

May 20, 1940

Minutes of the Two Hundred Eighty-Seventh Meeting (a Regular Meeting) of the Highway Commission, held in the State Highway Building, with the following Members being present:

Brady Gentry	Chairman
Harry Hines	Member
Robert Lee Bobbitt	Member
Julian Montgomery	State Highway Engineer
T. H. Webb	Assistant State Highway Engineer

17300

It is ordered by the Commission that a Regular Meeting of the State Highway Commission be opened at 9:00 A. M., May 20, 1940.

17301

It is ordered by the Commission that each of the following contracts having been examined by the Highway Commission and it being found that it complies with the order of award of 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	PROJECT NO.	LENGTH	DATE AWARDED	CONTRACTOR	AMOUNT
Bexar-	FAP 459-(2)	6.309	4-26-40	Cage Bros. & L. A. Turner	\$224,048.32
Medina	FAP 270-A (1)				
Shackelford	FAP 477-A (2)	0.371	4-1-40	Jensen Const. Co., Inc.	42,090.15
Coleman	FAS 114-A (1)	2.563	4-29-40	M.E. Ruby & Wallace&Bowden	58,819.07
Franklin	FAP 900-C (1)	10.435	4-23-40	Austin Road Company	86,955.68
Hopkins	FAP 946-B (1)	5.639	4-23-40	L. H. Lacy Company	67,247.23
Kimble	FAP 1008-C(1)	13.798	4-23-40	Thomas & Ratliff	69,831.75
Kinney	FAS 112-A (1)	10.110	4-23-40	Rex D. Kitchens Const. Co.	39,600.35
Trinity	WPGH 225 (4)	3.376	4-23-40	Russ Mitchell, Inc.	165,524.35
Walker	FAGH 225 B (1)				
Bosque	CWR 121-1-2	0.488	4-23-40	M. E. Worrell	68,460.96
Eastland	CWR 7-4-15	0.072	4-23-40	Jensen Const. Co., Inc.	21,025.67
	CWR 7-6-4				
Eastland	CWR 127-2-7	0.188	4-23-40	Tom Ryan	9,355.25
Ellis	CWR 568-1-2	8.202	4-23-40	Austin Bridge Co.	71,609.80
El Paso	CWR 1-4-5	3.504	4-23-40	Lee Moor Contracting Co.	47,677.73
Fannin	CWR 82-1-2	6.022	5-2-40	Texas Bitulithic Co.	44,882.93
Hunt	CWR 82-2-3				
Harris	CWR 110-5-8	5.607	4-23-40	Gaylord Construction Co.	10,524.67
Johnson	CWR 260-1-8	4.930	4-23-40	Ivan Dement	7,168.75
Medina	CWR 24-4-14	0.493	4-23-40	H. B. Zachry Co.	9,584.59
Van Zandt	CWR 522-2-1	5.112	4-23-40	Bell & Braden	43,595.78
Archer	Cont.249-3-6	9.848	4-23-40	H. B. Zachry Co.	23,326.62
Archer	Cont.249-3-6	45.992	4-23-40	H. B. Zachry Co.	39,580.59
Archer	Cont.249-4-7				
Baylor	Cont.133-6-6				
Clay	Cont.282-3-3				
Cooke	Cont.44-8-7				
Wichita	Cont.282-4-2				
Wichita	Cont.514-1-3				
Wilbarger	Cont.124-4-7				
Wilbarger	Cont.514-2-3				
Young	Cont.134-3-5				
Aransas	Cont.585-1-1	0.768	4-23-40	Heldenfels Bros.	5,617.76
Bee	Cont.447-2-4	9.950	4-23-40	Hendenfels Bros.	5,752.41
Brewster	Cont.21-4-6	16.928	4-23-40	Public Construction Co.	11,183.30
	Cont.21-5-3				
Briscoe &	Cont.303-4-8	19.627	4-23-40	J. E. Barnhill	11,678.10
Swisher	Cont.302-4-6				
Cherokee	Cont.206-3-12	10.573	4-23-40	Austin Road Company	21,847.87
Culberson	Cont.233-2-5	10.709	4-23-40	Lee Moor Contracting Co.	9,444.17
	Cont.20-1-4				

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COUNTY	PROJECT NO.	LENGTH	DATE AWARDED	CONTRACTOR	AMOUNT
Dallam	Cont. 40-1-10	87.751	4-23-40	Public Construction Co.	\$ 38,508.20
Dallam	Cont. 40-2-4				
Dallam	Cont. 40-3-14				
Deaf Smith	Cont. 168-5-4				
Donley	Cont. 42-6-9				
Donley	Cont. 42-7-10				
Hartley	Cont. 41-1-8				
Hemphill	Cont. 417-1-7				
Hutchinson	Cont. 355-6-7				
Ochiltree	Cont. 30-1-5				
Potter	Cont. 169-1-4				
Potter	Cont. 169-2-7				
Dallas	Cont. 92-1-1	1.040	4-23-40	Austin Road Company	41,939.49
Dallas & Navarro	Cont. 9-3-5	8.502	4-23-40	H. B. Zachry Co.	23,662.71
Ector & Crane	Cont. 166-1-4				
Ector	Cont. 229-1-1	5.177	4-23-40	Rex. D. Kitchens Const. Co.	43,829.42
Midland	Cont. 229-2-5				
Martin	Cont. 463-1-4	23.117	4-23-40	Public Construction Co.	15,420.04
Erath	Cont. 463-2-4				
	Cont. 5-4-5				
	Cont. 250-4-6	17.887	4-23-40	H. B. Zachry Co.	10,258.78
	Cont. 258-2-9				
Hidalgo	Cont. 433-1-4	15.095	4-23-40	Briggs-Darby Const. Co.	25,558.46
Wilacy	Cont. 433-2-4				
Hudspeth	Cont. 374-5-3	31.459	4-23-40	Lee Moor Contracting Co.	27,153.05
	Cont. 374-6-3				
Hutchinson	Cont. 356-1-8	0.498	4-23-40	Austin Bridge Company	7,741.05
Hutchinson	Cont. 356-1-7	0.795	4-23-40	Cage Bros. & F.M. Reeves & Sons, Inc.	8,365.00
Jim Wells	Cont. 87-1-5	26.045	4-23-40	Colglazier & Hoff, Inc.	30,013.92
Jim Wells	Cont. 373-4-5				
Nueces	Cont. 373-3-6				
Nueces	Cont. 102-3-3				
Kleberg	Cont. 102-4-4				
Karnes	Cont. 100-5-12	22.099	4-23-40	Colglazier & Hoff, Inc.	23,152.01
	Cont. 100-6-3				
Pecos	Cont. 76-1-5	26.598	4-23-40	Public Construction Co.	20,550.36
Crockett	Cont. 76-3-4				
Crane	Cont. 76-4-4				
Polk & Trinity	Cont. 388-1-7	20.792	4-23-40	Haden & Austin	16,588.28
Potter	Cont. 341-1-8				
Reeves	Cont. 90-5-6	7.747	4-23-40	Public Construction Co.	28,952.35
	Cont. 3-6-12	1.339	4-23-40	Bell & Braden	22,479.35
	Cont. 3-8-11				
	Cont. 3-8-12				
	Cont. 103-1-7				
Reeves	Cont. 441-1-10	0.614	4-23-40	Holland Page	13,680.88
	Cont. 441-3-8				
Reeves	Cont. 441-3-9	51.832	4-23-40	Ernest Loyd	29,889.89
	Cont. 441-4-4				
	Cont. 441-5-5				
	Cont. 441-6-7				
	Cont. 139-4-8				
	Cont. 103-1-8				
Terrell	Cont. 21-7-6	0.822	5-2-40	L. J. Miles Const. Co.	15,825.93
Van Zandt	Cont. 245-2-9	19.092	4-23-40	Austin Road Company	37,819.53
	Cont. 245-3-11				
	Cont. 245-4-11				
Willacy	Cont. 327-7-4	9.697	4-23-40	Briggs-Darby Const. Co.	5,788.20
Coke	Cont. 454-1-5	13.075	4-23-40	J. E. Barnhill	22,462.84
Wichita	Cont. 156-1-3		4-23-40	Kellner Jetties Co.	7,561.74

17302

The following agreements supplemental to contracts previously approved and entered into, having been examined and the terms and conditions having been found satisfactory, are hereby approved:

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17302 - Continued

LAMAR COUNTY, FAP 381-B, McKenzie Construction Co. and L. D. Parks, Contractors, providing for increased quantity of grass retardes and decreased quantities of sprinkling, blading and unclassified structural excavation for culverts, with increase in price of sprinkling from \$1.00 to \$1.50 per M. Gal.; estimated net decrease in cost \$1,632.91.

WISE COUNTY, FAP 14 (7), Texas Bitulithic Co., Contractors, providing for the added item of prime coat at unit price of 11¢ per gallon; estimated cost of additional work \$392.04.

ERATH COUNTY, FAP 624-E (1), Thomas & Ratliff, Contractors, providing for the added items of common borrow at 14¢ per cubic yard and overhaul on borrow at 2¢ per yard quarter; estimated cost of additional work \$4,600.00.

TRINITY COUNTY, FAP 225, P & B Const. Co., Contractors, providing for change in cement content of 61.82 cu. yds. of Class "A" concrete from 6 sacks to 4 sacks per cubic yard with reduction in price from \$16.00 to \$15.03 per cubic yard; estimated reduction in cost \$59.97.

FAYETTE COUNTY, FAP 37 (3), Briggs-Killian Company, Contractors, providing for use of State owned cotton mats for curing concrete pavement with reduction in unit price of pavement from \$1.25 to \$1.24 per square yard; estimated reduction in cost \$624.38.

KARNES COUNTY, FAS 107-B (1), H. B. Zachry Company, Contractors, providing for change in part of flexible base material with change in unit price from 27¢ to 33¢ per cubic yard; estimated increase in cost of material \$601.98.

DENTON COUNTY, Control 134-9-10, Public Construction Company, Contractors, providing for reduction in quantity of aggregate furnished by State with increase in unit price from 83¢ to \$1.08 per cubic yard; estimated increase in cost \$125.00.

UVALDE COUNTY, FAP 289 (4), Cage Brothers and F. M. Reeves & Sons, Inc., Contractors, providing for elimination of crushing of first course of flexible base material with decrease in unit price from 38¢ to 23¢ per cubic yard, and for the added items of blading at \$2.80 per hour and sledging at 55¢ per hour; estimated net decrease in cost \$2,700.00.

17303

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	PROJECT NO.	CONTRACTOR	COMPLETED
Lamar	FAP 381-B	McKenzie Construction Co. and L. D. Parks	4-4-40
Erath	Control 80-2-7	T. M. Brown & Sons and W. S. Crawford Co.	3-8-40
Johnson	FAP 228	Harrison Engineering & Construction Corp.	4-2-40
Johnson	FAGM 228	Harrison Engineering & Construction Corp.	4-2-40
Tarrant	FAP 42	M. E. Ruby	3-28-40
Tarrant	FAP 496-D	L. H. Lacy Company	3-28-40
Dallam	FAGM 83-A	R. R. Tway	3-20-40
Dallam	FAGM 497-A	R. R. Tway	3-20-40
Dallam	Control 40-3-11	R. R. Tway	3-20-40
Rusk	FAP 423-E	Austin Road Company	4-23-40
Smith	FAP 423-C	Austin Road Company	4-23-40

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COUNTY	PROJECT NO.	CONTRACTOR	COMPLETED
Angelina	Control 336-5-2	Austin Road Company	3-22-40
Polk	FAS 670-F	C. F. Gorman & Company and N. P. Turner	4-10-40
Galveston	Control 51-4-15	Gulf Bitulithic Company	3-29-40
Galveston	Control 500-1-12	Gulf Bitulithic Company	3-29-40
Galveston	Control 500-1-11	Gulf Bitulithic Company	3-29-40
Galveston	Control 192-4-6	Gulf Bitulithic Company	3-29-40
Galveston	Control 51-4-14	Gulf Bitulithic Company	3-29-40
Harris	Control 27-10-7	Gulf Bitulithic Company	4-10-40
Bee	Control 101-1-10	Heidenfels Brothers	4-6-40
Goliad	FAS 59-A	Harry L. Campbell	4-1-40
Goliad	Control 516-2-2	Harry L. Campbell	4-1-40
Dallas	FAP 592-A	Cage Brothers and F. M. Reeves & Sons, Inc.	3-19-40
Bowie	FAP 202-A	Harrison Engr. & Const. Corp.	5-1-40
Hardin	Control 65-5-13	Southern Contracting Company	4-6-40
Zavala	FAS 113-A	Burnham Construction Company	4-3-40

17304

In the following Counties an appropriation of \$15,045.00 State Funds is hereby made for the construction, by day labor methods, for the projects listed below and under the authority as shown:

COUNTY & CONTROL	HWY.	LENGTH	TYPE OF CONSTRUCTION	LOCATION	AUTHORITY	AMOUNT FOR P.A. SET-UP
<u>Fayette</u> L 267-2-5	159	0.674	Double Asphalt Surf. Treat.	2.9 N.E. of LaGrange to 4.4 N.E. of LaGrange	1940 Asphalt Program	\$ 1,040.00
<u>Fayette</u> L 408-1-8	159	1.900	Double Asphalt Surf. Treat.	Austin Co. Line to 1.9 W. of Austin Co. Line	1940 Asphalt Program	2,750.00
<u>Fayette</u> L 267-1-4	237	1.107	Double Asphalt Surf. Treat.	7.0 N.E. of LaGrange to 7.3 N.E. of LaGrange and 19.0 N.E. of LaGrange to 19.8 N.E. of LaGrange	1940 Asphalt Program	1,470.00
<u>Gonzales</u> L 287-4-7	80	2.000	Double Asphalt Surf. Treat.	6.0 N. of Nixon to 3.0 N. of Nixon	1940 Asphalt Program	2,890.00
<u>Tyler</u> L 200-5-5	US69	0.400	Channel Change & Filling Ditches	Neches River S. 0.4 mile	Minute #16957	6,895.00
						<u>\$15,045.00</u>

A.F.E. 40-87

17305

In the following Counties an appropriation of \$26,700.00 State Funds is hereby made for the construction, by day labor methods, for the projects listed below and under the authority as shown.

COUNTY & CONTROL	HWY.	LENGTH	TYPE OF CONSTRUCTION	LOCATION	AUTHORITY	AMOUNT FOR P.A. SET-UP
<u>Menard</u> 396-1-10 35-5-11	US83 151	2.452	Seal Coat	North Lim of Menard to 0.2 S.E. of Menard	1940 Asphalt Program	\$ 2,200.00
<u>Jefferson</u> 65-8-21	US69	4.253	Flex. Base Shldrs.	7.03 S. of Beaumont 11.28 S. of Beaumont	Minute #16957	5,000.00
<u>Hardeman</u> 43-2-13	US287	4.000	Asp. Surf. on Shldrs.	Childress Co. Line east 4.0 miles	1940 Asphalt Program	4,000.00
<u>Hardeman</u> 98-1-7	283	1.500	Asp. Surf. on Shldrs.	Quanah S. 1.5 miles	1940 Asphalt Program	1,750.00

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17305 - Continued

COUNTY & CONTROL	HWY.	LENGTH	TYPE OF CONSTRUCTION	LOCATION	AUTHORITY	AMOUNT FOR P.A. SET-UP
Childress 43-1-10 42-12-18	US287	5.300	Asp. Surf. on Shldrs.	1.8 E. of Hall Co. East 1.7 miles; 2.4 W. of Overpass & Childress East 1.3 Mi.	1940 Asphalt Program	\$ 6,000.00
Foard 146-6-4	US70	2.60	Asp. Surf. on Shldrs.	0.5 E. of Orowell to 3.0 E. of Crowell, Thalia West 0.4 Mi.	1940 Asphalt Program	3,000.00
Cottle 146-3-6	US70	1.50	Asp. Surf. on Shldrs.	Paducah East 1.5 Mi.	1940 Asphalt Program	1,750.00
Knox 157-2-8	US277	3.00	Asp. Surf. on Shldrs.	1.2 E. of Goree 1.8 W. of Goree	1940 Asphalt Program	3,000.00
						\$26,700.00
<u>A.F.E. 40-88</u>						

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17306

In BEXAR AND ATASCOSA COUNTIES, it is ordered that a highway be designated extending from a connection with the Highway System at or near Jourdanton northerly to a connection with U. S. Highway No. 81 near the south city limits of San Antonio passing in the vicinity of Poteet.

This highway designation is made on condition that the Counties involved will agree in advance to transfer title of the existing right-of-way to the State Highway Department and on the further condition that the Counties will supply such additional right-of-way in the future when so requested as may be required of widths and on location approved by the Highway Department. State maintenance of this designation will not be assumed until the Counties have placed the existing road in an acceptable state of repair.

It is understood that the Highway Department is not in position financially to provide for construction or reconstruction of this designated highway at any time in the near future.

This order of the Commission will become effective at such time as it is accepted officially by appropriate resolutions passed by the governing bodies of Bexar and Atascosa Counties.

17307

In CALDWELL COUNTY, FAP 36 (3), Control 152-1-9, STATE HIGHWAY NO. 29, it is desired that the asphalt surface treatment be constructed 30 feet wide instead of 22 feet as originally proposed, and in order that this desirable addition to the project improvement may be made the amount of the appropriation under Minute No. 16807, dated November 20, 1939, is hereby increased \$8,400.00 for financing the increase in cost.

A.F.E. 40-89

17308

In CALDWELL COUNTY on STATE HIGHWAY NO. 80, since it is apparently the mutual desire of the City of Luling and the State Highway Department to provide for construction of grading, drainage structures, and pavement including curbs, gutters, returns, and other incidental construction extending from U. S. Highway No. 90 south to the San Marcos River Bridge a distance of 5300', the pavement to be not less than 56' in width between curbs with exception of the short section transitioning to the bridge, the following action is hereby taken:

The City of Luling will provide all right-of-way clear of obstruction and free of property damage and will proceed with construction of grading, drainage structures, curbs, gutters, storm sewers, utility adjustments, etc., all as needed to provide for a completed project for the entire length with exception of the items of construction hereinafter specifically made the responsibility of the State Highway Department.

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17308 - Continued

The State Highway Department will provide for construction of pavement for the full width described above at an estimated total cost of \$12,000. This construction is to be undertaken separate, apart, and immediately after completion of the work hereinbefore made the responsibility of the City of Luling.

It is understood that the City of Luling will maintain the entire project when completed in a manner satisfactory to the State Highway Department and will make ample provision for such maintenance from year to year. Further, it is understood that the City of Luling will pass such resolutions and ordinances in accordance with standard forms of the Highway Department to indemnify the State during and after construction against any and all liability for damage occasioned by or growing out of such construction, to regulate traffic, parking, and prevent encroachments on the right-of-way.

The provisions of this Minute will not become effective until accepted by appropriate resolution passed by the governing body of the City of Luling.

17309

In CAMERON COUNTY, on U. S. HIGHWAY NO. 83, it is ordered by the Commission that an appropriation in the amount of \$4,503.40 be made for the cost of painting bridge over Arroyo Colorado River. This project is Item No. 1 on the Betterment Program for District 21 which was approved by Minute No. 16957 dated January 22, 1940.

A.F.M. 40-90

17310

WHEREAS, in CHILDRESS COUNTY, on U. S. HIGHWAY NO. 83 (4), certain property was donated to the State by J. A. Henson for use as a roadside park; and

WHEREAS, the wife of J. A. Henson failed to join her husband in executing and acknowledging the deed for this property, which constituted a part of their homestead, thus clouding the title; and

WHEREAS, if the State will reconvey to J. A. Henson its interests in this park site, J. A. Henson et ux will convey the park site to Claud Canon et ux, who are purchasing the residue of the J. A. Henson homestead property; and

WHEREAS, Claud Canon et ux are willing to execute an easement and convey this park site, when in their possession, to the State;

IT IS THEREFORE, ordered by the Commission that the Governor be requested to execute a deed reconveying this park site to J. A. Henson, on condition that he and his wife will convey same to Claud Canon et ux, and said Claud Canon et ux, in turn, will execute an easement to the State for this park site - all without cost to the State.

17311

In DALLAS COUNTY on the present route of U. S. HIGHWAY NO. 77 between Dallas and Lancaster, the State Highway Engineer is directed to make studies and necessary surveys to determine the proper engineering procedure for the improvement of this road at some future date, taking into consideration the traffic that will be encountered on this section of road after the completion of the new route for U. S. Highway No. 77 between Sterrett in Ellis County and Dallas. Upon completion of such studies and surveys, it is further directed that proper information be furnished to Dallas County in accordance with their request to enable them to secure any additional right-of-way that may be necessary to accomplish properly the improvements that the studies reveal to become desirable at some future date. This order is based upon the understanding that funds are not now available to the State Highway Department for improvement of this section of road.

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17312

WHEREAS, in DENTON COUNTY on HIGHWAY 377 (10), certain land was conveyed to the State for right-of-way by deed executed by Gifford-Hill, Incorporated; and

WHEREAS, after said deed was recorded, a slight revision was made in alignment of this Highway through the Gifford-Hill property; and

WHEREAS, Gifford-Hill, Incorporated, executed a second deed, conveying to the State right-of-way necessary for revised alignment, to take the place of and in lieu of the previous deed, on condition that part of the land conveyed by the first and previous deed not needed on revised alignment would be reconveyed to it; and

WHEREAS, the properties conveyed by both deeds were donated to the State by said Grantor;

IT IS, THEREFORE, ordered by the Commission that the Governor be requested to execute a deed reconveying to Gifford-Hill, Incorporated, the land the State secured from Gifford-Hill, Incorporated, in excess of right-of-way required on revised alignment of U. S. Highway No. 377 (10).

17313

In EL PASO COUNTY, on U. S. HIGHWAY NO. 80, it is ordered by the Commission that an appropriation in the amount of \$2,829.46 be made for shoulder stabilization work from 0.26 mile south of the New Mexico State Line to 0.72 mile south of the New Mexico State Line

A.F.E. 40-91

17314

In GAINES COUNTY, it is ordered that a highway be designated from Seagraves west to an intersection with Highway No. 214 near Denver City, and;

It is further ordered that a project be added to the 1940 Asphalt Program at an estimated cost of \$29,000 to provide asphalt surfacing on this section of highway, and;

It is further ordered that a project be added to the 1940 Asphalt Program in Gaines County on HIGHWAY NO. 214 extending from Seminole to the Yoakum County line, a distance of approximately 18.5 miles covering asphalt surfacing at an estimated cost of \$37,000.

This entire order is conditioned upon Gaines County placing the existing base course on these roads in a condition satisfactory to the State Highway Department within thirty days of the official notification to the county of the passage of this order.

17315

In GILLESPIE COUNTY, at Fredericksburg, Texas, it is ordered by the Commission that an appropriation in the amount of \$3,000.00 be made for the cost of constructing a standard section warehouse.

