

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 12TH DAY OF MAY, 1970, AT 7:00 P. M.

Pitser H. Garrison	Mayor
Roy L. Leamon, M.D.	Commissioner, Ward No. 1
J. T. Hopson	Commissioner, Ward No. 2
Kenneth R. Crain	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Lynn Durham	City Secretary

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

1. Meeting opened with prayer by LD.
2. Proposed Sewer Improvement Program

Mayor welcomed Messrs. Robert E. Hogan, Dick Phelps and Bob Pierce of Henningson, Durham & Richardson, Inc., the City's Consulting Engineers on above project, who had been invited to attend this special meeting to bring present City Commission members up-to-date and to correlate thinking and project plans to move forward thereon. HW gave a background on status of the project as of this date. A general discussion was then had between members of City Commission and Messrs. Hogan, Phelps and Pierce on plans, specifications, site, bond issue election, etc., on the project; at the culmination of which KRC made motion that Mayor be authorized to execute necessary Work Order to instruct Consulting Engineers to proceed with preparation of preliminary construction plans as outlined in Plan III of their Report on Sanitary Sewerage System for City of Lufkin, Texas, dated May, 1969, with addition of Items b, c, d and e of Plan VIII, including cost estimates, to be furnished City Commission within 56 days -- such being as follows:

Plan III - Construct new 7.34 MGD activated sludge plant at new site	\$2,498,400
b. Outfall sewer main - to S.T.P. Site #1	678,000
c. Interceptor Sewer Main - along Hwy No. 59	28,000
d. Keltys System (northwest area)	516,000
e. Herty System (northeast area)	585,000
Estimated project cost	\$4,305,400
Less Est. Federal Grant (Indeterminate at this time)	

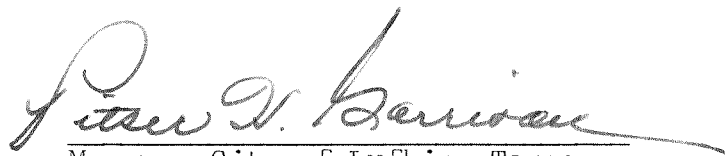
WOR seconded the motion and a unanimous affirmative vote was recorded.

3. Parking on Third Street

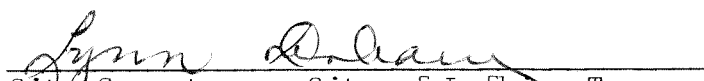
In connection with recent adjustment to downtown traffic flow, discussion was had on allowing parking on Third Street, but action was delayed until next regular meeting May 19, 1970.

4. Adjournment

There being no further business for consideration, meeting was adjourned at 9:30 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas