MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON JUNE 23, 1960, AT 7:30 P.M.

On this the twenty-third day of June, A.D., 1960, the City Commission of the City of Lufkin, Texas, convened in regular session in the regular meeting place in said City, with the following members thereof, to wit:

Jim Waters,	Mayor
E. Kurl Shirey,	Commissioner, Ward No.1
Beamon S. Cook,	Commissioner, Ward No.2
Bayo Hopper,	Commissioner, Ward No.3
A.G. Welch,	Commissioner, Ward No.4
Harold Schmitzer,	City Manager
Lynn Durham,	City Secretary
William Drew Perkins,	City Attorney

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

1. Meeting opened with prayer by Rev. E.W. Handcock, Pastor of the First Assembly of God Church. Mayor Waters expressed the appreciation of the City Commission to Mr. Handcock for his presence and participation. Rev. Handcock left immediately due to other commitments.

2. Minutes of the previous meeting were read and approved.

3. Simon Purvis appeared before the City Commission and presented a proposal to set up an "Educational Agriculture Program" which would be for the purpose of giving farmers in this and adjoining counties a market place to sell their produce. Mayor Waters thanked Mr. Purvis for his remarks and stated that his proposal would be given due consideration by the City Commission.

4. G.R. Rawlinson, Owner and Operator of Lufkin Transit Company, and Hugh Jones, prospective buyer, appeared before the City Commission to see what arrangements would have to be made with the City before a change in ownership of the Company could be completed. Mayor Waters instructed these gentlemen to consult with the City Attorney who would advise them the procedure to follow.

5. The City Attorney read a caption of Ordinance to be approved on first reading, changing Zone from "A" to "F" District, covering Lots 5, 6 and 7, Block 4, Woodland Heights Addition, and Lots 8, 9 and 10, Block 3, Oakland Addition, as requested in application of Mrs. H.W. Ragland. Mrs. H.W. Ragland, Frank Ragland and Mrs. Frank Ragland were present. Frank Ragland spoke in favor of the change. Miss Bernice Jones, Mrs. M.H. Patrick and Jack Smith were present and vigorously protested the change. After some discussion by the Commission members, Commissioner Bayo Hopper made a motion that the Ordinance be passed on first reading, seconded by Commissioner E. Kurl Shirey, with the following vote recorded:

Voting Aye	Mayor Jim Waters Commissioner Bayo Hopper Commissioner E. Kurl Shirey
Voting Nay	Commissioner Beamon S. Cook Commissioner A. G. Welch

Motion carried by majority vote.

6. Commissioner A.G. Welch made a motion that the Ordinance covering Zone Change from "A" to "H" District covering west one-half of Lot 3, and all of Lot 4, Block 1, Trout Addition, and Lot 1, and east one-half of Lot 2, Block 1, Hill Addition, as requested in application of Lufkin Foundry & Machine Company, be passed on second and final reading, seconded by Commissioner Beamon S. Cook, and voted unanimously.

7. The City Attorney read a resolution calling for the improvement of certain streets in the City of Lufkin, Texas, identifying the property to be improved and declaring the necessity and intent therefor, as follows:

WHEREAS certain streets within the corporate limits of the City of Lufkin, Texas are in need of certain improvements, to wit, paving, and;

WHEREAS petitions requesting the City of Lufkin to make such improvements on such streets have been presented to the City of Lufkin, now,

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS:

THAT a necessity exists for the improvement of the hereinafter described streets, that the City of Lufkin intends to make such improvements, and that such improvements shall be a single bituminous asphalt surface on standard base;

Such improvements to consist of paving such streets for a width of twenty (20) feet, with the exception of item eight (8) below which is to be paved for a width of thirty (30) feet.

The improvements to be made on the following described property, to wit:

(1) Voyle Street from the intersection of Broussard Avenue to the intersection of Moffett Road.

(2) East Grove Street from the intersection of Culverhouse to the intersection of Cain Street.

(3) Arena Street from the intersection of Andrews Street to the intersection of Atkinson Drive.

(4) North Avenue from the intersection of Sayers Street to the intersection of Williams Street.

(5) Jane Street from the intersection of Moffett Road to Broussard Avenue.

(6) California Boulevard from the intersection of the bridge west to Lotus Lane.

(7) Everitt Street from the intersection of Laurel Street to the intersection of Atkinson Drive.

(8) Airport Road from the end of the present pavement to the intersection of the City Airport property.

It is further ordered that a hearing be had on these proposed improvements and that due notice, as required by law, of such hearing be given.

Commissioner E. Kurl Shirey made a motion that the resolution be passed, seconded by Commissioner A.G. Welch, and voted unanimously.

8. The City Manager read his progress report in its entirety, commenting on the most important items.

9. The City Manager requested the City Commission's authority to pay Freese, Nichols, Turner and Collie's monthly estimate covering professionsl services in connection with the sewer improvement program, in the amount of $2,841.68. He stated that the estimate had been checked and was in accordance with the contract. Commissioner Bayo Hopper made a motion that payment of estimate be authorized, seconded by Commissioner A.G. Welch, and voted unanimously.

10. The City Manager read his letter to the City Commission dated June 21, 1960, requesting approval to enter into a rental-purchase contract with South Texas Equipment Company for a used Barber Green 705-B run-about ditcher for $6,750.00 that was worth new $14,200.00. He stated that the machine was brought to Lufkin and demonstrated and its performance was all that could be expected. He also stated that he had negotiated with the Company to buy the machine for $6,000.00 at monthly payments of $333.33 for 18 months at no interest; also if at anytime during the 18 months period the City decided to discontinue rental on the machine it could do so, and at any time during the 18 months the City could elect to secure title to the machine at $6,000.00, less rental paid. The City Manager felt it was a good buy for the City and recommended approval to proceed on the above basis. Considerable discussion developed regarding the age and condition of machine, etc. Mr. Jack West, representative of the Company, who was present gave the requested information and advised that the Company would furnish the City with 90 day warranty on the machine. Commissioner Beamon S. Cook felt that further study should be given, since he was against paying this

price for a secondhand machine. Commissioner Bayo Hopper said that he was willing to take the City Manager's recommendation and made a motion that the City Manager be authorized to enter into a contract as proposed for the purchase of the machine. Commissioner E. Kurl Shirey seconded the motion, and the vote was as follows:

Voting Aye	Mayor Jim Waters Commissioner Bayo Hopper Commissioner E. Kurl Shirey
Voting Nay	Commissioner Beamon S. Cook Commissioner A.G. Welch

Motion carried by majority vote. Mayor Waters instructed the City Manager to handle to conclusion.

11. The City Manager called the attention of the Mayor and Commission to an institute to be held in Austin on June 24th and 25th for Mayors, Councilmen and Commissioners. The Mayor stated that this would be of value to our group if anyone or all could attend.

12. The City Manager read three complimentary letters he had recently received as follows:

    From Mr. J.A. Anderson, Superintendent of Lufkin Independent School District, expressing appreciation for the manner in which our Police and other Departments had cooperated with the Schools during the past year;

    From Mr. Horace Cardwell, Administrator of Memorial Hospital, congratulating the City on the appointment of Walter A. Billingsley as Chief of Police, and commenting on his past work and spirit of cooperation; and

    From Mr. J.H. McMullen of Tyler calling attention to the courteous treatment received from Officer Helton who investigated a minor accident in which he was involved when passing through Lufkin recently.

    Mayor Waters expressed appreciation for these letters, which bore out his feeling that our City organization is trying to do a good job at all times.

13. Open items were gone over, and the following action taken:

    (a) Commissioner E. Kurl Shirey made a motion that Henry H. Rogers, local Attorney, be appointed to fill out the term of William D. Perkins on the City Planning Commission. Commissioner Bayo Hopper seconded the motion, and the vote was unanimous.

    (b) Mayor Jim Waters stated that definite action should be taken at this meeting for replacement of E. Gordon Horn as a member of the City Planning Commission, whose term expires at the end of June; also that his replacement would be appointed for a five year term. Commissioner Beamon S. Cook made a motion that Carl D. Lively be appointed to this position. Commissioner A.G. Welch seconded the motion, and the vote was unanimous.

    (c) Commissioner Beamon S. Cook made a motion that the Salvation Army be allowed to use the City's Log Cabin building for storage purposes only, as per their recent request, with a definite understanding that the building would be vacated within ninety days after receiving written notice from the City; also that the City Manager be authorized to write a letter to Captain Cecil Brown of the local Salvation Army outlining this agreement and request his acknowledgment of the City Manager's letter. Commissioner E. Kurl Shirey seconded the motion, and the vote was unanimous. The City Attorney stated that the matter of liability insurance on the part of the City should be investigated.

(d) Commissioner Bayo Hopper made a motion that R.H. Worrell be appointed to fill the position on the Civil Service Board as member in place of Dan Melton who has declined to serve. Commissioner E. Kurl Shirey seconded the motion, and the vote was unanimous.

14. Commissioner E. Kurl Shirey made a motion that the invoices for the month be approved for payment. Commissioner A.G. Welch seconded the motion, and the vote was unanimous.

15. There being no further business for consideration, the meeting adjourned.

Jim Waters

Mayor, City of Lufkin, Texas

ATTEST:

Lynn Lobaw

City Secretary, City of Lufkin, Texas