

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD on 3rd DAY OF JULY, 1962, AT 7:30 P.M.

On the 3rd day of July, 1962, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Jim Waters	Mayor
Victor V. Bruce	Commissioner, Ward No. 1
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
A. G. Welch	Commissioner, Ward No. 4
Granville Wright	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 Commissioner Victor V. Bruce.
2. Minutes of previous meeting were read and approved after minor corrections.
3. Mayor Jim Waters welcomed a number of visitors who were present in connection with items on the agenda or as observers.
4. First reading of ordinance changing zone from "A" to "F" District covering one-half of Lot 27 and all of Lots 28, 29 and 30 of Southland Addition by R. B. Thompson, located at corner of Atkinson Drive and Trenton Street, was postponed until next meeting.

A number of property owners in the Addition were present to protest change due to deed restrictions on property in the Addition that prohibits the construction of retail business establishments.

R. B. Thompson was not present at the meeting due to illness but wrote letter asking City Commission to pass on first reading at this meeting and consider any objections before passing on second and final reading.

City Attorney will review the present restrictions before next meeting.

5. Tom Melton appeared before City Commission and requested that no official action be taken at this meeting to close one block of old Lufkin Avenue from Ruel Street to new Lufkin Avenue, as requested by Norris Gipson, until this matter could be discussed by City Commission, City Planning Commission, Zone Board and City officials in joint meeting with Planning Engineer which is scheduled within next week or ten days. Mayor and Commissioners were in accord with Mr. Melton's recommendation and action was delayed until next meeting.
6. City Manager stated that a concern in Dallas had purchased 9.1 acres of land just outside of City limits on Lotus Lane and were going to purchase approximately 19 additional acres and were planning on constructing a nursing home thereon to be known as "Star Lodge" at an estimated cost of approximately \$250,000.00 and desired water service and fire protection and also desired to be annexed by City.

City Manager stated our 8" water line extended to City limits which is approximately 900 ft. distance from the property and it would be necessary to purchase additional pipe on present order to supply water to this new project.

City Commission instructed City Manager to add additional pipe to present order to extend this water service.

City Attorney read an ordinance, which he had prepared, annexing the property on which the above nursing home will be erected. Commissioner Beamon S. Cook made motion that ordinance be passed on first reading. Commissioner Victor V. Bruce seconded the motion and the vote was unanimous.

7. City Manager stated authority should be granted to work up specifications for lift station to be erected in Inwood Terrace Addition in order to secure bids for its construction which is estimated to be \$4,200.00. After bids have been secured, measures could then be taken for financing since this item is not in budget. Commissioner Beamon S. Cook made motion that City Engineer be authorized to work up specifications in order that bids may be secured as outlined above by City Manager. Comm. Victor V. Bruce seconded the motion and the vote was unanimous.
8. City Manager stated that local Gulf Distributor and a representative of Gulf Company came by and stated paving on North Raguet was about 1 ft. higher than slab at their service station and that this would cause an ingress and egress problem by being this much higher, as well as a drainage problem. Stated that Highway Engineer had promised to correct the condition and if it was not corrected, they would refuse to pay for curb and gutter cost which City has furnished them. City Commission delayed action until work has been completed.
9. City Manager called attention to 3 Nash police cars now stored in City Warehouse and requested desire of City Commission on trading them in on new Police units. City Commission desired these 3 cars be traded in for new cars and City Manager was instructed to advertise for bids on two police cars and three police cars, one of which is to be equipped with air conditioning and assigned to Police Chief for his use and to be used by City officials on special occasions.
10. City Manager stated that Rufus Duncan, Developer, had purchased a tract of land on West Side Loop, across from Woodcrest Addition, consisting of approximately 65 acres, which he contemplates developing and which he desires to be brought into City limits. City Commission was in favor of annexing this property and instructed City Attorney to prepare Ordinance for passage on first reading at next meeting.

City Manager further stated that Mr. Duncan desired the City participate in expense of constructing a bridge over creek on this property which he estimates to be approximately \$3,000.00. Discussion brought out that a precedent could be set if the City obligated itself in this instance of paying half of the expense of \$1,500.00 and Commissioner Victor V. Bruce made motion that City not obligate itself in this instance and motion was seconded by Commissioner Beamon S. Cook. Further discussion brought out the fact that this matter should be gone into in more detail with Mr. Duncan before definite decision made to not share in the expense. Commissioner Victor V. Bruce withdrew his motion accordingly and further discussion will be had with Mr. Duncan on this matter.
11. A general discussion was had on annexation of properties by the City which are now being serviced by the City or could be serviced due to facilities, in some instances, being available. City Attorney was instructed to prepare Ordinance for consideration of passage on first reading at next meeting, after determining the exact locations.
12. City Manager stated that Herman Brown, Manager of Angelina County Chamber of Commerce, and Bayo Hopper, Chairman of Cleanup Committee, came by to solicit the assistance of City in cleanup campaign in City to start in downtown area. City Manager further stated a very bad condition now exists behind Perry Bros, Cannon-Parker Drygoods Store and Cash Drug #1 on Calder Square in that boxes and other garbage is stacked on the sidewalk and is scattered. City Manager stated that these people desired to construct a 6' x 15' wire fence enclosed bin to store garbage and that garbage man be furnished with key.

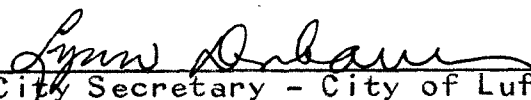
This would necessitate removing one parking meter space. City Manager stated that he and Mayor Jim Waters met with representatives of above firms and recommended City Commission approval to allow them to construct the bin at no cost to City. Commissioner Beamon S. Cook made motion that approval be given to above project. Commissioner S. Harry Kerr seconded the motion and the vote was unanimous.

13. City Attorney advised that suit brought by Ed Winston against City of Lufkin on easement across property was tried last week and Judge requested a brief, which has been furnished, and a decision would be forthcoming soon.
14. Open items were gone over and by motion of Commissioner S. Harry Kerr and second by Commissioner Beamon S. Cook and unanimous vote, the item of Lot Rent Housing Authority was ordered deleted from list. The City Commission was unanimous in opinion that this was another form of federal control and the project would never pay for itself.
15. Mayor Jim Waters called attention to meeting of City Commission, Zone Board, and interested City officials with City Planning Commission on July 12, 1962, at 7:30 P.M. to go over new proposed zoning ordinance and requested full attendance since the matter of zoning is one of our most vital subjects now. Mayor Jim Waters also stated that Robert W. Hollin, City Planner, would be present and answer any questions pertaining thereto.
16. There being no further business for consideration, meeting was adjourned at 9:30 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas