

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 18th DAY OF DECEMBER, 1962, AT 7:30 P.M.

On the 18th day of December, 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
Granville Wright	City Manager
Lynn Durham	City Secretary
William Drew Perkins	City Attorney

being present, and

A. G. Welch	Commissioner, Ward No. 4
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being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Rev. Marvin Williams, Pastor of First Presbyterian Church, Lufkin, who left immediately after being thanked by Mayor Jim Waters.
2. Minutes of previous meeting were read and approved after a correction.
3. Several visitors were present and were welcomed by Mayor Waters.
4. City Manager opened following bids on purchase of three units for Police Department per City's recent advertisements in Lufkin News:

Angelina Chevrolet-Cadillac Company, Lufkin, Texas:

3 Chev. V-8, 4 Door, Police Units, per specifications @	2,826.10 ..	8,478.30
Less discount	<u>610.10</u> ..	<u>1,830.30</u>
Net	2,216.00 ..	6,648.00
Additional for air conditioning (1 Unit)		225.00
Additional for Power Glide (1 Unit) *		<u>140.60</u>
Total		7,013.60

* This item not included in bid but was submitted to City Manager the next day after same was agreed to by other bidders.

Henderson-Medford Motor Company, Lufkin, Texas:

3 Ford V-8, 4 Door, Police Units, per specifications @	2,250.03 ..	6,750.09
Additional for automatic transmission (1 Unit)		145.00
Additional for air conditioning (1 Unit)		<u>225.00</u>
Total		7,120.09

Lufkin Motors, Lufkin, Texas:

3 Monterey V-8, 4 Door, Police Units, per specifications @	2,428.97 ..	7,286.91
Additional for air conditioning (1 Unit)		<u>254.85</u>
Total		7,541.76

City Manager requested and was granted permission to study bids before making recommendation on purchase.

5. City Manager opened following bids on 1961 4 Door Rambler Sedans:

Melvin Woods:

1 - 1961 Rambler, 4 Door Sedan, Motor #H-137535 (610) .. 600.00

David A. Lawson:

1 - 1961 Rambler, 4 Door Sedan, Motor #H-137537 (605) .. 450.00

City Manager stated that Mr. Lawson is City Engineer and inquired of City Attorney if there was any legal barrier to Mr. Lawson submitting the bid. City Attorney stated that, in his opinion, Mr. Lawson could submit bid since he was not an elected official.

Commissioner Victor V. Bruce made motion that above bids be accepted by City, and that City Manager be authorized to make the sale accordingly. Commissioner S. Harry Kerr seconded the motion and vote was unanimous.

6. Commissioner Beamon S. Cook made motion that ordinance be passed on first reading changing zone from "A" to "L" District covering 1.89 acres of property located at SW corner of US Highway 59 (South) and Loop 287, described in application by field notes, by Falcor Perry. Commissioner Victor V. Bruce seconded the motion and vote was unanimous.
7. Commissioner Beamon S. Cook made motion that ordinance be passed on first reading changing zone from "A" to "K" District covering property in city limits and fronting on North Raguet in 2200 block, described in application by field notes, by East Texas Mtr. Freight Lines. Commissioner Victor V. Bruce seconded the motion and the vote was unanimous.
8. Commissioner Beamon S. Cook made motion that ordinance be passed on first reading changing zone from "A" to "F" District covering Lots 1, 2, 3, 4, 5, 6, and 7, Block 18, Martin Wagon Addition to City of Lufkin, located between North Avenue, Highland and Sayers Streets, by Clem E. Johnson. Commissioner Victor V. Bruce seconded the motion and vote was unanimous.
9. Mayor Waters recognized Charles Ruth, Attorney, who requested a hearing on present method of handling bonds on persons who may be placed in jail on week ends or at times when Magistrate is not available. City Attorney suggested that Mr. Ruth postpone discussion until Chief of Police Henry W. Aycock, who is in the hospital, could be present. This was agreeable to Mr. Ruth, as well as the City Commission, and item will be placed on agenda for discussion at next regular meeting.
10. R. B. Thompson, developer, appeared before the City Commission and requested hearing on present status of Tanglebriar Addition on which approval was given to final plat by City Planning Commission subject to certain items to be completed and on which he had placed check with City guaranteeing the work would be completed. Although Mr. Thompson's item was not on the agenda, City Commission members desired to hear Mr. Thompson.

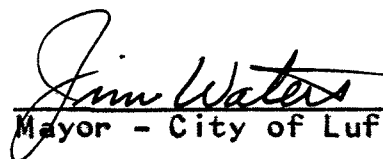
Mr. Thompson stated he had received letter from City Engineer dated Nov. 29, 1962, to complete the work as called for in final plat approval or the City would deposit the check and proceed to complete the work. He further stated that in his opinion installing rip-rap in ditch would be a waste of money and that some of the property owners desired to beautify the ditch by sodding. However, Mr. Thompson stated that he would be forced to install the rip-rap if City demanded. However, if he was forced to do this, he would have to reconsider his previous practice of not calling upon the City to participate in the costs of installing bridges in subdivisions.

Considerable discussion developed and motion was made by Commissioner S. Harry Kerr that situation be left as is for next six months and then have a report by Engineer and the check continued to be held by City. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.

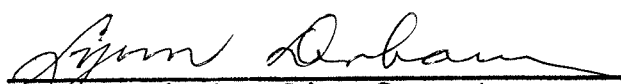
11. J. A. Bryan appeared before City Commission and granted permission to be heard regarding completion of certain items in Inwood Terrace Addition on which approval was given by City Planning Commission subject to completion of these certain items. Mr. Bryan stated he had received letter from City Engineer under date of Nov. 27, 1962, advising that his check in amount of \$11,000.00 which was placed with City guaranteeing completion of these items would be deposited on Dec. 17, 1962, unless proper arrangements had been made by that time. Commissioner S. Harry Kerr made motion that any action be postponed until next meeting and that check not be deposited. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.
12. City Manager read letter from Dr. W. G. Barber, Superintendent of Lufkin Public Schools, stating that Board of Education had authorized him to proceed with some arrangement with the City to extend water line to Herty Elementary School, and offered the following suggestions:
 - (1) The school district be responsible for the cost of a six inch water line to the Herty School at your quoted rate per foot, to be paid for upon completion.
 - (2) The city shall have the right to install whatever size line they desire, equal to or larger than said six inch line.
 - (3) The city shall have complete ownership of said water line.
 - (4) Since the City Engineer has calculated a six inch water line would adequately furnish water for the Herty School and sixty residential taps, the school be re-imbursed at the rate of one hundred dollars per tap as they are granted until the above sixty taps have been granted or five years from date of completion of line.

Commissioner Victor V. Bruce made motion that City Manager advise Dr. Barber by letter that City would agree to their proposition with the exception of Item 4. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.

13. City Manager called attention to ordinance prohibiting sale of fire works which stipulates the City has jurisdiction 5,000 feet outside of City Limits, and was advising people that ordinance would be enforced. City Attorney will check on City's control of sales outside of City Limits and advise City Manager.
14. Open items were gone over and deletions made in two instances.
15. Commissioner Victor V. Bruce made motion that invoices for month be approved for payment. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.
16. There being no further business for consideration, meeting adjourned at 9:30 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


Lynn Durham - City Secretary