A.F.E. 40-92

17316

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

From The Wheeled Roller Company, San Antonio, Texas
6 Littleford Brothers Motorized Wheeled Rollers, Model 150
F.O.B. Fort Worth, Texas, Net Price \$1,000.00 \$ 6,000.00

Less allowance on trade in of:

1 Wehr Roller, State #2061, Motor #SIN-10735	Allowance	200.00
1 Wehr Roller, State #2062, Motor #SIN-10736	Allowance	200.00
1 Wheeled Roller, State #2095, Ser. #B-24-P	Allowance	100.00
1 Wheeled Roller, State #2107, Ser. #B-39-P	Allowance	100.00
		600.00

NET DIFFERENCE - - \$ 5,400.00

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From Allis-Chalmers Manufacturing Company, Dallas, Texas
 4 Allis-Chalmers Model WHD-10 Tractors,
 F.O.B. Fort Worth, Texas, Net Price \$5698.55 \$22,794.20

Less allowance on trade in of:
 1 Best "60" Cat. Tractor, State #2313, Mtr. #PA1999 Allowance \$1430.00
 1 Best "60" Cat. Tractor, State #2436, Mtr. #PA6021 Allowance 1430.00
 1 Best "60" Cat. Tractor, State #2462, Mtr. #PA7056 Allowance 1430.00
 1 Best "60" Cat. Tractor, State #2527, Mtr. #PA3792 Allowance 1430.00 5,720.00
 NET DIFFERENCE - - - - \$17,074.20

From Hi-Way Machinery Company, Dallas, Texas
 4 Austin-Western #11 Graders,
 F. O. B. Fort Worth, Texas, Net Price \$2,925.40 \$11,701.60

Less allowance on trade in of:
 1 Adams Grader, State #6302, Ser. #1363 Allowance 800.65
 1 Austin Grader, State #6817, Ser. #3347 Allowance 800.65
 1 Russell Grader, State #6794, Ser. #M2744 Allowance 800.65
 1 Russell Grader, State #6829, Ser. #M3004 Allowance 800.65 3,203.60
 NET DIFFERENCE - - - - \$ 8,499.00

From Barnett Machinery Company, Dallas, Texas
 1 Bay City Model 25 Power Shovel,
 F.O.B. Fort Worth, Texas, NET PRICE - - - - - \$ 7,250.00

From Smith Motor Company, Taylor, Texas
 1 Ford Station Wagon,
 F.O.B. Wichita Falls, Texas Net Price \$ 850.00

Less allowance on trade in of:
 1 Ford Station Wagon, State #3839-A, Mtr. #18-3547497 Allowance 403.08
 NET DIFFERENCE - - - - \$ 446.92

From Shovel Supply Company, Dallas, Texas
 2 Ferguson Model 151 Motorized Wheeled Rollers,
 F.C.B. Lubbock, Texas NET PRICE - - \$1050.00 \$ 2,100.00
 Less 2% - 15 days \$ 2,058.00

From J. D. Adams Company, Dallas, Texas
 2 Hough Universal Rotary Sweepers,
 F.O.B. Pecos, Texas NET PRICE \$617.00 - - - \$ 1,234.00

From Glosserman Chevrolet Company, Lockhart, Texas
 1 Chevrolet DeLuxe Sedan
 F.O.B. San Angelo, Texas Net Price 750.00

Less allowance on trade in of:
 1 Ford Coupe, State #63-C, Mtr. #4324649 Allowance 368.00
 NET DIFFERENCE - - - - \$ 382.00

From Allis-Chalmers Manufacturing Company, Amarillo, Texas
 1 Allis-Chalmers Power Maintainer,
 F.O.B. San Angelo, Texas Net Price \$ 1,430.00

Less allowance on trade in of:
 1 Fordson Tractor, State #2457, Mtr. #432163 Allowance 334.10
 NET DIFFERENCE - - - - - \$ 1,095.90

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17316 - Continued

From W. E. Grace Manufacturing Company, Dallas, Texas
 1 Grace 9' Rotary Sweeper,
 F.O.B. San Angelo, Texas Net Price \$ 631.00

Less allowance on trade in of:
 1 Hvaas Sweeper, State #8340 Allowance 10.00

NET DIFFERENCE - - - - - \$ 621.00
 Less 2% - 20 days \$ 608.58

From Glosserman Chevrolet Company, Lockhart, Texas
 1 Chevrolet Coupe Pickup,
 F.O.B. Abilene, Texas Net Price \$ 700.00

Less allowance on trade in of:
 1 Int'l. Pickup, State #4255-A, Ser. #41994 Allowance 307.00

NET DIFFERENCE - - - - - \$ 393.00

From Glosserman Chevrolet Company, Lockhart, Texas
 1 Chevrolet DeLuxe Sedan
 F.O.B. Abilene, Texas Net Price \$ 750.00

Less allowance on trade in of:
 1 Chevrolet Sedan, State #70-C, Ser. #25185 Allowance 366.00

NET DIFFERENCE - - - - - \$ 384.00

From Bird-Kultgen Company, Waco, Texas
 2 Ford Trucks, F.O.B. Waco, Texas Net Price \$740.00 1,480.00
 1 Ford Pickup, F.O.B. Waco, Texas Net Price 575.00 575.00
 Total Net Price \$2,055.00

Less allowance on trade in of:
 1 Ford Truck, State #3246-A, Mtr. #BB18-1575426 Allowance \$215.00
 1 Ford Truck, State #3247-A, Mtr. #BB18-1575452 Allowance \$215.00
 1 Ford Pickup, State #3174-A, Mtr. #18-1435076 Allowance 136.00 566.00

NET DIFFERENCE - - - - - \$1,489.00

From Browning-Ferris Machinery Company, Dallas, Texas
 2 Galion Model 201 Diesel powered Motor Graders,
 F.O.B. Tyler, Texas Net Price \$5700.00 \$11,400.00

Less allowance on trade in of:
 1 Gilbert Maintainer, State #1463, Mtr. #10243 Allowance \$1430.00
 1 Cat. "60" Tractor, State #2434, Mtr. #5040 Allowance \$1430.00 2,860.00

NET DIFFERENCE - - - - - \$ 8,540.00

From J. W. Bartholow Machinery Company, Dallas, Texas
 3 Blystone Model 10 Bituminous Mixers,
 F.O.B. Lufkin, Texas Net Price \$813.00 2,439.00

Less allowance on trade in of:
 1 Koehring Mixer, State #8105, Mtr. #400519 Allowance \$100.00
 1 Lakewood Mixer, State #8116, Mtr. #5989 Allowance 100.00
 1 Koehring Mixer, State #8102, Mtr. #400959 Allowance 100.00 300.00

NET DIFFERENCE - - - - - \$ 2,139.00

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17316 - Continued

From Shovel Supply Company, Dallas, Texas		
3 Ferguson Model 151 Motorized Wheeled Rollers, F.O.B. Austin, Texas,	NET PRICE \$1050.00	\$ 3150.00
	Less 2% for cash 15 days	\$ 3087.00
From Alexander Motor Company, Dallas, Texas		
2 Dodge Pickups F.O.B. Austin, Texas	Net Price \$458.00	\$ 916.00
Less allowance on trade in of:		
1 Ford Pickup, State #3268-A, Mtr. #1993999	Allowance 89.00	
1 Ford Pickup, State #4136, Mtr. #4110532	Allowance 151.00	<u>240.00</u>
	NET DIFFERENCE - - - - -	\$ 676.00
From Glosserman Chevrolet Company, Lockhart, Texas		
1 Chevrolet DeLuxe Sedan F.O.B. Austin, Texas	Net Price	750.00
Less allowance on trade in of:		
1 Ford Sedan, State #26-C, Motor #3731788	Allowance	<u>306.00</u>
	NET DIFFERENCE - - - - -	\$ 444.00
From Ross Norman Motor Company, Lockhart, Texas		
1 GMC Model 403 3-ton Truck, (no body), F.O.B. San Antonio, Texas,	Net Price	1,600.00
Less allowance on trade in of:		
1 Chevrolet Truck, State #3260-A, Ser. #13242	Allowance	<u>357.00</u>
	NET DIFFERENCE - - - - -	\$ 1,243.00
From Alexander Motor Company, Dallas, Texas		
4 Dodge Trucks, F.O.B. Corpus Christi, Texas,	Net Price \$789.25	\$ 3,157.00
7 Dodge Pickups, F.O.B. Corpus Christi, Texas	Net Price \$458.00	<u>3,206.00</u>
	Total Net Price	\$ 6,363.00
Less allowance on trade in of:		
1 Int'l. Truck, State #3527-A, Ser. #030-27818	Allowance \$251.00	
1 Int'l. Truck, State #3528-A, Ser. #030-27819	Allowance \$251.00	<u>502.00</u>
	NET DIFFERENCE - - - - -	\$ 5,861.00
From Glosserman Chevrolet Company, Lockhart, Texas		
1 Chevrolet Truck, dump body, F.O.B. Bryan, Texas	Net Price	\$ 900.00
1 Chevrolet Truck, flat body, F.O.B. Bryan, Texas,	Net Price	<u>900.00</u>
	Total Net Price	\$ 1,800.00
Less allowance on trade in of:		
1 Chevrolet Truck, State #3749-A, Ser. #3SB11-2579	Allowance \$410.00	
1 Mack Truck, State #3647, Ser. #312998	Allowance \$147.00	<u>557.00</u>
	NET DIFFERENCE - - - - -	\$ 1,243.00

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17316 - Continued

From Alexander Motor Company, Dallas, Texas
 1 Plymouth Coupe Pickup,
 F.O.B. Bryan, Texas, Net Price \$ 523.75

Less allowance on trade in of:
 1 Int'l. Pickup, State #4001A, Ser. #D2-20628
 Allowance 124.00

NET DIFFERENCE - - - - - \$ 399.75

From Glosserman Chevrolet Company, Lockhart, Texas
 1 Chevrolet DeLuxe Sedan,
 F.O.B. Bryan, Texas, Net Price \$ 750.00

Less allowance on trade in of:
 1 Chevrolet Coupe, State #7-C, Ser. #11495
 Allowance 363.00

NET DIFFERENCE - - - - - \$ 387.00

From Johnson Bros. Chevrolet Company, Dallas, Texas
 1 Chevrolet DeLuxe Sedan,
 F.O.B. Dallas, Texas, Net Price \$ 698.00

Less allowance on trade in of:
 1 Chevrolet Sedan, State #60-C, Ser. #5HBO2-13335
 Allowance 365.00

NET DIFFERENCE - - - - - \$ 333.00

From Wm. K. Holt Machinery Company, San Antonio, Texas
 2 Caterpillar Model 112 Diesel powered Motor Graders,
 F.O.B. Del Rio, Texas, Net Price \$5,347.17 \$10,694.34

Less allowance on trade in of:
 1 Galion Maintainer, State #1196, Mtr. #IN-3656
 Allowance \$1,265.50
 1 Galion Maintainer, State #1197, Mtr. #IN-2971 1,265.50 2,531.00

NET DIFFERENCE - - - - - \$ 8,163.34

From Smith Motor Company, Taylor, Texas
 2 Ford Station Wagons,
 F.O.B. Del Rio, Texas, NET PRICE \$672.32- - - -\$ 1,344.64

From J. D. Adams Company, Dallas, Texas
 2 Hough Universal Rotary Sweepers,
 F.O.B. Brownwood, Texas, NET PRICE \$610.00- - - -\$ 1,220.00

From Alexander Motor Company, Dallas, Texas
 1 Dodge VF Truck Chassis
 F.O.B. Brownwood, Texas, NET PRICE - - - - - -\$ 711.60

From Wyatt Metal & Boiler Works, Dallas, Texas
 1 Wyatt's 11,700 gal. Cylindrical Tank,
 F.O.B. Jefferson, Texas, NET PRICE - - - - - \$ 589.00

S U M M A R Y

District No. 2, Fort Worth, Texas	- Net Difference	\$ 5,400.00
District No. 2, Fort Worth, Texas	- Net Difference	17,074.20
District No. 2, Fort Worth, Texas	- Net Difference	8,499.00
District No. 2, Fort Worth, Texas	- Net Price	7,250.00
District No. 3, Wichita Falls, Texas	- Net Difference	446.92

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17316 - Continued

District No. 5, Lubbock, Texas	- Net Price	\$ 2,058.00
District No. 6, Pecos, Texas	- Net Price	1,234.00
District No. 7, San Angelo, Texas	- Net Difference	382.00
District No. 7, San Angelo, Texas	- Net Difference	1,095.90
District No. 7, San Angelo, Texas	- Net Difference	608.58
District No. 8, Abilene, Texas	- Net Difference	393.00
District No. 8, Abilene, Texas	- Net Difference	384.00
District No. 9, Waco, Texas	- Net Difference	1,489.00
District No. 10, Tyler, Texas	- Net Difference	8,540.00
District No. 11, Lufkin, Texas	- Net Difference	2,139.00
District No. 11, Lufkin, Texas	- Net Difference	1,168.80
District No. 12, Houston, Texas	- Net Difference	1,198.88
District No. 12, Houston, Texas	- Net Difference	1,143.25
District No. 12, Houston, Texas	- Net Difference	2,180.00
District No. 12, Houston, Texas	- Net Price	843.00
District No. 13, Yoakum, Texas	- Net Difference	1,283.00
District No. 13, Yoakum, Texas	- Net Difference	8,569.04
District No. 14, Austin, Texas	- Net Price	3,087.00
District No. OH, Austin, Texas	- Net Difference	676.00
District No. OH, Austin, Texas	- Net Difference	444.00
District No. 15, San Antonio, Texas	- Net Difference	1,243.00
District No. 16, Corpus Christi, Texas	- Net Difference	5,861.00
District No. 17, Bryan, Texas	- Net Difference	1,243.00
District No. 17, Bryan, Texas	- Net Difference	399.75
District No. 17, Bryan, Texas	- Net Difference	387.00
District No. 18, Dallas, Texas	- Net Difference	333.00
District No. 22, Del Rio, Texas	- Net Difference	8,163.34
District No. 22, Del Rio, Texas	- Net Price	1,344.64
District No. 23, Brownwood, Texas	- Net Price	1,220.00
District No. 23, Brownwood, Texas	- Net Price	711.60
District No. 19, Jefferson, Texas	- Net Price	589.00

TOTAL.....\$99,081.90

NOTE: The "Net Difference" is the amount the Department pays out and covers the cost 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. 40-93

17317

WHEREAS, GRAY, ROBERTS, and OCHILTREE COUNTIES have requested an extension of HIGHWAY NO. 18 from Pampa to Perryton together with a spur from such proposed designation to the town of Miami in Roberts County, and,

WHEREAS, Ochiltree County has tendered to the Highway Department the net funds accruing to such County in the future years from the distribution of the surplus under the provisions of House Bill 688 passed by the 46th Legislature for the construction of the portion of this lateral road in Ochiltree County, and,

WHEREAS, Roberts County has tendered to the Highway Department the net funds accruing to such County in the future years from the distribution of the surplus under the provisions of House Bill 688 passed by the 46th Legislature for the construction of the portion of this lateral road in Roberts County, and,

WHEREAS, Gray County has tendered to the Highway Department funds available to said Gray County in the amount of \$600,000 for expenditure by the State Highway Department on designated highways in Gray County, said expenditure being authorized under said House Bill 688 of the 46th Legislature,

THEREFORE IT IS HEREBY ORDERED that a highway be designated from Pampa in Gray County to Perryton in Ochiltree County under the following conditions:

May 21, 1940

17317 - Continued

1. Ochiltree and Roberts Counties shall pledge the net funds accruing to such Counties under the distribution of surplus provided under House Bill 688 of the 46th Legislature for the purpose of constructing the necessary roadway approaches on the designation on either side of the Canadian River together with the spur connection to Miami, and these Counties further agree prior to or in conjunction with such funds to open up at their entire expense a usable travel facility on said proposed Highway 18 on either side of the Canadian River in the Counties involved together with the Miami spur connection prior to or in conjunction with the construction of a bridge as may be provided across the Canadian River.
2. Ochiltree, Gray, and Roberts Counties will furnish a fenced right-of-way on the proposed road as may be required by the Highway Department and at such time as said right-of-way may be requested by the Highway Department.
3. Gray County will provide for transfer to the State Highway Department of funds in the amount of \$600,000 to be expended under the provisions of House Bill 688 of the 46th Legislature by the Highway Department on State Highways in Gray County in such manner and at such locations as may be considered best by the Highway Department.
4. Other conditions having been met, the State Highway Department expresses an intention to construct a bridge over the Canadian River on the road at such time as funds may become available and consistent with the needs and requirements of the remainder of the State Highway System in the State of Texas.
5. No portion of this proposed designation shall be assumed for State maintenance until it shall have been constructed to standards acceptable to the Highway Department for maintenance.
6. If, at such time as the Highway Department may be in financial position to construct the Canadian River Bridge, sufficient funds have not been made available from available County sources for the construction of the connecting roads to such bridge and to Miami, the three Counties involved agree to vote a Tri-County Road District Bond Issue for the purpose of adequately constructing such connections and approaches to said bridge provided that such bonds can be assumed by the Board of County and District Road Indebtedness, and with the further provision that the finances provided under Number 1 above shall immediately accrue to the Counties rather than the Highway Department upon the passage and expenditure of such bond issue.

No portion of this order shall become effective until such time as it may have been accepted in full by all of the Counties involved in said Order.

17318

In HARRIS COUNTY, on U. S. HIGHWAY NO. 75 from Houston north, it is ordered that the 1940 Regular Federal Aid Program item providing for widening of grading and pavement at a total estimated cost of \$260,000 be modified to provide for the construction of grading, drainage structures, and surfacing as may be needed on the relocated route of U. S. Highway No. 75 extending along Shepherd Drive from 20th Street north across West Montgomery Road to an intersection with present U. S. Highway 75 about 8.0 miles north of the City of Houston at a total estimated cost of \$335,000, and,

It is further ordered that plans be prepared in conjunction with the project described above covering surfaced shoulders along the existing pavement from a point just north of the H.B. & T. Railway north a distance of approximately 1.0 mile at a total estimated cost of \$5,000.

May 21, 1940

17319

In HENDERSON and VAN ZANDT COUNTIES on STATE HIGHWAY NO. 19, since surfacing as constructed from Athens to the Van Zandt County Line has proved adequate for present traffic, it is ordered that project agreement on FAP 102 (3) and 102-B (1) be modified to withdraw \$40,443.68 State and Federal funds as placed therein for future additional surfacing.

It is further ordered that a project be added to the 1940 Regular Federal Aid Program providing for surfacing extending from the Henderson County Line north to Canton a distance of approximately 14.0 miles at an estimated total cost of \$70,000.

The State Highway Engineer is directed to submit requests to the Public Roads Administration providing for the project agreement and program modifications described above.

17320

In HIDALGO COUNTY, on STATE HIGHWAY NO. 107, in accordance with the provisions contained in Senate Bill No. 193, as enacted by the Regular Session of the Forty-sixth Legislature, it is hereby ordered by the State Highway Commission that its Chairman, Brady P. Gentry, be and he is hereby authorized to execute the necessary instruments to grant to Hidalgo County, its successors and assigns, an easement in, upon, and across certain portions of the right-of-way of said highway, at or near its crossing with North Floodway, to permit the necessary construction, operation and maintenance of such flood control measures as the County of Hidalgo and the United States of America may find desirable and necessary, subject, however, to the following provisions, to-wit:

(a) That the easements herein granted and conveyed by the State of Texas, by and through its State Highway Commission, shall be subject to the State of Texas reserving the right and authority to alter, construct, reconstruct, operate and maintain State Highway No. 107 and the structures and facilities thereon, now used or hereinafter to be used for highway purposes in, upon and across the lands above described, provided, however, such work, except necessary maintenance, is performed at such time and in such manner as not to unnecessarily interfere with the operation and maintenance of the flood control works.

(b) That the construction, operation and maintenance of all flood control works, structures, and facilities shall be performed at the expense of the Grantee herein, its successors and assigns, and shall be performed in such time and in such manner as not to unnecessarily interfere with the operation of State Highway No. 107, except that in cases of emergency and the likelihood of a break in said levees, Grantee and its assigns shall have the right to prevent the escape of flood waters in accordance with accepted practice, even though such work may temporarily interfere with the operation of said highway.

(c) That the construction, operation and maintenance of all highway structures and facilities shall be performed at the expense of the Grantor, its successors or assigns, except where the actual construction or maintenance work performed by the Grantee, or its assigns, destroys or injures existing highway structures or facilities, in which event, said highway structures and facilities shall be reconstructed or repaired by the Grantee, or its assigns, at no expense to Grantor.

(d) That prior to the commencement of the construction or reconstruction of any flood control works, structures or facilities by Grantee, its successors or assigns, within the limits of the lands described herein, that plans for such proposed work shall be submitted to and approved by the State Highway Engineer. That prior to the commencement of the construction or reconstruction of any highway facilities or structures within the limits of the lands described herein, by the Grantor, that plans for such construction or reconstruction shall be submitted to and approved by Grantee or its assigns.

Minute No. 16291, passed on May 23, 1939, is hereby rescinded.

May 21, 1940

17321

In HUDSPETH COUNTY, on U. S. HIGHWAY NO. 80, it is ordered by the Commission that an appropriation in the amount of \$2,747.54 be made for shoulder stabilization work from 7.42 miles east of the El Paso County Line to 7.94 miles east of the El Paso County Line.

A.F.E. 40-94

17322

In JIM WELLS COUNTY on U. S. HIGHWAY NO. 281, it is ordered that the 1941 Regular Federal Aid Program item providing for grading and drainage structures from a point 1.2 miles south of El Par to the Brooks County line at an estimated cost of \$245,000 be modified to provide for the construction of grading, drainage structures and surfacing from a point 1.2 miles south of El Par and extending south as far as a total estimated cost of \$245,000 will permit.

17323

In KENT COUNTY on U. S. HIGHWAY NO. 380 from Jayton to Highway No. 70, it is ordered that the 1940 Regular Federal Aid Program item covering grading and drainage structures at an estimated cost of \$80,000 be modified to provide for grading, drainage structures and surfacing at a total estimated cost of \$115,000.

17324

In LAVACA COUNTY on HIGHWAY NO. 111, it is ordered that the 1941 Secondary Highway Program be modified in length and limits to provide for the construction of grading and drainage structures from a point 4.0 miles southeast of Yoakum to a point near Hope, a total distance of 8.0 miles, the funds remaining the same as the original program item. The State Highway Engineer is directed to submit a request to the U. S. Public Roads Administration providing for this program modification.

17325

On bids received by LIBERTY COUNTY at 9:00 A.M., May 8, 1940, contract for construction of grading, structures, flexible base, and asphalt surfacing from Harding to Moss Hill on State Highway 146, a distance of 6.758 miles, to be known as project 388-3-7:

Liberty County having received bids and awarded contract on the above described project, it is hereby ordered that this contract award be approved for award of contract to Southwest Highway Construction Company of Dallas, Texas, for \$80,744.04, which is the lowest and best bid.

17326

In LIMESTONE COUNTY, it is ordered that a spur connection be designated from Highway 14 at Kesse easterly along Washington Street to Narcissus Street, a distance of two blocks.

The State Highway Engineer is directed to proceed with the construction of surfacing along this designated spur at an estimated total cost of \$1,250, the work to be undertaken in the most economical and feasible manner.

17327

In NACOGDOCHES, ANGELINA, and POLK COUNTIES, on U. S. HIGHWAY NO. 59 (Former State Highway 35) it is ordered that Minute No. 16074 be modified to eliminate that portion of the work authorized in Nacogdoches and Polk Counties reducing the appropriation from \$25,000 State funds to \$7,362, this amount being needed for the work in Angelina County. This action is taken since the Department has provided for construction of this highway through other Programs over the sections eliminated from Minute No. 16074.

In HOUSTON COUNTY on STATE HIGHWAY NO. 21, it is ordered that an increased appropriation of \$9,100 be made for LWRM 117-7-5 in order that the resectioning work extending from Crockett west approximately 7.0 miles may be carried to completion. This increased appropriation is to be obtained from the funds released under preceding paragraphs of this Commission Order.

