

MINUTES OF REGULAR MEETING OF THE CITY  
 COMMISSION OF THE CITY OF LUFKIN, TEXAS,  
 HELD ON FEBRUARY 21, 1961, AT 7:30 P.M.

On this the 21st day of February, A.D. 1961, the City Commission of the City of Lufkin, Texas, convened in regular session in the 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
Bayo Hopper	Commissioner, Ward No. 3
A. G. Welch	Commissioner, Ward No. 4
Harold Schmitzer	City Manager
Lynn Durham	City Secretary
William D. Perkins	City Attorney

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

1. Meeting opened with prayer by Dr. Arthur DeLoach, pastor of First Baptist Church, who left immediately due to other commitments after being thanked by Mayor Waters.
2. Minutes of regular meeting of February 7th and special meeting of February 13th were read and approved.
3. A number of visitors were present and welcomed, the majority of whom were interested in items appearing on the agenda.
4. City Manager opened and read bids on two 1961 Police cars and two chassis and cab trucks as follows:

2 Police Cars

	<u>MAKE OF CAR</u>	<u>UNIT PRICE</u>	<u>PRICE TWO CARS</u>	<u>TRADE-IN FOR #605</u>	<u>NET BID</u>
Angelina Chevrolet Cadillac Co.	Chevrolet	3250.80	6501.60	1390.00	5111.60
Henderson Medford Motor Co.	Ford	3184.57	6369.14	1200.00	5169.14
* Joe Lackey	Dodge	2765.70	5531.40	200.00	5331.40
Ralph New Motor Co.	Rambler Ambassador Police Spec	.00	.00	.00	4750.00
Lynn Motors	Mercury Police Spec	2700.00	5400.00	250.00	5150.00
Gibbs Motor Co	Plymouth Belvedere	2750.00	5500.00	525.00	4975.00
S. C. Mitchell Floyd Crawford	Studebaker	3463.63	6927.26	2227.26	4700.00

2 Chassis & Cab Trucks

<u>BIDDER</u>	<u>MAKE</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>	<u>DISCOUNT</u>	<u>NET BID</u>
Sumner Pontiac Company	GMC-V4011	3365.00	6730.00	-0-	6730.00
Angelina Chevrolet Cadillac Co	Chevrolet C6103N	3845.00	7690.00	-0-	7690.00
Henderson Medford Motor Co.	Ford	3225.00	6450.00	-0-	6450.00
Joe Lackey	Dodge	3233.95	6467.90	-0-	6467.90

\* If awarded order for Police Cars and Trucks, will discount \$583.00

City Manager requested City Commission to allow him time to study and analyze the bids before making recommendation as to awarding of same. Commissioner Bayo Hopper made motion to this effect, seconded by Commissioner E. Kurl Shirey, and vote was unanimous.

City Manager opened and read bids on two Garbage Bodies as follows:

<u>BIDDER</u>	<u>MAKE OF BODY</u>	<u>UNIT PRICE</u>	<u>PRICE 2 BODIES</u>	<u>DISCOUNT</u>	<u>NET BID</u>
Pak-Mor	AF-20	3606.70	7213.40	210.10	7003.30
			Less 3% 10 days		210.09
					6793.21
Ewell Equipment Company	A-20 Galion EZ Pack	3620.00	7240.00	-0-	7240.00
Hobbs Trailer	Hyd-Pak Mod 6020	3119.90	6239.80		6239.80
	Add 140.00/unit for automatic cont				280.00
					6519.80
Ballard Equipment Company	Leach Packmaster	5058.00	10,116.00	-0-	10,116.00

City Manager requested City Commission to allow him time to study and analyze the bids before making recommendation as to awarding of same, as in the case of the police cars. Commissioner A. G. Welch made motion to this effect, seconded by Commissioner Beamon S. Cook and vote was unanimous.

Mayor Waters set date for special meeting to handle the awarding of bids on above equipment at 7:30 P.M., February 28th, 1961, and instructed Commission members and others to be present.

- City Attorney read ordinance providing for calling and ordering of General City Election to be held on April 4, 1961, for purpose of electing a Mayor/Commissioner from Ward No. 1 and Ward No. 3. Commissioner and Bayo Hopper made motion that Ordinance be passed on first and final reading, seconded by A. G. Welch, and vote was unanimous.
- City Attorney read caption of ordinance covering creation of Fire Marshall for passage on second and final reading. After some discussion, wherein Commissioner Bayo Hopper and Commissioner E. Kurl Shirey stated they would like more time to study,

Commissioner Beamon S. Cook made motion that Ordinance be passed on second and final reading, seconded by Commissioner A. G. Welch, and following vote was recorded:

Voting Aye:

Commissioner Beamon S. Cook  
Commissioner A. G. Welch  
Mayor Jim Waters

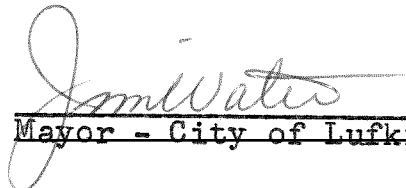
Voting Nay:

Commissioner Bayo Hopper  
Commissioner E. Kurl Shirey

Mayor Waters declared motion carried by majority vote.

7. Mr. Cecil W. Simpson, Chairman of the City Planning Commission, appeared before the City Commission regarding their recommendation that City of Lufkin enter into contract with Homer A. Hunter Associates (Engineering) and Robert W. Hollin (City Planner) for preparation of Comprehensive Plan for Lufkin. Mr. Simpson gave a detailed account of City Planning Commission study and work during past two years which culminated in this recommendation. Mr. Simpson introduced Messrs. Hunter and Hollin who spoke briefly on the work to be done and methods they would employ. Total Cost of the Plan, as shown in contract, is \$27,150.00 and the payment to be spread out over a 2 or 3 year period. Mr. Herman Brown, Manager of Angelina County Chamber of Commerce, was present and highly recommended that City Commission take favorable action on the proposed contract. Some discussion developed and a number of questions were directed to Messrs. Hunter and Hollin by City Commission members. Commissioner Beamon S. Cook made motion that City of Lufkin enter into contract for this work, seconded by Commissioner E. Kurl Shirey and vote was unanimous.
8. City Manager presented <sup>monthly</sup> statement from Freese, Nichols, Turner & Collie covering professional services in connection with our sewer improvement program in amount of \$707.45 and recommended approval to pay. Commissioner Bayo Hopper made motion that estimate be paid, seconded by E. Kurl Shirey, and vote was unanimous.
9. City Manager presented program report for month and pointed out main items of interest.
10. R. C. Musslewhite appeared before City Commission regarding settlement of delinquent taxes on Dr. Arrington property, the old building which has been condemned by City. Stated Lufkin Independent School District had agreed to 25% reduction if City, State and County would do likewise. It was feeling of City Manager and City Commission that such an arrangement would be best for the City also if it could be worked out. This matter will be gone into and discussed further by City Manager and Mr. Musslewhite in special meeting on Feb. 28.
11. City Manager stated all easements for sewer line and site for Kurth Drive lift station, Contract #4, have been secured and as far as City is concerned, could advertise for bids at any time; recommended we proceed at once in our advertising for bids with closing time and date for bids to be 5:00 P.M., March 21, 1961, the bids to be opened at 7:30 P.M. on same date. Said that Freese, Nichols, Turner & Collie, consulting engineers, were ready with exception of few changes in contract which City Attorney had requested. Commissioner Bayo Hopper made motion that this matter be brought up again at special meeting on Feb. 28 after City Attorney makes changes in proposed contract and decision made at that time on definite procedure to follow. Commissioner E. Kurl Shirey seconded the motion and vote was unanimous.
12. Open items were gone over and discussed.

13. Commissioner A. G. Welch made motion that invoices for month be approved for payment, seconded by Commissioner Beamon S. Cook and vote was unanimous.
14. There being no further business for consideration, meeting was adjourned at 9:45 P.M.

  
Mayor - City of Lufkin, Texas

ATTEST:

  
City Secretary - City of Lufkin, Texas