

**MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY  
OF LUFKIN, TEXAS, HELD ON 7th DAY OF JAN., 1964, AT 7:30 P.M.**

On the 7th day of January, 1964, 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 |
| Granville Wright   | City Manager             |
| Lynn Durham        | City Secretary           |
| William D. Perkins | City Attorney            |

being present, and

|               |                          |
|---------------|--------------------------|
| S. Harry Kerr | Commissioner, Ward No. 3 |
| A. G. Welch   | Commissioner, Ward No. 4 |

being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Rev. Luther Dillard, Pastor of Kerty Baptist Church who was thanked for his participation by Mayor Waters and invited to stay for entire meeting or to feel free to leave when he desired.
2. Minutes of previous meeting were read and approved.
3. Mayor Waters welcomed several visitors who were in attendance in connection with items on the agenda or as observers.
4. City Manager requested authority to advertise for bids on three billing machines in water office as necessary appropriation covering billing machines is currently covered in budget.

Commissioner Jack W. Tucker made motion that City Manager be authorized to advertise for bids as requested. Commissioner Beamon S. Cook seconded the motion and a unanimous affirmative vote was recorded.

5. Mayor Waters read letter from Mr. J. P. Byrd expressing appreciation by citizens in his area of City for having adequate lights installed in streets.
6. Open items were discussed and status developed. However, special discussion was given to the traffic survey throughout City. City Engineer presented, at request of City Manager, recommendations for speeds in different areas of City by State Department of Public Safety which differed in several instances with recommendations of City Manager, Chief of Police, and Street Superintendent.

Mayor Waters suggested that City Manager be authorized to study the State Highway Department recommendation and correlate with thinking of Committee composed of City Manager, City Engineer, and Chief of Police and make recommendation in writing to City Commission in order that ordinance covering traffic may be amended.

7. City Engineer appeared before City Commission and presented information on preliminary work that has been done to date on proposed railroad underpass in City by City Planning Consultants who are now in the process of developing a comprehensive plan. City Engineer stated the data contained in the report should be beneficial in making final decision on grade separation.

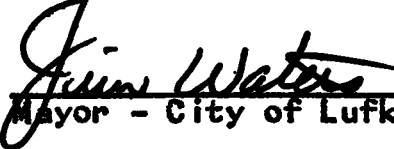
8. Commissioner Jack W. Tucker stated he noted in reading one of municipal publications recently regarding cities who invest their idle funds in short term government certificates and bonds. He suggested this matter be studied to see if City could participate in such short term investments.

City Manager stated he had discussed this subject recently with City Attorney and others but had not taken any action as yet but would study our financial needs to determine if portion of our funds could be invested and would also discuss with bank officials and handle to conclusion.

9. Commissioner Jack W. Tucker inquired if night watchmen had been employed. City Manager stated two men were employed as of December 1, 1963, and are working from 10:00 PM to 6:00 AM.
10. Commissioner Jack W. Tucker inquired as to progress being made on permanent paving in City and suggested that a progress report be furnished each month to City Commission by City Manager on amount of permanent paving done, location, cost to City, from October 1, 1963.

No action was taken on the request since there was a question as to what is considered permanent paving and amount budgeted for this item.

11. Commissioner Jack W. Tucker brought up the subject of drainage on Reen Street. He was advised by City Manager, City Engineer, and City Attorney of previous action taken by City Commission on this subject.
12. There being no further business for consideration, meeting adjourned at 9:35 PM.

  
Mayor - City of Lufkin, Texas

ATTEST:

  
Lynn Durham - City Secretary