January 20, 1936

Minutes of the Two Hundred Thirteenth Regular Meeting of the State Highway Commission, held in the State Highway Building with the following Members being present:

Harry Hines  Chairman
John Wood   Member
D. K. Martin  Member
Gibb Gilchrist  State Highway Engineer

On motion of Mr. Wood, seconded by Mr. Martin, the regular meeting of the State Highway Commission was opened at ten o'clock on January 20, 1936.

It is ordered by the Commission that each of the following contracts having been examined by the Commission and it being found that it complies with the order of award by the Commission, is hereby approved in accordance with Section 12, Chapter 186, General Laws of Texas as passed by the 1925 Legislature, 39th Regular Session.

COUNTY   CONTROL PROJECT NO. DATE AWARDED LENGTH CONTRACTOR AMOUNT

<table>
<thead>
<tr>
<th>County</th>
<th>Control</th>
<th>Project No.</th>
<th>Date Awarded</th>
<th>Length</th>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atascosa</td>
<td>FAP 166-U-II</td>
<td>12-11-35</td>
<td>2.160</td>
<td>H. B. Zachry Co.</td>
<td>$45,040.50</td>
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</tr>
<tr>
<td>Bexar</td>
<td>FAP 259-U-II</td>
<td>12-11-35</td>
<td>1.567</td>
<td>H. B. Zachry Co.</td>
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<tr>
<td>Comal</td>
<td>WFGM 811</td>
<td>12-17-35</td>
<td>0.286</td>
<td>Austin Bridge Co.</td>
<td>$72,665.20</td>
<td></td>
</tr>
<tr>
<td>Cooke</td>
<td>WPH 586-A</td>
<td>11-18-35</td>
<td>5.123</td>
<td>J. P. Fosy</td>
<td>$67,679.30</td>
<td></td>
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<tr>
<td>Denton</td>
<td>WFGH 625-G</td>
<td>12-20-35</td>
<td>0.402</td>
<td>Purvis &amp; Bertram</td>
<td>$34,895.53</td>
<td></td>
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<tr>
<td>Harris</td>
<td>WFGM 612-F</td>
<td>12-13-35</td>
<td>0.231</td>
<td>Russ Mitchell, Inc.</td>
<td>$62,813.69</td>
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<tr>
<td>Harrison</td>
<td>WFS 564-E</td>
<td>12-17-35</td>
<td>7.938</td>
<td>Brown &amp; Root, Inc.</td>
<td>$71,022.48</td>
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<tr>
<td>Hays</td>
<td>WPH 317-A</td>
<td>12-13-35</td>
<td>4.663</td>
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<td>$57,393.64</td>
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<td>Jasper</td>
<td>WPH 317-B</td>
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<td>1.101</td>
<td>J. S. Moore &amp; Sons</td>
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<tr>
<td>Jefferson</td>
<td>WPH 351</td>
<td>12-14-35</td>
<td>0.573</td>
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<tr>
<td>Marion</td>
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<td>Austin Bridge Co.</td>
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<tr>
<td>Mason</td>
<td>ERP 2</td>
<td>12-10-35</td>
<td>0.475</td>
<td>Froessing Bros, Inc.</td>
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<tr>
<td>Monard</td>
<td>WPH 616-E</td>
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<td>4.914</td>
<td>Hannah &amp; Hall</td>
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<tr>
<td>Potter</td>
<td>WFMH 162-E</td>
<td>12-26-35</td>
<td>7.112</td>
<td>Cooke &amp; Braden</td>
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<tr>
<td>Potter</td>
<td>WFMH 162-N</td>
<td>12-26-35</td>
<td>2.993</td>
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<td>Potter</td>
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<td>12-26-35</td>
<td>3.740</td>
<td>Cooke &amp; Braden</td>
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<td>Potter</td>
<td>WFMH 162-D</td>
<td>12-20-35</td>
<td>0.286</td>
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<tr>
<td>Potter</td>
<td>WPH 323-J</td>
<td>12-26-35</td>
<td>3.860</td>
<td>Cooke &amp; Braden</td>
<td>$68,529.35</td>
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<tr>
<td>Rusk</td>
<td>WPH 323-D</td>
<td>12-16-35</td>
<td>0.613</td>
<td>J. S. Moore &amp; Sons</td>
<td>$32,924.10</td>
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<tr>
<td>San Augustine</td>
<td>WHH 304-A(1935)</td>
<td>12-27-35</td>
<td>0.714</td>
<td>Ramsey Austin Nursery</td>
<td>$2,841.17</td>
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<tr>
<td>Travis</td>
<td>WHH 304-A(1935)</td>
<td>12-27-35</td>
<td>0.714</td>
<td>Ramsey Austin Nursery</td>
<td>$2,841.17</td>
<td></td>
</tr>
</tbody>
</table>

The following agreements supplemental to contracts previously approved and entered into, having been examined and the terms and conditions found satisfactory, and it appearing that an additional appropriation of funds will not be required, are hereby approved:

Fannin County, WPSS 803, Ben Sira & Company, Contractors, providing for the substitution of 24-inch extra strength reinforced concrete pipe for concrete culvert; estimated decrease in cost $235.00.

Donley County, FAP 438-B, Cooke & Braden, Contractors, providing for decreased quantity of sprinkling; estimated reduction in cost $1,797.11.

Hempstead County, WHH 158-A (1935), L. E. Whitem Construction Company, Contractors, providing for decreased quantity of unclassified structural excavation; estimated reduction in cost $890.00.

Rusk County, WHH 235-D (1936), Allhands & Davis, Contractors, providing for the added item of placing 24-inch concrete pipe; estimated cost of additional work $60.00.

Woolson County, WHH 514-C, Baker Brothers, Contractors, providing for substitution of 987 Prunus Persica for equal number of Rhus Virens at same unit price.
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Brazoria County, FAP 637-B, S & H Construction Company, Contractors, providing for 773 ft. extension of grading and pavement at an estimated cost of $3,863.95, as authorized by Minute No. 11645, dated December 31, 1935.

Harris County, NRH 512-1 (1935), Russ Mitchell, Inc., Contractors, providing for change in design of plank railroad crossing; estimated increase in cost $63.65.

Travis County, NRM 797 (1935), L. E. Whitham Construction Company, Contractors, providing for the added item of removing old street railway tracks; estimated cost of additional work $69.00.

Travis County, NRM 797 (1935), Word & Worrell, Contractors, providing for the added item of Class "C" concrete; estimated cost of additional work $196.00.

Dallas County, NRM 770-B, Austin Bridge Company, Contractors, providing for placing struts between underpass foundation cylinders; estimated cost of additional work $691.96.

Jasper County, NRH 30-B (1935), Austin Road Company, Contractors, providing for the added items of special and rock road excavation and increased quantity of common road excavation; estimated net increase in cost $3,085.05.

"A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE STATE OF TEXAS, ACTING BY AND THROUGH THE STATE HIGHWAY COMMISSION, AUSTIN, TRAVIS COUNTY, TEXAS, TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF A BRIDGE ACROSS GALVESTON BAY ON STATE HIGHWAY NO. 6 BETWEEN VIRGINIA POINT AND GALVESTON ISLAND.

"Be it resolved by the State Highway Commission of the State of Texas:

SECTION 1. That the offer of the United States of America to the State of Texas, acting by and through the State Highway Commission, Austin, Travis County, Texas, to aid by way of grant in financing the construction of a bridge across Galveston Bay on State Highway No. 6 between Virginia Point and Galveston Island, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

The State of Texas,
Acting by and through the State Highway Commission
Austin, Travis County, Texas

Subject to the Rules and Regulations (PWA Form No. 179, July 22, 1935, as amended to date) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a bridge across Galveston Bay on State Highway No. 6 between Virginia Point and Galveston Island, (herein called the "Project") by making a grant to the State of Texas, acting by and through the State Highway Commission in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of $675,000.

UNITED STATES OF AMERICA

Federal Emergency Administrator of Public Works

By: (Sgd.) Horatio B. Hackett
Assistant Administrator.

be and the same is hereby in all respects accepted.

SECTION 2. That said State Highway Commission of the State of Texas agrees to abide by all the rules and regulations relating to such
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grant, a copy of which rules and regulations was annexed to the Government's offer and made a part thereof.

SECTION 3. That the Secretary of the State Highway Commission of Texas be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this resolution and three certified copies of the proceedings of this regular (special) meeting in connection with the adoption of this resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

(Sgd.) Harry Hines
D. K. Martin
John Wood

The above resolution was seconded by John Wood and was adopted, with the following voting aye: D. K. Martin - Harry Hines, and the following voting nay: None.

The Chairman thereupon declared said Resolution carried and the following members thereupon signed said Resolution in approval thereof.

In Galveston County, with reference to the Galveston Causeway, F. W. A. Docket 1968, it is ordered by the Commission that the request for a 45% grant of the excess cost of the Causeway over the original estimate be made in statement form to the Public Works Administration, and that the State Highway Engineer is directed to accompany a delegation from Galveston County to Washington in connection with the furtherance of this application.

In Galveston County, the Commission having accepted the tender of aid by the U. S. Federal Emergency Administration of Public Works in the amount of not to exceed $675,000.00 and having by Minute No. 1138 awarded Contracts A, B, and D to the Austin Bridge Company of Dallas on their total low bid of $1,675,027.00 for the construction of the Galveston Bay Causeway, State Highways 38 and 146, F. W. A. Docket 1968, it is ordered by the Commission that an appropriation of $1,265,027.00 State funds is hereby made to cover the difference between the total estimated project cost of $1,940,027.00 and the F. W. A. allotment. A.F.E. 36-1

In Galveston County, it is ordered by the Commission in conformity with agreement with the Commissioners' Court of Galveston County, Texas, that the County relieve the State Highway Department from the responsibility of maintaining, repairing and operating the present Causeway over Galveston Bay, State Highway No. 6, and that the County resume its obligations as set forth in its contract of lease, dated Dec. 15, 1908, with the Gulf, Colorado and Santa Fe Railway Company, Galveston, Houston and Henderson Railroad Company, Galveston, Harrisburg, and San Antonio Railway Company, and the Galveston-Houston Electric Railway Company, with any subsequent revisions thereto pertaining to the maintenance repair and operation of said Causeway, except that the State Highway Department will continue maintenance of the roadway surfacing on that portion of the present Causeway reserved for vehicular traffic until such time as the proposed Causeway on State Highways 38 and 146 is completed and opened to traffic.

In Montgomery County, it is ordered by the Commission that the question of location of Highway No. 19 through Willis be held in abeyance and that the project proposed for this highway be stopped south of Willis at the intersection of the proposed new location and the present road leaving that section of highway in and through Willis for further investigation.

January 21, 1936

It is ordered by the Commission that the following contract having been examined by the Commission and it having been found that it complies with the order of award by the Commission, is hereby approved in accordance with Section 12, Chapter 186, General Laws of Texas, as passed by the 1925 Legislature, 39th Regular Session.

<table>
<thead>
<tr>
<th>COUNTY</th>
<th>JOB NO.</th>
<th>HWY. NO.</th>
<th>NAME OF CONTRACTOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travis</td>
<td>M-14-W-7</td>
<td>71</td>
<td>John F. Buckner</td>
<td>$4,932.38</td>
</tr>
</tbody>
</table>
January 21, 1936

It is ordered by the Commission that the following contract, having been examined by the Commission and it having been found that it complies with the order of award by the Commission, is hereby approved in accordance with Section 12, Chapter 186, General Laws of Texas, as passed by the 1925 Legislature, 39th Regular Session.

COUNTY

<table>
<thead>
<tr>
<th>COUNTY</th>
<th>JOB NO.</th>
<th>DATE</th>
<th>NAME OF CONTRACTOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom Green</td>
<td>M-7-X-3</td>
<td>Division Office</td>
<td>12-20-35</td>
<td>Will O'Connell</td>
</tr>
</tbody>
</table>

It is ordered by the Commission that each of the following projects having been satisfactorily completed in accordance with the plans and specifications and approved changes is hereby accepted as recommended in the report of the engineer, and that all moneys due on each final estimate be paid to the respective contractor.

COUNTY

<table>
<thead>
<tr>
<th>COUNTY</th>
<th>PROJECT NO.</th>
<th>CONTRACTOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donley</td>
<td>FAP 459-X</td>
<td>Cooke &amp; Braden</td>
</tr>
<tr>
<td>Hartley</td>
<td>NRS 786 (1936)</td>
<td>H. B. Zachry Company</td>
</tr>
<tr>
<td>Actor</td>
<td>NRH 235-D (1936)</td>
<td>Allhands &amp; Davis</td>
</tr>
<tr>
<td>Coke</td>
<td>SP 829-B</td>
<td>Cage Brothers</td>
</tr>
<tr>
<td>Tom Green</td>
<td>SP 466-B</td>
<td>Cage Brothers</td>
</tr>
<tr>
<td>Howard</td>
<td>NRH 235-A (1936)</td>
<td>Cage Brothers</td>
</tr>
<tr>
<td>Nolan</td>
<td>NRS 785 (1936)</td>
<td>L. E. Whitham Const. Co.</td>
</tr>
<tr>
<td>Bell</td>
<td>NRS 801 (1936)</td>
<td>Hannah &amp; Hall</td>
</tr>
<tr>
<td>Fayette</td>
<td>NRH 37-B (1936)</td>
<td>Hannah &amp; Hall</td>
</tr>
<tr>
<td>Fayette</td>
<td>NRH 37-B (1935)</td>
<td>Purvis &amp; Bertram</td>
</tr>
<tr>
<td>Fayette</td>
<td>NRH 37-A (1936)</td>
<td>Hannah &amp; Hall</td>
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<td>Fayette</td>
<td>SP 281-Rep.</td>
<td>Hannah &amp; Hall</td>
</tr>
<tr>
<td>Gonzales</td>
<td>SP 1020-B</td>
<td>Cage Bros. &amp; J.C. Ruby</td>
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<tr>
<td>Jackson</td>
<td>SP 1070-B</td>
<td>Heldenfels Bros.</td>
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<td>Hays</td>
<td>SP 892-B</td>
<td>H. B. Zachry Co.</td>
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<tr>
<td>Jasper</td>
<td>NRH 236 (1935)</td>
<td>Austin Road Company</td>
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<td>Jasper</td>
<td>NRH 30-B (1936)</td>
<td>Austin Road Company</td>
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<td>Val Verde</td>
<td>NRH 412-D (1936)</td>
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<tr>
<td>Val Verde</td>
<td>SP 143</td>
<td>Cage Brothers</td>
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<td>Culberson</td>
<td>SP 869-E</td>
<td>Lone Star Const. Co.</td>
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<tr>
<td>Poard &amp; Hardeman</td>
<td>NRS 661-E (1935)</td>
<td>Ernest Loyd</td>
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</tbody>
</table>

In Bell County, it is ordered by the Commission that an appropriation of $1,282.75 be made to cover the cost of roadway maintenance for the balance of the fiscal year on that section of Highway No. 36 beginning 5.131 miles north of Temple and extending to Temple, and the State Highway Engineer is hereby authorized to take this section over for maintenance, inasmuch as all the conditions in this designation have been complied with.

A.F.E. 36-1-A

In Bexar County, it is ordered by the Commission that an appropriation of $13,454.49 be made to cover the cost of reconditioning the base and placing a bituminous surface treatment on that section of Highway No. 36 from a point 5.2 miles south of San Antonio to the Medina River Bridge, a distance of 3.598 miles. This work is to be done under contract through the Maintenance Division, and the State Highway Engineer is authorized to advertise for bids.

A.F.E. 36-2

Information having been received by the Commission that Borden County desires location survey across the County on Highway No. 15 and information is further to the fact that they guarantee right-of-way through the county;

It is therefore, ordered by the Commission that survey be completed and right-of-way be furnished as soon as possible, but that the county be advised that funds are limited and it will be sometime before construction can be started.

A.F.E. 36-3

Information having been received by the Commission that Brewster County desires location survey across the County on Highway No. 15 and information is further to the fact that they guarantee right-of-way through the county;

It is therefore, ordered by the Commission that survey be completed and right-of-way be furnished as soon as possible, but that the county be advised that funds are limited and it will be sometime before construction can be started.

A.F.E. 36-4
January 21, 1936

In Brazoria County, it is ordered by the Commission that an increased appropriation of $5,260.58 be made to cover the cost of an overrun in the estimated cost of the repairs to the piers and trusses of the Brazos River Bridge on Highway No. 35 at East Columbia, this increase making the total appropriation for this work $21,107.52 and being necessary because that part of this work for which contract was awarded overrun the estimated cost and because of flood damage to that part of the work being done with maintenance forces.

A.P.E. 36-3

In Brewster County, it is ordered by the Commission that an appropriation of $14,744.65 be made to cover the cost of placing a 20 foot gravel base with 18 foot single bituminous surface treatment on that section of Highway No. 223 extending from the north end of Harrison Street near the intersection with Highway No. 3 in the City of Alpine, to the intersection with Highway No. 118, a distance of 1.386 miles. This work is to be done under the direction of the State Highway Engineer through the Maintenance Division.

A.P.E. 36-4

In Cameron County, the conditions imposed in Minute No. 10399 dated February 11, 1935, having been complied with in regard to Highway No. 4 from Brownsville by-pass to Boca Chica, it is ordered that this road be taken over for maintenance.

In Cass County, it is ordered by the Commission that the portion of Highway No. 47 from Atlanta southeast towards Linden, that now has the one-half section be put on the 1937 Regular Federal Aid Program for complete construction.

In Cherokee County, it is ordered by the Commission that $6,864.00 be made to cover the cost of constructing 10,400 lineal feet of guard fences on the steep fills of that section of Highway No. 37 from Jacksonville to the Smith-Cherokee County line. This work is to be done under the direction of the Highway Engineer through the Maintenance Division.

A.P.E. 36-5

In Childress County, it is ordered by the Commission that an appropriation of $4,267.50 be made to cover the cost of grading, installing water lines, sewer lines, sidewalks, retaining walls, sodding the grounds, and building gravel driveways on the State-owned Division Office and Warehouse Site at Childress. This work is to be done under the direction of the State Highway Engineer through the Maintenance Division.

A.P.E. 36-6

In Collingsworth County, it is ordered by the Commission that the surfacing of all the unsurfaced gap of Highway No. 4, or as much as possible, be placed on the 1937 Regular Federal Aid Program.

In Collin County, it is ordered by the Commission that an appropriation of $31,174.50 be made to cover the cost of placing a prime coat and light bituminous surface treatment on that section of Highway No. 66 from the intersection with the Bulverde-New Braunfels Road to the Blanco County line, a distance of 13.722 miles. This work is to be done under contract through the Maintenance Division, and the State Highway Engineer is authorized to advertise for bids.

A.P.E. 36-8
January 21, 1936

In Coryell, Hamilton and Mills Counties, on Highway No. 7, from Gatesville in Coryell County to Goldthwaite in Millic County, upon agreement of the three counties involved to secure necessary right-of-way of not less than 100', on location approved by the State Highway Engineer, the Commission agrees out of the 1937 Regular Federal Aid Program, if kept intact, to construct a substantial project in each of said counties. In preparing right-of-way maps the State Highway Engineer is directed to include several road-side park sites, as the counties affected have agreed to secure right-of-way for these parks.

In Coryell County, it is ordered by the Commission that Highway No. 7 be completed into Gatesville from the east with the present programmed funds or that it be placed on the 1937 Regular Federal Aid Program. This action is taken on condition that the Commissioners' Court of Coryell County agrees to secure right-of-way from Gatesville west to the Hamilton County line.

In Coryell County, it is hereby ordered that an additional project be added to the program for 1936 U. S. Works Program Highway Funds, which project shall be identified as Item No. 68 of the WPH Classification, providing for grading and drainage structures on Highway No. 7 extending from 5.4 miles East of Gatesville to a point 9.2 miles East of Gatesville, a distance of 3,660 miles, with an allotment of $90,000.00 1936 U. S. Works Program Highway Funds; and the State Highway Engineer is directed to submit a request to the U. S. Bureau of Public Roads providing for this program addition.

In Dawson County, it is ordered by the Commission that an appropriation of $3,000.00 be made to cover the cost of placing an asphaltic treatment on the spur from Highway No. 9 to Amherst, a distance of 1,777 miles, and an appropriation of $250.00 to cover the cost of maintenance on this spur for the balance of the fiscal year. It is further ordered that the spur be made a part of the Highway System and taken over for maintenance. This work is to be done under the direction of the State Highway Engineer through the Maintenance Division.

In Dickens County, it is ordered by the Commission that Minute No. 11502 whereby $250.00 was appropriated for the purchase of a Section Warehouse lot in Benjamin be amended to show an additional appropriation of $500.00 to cover the cost of abstract on this property.

In Eastland County, on S.P. 175-1, Highway No. 89, in the matter of the claim of George W. Condon Company, it is ordered by the Commission that an amount of $305.32 be paid. This is in accordance with the recommendation of the Committee on Claims.

In Ellis County, it is ordered by the Commission that an appropriation of $6,545.28 be made to cover the cost of building up the shoulders, placing guard fence posts, and surfacing with cold-mix asphaltic concrete the one-mile section of Highway No. 6 in Ellis County from the end of the concrete pavement south of Forreston to the beginning of the pavement south of Chambers Creek. This work is to be done under the direction of the State Highway Engineer through the Maintenance Division.

In El Paso County, it is ordered by the Commission that an appropriation of $15,397.06 be made to cover the cost of cleaning the right-of-way of silt, repairing the shoulders, cleaning channels and extending channels and levees on Highway No. 1 from White Spur North to the New Mexico State line, this work being necessary to repair damage to this road caused by numerous heavy rains in August and September, 1935.

WHEREAS, State Highway #1 thru the City of El Paso is now routed over Alameda Street, Texas Street and Mesa Avenue; and

WHEREAS, application has been made and petitions presented by officials and citizens of El Paso for State Highway #1 to be routed over West San Antonio Street.

THEREFORE, IT IS ORDERED that in addition to the present routing of State Highway #1, an alternate route be designated, following the present route over Alameda Street and Texas Street to Oregon Street, thence south to San Antonio Street, thence West on San Antonio Street to Davis Street, over Davis Street to the Smelter Road and thence to a connection with present State Highway #1.
January 21, 1936

In Falls County, it is ordered by the Commission that an appropriation of $8,479.72 be made to cover the cost of building 214 foot reevedosed timber trestle over Cow Bayou on Highway No. 44, 21 miles east of Waco to replace a timber trestle washed out by flood waters of December 6, 1935. This work is to be done under the direction of the State Highway Engineer through the Maintenance Division.

A.F.E. 36-15

In Franklin and Wood Counties, it is hereby ordered that the grading, drainage structure, and surfacing projects on Highway No. 11, extending from the Hopkins County line through Franklin County to within Winnboro, indentified as Item No. 14 of the WPMS Classification, 1.1 miles $32,000; Item Nos. 7 and 24 of the WPSS Classification,1.2 miles and 0.1 miles with $17,000 and $2,000, respectively, be removed from the Works Program, since it now appears that the necessary right-of-way can not be secured to permit their construction; and the State Highway Engineer is directed to submit a request to the U. S. Bureau of Public Roads, providing for these program withdrawals.

In Frio County, it is ordered by the Commission that a project for a high-water bridge across the Frio River on Highway No. 2 be placed on the 1937 Regular Federal Aid Program if it is kept intact.

