

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE
CITY OF LUFKIN, TEXAS, HELD ON AUG. 8, 1961, AT 7:30 PM

On this the 8th day of August, 1961, the City Commission of the City of Lufkin, Texas, convened in special session in regular meeting place in said City, with following members thereof, to-wit:

Jim Waters	Mayor
E. Kurl Shirey	Commissioner, Ward No. 1
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
Harold Schmitzer	City Manager
Lynn Durham	City Secretary

being present, and the following absent

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

1. Meeting opened with prayer by Rev. A. C. Billingsley.
2. Mayor advised this meeting was called for the purpose of discussing the three following items:
 - a. Authorize Mayor to sign 5 year note with Lufkin National Bank in the amount of \$22,096.00 to cover purchase of Caterpillar front end loader and Galion motor grader. City Manager advised that ordinance had been prepared covering this loan at 4% with payments to be made as follows:

Jan. 1, 1962	- interest only
" 1963	- \$4,419.20 plus interest
" 1964	- \$4,419.20 plus interest
" 1965	- \$4,419.20 plus interest
" 1966	- \$4,419.20 plus interest
" 1967	- \$4,419.20 plus interest
 - b. City Manager called attention to an undetermined amount of repair work that will be necessary on pump and motor at Water Well #3 which was recently damaged by lightning. City Manager invited Mr. R.E.L. Johnson of Freese, Nichols, Turner & Collie, who was present at this meeting to elaborate on the probable amount of repair work that will be necessary to get this well back in first class operating condition. Mr. Johnson stated he had contacted Layne-Texas Company of Houston, as well as Texas Water Well Co. in Houston, and had obtained quotations on preliminary work as follows:

Layne-Texas Company:

To move rig from Houston and set up on ground - \$ 99.00
Crew and equipment - \$21.00 per hour.

Texas Water Well Company:

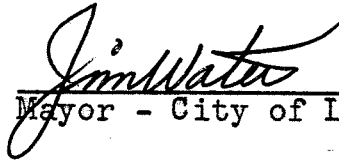
To move rig from Houston and set up on ground - \$150.00
Crew and equipment - \$22.50 per hour.

Mr. Johnson further advised that the approximate cost of pulling the pump and motor from the well would be from \$1,100.00 to \$1,200.00.

When pump and motor are removed from well, would have to be sent to Houston for repairs and then we would know exactly what the cost would be to get the equipment in first class condition at which time City Manager could bring before City Commission for approval for any further expenditure. Mr. Johnson recommended that the City Commission determine either one of the above Companies which they desired to employ and he would get them started on the work immediately. City Manager recommended that Layne-Texas Company be employed to do the preliminary work since their quotation was somewhat less than Texas Water Well Company. Some discussion developed among the City Commission members and Commissioner S. Harry Kerr felt that local electrical and machine shops should be given the opportunity to make any repairs they were capable of making. City Manager assured him this would be done. Commissioner Beamon S. Cook made motion that City Manager's recommendation of employing Layne-Texas Company to do the preliminary work mentioned above be approved. Motion seconded by Commissioner E. Kurl Shirey and vote was unanimous.

- c. City Manager requested authority to employ David Walker, attorney, to assist in acquiring right-of-way for widening purposes on North Raguet Street. Some discussion developed and Commissioner S. Harry Kerr made motion that City Manager's request be granted, seconded by Commissioner Beamon S. Cook, and vote was unanimous.
3. City Manager called attention to news item in Lufkin News of this date and asked Walter Billingsley, Chief of Police, if the article was correct. It called attention to liquor raids made on May 19 of this year by the City Police Department and stated that charges were filed only as of this date. Chief of Police Walter Billingsley was present at this meeting and City Manager asked him to brief the Commission on the exact procedure followed in these raids. Chief Billingsley advised that charges were filed against two men and one woman on May 19 and proper bond was made by people involved and parties were released on that date. Chief Billingsley stated the papers had been left with County officials but were lost and he had to refile the charges which were erroneously reported in the paper.
4. City Manager presented monthly estimate, and requested authority to pay, from Freese, Nichols, Turner & Collie, covering professional services in connection with West Side Trunk Sewer and Lift Station for the period of June 26, 1961, to July 25, 1961, in the amount of \$1,658.44. City Manager advised estimate had been checked by the City Engineer and found to be correct. Commissioner Beamon S. Cook made motion that City Manager be authorized to pay estimate as submitted. Commissioner E. Kurl Shirey seconded the motion and the vote was unanimous.
5. City Manager brought up for discussion the possibility of the City issuing additional tax bonds in the near future to cover street improvement work which will be necessary to be done. City Manager said these projects could not be handled out of current revenue since the expenditure would be too high. It was the City Manager's opinion that the City's financial structure was in such condition to warrant the issuing of additional bonds. It was his recommendation that he be granted authority to discuss this situation with experienced bond representatives and get a comprehensive analysis of the City's ability to handle such additional bond issue. Commissioner Beamon S. Cook made motion that City Manager be authorized to proceed as requested. Motion seconded by Commissioner S. Harry Kerr and the vote was unanimous.

6. There being no further business for consideration, the meet-
adjourned at 8:45 PM.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas