

MINUTES OF THE SPECIAL COUNCIL MEETING HELD OCTOBER 5, 1973.

COUNCIL MET IN SPECIAL SESSION, MAYOR MURRAY PRESIDING.

COUNCILMEN PRESENT:

BANKSON            BROWN            JAY            KAEHLER            HANSBRAUGH  
BOGLE

COUNCILMEN ABSENT:

BARKER            LATURNER            DAVIES            BAILEY

DISCUSSION WAS HELD PERTAINING TO HAVING A SURVEY MADE OF THE INDUSTRIAL TRACT, LOCATED ON WEST 7th STREET, SO THE CITY WOULD BE ABLE TO GIVE LEGAL DESCRIPTIONS ON PROPERTIES SOLD TO INDUSTRIES.

IT WAS POINTED OUT BY COUNCILMAN HANSBRAUGH THAT THE POTENTIAL INDUSTRY, HULCHER AND COMPANY, WANTED 2½ TO 3 ACRES WEST OF HUMBLE SAND. THEIR PLANS BEING TO ERECT A 140'X90', \$50,000 BUILDING, BRING EIGHT FAMILIES WITH THEM AND ALSO TO EMPLOY 15 LOCAL PEOPLE.

MOTION WAS MADE BY COUNCILMAN BROWN AND SECONDED BY COUNCILMAN JAY THAT THE CITY EMPLOY CHARLES MILLER OF ALISSIER MARTIN & ASSOCIATES, CONSULTING ENGINEERS, IN ONE ~~ACRE~~ PLOT, THE INDUSTRIAL TRACT. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HANSBRAUGH AND SECONDED BY COUNCILMAN BROWN TO LET HULCHER & COMPANY HAVE THE 2½ ACRES WEST OF HUMBLE SAND, IMMEDIATELY. THE CONTRACT BEING THE SAME AS PREVIOUS, IN THE AMOUNT OF \$1.00. ALSO TO HAVE HERRELSON, ATTORNEY, PREPARE THE NECESSARY CONTRACT DOCUMENTS, EFFECTIVE AFTER COMPLETION OF THE SURVEY. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN JAY THAT THE MEETING BE ADJOURNED. MOTION CARRIED BY STANDING.



JACK N. MURRAY, MAYOR

B. J. LATURNER, CITY CLERK