In Galveston County, it is hereby ordered that on the occasion of Mardi Gras, February 22, 1936, the School Children of Port Bolivar and High Island be crossed to Galveston on State operated Ferry free of cost.

In Galveston County, it is ordered by the Commission that an appropriation of $1,083.37 be made to cover the cost of reinforcing the pilings of the Port Bolivar Ferry Landing on Highway No. 124. This work is to be done under the direction of the State Highway Engineer through the Maintenance Division.

A.F.E. 36-16

In Galveston County, in compliance and in agreement with a contract made on October 22, 1935, with Terrell Bartlett of San Antonio, it is authorized by Minute No. 11420 the State Highway Commission by said contract provided that Terrell Bartlett should prepare plans for the Galveston Causeway, P.W.A. project Docket No. 1968, and should give consulting service during construction; and

WHEREAS, such contract provided the State Highway Engineer would, agreeable to Mr. Bartlett, name a supervising engineer for this project.

IT IS THEREFORE ordered by the Commission that, concurrence having been received from Terrell Bartlett, T. J. Kelly, present Chief Engineer, Construction and Designs, be detached on special service as Supervising Engineer for State Highway Department on the construction of the Galveston Causeway P.W.A. Project at a salary of $10,000 per annum, effective February 15, 1936. It is understood that Mr. Kelly will be on special detached service, giving his entire time to this project, and, will upon its completion or when ordered by the Commission return to his duties as Chief Engineer, Construction and Designs.

Since Gillespie County, through the Commissioners' Court is desirous of securing rights-of-way on the following projects,

Control 290-2-1, Hwy. 81, 1.5 miles North of Eckert to Llano County Line
Control 291-1, Hwy. 81, Kerr County Line to Fredericksburg
Control 113-1, PAF 46-D, Reop., Hwy. 20, Baron's Creek Bridge No. 2 and Approaches
Control 113-2, PAF 127, Reop., Part I, Hwy. 20, Pedernales River Bridge and Approaches,

Gillespie County is hereby requested to secure by purchase or condemnation the required rights-of-way on each of the above mentioned projects, on location approved by the State Highway Engineer, and the State Highway Engineer is hereby ordered to furnish to Gillespie County the field notes and maps covering the required roadside on said project.

Since Gillespie County, through the Commissioners' Court is desirous of securing rights-of-way on the following projects,

Control 290-2-1, Hwy. 81, 1.5 miles North of Eckert to Llano County Line
Control 291-1, Hwy. 81, Kerr County Line to Fredericksburg
Control 113-1, PAF 46-D, Reop., Hwy. 20, Baron's Creek Bridge No. 2 and Approaches
Control 113-2, PAF 127, Reop., Part I, Hwy. 20, Pedernales River Bridge and Approaches,

Gillespie County is hereby requested to secure by purchase or condemnation the required rights-of-way on each of the above mentioned projects, on location approved by the State Highway Engineer, and the State Highway Engineer is hereby ordered to furnish to Gillespie County the field notes and maps covering the required roadside on said project.

In Glasscock County, the Attorney General having completed the condemnation of right-of-way, through the O'Barr lands as requested in Minute No. 11244, dated September 12, 1935, $4,565.43 is hereby appropriated...
January 21, 1936

To pay for the award entered in Suit No. 8345, Travis County Court, dated November 6, 1935.

A.F.E. 36-17

In Goliad and DeWitt Counties, it is ordered that bids be received for Unit I construction on Highway No. 29 from Cuero to intersection of Highway No. 119 at the first meeting of the State Highway Commission after the plans are approved.

A.F.E. 36-18

In Gonzales County, it is ordered by the Commission that an appropriation of $2,866.75 be made to cover the cost of placing a light gravel surface on that section of Highway No. 80 from Nixon north a distance of 1.2 miles in order to place this road in such condition that it will be passable in all weather. This work is to be done under the direction of the State Highway Engineer through the Maintenance Division.

A.F.E. 36-18

In Gonzales County, it is ordered by the Commission that an appropriation of $2,516.16 be made to cover the cost of roadway maintenance for the balance of the fiscal year on that section of Highway No. 112, extending from four miles west of Cost to Junction with Highway No. 80, a distance of 12.581 miles, and the State Highway Engineer is hereby authorized to take this section over for maintenance, inasmuch as all the conditions in this designation have been complied with.

A.F.E. 36-19

In Harris County, it is ordered that the State Highway Engineer be instructed to proceed with such improvement on the road leading to the San Jacinto Battleground as he thinks necessary.

A.F.E. 36-20

In Hays County, it is ordered by the Commission that an increased appropriation of $1,122.00 per mile, or a total appropriation of $19,014.23 be made to cover the cost of completing the reconstruction of grading and drainage structures on Highway No. 20 from the Travis County line to the Blanco County line, a distance of 16.96 miles, this increase being necessary because of a recommended change in plan which increases the thickness of the caliche base course. This increase brings the total appropriation for this work to $114,589.93.

A.F.E. 36-20

In Hays County, it is ordered by the Commission that a light asphaltic top be put on Highway No. 2 from San Marcos to the Comal County line, and that bids be advertised as soon as plans are ready.

A.F.E. 36-20

In Hill County, it is hereby ordered that Item No. 23 of the WPMH Classification, in the program for the 1936 U. S. Works Program Highway Funds, providing for the reconstruction of .5 miles of Highway No. 6 in Hillsboro, for which $4,000 have been programmed, be removed from the Works Program, since it now appears desirable to relocate Highways Nos. 2 and 6 in order to eliminate existing hazardous conditions; and the State Highway Engineer is directed to submit a request to the U. S. Bureau of Public Roads providing for this program withdrawal.

A.F.E. 36-20

In Hood & Parker Counties, it is ordered by the Commission that Minute No. 11797, whereby $10,000.00 was appropriated for work on Highway No. 122 from Cresson to Weatherford, be amended to provide that this appropriation be used in graveling that section of Highway No. 122 from Parsons Switch to Cresson. This amendment is made due to the fact that grading and structures have never been constructed on this section of highway from Parsons Switch to Weatherford and the amount appropriated is inadequate to do more than gravel the section on which the grading and structures have been completed.

A.F.E. 36-20

In Jackson County, it is ordered by the Commission that an appropriation of $1,604.07 be made to cover the cost of roadway maintenance for the balance of the fiscal year on that section of Highway No. 111 extending from the intersection with Highway No. 172 to Matagorda County line 10.894 miles, and the State Highway Engineer is hereby authorized to take this section over for maintenance, inasmuch as all the conditions imposed in this designation have been complied with.

A.F.E. 36-22
January 21, 1936

In Jackson County, it is ordered that bids be received and contracts let for surfacing of a 10 mile section of Highway No. 172 from Ganado South.

In Jeff Davis County, it is ordered by the Commission that an additional appropriation of $3,203.53 be made to cover the overrun in the estimated cost of constructing that section of Highway No. 115 from Fort Davis southeast a distance of 7,362 miles. This increase is necessary because of an overrun in the estimated quantities of excavation and riprap, and this increase brings the total appropriation for this project to $65,366.04.

A.F.E. 36-23

In Jim Wells County, it is ordered by the Commission that an appropriation of $1,059.50 be made to cover the cost of installing a corrugated metal pipe culvert under Highway No. 12 north of Alice, in order to take care of unsatisfactory drainage conditions at that point. This work is to be done under the direction of the State Highway Engineer through the Maintenance Division.

A.F.E. 36-24

In Kaufman, Henderson and Navarro Counties, it has come to the attention of the Commission that an effort is being made to secure Federal funds for the construction of a bridge over the Trinity River between Mabank, in Kaufman County, and Corsicana, in Navarro County; and whereas, the success or failure of this effort depends upon completion being made from the ends of the bridge project to Mabank and to Corsicana;

It is ordered by the Commission that a State highway be designated from Mabank, in Kaufman County, to Corsicana, in Navarro County, this designation being made on the condition that the Federal Government will furnish or supply from funds not already allocated to this department or that this department may have apportioned to it in the future on the usual terms and percentages, but said grant is to be over and above such amounts and is to cover the cost of a high-water bridge from high ground to high ground on either side of the Trinity River. This designation is made on the further condition that the counties affected will agree to furnish and will furnish not less than 100' right-of-way on location to be approved by the State Highway Engineer, and that maintenance will not be assumed until the road has been constructed.

The State Highway Commission, on its part, agrees that when a contract for the high-water bridge with its approaches has been awarded and funds made available for it, the Commission will, as soon as right-of-way can be obtained and plans made, do such work as will open the road for public travel and will prosecute its further construction as funds are available.

In Kimble County, it is ordered by the Commission that an appropriation of $3,077.12 be made to cover the cost of building a multiple box culvert to eliminate a dip on that section of Highway No. 27 between the Kerr County line and six miles west, which will not be relocated or rebuilt under the present construction program. This work is to be done under the direction of the State Highway Engineer through the Maintenance Division.

A.F.E. 36-25

In Live Oak County, in accordance with Minute No. 11547 passed by the Highway Commission in session November 19, 1935 whereby it was ordered that Highway No. 202 from George West to the end of the present construction project at or near the intersection with Highway No. 9 be taken over for maintenance, an appropriation of $354.25 is hereby made to cover the cost of regular maintenance on this 2.41 miles of road for the balance of the fiscal year and an appropriation of $4,481.60 is hereby made to cover the cost of repairing the floor system and painting of the Nueces River Bridge on this section of highway.

A.F.E. 36-26
In Mason & Menard Counties, it is ordered by the Commission that an appropriation for an expenditure of not to exceed $5,000.00 per month with a total expenditure of not over $35,000.00 be made to cover the cost of putting down some of the most dangerous hills, surfacing the muddy stretches, and constructing multiple box culverts at some of the most dangerous dips on Highway No. 161 from Mason to Menard. This work is to be done under the direction of the State Highway Engineer through the Maintenance Division.

A.F.E. 36-27

In Maverick County, it is ordered by the Commission that, in accordance with Minute No. 11867 whereby maintenance of conditionally designated Highway No. 76 from Zavala-Maverick County line to Eagle Pass was authorized, an appropriation of $500.00 per mile, or a total appropriation of $14,950.00, be made to cover the cost of placing this 29.9 miles of road in condition for maintenance and for maintaining it for the balance of this fiscal year.

A.F.E. 36-28

In Medina County, on Highway No. 5, it is ordered by the Commission that preliminary investigations be completed and plans be prepared for increasing waterway openings on drainage structures near D'Hanis to adequately provide for the effectiveness of the increased openings recently provided in the railroad bridges adjacent to the highway, and that authority be given the State Highway Engineer to place this project on the approved list for construction when funds are available.

A.F.E. 36-29

In Mills County, on Highway No. 74-A, State Project No. 1085-A, an additional appropriation of $31,014.96 is hereby made for the completion of the project; this additional appropriation being made necessary by the fact that a larger proportion of the Rock Road Excavation has been encountered in the construction of the project than was anticipated when the estimate was prepared.

A.F.E. 36-30

In Motley County, it is ordered by the Commission that an appropriation of $6,148.35 be made to complete the caliche gravel base course on Highway No. 18 from Matador to 2 miles north of White Flat, a distance of 9.512 miles. This appropriation is necessary to complete Force Account Construction Project No. 105-4-3, upon which the P.E.R.A. Labor is not available and which is in a stage where additional work is necessary in order to derive full benefit from the work that has been done. This work is to be done under the direction of the State Highway Engineer through the Maintenance Division.

A.F.E. 36-31

In Ochiltree County, it is ordered by the Commission that the newly constructed new location of State Highway No. 4 from a point about 6 miles south of Perryton to the Lipscomb County line be made the official route for this highway and that the old road be turned back to the county and maintained by the state only as a detour, until such time as this highway on the new location is completed.

In Parker County, the Commission advised the County that they have no further use for the old county bridge, known as the Brannon Bridge, and the County is granted permission to salvage materials from this bridge.

In Red River County, it is ordered by the Commission that an appropriation of $2,499.00 be made to cover the cost of roadway maintenance for the balance of the fiscal year on that section of Highway No. 37 from Bogata to 0.2 miles north of Sulphur River a distance of 7.14 miles, and the State Highway Engineer is hereby authorized to take this section over for maintenance, inasmuch as all the conditions in this designation have been complied with.

A.F.E. 36-32
In Robertson County, it is ordered by the Commission that Minute No. 10950, which provides an appropriation of $10,950.83 to cover the cost of redecking two timber structures on Highway No. 43 at the Little Brazos River about 1½ miles west of Hearne be amended to provide for redecking an additional bridge on Highway No. 43 located approximately ½ mile west of the bridges for which this work was originally authorized, no additional appropriation being necessary for this additional work.

A.P.E. 36-32

In San Jacinto County, it is ordered by the Commission that an appropriation of $8,250.00 be made to cover the cost of cleaning out debris under the McGee Creek Bridge located about two miles east of Point Blank on Highway No. 156 and opening up a 5,500 foot channel from this bridge to McGee Lake. This work is authorized on condition that all necessary right-of-way be furnished by the land owners or county, and it is to be done under the direction of the State Highway Engineer through the Maintenance Division.

A.P.E. 36-34

In San Jacinto County, it is ordered by the Commission that an appropriation of $10,334.50 be made to cover the cost of constructing a 75 foot steel span extension to McGee Creek Bridge on Highway No. 156 in order to provide a free passageway for drift which accumulates at this point, and the State Highway Engineer is authorized to prepare plans and advertise this work for contract. This work is to be done under the direction of the State Highway Engineer through the Maintenance Division.

A.P.E. 36-35

In Shackelford County, it is ordered by the Commission that field notes for right-of-way on Highway No. 191 be furnished the County Court, with the understanding that they are furnished at the County's request and that there are no funds available for this highway at this time.

In Tarrant County, since the attention of the Commission has been directed to the fact that the City of Fort Worth and Tarrant County desire to purchase such part of the old Interurban right-of-way between Fort Worth and Handley as might be needed for future improvement of State Highway #1, the State Highway Engineer is directed to furnish through the Division Engineer to the City of Fort Worth and to Tarrant County information as to right-of-way that may be needed in the future and to request its acquisition. This request is made with the distinct understanding that no funds are immediately available for additional improvement of Highway #1.

2. It is further ordered by the Commission that the Department cooperate with the City of Fort Worth in determining what improvements should be made, and estimated cost thereof, from Main Street in Fort Worth to Handley, the Division Engineer being authorized to check such data and estimates as the City of Fort Worth may furnish regarding their plans from Main Street to point where the Federal Aid Project begins.

3. The State Highway Engineer is authorized, through the Division Engineer, to make such surveys from Summit Street on Lancaster Avenue west to the intersection of State Highway #1, to determine the most practical route for an extension of Highway #1 through Fort Worth.

In Taylor County, it is ordered by the Commission that an increased appropriation of $3,981.70 be made to the appropriation of $28,439.10 covering the cost of constructing grading and small drainage structures on that section of Highway No. 158, extending from the Nolan County line to a connection with U.S. 66-B, a distance of 7.72 miles as authorized by Minute No. 10891, dated May 14, 1935. $2,843.91 of this increase is authorized because no funds were included in the original appropriation for making plans, construction engineering, or contingencies, and $1,137.79 of the increase is made to cover the cost of increasing the size of several small structures due to errors found in the drainage areas of the original survey.

A.P.E. 36-36

In Throckmorton County, an increased appropriation of $7,909.14 is hereby made to cover the cost of constructing grading and drainage structures on that section of Highway No. 120 in Throckmorton County extending from Throckmorton east 5.227 miles, originally authorized by Minute No. 10891. This increase is necessary because of change in design from creosoted timber to concrete small drainage structures and because of an underestimate in the quantities in the original request.

A.P.E. 36-37
11820
In Titus County, information having been received from the Division Engineer that said county will not secure right-of-way on State Highway No. 1 from the Franklin County line to Mt. Pleasant; and
WHEREAS, it was the plan of the Commission to secure right-of-way along the route approved by the State Highway Department and the Bureau of Public Roads but to construct only, at this time, the loop passing through the courthouse square of Mt. Pleasant, said construction having been estimated to cost in the neighborhood of $20,000.00, it is ordered by the Commission that, in view of the importance of State Highway No. 1 and the necessity for the public to have suitable facilities on said state highway, the State Highway Engineer proceed to send a representative to Titus County with instructions to purchase for the State right-of-way on the approved line only, said line intersecting Highway No. 49 near the north city limits of Mt. Pleasant connecting with the newly improved road east of Mt. Pleasant. Right-of-way is not to be secured nor construction undertaken on loop route.

The Commission feels that the proposal made to Titus County was fair and reasonable but that the traveling public is entitled to this action, and it is taken with the view of completing Highway No. 1 from Mt. Pleasant west at an early date, and further that they should take advantage of the present features of the Grade Separation Program which permit grading and structure construction in lieu of actual grade separation. No money paid out until cost is reported to Commission and approval obtained.

11821
In Tom Green County, it is ordered by the Commission that an appropriation of $5,479.00 be made to cover the cost of constructing a Standard Corrugated and Steel Division Carpenter and Paint Shop upon the Division No. 7 State-owned Warehouse and Office Building Site at San Angelo, and the State Highway Engineer through the Maintenance Division is authorized to take bids on the fabrication of the steel and for the furnishing of the corrugated asbestos for this work.

11822
In Tom Green County, it is ordered by the Commission that an appropriation of $1,722.00 be made to cover the cost of constructing a Standard Corrugated and Steel Division Blacksmith Shop upon the Division No. 7 State-owned Warehouse and Office Building Site at San Angelo, and the State Highway Engineer through the Maintenance Division is authorized to take bids on the fabrication of the steel and for the furnishing of the corrugated asbestos for this work.

11823
In Walker County, authority is given to advertise immediately for bids to construct the highway to Sam Houston's grave, as previously authorized.

11824
In San Patricio County, it is ordered by the Commission that an appropriation of $600.00 be made to cover the cost of purchasing a Section Warehouse Site in Sinton, and the State Highway Engineer is authorized to purchase the one-acre tract adjoining Highway No. 128 at Fourth Street in Sinton, which is now leased and on which a State-owned Warehouse is located.

11825
In Wharton County, it is ordered by the Commission that an appropriation of $1,695.65 be made to cover the cost of reinforcing the retaining walls of the overpass embankment for Highway No. 12 in Wharton by the construction of concrete buttresses. This work is to be done under the direction of the State Highway Engineer through the Maintenance Division.

11826
In Wichita County, it is hereby ordered that Items No. 44 and 45 of the WPHH Classification, in the program for the 1936 U. S. Works Program Highway Funds, providing for grading and drainage structures on Highway No. 5 extending through Iowa Park West a distance of 8.5 miles, for which $40,000 and $10,000 have been programmed for Items No. 44 and
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45 respectively, be removed from the Works Program, since it now appears that the necessary right-of-way cannot be secured to permit the construction; and the State Highway Engineer is directed to submit a request to the U.S. Bureau of Public Roads providing for these program withdrawals.

In Wilson County, it is hereby ordered that item No. 50 of the W.P.H. Classification, in the program for the 1936 U.S. Works Program Highway Funds, providing for the reconstruction of sections of Highway No. 27 extending from the Bexar County line to the Gonzales County line, for which $100,000 have been programmed, be removed from the Works Program, since it now appears that the necessary right-of-way cannot be secured to permit reconstruction; and the State Highway Engineer is directed to submit a request to the U.S. Bureau of Public Roads providing for this program withdrawal.

In Wood County, it is ordered by the Commission that an appropriation of $12,580.25 be made to cover the cost of replacing hand rails and fellow guards and reflooring the Sabine River Bridge on Highway No. 16 at the Smith-Wood County line. This work is authorized to be done with maintenance forces, because it is desirable to open this bridge for traffic at night and discontinue the work and allow traffic to cross the bridge at such times as the detour is in bad condition.

A.F.E. 36-42

WHEREAS, Miss M. V. Davis became seriously ill on November 12, 1935 and has been in the hospital some three weeks since that time, and it appearing that Miss Davis will not be able to return to work for several weeks,

IT IS ORDERED that the Division Engineer be authorized to carry Miss Davis on his payroll for a period not to exceed 40 days from date of illness, in accordance with policy of the Commission adopted September 11, 1934, Minute No. 9959. This extension is recommended by the Division Engineer in view of the fact that Miss Davis has been an employee of the Department since March, 1931 and has given satisfactory service during this time.

WHEREAS, J. E. Brewer, Special Bridge Foreman in Division No. 9, was seriously injured when a bridge on which he was working collapsed on December 7, 1935 and has been in the hospital for some time, and it appearing that Mr. Brewer will not be able to return to work for several weeks,

IT IS ORDERED that the Division Engineer be authorized to carry Mr. Brewer on his payroll for a period not to exceed 40 days from date of injury, in accordance with policy of the Commission adopted September 11, 1934, Minute No. 9959. This extension is recommended by the Division Engineer in view of the fact that Mr. Brewer has been an employee of the Department since December, 1929 and has given satisfactory service during this time.

WHEREAS, on December 16, 1935, an agreement was entered into by and between the State and the Missouri-Kansas-Texas Railroad Company of Texas providing for the construction of Highway No. 5 across the tracks of the Railroad Company at grade near Muenster in Cooke County; and

WHEREAS, since the execution of this contract, it has been decided to separate the grades of the highway and railroad at this point and a contract has been entered into for an overpass at this point,

IT IS, THEREFORE, ordered by the Commission that the contract as entered into on December 16, 1935 be and is hereby cancelled.

It is ordered by the State Highway Commission that Mrs. W. B. Schultz, who has not recovered from a badly fractured hip and who is not yet able to return to work, be carried on the payroll for the month of December, 1935.

WHEREAS, at its annual meeting held in Miami, Florida, in December, 1935, the American Association of State Highway Officials, an organization composed of the Highway Commissioners, Chief Engineers, and the
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Chief directing officers of the Highway Departments of the different States, Territories, Bureau of Public Roads and the Province of the Dominion of Canada, organized and perpetuated for the purpose of studying, analyzing, and overcoming all problems connected with Highway transport and other highway problems of the United States and many other worthy purposes of importance to the Province, State and Federal governments, honored the State of Texas, and the Highway Department of Texas, by electing as its president for the year 1938, Gibb Gilchrist, State Highway Engineer of Texas; and

WHEREAS, a further purpose of the organization is the preparation of information on Highway matters for Congress, cooperation with members of Congress and Government Officials in the preparation of its Highway legislation, and to act in an advisory capacity to the Highway Departments of the various States and Provinces; and

WHEREAS, the office to which Gibb Gilchrist has been elected, while providing an opportunity for him to be of great service not only to the State of Texas but to the entire United States, will require that he devote considerable time and effort to the duties of that office;

IT IS THEREFORE ORDERED by the State Highway Commission that the said Gibb Gilchrist be authorized to assign such of his duties as may be necessary to other persons in the Department, giving notice of such assignment to the Commission, and he is further authorized to absent himself from the regular meetings of the Commission, the Department, and the State, whenever he finds it necessary and to the best interests of the State and the Association.

On account of the original heating system as installed in the Building not furnishing sufficient heat for the office occupied by Mr. Gilchrist, it is ordered by the Commission that Six Hundred Dollars ($600.00) be appropriated to furnish a supplementary heating system to supply sufficient heat to make this room comfortable in the winter-time and also to include the installation of a cooling unit for this room in the summer-time.

IT IS ORDERED that an appropriation be made in the amount of $1,720.00 to cover premium on bond of Mr. Charley Lockhart, State Treasurer, which bond is in the amount of $460,000.00 and which was executed under the provisions of Senate Bill No. 55, passed by the First Called Session of the Forty-third Legislature, and House Bill No. 94 of the Third Called Session, Forty-third Legislature. This bond was requested to be executed by the Bureau of Public Roads to protect the Federal Government on advance deposit of the National Industrial Recovery Highway Fund.

WHEREAS, D. E. Colp, of San Antonio, Texas, departed this life on the 12th day of January, A. D. 1938, after an illness of several days; and

WHEREAS, the said D. E. Colp devoted many years of untiring and unselfish service to the promotion of highway development in the State of Texas and the creation of the Texas State Highway Commission originally being due largely to his individual efforts in behalf thereof; and

WHEREAS, the said D. E. Colp was the first Secretary appointed by the State Highway Commission after the creation of the State Highway Department, serving from June 12, 1917 until December, 1917; and

WHEREAS, prior to his appointment as Secretary of the State Highway Commission and since, the said D. E. Colp was very active in the promotion of good roads and was untiring in his efforts to assist in the establishment and construction of a system of roads in Texas; and
WHEREAS, Governor Pat M. Neff, on the 15th day of October, 1923, appointed the said D. E. Colp Chairman of the State Parks Board of the State of Texas, without pay, in which capacity he served continuously until the 15th day of November, 1935, (his last term having expired on October 15, 1935) when his successor qualified, but was retained as Director of said Parks Board and was so employed at the time of his death.

WHEREAS, through his efforts while Chairman, the State of Texas acquired title to 58 State Parks, totalling 322,029 acres, many of which parks have been developed in the last two years with C. C. C. labor as a result of Mr. Colp's efforts in interesting the National Park Service and other Federal agencies, thereby rendering a worthy service to the State of Texas;

NOW, THEREFORE, BE IT RESOLVED BY THE STATE HIGHWAY COMMISSION OF TEXAS that in the death of the said D. E. Colp, as heretofore so beautifully expressed, "Texas has lost a great citizen, great because of his long and unselfish service to his State. He has left his own monument and we know of no one who has done more to contribute to the lasting happiness of future generations by his work for better roads and parks", and the Secretary is hereby directed to extend to his widow, Mrs. D. E. Colp of San Antonio, Texas, the sincere sympathy of the State Highway Commission and the State Highway Department as a whole; and be it further resolved that a copy of this resolution be spread upon the Official Minutes of the Commission and a copy thereof be sent to Mrs. D. E. Colp and to the Texas State Parks Board.

In line with the intention of the Commission set out in Minute No. 11000, that portion of State Highway No. 36 between Abilene and Cross Plains is hereby cancelled, leaving the description of State Highway No. 36 as follows:

"From Comanche via Hamilton, Gatesville, Temple, Cameron, Milano, Caldwell, Brenham, Sealy, Rosenberg, Damon and East Columbia to Freeport (Second and Pine Streets) with the section between Temple, Gatesville and Hamilton conditional."

It is recommended by the State Highway Engineer that J. G. Rollins, Division Engineer of Division No. 15 at San Antonio be appointed Acting Chief Engineer, Construction and Designs, at his present salary. Mr. Rollins will carry the title of Division Engineer and will recommend to the State Highway Engineer an Acting Division Engineer during his absence. Mr. Rollins will be considered to retain the title of Division Engineer of Division 15 and will be separately considered on detached service temporarily. The Acting Division Engineer will not carry a title of Division Engineer nor the salary.

It is ordered by the Commission that the description of the Highway System, as approved on March 19, 1930 and as subsequently modified, be further modified so that the description of Highways #54 and #130 shall be as follows:

State Highway #54: From Van Horn to a connection with State Highway #130 in Culberson County.

State Highway #130: From El Paso via connection with Highway #54 in Culberson County to the Texas-New Mexico State line.

It is ordered by the Commission that the State Highway Engineer be authorized to erect First Aid Station Markers on the State Highways at all points where First Aid Stations are maintained by the American Red Cross, provided standard First Aid Station Markers are furnished and maintained by the Red Cross; posts, their erection and maintenance to be furnished by the State Highway Department.

On the following projects on which bids were received on December 31st, 1935 and on which contracts have been awarded, initial construction appropriations of State, Regular Federal Aid and Emergency Relief Funds, in the amounts shown below, are hereby made, on the conditions that the Counties will furnish and fence, without cost to the State such right-of-way as may be required.
It is ordered by the State Highway Commission that an appropriation in the amount of $3978.00 be made to cover the cost of moving all materials and machinery from the old Camp Mabry site to the new equipment shops and warehouses at Camp R. M. Hubbard, and installing the equipment there.

11842

It is moved by the State Highway Commission that an appropriation be made to cover the purchase of the following equipment:

From the Lamar Chevrolet Company, Paris, Texas
1 Latest model Chevrolet 1936 Master Coupe
F.O. B. Paris, Texas
List Price $712.60
Discount
Net Price $712.60

Less allowance on trade in of:
1 Chevrolet Coupe, State #68-A, Ser. #38404-23033
Allow. 315.00
NET DIFFERENCE $ 397.60

From the Lockhart Motor Company, Lockhart, Texas
1 Latest model Ford Coupe, F.O. B. Dallas, Texas
List Price 650.00
Discount
Net Price 650.00

3 " " Station Wagons
List Price 800.00
Discount
Net Price 800.00

Total List Price $3050.00
Discount
Net Price $3050.00

Less allowance on trade in of:
1 Ford station wagon, State #4314 Mtr. #A4755985
Allow. 250.00
NET DIFFERENCE $ 117.00

From the Lockhart Motor Company, Lockhart, Texas
2 Latest model Ford trucks, F.O. B. Atlanta, Texas
List Price 900.00
Discount
Net Price 900.00

1 Truck as above except to be without body and have
approx. 157" wheelbase, F.O. B. Atlanta, Texas
List Price 760.00
Discount
Net Price 760.00
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Less allowance on trade in of:
1 White model 60 truck, State #3704 Ser. #167-465 Allowance 110.00
1 Chevrolet truck " #4184 " #SLT14147 " 250.00
1 " " " #4373 " #SLT11126 " 250.00 610.00

NET DIFFERENCE -- -- $1940.00

From Blanks & Horne Implement Company, Lockhart, Texas
4 Latest model International C-1 Station Wagons
F.O.B. El Paso, Texas, List Price 855.00 $3420.00
Discount 403.24
Net Price 3016.76

Less allowance on trade in of:
1 Ford station wagon, State #4196 Mtr. #4376383 Allow. 200.00
1 " " " #4198 " #4763155 " 200.00
1 " " " #4199 " #4766414 " 200.00
1 " " " #4200 " #4746386 " 200.00 800.00

NET DIFFERENCE -- -- $2216.76

SUMMARY:
Division No. 1 - Paris, Texas Net Difference $397.60
18 - Dallas, Texas 1933.00
19 - Atlanta, Texas 1940.00
24 - El Paso, Texas 2216.76

NOTE: The "Net Difference" is the amount the Department pays out and covers the price of the new machines, less discount and allowance on the old machines traded off. All bids received are tabulated showing the "Net Difference" price.

A.F.E. 36-47

It is moved by the State Highway Commission that an appropriation be made to cover the purchase of the following equipment:

From the Panhandle Steel Products Co., Wichita Falls, Texas
1 Cylindrical Tank, capacity 11,700 gallons, for storing asphalt, F.O.B. Jacksboro, Texas, NET PRICE - - - - $499.00

From the Wheeled Roller Corporation, San Antonio, Texas
3 Road Rollers (non-motor)
F.O.B. Tyler, Texas, List Price 648.50 $1945.50
Discount
NET PRICE - - - - $1945.50

From Hobart Brothers Company, Tulsa, Okla.
1 Hobart WP-8S Arc Welding Generator only
F.O.B. Lufkin, Texas, List Price $344.87
Discount
NET PRICE - - - - $344.87

From the Lockhart Motor Company, Lockhart, Texas
1 Latest model Ford Coupe
F.O.B. Camp Mabry, Texas, List Price $650.00
Discount 155.00
NET PRICE - - - - $495.00

From Mission Equipment Company, San Antonio
1 Latest model Concrete Mixer, Construction Machinery Company's Master 7-5
F.O.B. Bryan, Texas, NET PRICE - - - - $552.65

SUMMARY:
Division No. 2 - Fort Worth, Texas $499.00
10 - Tyler, Texas 1945.50
11 - Lufkin, Texas 344.87
CH - Camp R. M. Hubbard 495.00
17 - Bryan, Texas 552.65

A.F.E. 36-48
In Brewster County, on bids received December 31, 1935, contract for construction of crushed caliche-rock base course with road oil surface treatment and triple asphalt surface treatment from the Presidio County line to Alpine, a distance of 6.147 miles, on State Highway No. 3, Control 20-11-4 Regular FAP 664-2 is awarded to W. W. Vann Company, Kerrville, Texas, for $105,791.68, which is the lowest and best bid.

In Brewster & Presidio Counties, on bids received December 31, 1935, contract for construction of crushed caliche-rock base course with road oil surface treatment and triple asphalt surface treatment from 7.5 miles east of Marfa to 8.3 miles west of Alpine, a distance of 9.098 miles, on State Highway No. 3, Control 20-8, 9 & 10 - 5, 6, 242, Regular FAP 664-4, B, H & G is awarded to W. W. Vann Company, Kerrville, Texas, for $117,793.90, which is the lowest and best bid.

In Crockett County, on bids received December 31, 1935, contract for construction of drainage structures, caliche base course, crusher-run broken stone base course and triple asphalt surface treatment from a point 9 miles west of Ozona to Ozona, a distance of 9.135 miles, on State Highway No. 37 Control 140-11-2 Regular FAP 613-E is awarded to R. N. Briggs & Company, Pharr, Texas, for $97,365.73, which is the lowest and best bid.

In Denton County, on bids received November 19, 1935, contract for constructing G. C. & S. F. R. R. Overpass; located west of Denton, a distance of 0.402 miles, on State Highway No. 24, Control 134-9-3 USWHP Grade Crossing Project WPGH 623-G is awarded to Purvis & Bertram, Ft. Worth, Texas, for $34,895.63, which is the lowest and best bid.

In El Paso County, on bids received December 3, 1935, contract for construction of grading, ext. small structures, water-bound broken stone macadam base and cut-back asphaltic concrete pavement from the north city limits of El Paso to 0.32 mile north, a distance of 0.320 miles, on State Highway No. 1, Control 1-2-4 USWHP #WPMH 433-B, Pt. II is awarded to West Texas Const. Co., Ft. Worth, Texas, for $27,207.72, which is the lowest and best bid.

In Llano County, on bids received December 20, 1935, contract for construction of Llano River Bridge and Roadway Approaches, located in Llano, on State Highway No. 29, U. S. Emergency Relief Project #E.R.P. 1 (Sec. 3-HC) length 876.48 ft. Control 150-5-2 length 1876.2 ft. is awarded to Austin Bridge & Road Company, Dallas, Texas, for $165,725.54, which is the lowest and best bid.

In Mason County, on bids received December 31, 1935, contract for reconstruction of Llano River Bridge located between Fredericksburg and Mason on State Highway No. 9 USWHP #E.R.P. 2 (Sec 3-M-C) length 0.170 mile, Control 74-6-6 length 0.476 miles is awarded to Froemming Bros., Inc., Austin, Texas, for $284,227.77, which is the lowest and best bid.

In Nueces County, on bids received December 31, 1935, contract for construction of concrete base course with limestone rock asphalt surface course from one mile west of Corpus Christi to 700 ft. east of St. L. B. & M. R. R. near Calallen a distance of 12.008 miles, on State Highway No. 9, Control 74-6-6 Regular FAP 687-1 is awarded to Heldenfels Bros., Rockport, Texas, for $266,835.47, which is the lowest and best bid.

In Potter County, on bids received December 3, 1935, contract for construction of grading, drainage structures, salvaged base and caliche and limestone base with bituminous surface course from Williams Street in Amarillo to the Carson County line, a distance of 11.257 miles, on State Highway No. 5, Control 42-1-4, 5 & 6, USWHP #WPMH 162-D & E and 323-A is awarded to Cooke & Braden, Amarillo, Texas, for $183,304.47, which is the lowest and best bid.

In Potter County, on bids received December 3, 1935, contract for construction of grading, drainage structures, salvaged base caliche and limestone base with bituminous surface course from the city limits of Amarillo north 9.4 miles, a distance of 6.723 miles, on State Highway No. 5, Control 41-7-8 & 9 USWHP #WPMH 162-N & F, is awarded to Cooke & Braden, Amarillo, Texas, for $66,543.81, which is the lowest and best bid.
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In Rusk County, on bids received December 31, 1935, contract for construction of grading and drainage structures from the Gregg County line south 5.613 miles to Highway 135 a distance of 5.613 miles, on State Highway No. 25, Control 138-2-2 Contract No. 1, Regular FAP 203-D, Part 1 is awarded to J. S. Moore & Sons, Lufkin, Texas, for $63,324.90, which is the lowest and best bid.

In Rusk County, on bids received December 31, 1935, contract for construction of grading and drainage structures from 5.613 miles south of the Gregg County line to a point 5.4 miles north of Henderson, a distance of 5.173 miles, on State Highway No. 25, Control 138-2-3, 138-2-4 Contract No. 2 Regular FAP 203-D, Pt. 2 and 203-B, Reop. Part 2, is awarded to J. Lee and E. A. Vilbig, Dallas, Texas, for $107,132.35, which is the lowest and best bid.

In Scurry County, on bids received December 3, 1935, contract for construction of P. & N. T. R. R. Underpass and approaches located 5 miles northwest of Snyder, a distance of 0.284 miles, on State Highway No. 7, Control 53-8-7 USWP Grade Crossing Project No. 671-D is awarded to J. B. Clardy Const. Co., Ft. Worth, Texas, for $18,467.90, which is the lowest and best bid.

In Uvalde County, on bids received December 31, 1935, contract for construction of replacement of east end of Nueces River Bridge, located west of Uvalde, on State Highway No. 3 USREP #3 R.P. 3 (Sec. 3-H 0) length 0.482 mile Control 23-5-6 length 0.267 mile is awarded to Brown & Root, Inc., Austin, Texas, for $66,645.53, which is the lowest and best bid.

In Washington County, on bids received December 31, 1935, contract for construction of widening concrete base and asphaltic concrete surface from 0.75 mile east of Burton to Brenham, a distance of 9.761 miles, on State Highway No. 20, Control 114-9-4 Regular FAP 236-Reop., Pt. II, is awarded to Austin Road Company, Dallas, Texas, for $150,764.82, which is the lowest and best bid.

In San Augustine and Sabine Counties, it is hereby ordered that Item No. 46 of the WPH Classification, in the program for the 1936 U. S. Works Program Highway Funds, providing for grading, drainage structures, and surfacing on Highway No. 21 extending from the intersection of Highways Nos. 8 and 21 east a distance of 12.5 miles, for which $86,000.00 have been programmed, be abandoned from the Works Program, since the Bureau has found that the work contemplated is ineligible for participation in the 1936 U. S. Works Program Highway Funds; and the State Highway Engineer is directed to submit a request to the U. S. Bureau of Public Roads providing for this program withdrawal; it is hereby further ordered that this work be undertaken with State funds when available.

On motion of Mr. Wood, seconded by Mr. Martin, the regular monthly meeting of the State Highway Commission was adjourned at six o'clock P.M. January, 1936.