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

On the 15th day of January, 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
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 Mayor Jim Waters.

2. Minutes of previous meeting were read and approved.

3. Several visitors were present in connection with items on the agenda and were welcomed by Mayor Waters.

4. City Attorney read caption of ordinance changing zone from "A" to "F" District covering Tract One, Map 36, of Map and Plat records of City of Lufkin, as requested by Ozell Davis, Sr. Recommendations of Zone Board and City Planning Commission were read by City Secretary recommending change not be granted by City Commission. Mayor Waters expressed the opinion that all property on Kurth Drive in this area should be zoned for light retail business.

   Commissioner Beamon S. Cook made motion that ordinance be passed on first reading. Commissioner A. G. Welch seconded the motion and 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 Waters declared motion carried by majority vote.

5. Commissioner A. G. Welch made motion that ordinance changing zone from "A" to "F" District covering Tracts 1 and 2, Block 112, Town of Lufkin, located in 900 block of North Second, by E. M. Miller and wife, Billy Jo, be passed on first reading. Commissioner Victor V. Bruce seconded the motion and the vote was unanimous.

6. Mr. George Cooper of Cooper & Company, Inc., Longview, Texas, and George Kelly DuPuy of Bradshaw-DuPuy Company of Lufkin, appeared before the City Commission regarding refunding of $270,000 Tax Bonds (1948 Street Improvement Bonds and 1950 Refunding Bonds) and presented Resolution for consideration and passage by City Commission authorizing the refunding as agreed to by City Commission in meeting of January 8, 1963. The City Commission desired the refunding to be on the basis of Schedule #3 which is attached to City's copy of the contract between Cooper & Company, Inc., Bradshaw-DuPuy and Company, and Dallas Rupe and Sons, Inc.

City Commission requested and received agreement from Mr. Cooper that wording under Item 5B of Contract be changed from reading in part "........ and other normal issuing costs" to read in part "........ and other issuing costs, except litigation."

Commissioner Beamon S. Cook made motion that Resolution as read by Mayor Waters authorizing the calling in of the bonds for redemption be passed on first and final reading. Commissioner A. G. Welch seconded the motion and the vote was unanimous.

7. Mr. J. A. Bryan appeared before City Commission regarding completion of work in Inwood Terrace Subdivision. Commissioner S. Harry Kerr stated, in his opinion, City Commission could not take official action since that was the business of City Planning Commission who approve all plats on subdivisions, and no action was taken other than sufficient time would be allowed Mr. Bryan to complete the work in accordance with City Planning Commission's previous approval.

   Mr. Bryan stated he appeared before City Planning Commission at their last meeting and a more complete understanding on the amount of work to be done and time element was reached.

8. City Manager stated that Mr. Rufus Duncan, Developer of Wooded Acres Subdivision had requested payment of $1500.00 by City for portion of expense of bridge over creek in street leading to Subdivision that City previously agreed to pay but that City Engineer has not approved the bridge due to not being properly cleaned and painted. It was brought out in discussion that no specifications were set out when City agreed to pay this amount; however, Commissioner A. G. Welch made motion that City pay the $1500.00 to Mr. Duncan but that he be requested to clean and paint the bridge as requested by City Engineer. Motion seconded by Commissioner S. Harry Kerr and the vote was unanimous.

9. Open items were gone over and one deletion made, and motion was made by Commissioner S. Harry Kerr that discussion of item of procedure of setting bonds for prisoners in City Jail on County offenses be tabled until an interpretation may be secured by County Attorney from Attorney General and that City Attorney be instructed to handle with County Attorney. Commissioner Victor V. Bruce seconded the motion and vote was unanimous.

10. Commissioner A. G. Welch made motion that invoices for the month be approved for payment. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.

11. Commissioner S. Harry Kerr stated he would like to see definite steps taken to start installing water and sewer service to areas recently annexed. City Manager will start preliminary work in areas that can now be serviced with present means and studies will be continued on all the area.

12. Mayor Waters requested each Commissioner to give the proposed new zone ordinance and district zone map study since City Commission will soon have to take action thereon.

13. There being no further business for consideration, meeting was adjourned at 9:45 P.M.

Jim Waters

Mayor - City of Lufkin, Texas

ATTEST:

Lynn Durham

City Secretary - City of Lufkin, Texas