A.F.E. 40-95

May 21, 1940

- 17328 In PALO PINTO, JACK and YOUNG COUNTIES on HIGHWAY NO. 254 from Mineral Wells to Graham, the State Highway Engineer is directed to complete surveys and preparation of right-of-way deeds and to turn said right-of-way deeds over to the counties involved in accordance with their request. This order is based upon the understanding by the counties involved that funds are not now available to the Highway Department for the construction of this section of highway.
- 17329 In REEVES COUNTY, at Pecos, Texas, it is ordered by the Commission that Minute No. 17238 dated May 9, 1940, be modified to read Reeves County instead of Pecos County.
- 17330 In SMITH COUNTY, it is ordered by the Highway Commission that the State Highway System as approved on September 26, 1939 by Minute No. 16701, be modified to include a spur from U. S. Highway No. 271 to the town of Winona.
- 17331 In TARRANT COUNTY on U. S. HIGHWAY NO. 80 from U. S. Highway No. 377 to the Parker County line, it is ordered that the project now included in the 1939 Regular Federal Aid Program covering surfacing at an estimated cost of \$79,000 be cancelled, and;
- It is further ordered that this project be added to the 1940 Regular Federal Aid Program at such time as studies and investigations now under way are completed and an accurate estimate of cost can be made.
- 17332 In TRAVIS COUNTY, FAP 74 (3), Control 152-1-8, STATE HIGHWAY NO. 29, it is desired that the asphalt surface treatment be constructed 30 feet wide instead of 22 feet as originally proposed, and in order that this desirable addition to the project improvements may be made the amount of the appropriation under Minute No. 16807, dated November 20, 1939, is hereby increased \$10,880.00 for financing the increase in cost.
- A.F.E. 40-96
- 17333 In TYLER COUNTY on U. S. HIGHWAY NO. 190 from Woodville to a point approximately 4.0 miles west, it is ordered that a project be added to the 1940 Regular Federal Aid Program in the amount of \$19,200.00 to provide for surfacing. The State Highway Engineer is directed to submit a request to the U. S. Public Roads Administration providing for such program addition.
- 17334 In VAN ZANDT and WOOD COUNTIES, it is ordered that a highway be designated from an intersection with U. S. Highway No. 80 a short distance east of Grand Saline to an intersection with U. S. Highway No. 69 in Wood County at a point south of Alba, a total length of approximately 7.5 miles, and;
- It is further ordered that an appropriation be made in the amount of \$50,000 to cover the cost of construction of the Sabine River Bridges, together with other betterment work on the road to be done as economically as possible to accomplish the objective.
- A.F.E. 40-97
- 17335 In WEBB COUNTY, at Laredo, Texas, it is ordered by the Commission that an appropriation in the amount of \$850.00 be made for the cost of purchasing a 2 acre plot of ground for use as a section warehouse site.
- A.F.E. 40-98
- 17336 WHEREAS, in WHARTON COUNTY on STATE HIGHWAY NO. 71 and on U. S. HIGHWAY NO. 59 it is apparently the mutual desire of the City of El Campo and the State Highway Department to widen pavement, construct curbs, gutters, etc., on State Highway No. 71 from Sixth Street to the north city limits a distance of 6262' to a minimum width of 46' between curbs and gutters and to widen pavement, construct curbs, gutters, etc., on U. S. Highway No. 59 from Avenue D to Wharton Street a distance of 4000' to a minimum width of 56' between curbs and gutters, and,

(Continued on next page)

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17336 - Continued

WHEREAS, the City of El Campo has proposed to prepare plans and specifications and to proceed with this construction on condition that the State Highway Department would participate to the extent of \$16,100 which is in conformance with State-wide policies on finance governing such projects;

NOW THEREFORE, the State Highway Engineer is hereby authorized to complete negotiations for the Highway Department for the consummation of this project on the basis of the following understanding:

1. The City of El Campo will proceed with construction of this project on the basis of plans and specifications approved by the State Highway Department, the work to include grading, drainage structures, curbs and gutters, storm sewers, utility adjustments, pavement, all as may be necessary to provide for a completed improvement.
2. The State Highway Department will make periodical inspections as the work progresses such that upon completion of the project, an acceptance report may be written certifying that the project was constructed in accordance with the approved plans and specifications.
3. Upon receipt of the acceptance report, the State Highway Engineer is directed to reimburse the City of El Campo in the amount of \$16,100 as the State Highway Department's full share of the cost of this improvement.
4. The City of El Campo will provide all necessary right-of-way clear of obstructions and pass such ordinances or resolutions in accordance with standard forms of the Highway Department to regulate traffic, parking, and prevent encroachments on the right-of-way.
5. The City of El Campo will maintain the project upon its completion in a manner satisfactory to the State Highway Department and make ample provisions for such maintenance from year to year.

An appropriation of \$16,100 is hereby made for the carrying out of this Order. Additionally, an appropriation of \$500 is hereby made to cover the cost of engineering performed by the Highway Department as herein authorized.

This order will not become effective until accepted officially by appropriate resolution passed by the governing officials of the City of El Campo.

A.F.E. 40-99

17337

In CORYELL, BROWN, SMITH, MORRIS, LUBBOCK, KERR, BASTROP, WRATH, JOHNSON AND BURNET COUNTIES, it is ordered by the Highway Commission that the State Highway System as approved by Minute No. 16701 on September 26, 1939, and as subsequently modified, be further modified to include the following State Park Roads.

Bastrop-Buescher Park Road No. 1:

Extending Bastrop Park Road No. 1 to include a connection with the main drives in Buescher State Park and a connection with State Highway No. 71 near Smithville, a distance of 13.4 miles. The description of the Bastrop-Buescher State Park Road No. 1 will be as follows:

From a point on U. S. Highway No. 290 and State Highway No. 71 near Bastrop to a point on State Highway No. 71 at the entrance of the Buescher State Park near Smithville including main drives in the Bastrop and Buescher State Parks.

May 21, 1940

17337 - Continued

<u>Longhorn Cavern Park Road No. 4:</u>	Extend Longhorn Cavern Park Road No. 4 a distance of 2.37 miles to a connection with the Hoover Valley Road. The description of Longhorn Cavern Park Road No. 4 is as follows: From a point on U. S. Highway No. 281 to Longhorn Cavern State Park and to a connection with the Hoover Valley Road, a distance of approximately 8.4 miles, a total distance of 19.9 miles.
<u>Mother Neff Park Road No. 14:</u>	From a point on State Highway No. 236 to and including the main drives in the Mother Neff State Park, a distance of 1.5 miles.
<u>Lake Brownwood Park Road No. 15:</u>	From a point on State Highway No. 279 to and including main drives in the Lake Brownwood State Park, a distance of 2.0 miles.
<u>Tyler Park Road No. 16:</u>	From a point on State Highway No. 270 to and including the main drives in the Tyler State Park, a distance of 3.0 miles.
<u>Daingerfield Park Road No. 17:</u>	From a point on State Highway No. 49 to and including the main drives in the Daingerfield State Park, a distance of 2.0 miles.
<u>MacKenzie Park Road No. 18:</u>	From a point on U. S. Highway No. 62 and No. 82 to and including the main drives in the MacKenzie State Park, a distance of 4.10 miles.
<u>Kerrville Park Road No. 19:</u>	From a point on State Highway No. 16 to and including the main drives in the Kerrville State Park, a distance of 2.4 miles.
<u>Stephenville Park Road No. 20:</u>	From a point on U. S. Highway No. 281 to and including the main drives in the Stephenville State Park, a distance of 1.75 miles.
<u>Cleburne Park Road No. 21:</u>	From a point on State Highway No. 174 to and including the main drives in the Cleburne State Park, a distance of 2.5 miles.

The Mother Neff State Park, Brownwood State Park, Tyler State Park, Daingerfield State Park, MacKenzie State Park and Stephenville State Park, and the Cleburne State Park being immediately adjacent to the highways referred to in this minute, the description for the Kerrville State Park Road No. 19 includes the connecting road from the highway to the entrance of the park.

The above designations are in accordance with the policy established by Minute No. 16943 dated December 18, 1939.

The above is a correction of, cancels and supersedes Minute No. 17218 as passed by the Commission on May 9, 1940.

17338 WHEREAS, the Federal Government during the past several years has allocated funds to the State Highway Department administered through the Public Roads Administration for the construction of county roads not a part of the designated State Highway System, and

WHEREAS, the Texas Legislature has made possible acceptance of these Federal grants through legislation authorizing the State Highway Department to expend its funds for construction to the extent necessary to obtain full advantage of the Federal grants, and,

WHEREAS, the authority for maintenance of such projects is vested in the Counties, and,

(Continued on next page)

May 21, 1940

17338 - Continued

WHEREAS, the immediate response and faithful performance of this maintenance obligation by the preponderance of counties as reported from the regular periodical maintenance inspections made by the Public Roads Administration is evidence of the successful operation of these Federal-State-County cooperative projects, now therefore,

BE IT ORDERED that the Counties having faithfully and diligently maintained the road improvements made possible by these State and Federal grants be commended for their efforts and fidelity in carrying out their agreed responsibility therefor, and,

BE IT FURTHER ORDERED that the Highway Department endorse the policy of the Public Roads Administration of withholding approval of further work of this character in those few counties which have not kept faith by neglecting maintenance of improvements previously performed, it being evident from the response received to date that seldom will it be necessary to apply this policy.

17339

IT IS ORDERED by the Commission that the sum of \$18,640.00 be and is hereby appropriated to pay the cost of operating Courtesy Stations at Canutillo, Glenrio, Shamrock, Texline, Pecos, Wichita Falls, Orange, Texarkana, Gainesville, Marshall, Denison, Paris, and Laredo, which shall include the maintenance of buildings and grounds. This appropriation shall supplement any funds now available which were previously appropriated for this purpose.

A.F.E. 40-100

17340

It is ordered by the Commission that the position of Senior Assistant Traffic Engineer be created in the Traffic and Safety Division and an appropriation of \$825.00 be made to cover the salary of this position for the portion of the fiscal year beginning June 1, 1940 through August 31, 1940.

A.F.E. 40-101

17341

It is ordered by the Commission that Mary Gordon be paid the salary of One Hundred Twenty-five Dollars (\$125.00) per month as secretary to the Claims Adjuster, effective May 1, 1940, and there is herewith appropriated out of the Highway Fund Five Hundred Dollars (\$500.00) to pay her salary for the balance of this fiscal year.

A.F.E. 40-102

17342

It is ordered that Mr. H. H. Pace, Junior Resident Engineer in the Tyler District, who is recovering from a serious operation be carried on the pay roll for the period from May 19th to 31st, inclusive, and for the month of June or as much thereof as may be required.

This action is taken because of Mr. Pace's long and satisfactory record with the Department.

17343

Mr. W. O. Bartlett, Laboratory Assistant at the Materials & Tests Laboratory, Camp Hubbard, who has been employed by the Department for approximately 14 years and who has rendered very satisfactory service, is now recovering from a serious illness.

Since this illness has left Mr. Bartlett in a weakened condition which may necessitate his being absent several days per month, it is ordered that he be carried on the pay roll for a period not to exceed 20 days to cover the time he may be absent because of illness. It is ordered that the 20 days he will be allowed may be taken at such intervals as necessary and in such months as necessary but shall not exceed the maximum of 20 days without further authorization.

May 21, 1940

17344

It is ordered that George C. Burns, Section Foreman in the Abilene District, who was absent from duty on account of serious illness be carried on the pay roll for the month of May.

Mr. Burns has been employed by the Department for 18 years and this action is taken because of his long and satisfactory service with the Department.

17345

WHEREAS, Mrs. Lois Hackenjoes works in the Stencil Reproduction Division and has been out of the office ill since April 2, 1940, and

WHEREAS, the State Highway Engineer has approved carrying her on the payroll for 40 days, and

WHEREAS, the 40 days has expired and Mrs. Hackenjoes is still unable to return to work.

IT IS THEREFORE ordered by the Commission that Mrs. Hackenjoes be carried on the payroll for the month of May.

17346

In CAMERON COUNTY on bids received May 21, 1940, contract for painting bridge over Arroyo Colorado River on U. S. HIGHWAY NO. 83, M-21-M-3, is awarded to Lawrence Service Company, Dallas, Texas for \$4,094.00, which is the lowest and best bid.

17347

It is ordered by the State Highway Commission that an appropriation be made to cover the following equipment purchased at the prices and from the firms which follow - each firm being the low bidder according to specifications shown on bidding blanks. This equipment is to be used for the test job on Highway 95 in Bastrop County, as set up by Minute No. 16912.

<u>E-14-255</u>	From International Harvester Company, San Antonio, Texas 2 Complete 12' Offset Disc Harrows 1 Squadron hitch for above units	\$ 974.82
<u>E-14-256</u>	From International Harvester Company, San Antonio, Texas 1 9' Disc Harrow Plow	279.72
<u>E-14-257</u>	From John Deere Plow Company, Dallas, Texas 4 10' Spike Tooth Harrows	145.00
<u>E-14-258</u>	From John Deere Plow Company, Dallas, Texas 1 Three-bottom Tractor Plow with power lift 3 Extra plow shares for above	275.13
<u>E-14-259</u>	From Minneapolis-Moline Power Implement Company, Dallas, Texas 2 Wheel type coil spring tooth Cultivators	<u>318.20</u>
TOTAL - - - - -		\$1,992.87

A.F.E. 40-103

17348

In PALO PINTO COUNTY on U. S. HIGHWAY 80-A from Brad east to junction with Highway 16 and from 4.5 miles west of Palo Pinto to the west limits of Mineral Wells providing for asphaltic concrete leveling courses as authorized in the 1940 Asphalt Program and on which no bids were received on May 21, 1940 letting, it is ordered by the Commission that this work be performed by the day-labor methods. An appropriation of \$30,610 is hereby made to these projects, Controls 7-10-4 and 11-10-6.

17349

In the following Counties an appropriation of \$63,536.00 State Funds is hereby made for the construction, by day labor methods, of the projects listed below and under the authority shown.

May 21, 1940

17349 - Continued

COUNTY & CONTROL	HWAY	LENGTH	TYPE OF CONSTRUCTION	LOCATION	AMT. FOR AUTHORITY P.A. SETUP
Galveston L 367-6-3	87	1.487	Out-Back Asp. Conc Pvt.	Galveston Seawall to O.1 S. of Ferry Landing	1940 As- phalt Program \$ 3,900.00
Brown LWR 54-6-5	US84	1.935	Increase Sight Distance Base & Pvt. Width	1.8 W. of Brown- wood to G.C.&S.F. O-Pass	Min 16957 10,700.00
Hall LWR 42-9-25	US287	7.793	Gravel Shldrs. Prime Coat & Single Asp. Treat	4.0 S.E. of Mem- phis to Red River	Min 16957 & 1940 Asp. Prog. 12,200.00
Harrison LWR 62-7-10	US 59	0.677	Increase Sight Dist. Gr. Dr. Str-Flex. Bs. & Asp. Conc. Surf.	3.75 N. of Marshall	Min 16957 7,536.00
Collin	78	18.440	Blotter Type Surf. Tr. (Bituminous Mat.)	Section From Hwy 160 to Farmers- ville and From 2.0 S.W. of Farmers- ville to 2.0 S. of Copeville	1940 Asp. Program 29,200.00
					<u>\$63,536.00</u>

17350

It is ordered by the Commission that the Regular Meeting of the State Highway Commission be closed at 5:30 P.M., May 21st, 1940.

I hereby certify that the above and foregoing pages constitute the full, true, and correct record of all proceedings and official orders of the State Highway Commission at its Two Hundred Eighty-seventh Meeting (a Regular Meeting) held at Austin, Texas, on May 20 and 21, 1940.



 SECRETARY

TEXAS STATE HIGHWAY COMMISSION