

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 15th DAY OF OCT., 1963, AT 7:30 P.M.

On the 15th day of October, 1963, 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
Jack W. Tucker	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. Jim Green, Pastor of Happy Hour Baptist Church, Lufkin, who left immediately after being thanked by Mayor Waters for his participation.
2. Minutes of previous meeting were read and approved.
3. A number of visitors were present as observers or in connection with items on the agenda.
4. Mayor Waters stated November 5 was date for next regular meeting of City Commission but since this date conflicts with Texas Municipal League Conference date in Houston, at which a majority of the City officials are scheduled to be in attendance, suggested that the next regular meeting be set for November 12. Commissioner Jack W. Tucker made motion that the next regular meeting be scheduled for November 12. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.
5. A number of citizens from Herty, Roy Lankford acting as spokesman, appeared before City Commission to request consideration by City Commission of taking over facilities of water system at Herty and furnishing water to approximately 300 customers and lowering the cost of connecting to new line recently installed by City.

Considerable discussion developed and City Manager was instructed to get with City Engineer and Water & Sewer Superintendent and make survey of the facilities to determine what arrangement, if any, could be arrived at regarding use of same and connecting charges, credits, etc., and then special meeting could be called to make decision thereon.

6. Curtis W. Fenley, Jr., appeared before the City Commission to request consent for citizens on Ford Chappel Road to create a Water District; this being required due to district being located within the legally prescribed proximity of City.

Commissioner S. Harry Kerr recommended, with Mayor and other Commissioners concurring, that Mr. Fenley appear before the City Planning and Zoning Commission and discuss the proposed Water District with this group in order for them to be familiar with same and to determine if same ties in with future overall plan for water and sewer development; also request recommendation from this group. City Secretary will handle to conclusion.

7. Mr. E. C. Kobs, Vice-President of Bernard Johnson Engineers, Inc., Houston, Texas, appeared before City Commission and presented charts and figures covering estimated cost of supplying water and sewer to newly annexed territory by City of Lufkin amounting to \$424,200.00, after taking into account bond money available in 1955-56 Water & Sewer Bond account and 1959 Sewer Construction account.

Mr. Kobs went into detail on the costs but emphasized that there were other badly needed facilities, such as an additional water well and lines. Mr. Kobs also gave a report on the City's present financial ability to carry out additional improvements in water and sewer system without increasing water and sewer rates.

Commissioner S. Harry Kerr stated he greatly appreciated the information furnished by Mr. Kobs, which was concurred in by other City Commission members, and made motion that Bernard Johnson Engineers, Inc., be authorized as the City's engineering consultants to meet with City Planning and Zoning Commission and contact our City Planning Consultant, Robert W. Hollin and Homer A. Hunter Associates, to secure information required to arrive at needs of City's water, sewer and grade separation requirements and then report back to City Commission on findings. Commissioner Jack W. Tucker seconded the motion and the vote was unanimous.

8. City Attorney William Drew Perkins read caption of Ordinance changing zone from "R-1" District to "C" District covering all that certain lot, tract or parcel of land, situated in Angelina County, Texas, being a part of the J. A. Benton League and being a part of that certain 35 acre tract deeded to Albert Largent by deed dated January 15, 1916, recorded in Vol 51, page 7, Deed Records of Angelina County, Texas, property being described by field notes in application by R. H. Duncan and A. W. Steckman.

City Secretary stated this request was given public hearing by City Planning and Zoning Commission and, by vote of 4 to 1, recommended that City Commission approve the change. Commissioner Beamon S. Cook made motion that ordinance changing this zone be passed on first reading. Commissioner S. Harry Kerr seconded the motion and the vote was unanimous.

9. City Attorney William Drew Perkins read ordinance to be considered on second and final reading changing zone from "R-1" District to "NR" District on Lots 13 and 14, Block 5, Woodland Heights Subdivision to City of Lufkin, located at corner of Mantooth and Bledsee, by Dr. Dan Spivey and Dr. W. D. Thames, Jr.

City Secretary stated that City Planning and Zoning Commission again strongly recommends that this change not be approved as requested in application, but designation be changed to read "R-1" District to "A" District and Special Use and subject to plans being furnished the City Commission showing adequate off-street parking; it being their contention that property could be used as medical clinic and would not open the location for other uses under the NR District which the City Planning and Zoning Commission does not recommend in this area. Dan Brazil was present but did not furnish the plans covering off-street parking.

Commissioner Beamon S. Cook made motion that ordinance be passed on second and final reading; however, motion died from lack of second. Commissioner S. Harry Kerr made motion that action by City Commission on this ordinance be withheld until next meeting and requested Dan Brazil to furnish plat covering off-street parking. Commissioner Jack W. Tucker seconded the motion with following resultant votes:

Voting Aye:

**Mayer Jim Waters
Commissioner S. Harry Kerr
Commissioner Jack W. Tucker**

Voting Nay:

Commissioner Beamon S. Cook

Mayer Waters declared motion carried by majority vote.

- 10. City Attorney read ordinance for second and final reading covering zone change from "R-3" District to "A" District and Special Use on 3.18 acres of land and being a part of J. H. Buchanan Survey of J. L. Quinalty League, located on Ward Street and occupied by old East Ward School Building, by Angelina Home for Senior Citizens, Inc.**

Commissioner S. Harry Kerr made motion that ordinance be passed on second and final reading. Commissioner Jack W. Tucker seconded the motion and the vote was unanimous.

- 11. City Attorney read ordinance for second and final reading allowing Special Use on property now zoned "C" District and being approximately 300' x 400' of the G. B. Loftin 200 acres and of Block 8 of Cook interests, in J. L. Quinalty League, Tract 26, Map 36, City of Lufkin, located on North Timberland Drive, by R. B. Thompson.**

Commissioner Beamon S. Cook made motion that ordinance be passed on second and final reading. Commissioner S. Harry Kerr seconded the motion and the vote was unanimous.

- 12. City Manager requested authority to purchase pipe and fittings for stock from lowest quotation which has been received, inasmuch as purchase was in excess of \$2,000.00 limit for City Manager approval as set out in Charter. Commissioner Beamon S. Cook made motion that City Manager be granted authority to accept lowest bid and make purchase. Commissioner Jack W. Tucker seconded motion and vote was unanimous.**

- 13. Commissioner Beamon S. Cook made motion that invoices for month be ordered paid. Commissioner Jack W. Tucker seconded the motion and vote was unanimous.**

- 14. Open items were gone over and status determined.**

- 15. Mayer Waters stated that three year term of John Dixon as member of Civil Service Commission was up as of October 1, 1963, and Mr. Dixon did not desire to be reappointed.**

Mayer stated he was recommending that Mr. W. W. McKewen be appointed to fill the three year period as member of Civil Service Commission beginning October 1, 1963. Commissioner Beamon S. Cook made motion that Mr. McKewen be appointed as recommended by Mayer Waters. Commissioner S. Harry Kerr seconded the motion and the vote was unanimous.

- 16. Mayer Waters stated that Dr. R. W. Taylor had been re-appointed as Health Officer for year beginning October 1, 1963, by the City Commission verbally and desired minutes to reflect this reappointment.**

Commissioner Beamon S. Cook made motion that minutes confirm this appointment. Commissioner Jack W. Tucker seconded motion and vote was unanimous.

17. Mayor Waters inquired if date of Monday, October 21, 1963, at 1:30 P.M., was satisfactory with City Commission members to meet with City Manager to place budget in final form. This date and time was agreeable to City Commission.
18. City Attorney presented quit-claim deed to B. W. Burleson from City explaining that City had already lost whatever interest it might have had in property by a law suit and recommended that Mayor Waters be authorized to execute the deed.

Commissioner Beamon S. Cook made motion that Mayor Waters be authorized to sign the quit-claim deed as recommended by City Attorney. Commissioner S. Harry Kerr seconded the motion and vote was unanimous.

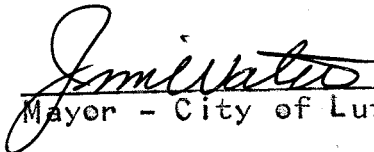
19. City Attorney called attention to hearing by Civil Service Commission set for October 21, 1963, at 5:00 P.M. on dismissal of Sergeant Carrol Crager from the Police Department, hearing being open to anyone desiring to attend.
20. City Attorney stated that the suit filed by Dale Culwell against the City of Lufkin for writ of mandamus for City to issue building permit to him on property on Loop No. 287 for business establishment would come up for trial in District Court on October 24, 1963, at 2:00 P.M.
21. Commissioner S. Harry Kerr brought up the question of paving and stated he strongly recommended that future paving should be of such quality that it would not be necessary for City to expend as much money as is now the case for maintenance.

City Engineer, who was present, stated paving was one of the main items in the revised Sub-Division ordinance now being studied by City Planning and Zoning Commission and which will be submitted to City Commission for passage shortly.

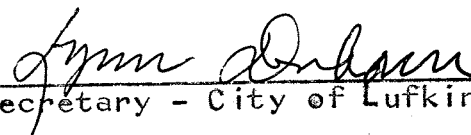
22. George Kelly DuPuy of Bradshaw-DuPuy and Company appeared before the City Commission and requested consideration be given to appointment of his firm as Fiscal Agents for any future bond issues which may be necessary to be voted in an improvement program. Stated his firm was in position to advise and assist City in this regard in an advisory and consulting capacity.

Discussion brought out the fact that Commission desired to have the services of Bradshaw-DuPuy & Company as Fiscal Agents since they were local businessmen, and Commissioner Beamon S. Cook made motion that City enter into contract with them in this regard. Commissioner Jack W. Tucker seconded the motion and vote was unanimous.

23. There being no further business for consideration, meeting was adjourned at 11:45 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas