

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 7th DAY OF FEB., 1964, AT 10:30 P.M.

On the 7th day of February, 1964, the City Commission of the City of Lufkin, Texas, convened in special session 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
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
Granville Wright	City Manager
Lynn Durham	City Secretary

being present, and

A. G. Welch	Commissioner, Ward No. 4
William D. Perkins	City Attorney

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

1. Meeting opened with prayer by David A. Lawson, City Engineer, who was in attendance.
2. Mayor Waters stated that this special meeting had been called for purpose of hearing hardship claim of Rufus Duncan, Developer, and to authorize purchase of automotive equipment from bids opened in regular meeting of February 4, 1963.
3. Rufus Duncan appeared before City Commission and requested consideration be given to allowing him to use 12' side yard regulation instead of 16' side yard regulation as set out in new ordinance on his Northwood (one and two) and Wooded Acres Subdivisions on which development was started before new zoning ordinance was passed in June of 1963. Mr. Duncan stressed hardship it would entail if required to follow and that these sub-divisions were platted and developed in accordance with old ordinance.

City Commission discussed the matter at some length after which Commissioner S. Harry Kerr made motion that since these two sub-divisions, Northwood One and Two and Wooded Acres, were platted and approved by City Planning Commission prior to passage of new zoning ordinance, that Mr. Duncan be allowed to use 12' side yard regulation. Commissioner Beamon S. Cook seconded motion and a unanimous affirmative vote was recorded.

4. City Manager furnished following letter of recommendation dated February 6, 1964, on purchase of automotive equipment, bids on which were opened in meeting of February 4, 1964.

After going over bids on all equipment received at meeting of City Commission on February 4, 1964, with David Lawson, City Engineer, and Ralph Bargainer, Street Superintendent, I would like to make following recommendations for the purchase of said equipment:

The low bids from Lufkin Truck & Equipment Company on International Trucks for four heavy duty trucks and one 1/2 ton Pickup with heavy duty equipment should be accepted.

The low bid on the other Pickup (light duty) from Angelina Chevrolet should be accepted if they are willing to provide just the single truck.

The Dump Bodies low bid from Hobbs Trailers, Houston, Texas, should be accepted.

The Refuse Body from Hobbs Trailers, Houston, Texas, of their Model 6020 with push button controls option totaling \$3,280.20 should be accepted.

The International Tractor Loader which was the low bid is acceptable. However, we would recommend the Ford Tractor Loader as we prefer its transmission and front axle and also it has been the experience of the City that it has been much easier to get parts quickly for the Ford product. We believe the parts availability alone would justify the additional expenditure of \$49.00 involved.

Commissioner S. Harry Kerr made motion that City Manager's recommendation of purchasing the Ford Tractor-Loader at \$4,766.45 from W. A. DuBose & Sons, Lufkin, be followed. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.

Commissioner Beamon S. Cook made motion that three bodies for Dump Trucks be purchased from Hobbs Trailers, Houston, low bid, and recommended by City Manager, of \$810.00 each for total of \$2,430.00. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.

Commissioner Jack W. Tucker made motion that one Refuse Body (Garbage) be purchased from Hobbs Trailers, low bid, and recommended by City Manager, at \$3,280.00 with push button control option. Motion seconded by Commissioner Beamon S. Cook and unanimous affirmative vote recorded.

Considerable discussion developed on purchase of heavy duty trucks for Dump and Garbage service, as well as Light and Heavy Duty Pickup Trucks and availability of parts. Commissioner Beamon S. Cook made motion, seconded by Commissioner S. Harry Kerr, and unanimous affirmative vote recorded, that purchase be made as follows:

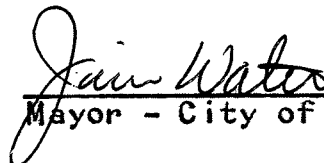
Angelina Chevrolet-Cadillac Company, Lufkin

- 3 - Chevrolet Heavy Duty Trucks, 84"
Cab to Axle, at \$2,974.00 each \$8,922.00
- 1 - Chevrolet Heavy Duty Truck, 120"
Cab to Axle \$3,115.00

Henderson-Medford Motor Company, Lufkin

- 1 - Ford Light Duty Pickup \$1,656.00
- 1 - Ford Heavy Duty Pickup \$1,826.00

5. There being no further business for consideration, meeting adjourned at 11:30 A.M.


Mayor - City of Lufkin, Texas

ATTEST:


Lynn Durham - City Secretary