundation.
- A lengthy deliberation and discussion ensued on proposed City services, cost to install, etc. after which GHN made motion that the City install a 12" water line between Lotus Lane and State Highway 94 on Loop 287 and finance the purchase of materials necessary through the issuance of Time Warrants in the amount of \$35,000.00. ECW seconded the motion and a unanimous affirmative vote was recorded.
- Mr. Garrison stated that the City would not be under any obligation whatsoever if these two firms fail to complete contractual details regarding their move to Lufkin.
5. Mr. Barney Baker and Mr. Don Caldwell of Professional Appraisal Company, Fort Worth, Texas, appeared before the City Commission at invitation of WEW to explain and outline procedure followed in making an appraisal of property

values for tax purposes. Mr. Baker, acting as spokesman, stated had studied the City's tax rolls and visited over the City to get an idea of properties located therein. He went into considerable detail and showed movie on methods pursued in making such appraisal. He stated the cost for such appraisal would be in the range of \$4.00 to \$9.00 per parcel and the City should have between eleven and twelve thousand parcels.


A general discussion was had on such appraisal and a number of questions were directed to Mr. Baker. BEA made motion that WEW be authorized to submit proposal to different firms in Texas as well as out of state firms and request bids on appraisal of City of Lufkin property. DVS seconded the motion and a unanimous affirmative vote was recorded. WEW was instructed to advise the firms the bids would cover real property, ownership of records after appraisal was made and a resume of firm's background.

6. There being no further business for consideration, meeting was adjourned at 7:30 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas