

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 16th DAY
OF JANUARY, 1962, AT 7:30 P.M.

On the 16th day of January, 1962, 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
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
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 City Attorney.
2. Minutes of previous meetings of December 19, 1961, January 2, 1962, and January 9, 1962, were approved after minor correction of minutes of January 2, 1962, meeting.
3. A large number of visitors were present and welcomed by Mayor Jim Waters, some of whom were present in connection with items on the agenda while others were present as observers.
4. City Manager opened bids on two cars for Police Department and one car for Fire Chief as follows:

Angelina Chevrolet-Caddillac Co.

Item 1:	Two 4 door 1962 Chevrolet Biscayne, 8 cylinder Police Cars @ \$2,787.05 each	\$5,574.10
	Less trade-in of two 1959 Ford Fairlanes ...	<u>1,508.10</u>
	Total	\$4,066.00
Item 2:	One 4 door 1962 Chevrolet 210, 6 cylinder for Fire Chief	\$2,101.72
Item 3:	One 4 door 1962 Chevrolet Biscayne, 8 cylinder Police Car	\$2,787.05
	Less trade-in of 1960 Nash Ambassador	<u>704.00</u>
	Total	\$2,083.05

Gibbs Motor Co.

Item 1:	Two 4 door Plymouth V-8 Police Cars @ \$2,684.00 each	\$5,368.00
	Less trade-in of two 1959 Ford Fairlanes ...	<u>1,224.00</u>
	Total	\$4,144.00
Item 2:	One 1962 Plymouth Valiant 100 for Fire Chief (no trade-in)	\$1,949.65
Item 3:	One 4 door Plymouth Valiant Police Car	\$2,684.00
	Less trade-in of 1960 Nash Ambassador	<u>662.00</u>
	Total	\$2,022.00

Ralph New Motor Co.

Item 1:	Two 4 door Police Cars (1962 Nash Ramblers) Less trade-in of two 1959 Ford Fairlanes ...	\$4,457.30
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City Manager stated this firm did not bid on the compact car, the notation on bid form being that bid had already been turned in to Fire Chief. Also, in order to be considered, bid should have been submitted on bid form and according to bidding instructions and placed in sealed envelope.

Joe Lackey Motor Co.

Item 1: Two 4 door Police Cars (Dodge)
@ \$2,657.00 each \$5,314.00
Less trade-in of two 1959 Ford Fairlanes . 1,200.00
Total \$4,114.00

Item 2: One 4 door Dodge Lancer for Fire Chief,
(no trade-in) \$1,989.05

Item 3: One 4 door Police Car (Dodge) \$2,657.00
Less trade-in of 1960 Nash Ambassador 600.00
Total \$2,057.00

City Manager requested permission to withhold awarding bid until he study same and make recommendations to City Commission at a later date. Commissioner A. G. Welch made motion that City Manager's request be granted. Motion seconded by Commissioner Beamon S. Cook and vote was unanimous.

5. City Attorney read caption of ordinance covering zone change from "A" to "B" District covering Lot No. 1, Block No. 2, R.B. Atkins Addition located at Warren and Laurel Streets. This change was requested by Christian Science Society of Lufkin and its passage was recommended by Zone Board and City Planning Commission provided proper provision was made for off-street parking. Commissioner S. Harry Kerr made motion that ordinance be passed on first reading. There was no second to the motion and no action was taken by the City Commission.
6. City Attorney read caption of ordinance covering zone change from "A" to "F" District covering Lot Nos. 11 and 12, Block No. 2, J. C. Smith Addition. This change was requested by Sam Crain and its passage was recommended by Zone Board and City Planning Commission. Commissioner Beamon S. Cook made motion that ordinance covering this change be passed on first reading. Motion seconded by Commissioner Victor V. Bruce and the vote was unanimous.
7. No action was taken by the City Commission to order for publication in newspaper advising of public hearing on zone change application of John Winston, Jr., from "A" to "F" District covering property just south of Okay Food Store and Washateria in 700 block of South Bynum. Zone Board recommended change be allowed by City Commission; however, City Planning Commission recommended no action be taken by City Commission until study had been completed on overall zoning for City of Lufkin by firm now in process of preparing comprehensive plan.
8. City Manager presented each member with copy of his progress report for the period of October 1, 1961, through December, 1961. No discussion was had since the members desired to read later.
9. City Manager requested approval to pay the following invoices from Land Planning, Inc. (Homer A. Hunter & Robert W. Hollin), covering work completed in connection with comprehensive plan for Lufkin. Stated same had been checked by City Engineer and City Planning Commission and they now recommended payment:

July 12, 1961	- Base Maps and Urban Area Map	\$1,080.00
Sept 26, 1961	- Community Base Studies	2,250.00
		<u>\$3,330.00</u>

Commissioner S. Harry Kerr made motion that payment for these invoices be authorized. Motion seconded by Commissioner A. G. Welch and the vote was unanimous.

10. City Manager presented for payment statement from Turner & Collie for professional services in connection with Contract No. 4, West Side Trunk Sewer, in the amount of \$754.49. Said this was final statement and same had been checked by City Engineer

and was in line with contract and requested authority to pay. Commissioner S. Harry Kerr made motion that City Manager be authorized to pay statement in amount of \$754.49. Motion seconded by Commissioner Beamon S. Cook and vote was unanimous.

11. City Manager presented for payment statement from Turner & Collie in amount of \$821.84 for professional services in connection with repairs to Water Well #3 due to being struck by lightning. Commissioner S. Harry Kerr stated that he did not know there would be charges for professional services and that he understood when payment was recently made for these repairs, the job was completed and closed. City Manager stated that Turner & Collie supervised the job from beginning to end and were entitled to this fee. Commissioner A.G. Welch made motion that City Manager be authorized to pay statement to Turner & Collie in the amount of \$821.84. Commissioner Beamon S. Cook seconded the motion and the following vote was recorded:

Voting Aye:

Mayor Jim Waters
Commissioner Victor V. Bruce
Commissioner Beamon S. Cook
Commissioner A. G. Welch

Voting Nay:

Commissioner S. Harry Kerr

Mayor Jim Waters declared motion carried by majority vote.

12. Open items were gone over and in connection with item of straightening Ellis Avenue where it intersects with North Raguet, Commissioner Beamon S. Cook stated he had contacted Mr. Grimes who owns property facing Ellis Avenue and was advised this property was not for sale; also he was informed that deed covering property purchased by Cavanaugh-Peden from Bonner estate on Ellis had a clause that land now used for Ellis Avenue was deeded to City with provision it would revert back to owner if same ceased to be used for street purposes. City Manager will check into this item. Commissioner S. Harry Kerr stated he had not contacted the Campbell heirs.

13. Commissioner Beamon S. Cook called attention to recent water rate and tapping fee increase that were put into effect by City Commission and inquired as to what action would be necessary to set these rates back like they were before the increase. City Attorney stated would require a new ordinance to be passed on two readings. Commissioner Beamon S. Cook made motion that Ordinance which was read by City Attorney setting water rates and tapping fees as they were before recent increase, be passed on first reading. Motion seconded by Commissioner Victor V. Bruce. Before vote was taken Mayor Jim Waters asked for comments and discussion. A very heated discussion developed between the Commission members for and against setting the rates back. Also several citizens in attendance spoke briefly for and against setting the rates back. Two of these citizens suggested a poll be taken of the thinking of the public in this regard. Mayor Jim Waters called the discussion to a halt and requested a vote on the motion and second calling for passage of Ordinance on first reading. The following vote resulted:

Voting Aye:

Commissioner Victor V. Bruce
Commissioner Beamon S. Cook
Commissioner A. G. Welch

Voting Nay:

Mayor Jim Waters
Commissioner S. Harry Kerr

Mayor Jim Waters declared motion carried by majority vote.

14. City Manager read letter he received from Mr. Paul C. McWilliams, Sanitarian, recommending that the City adopt an ordinance regulating rest, convalescent, or nursing homes in accordance with state statutes now in effect. City Manager stated he concurred with Mr. McWilliams views and recommended that City Attorney be authorized to draft an ordinance for approval by the City Commission.

Commissioner S. Harry Kerr made motion that City Attorney draft an ordinance incorporating regulations covering such establishments in accordance with state statutes and present at next regular meeting of the City Commission for consideration. Commissioner A. G. Welch seconded the motion and the vote was unanimous.

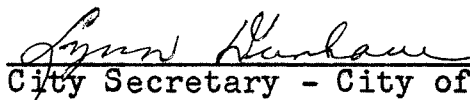
15. After some discussion, Commissioner Beamon S. Cook made motion that invoices for month be approved for payment. Commissioner A. G. Welch seconded the motion and the vote was unanimous.

16. There being no further business for consideration, meeting adjourned at 9:30 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas