

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 6th DAY OF JULY, 1965, AT 7:30 P.M.

On the 6th day of July, 1965, 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
William F. Prince	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
H. E. Rowin	Commissioner, Ward No. 4
Granville Wright	City Manager
Lynn Durham	City Secretary
David Walker	City Attorney

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

1. Meeting was opened with prayer by Rev. Bill Lane, Pastor of Happy Hour Baptist Church, Lufkin, Texas. Mayor thanked Rev. Lane for his participation and invited him to remain for the entire meeting or feel free to leave when he desired.
2. Minutes of regular meeting dated June 15, 1965 and special meetings of June 18th and 29th were read and approved after minor corrections.
3. City Manager advised had studied bids on two-ton truck which were opened at last regular meeting of June 15, 1965, and found the Angelina Truck & Tractor Company's bid of \$2,820.30 to be low and met specifications and recommended that we purchase the International truck for this amount.

Commissioner Dayle V. Smith made motion that City Manager's recommendations be followed, seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

4. Mr. Robert K. Burchard, representing Bernard Johnson Engineers Inc., was present and presented proposed layout of Angelina Street paving and drainage on which he desired the City Commission to study.

This matter was studied in detail by the City Commission and Bernard Johnson will prepare a revised layout in accordance with suggestions.

5. City Attorney read caption of ordinance changing zone from R-1 District to R-1 District and Special Use for consideration of second reading covering property located on SW side of Loop No. 287, between Old Diboll Highway and Turtle Creek Drive, adjacent from exit of Allendale to Loop No. 287, described in application by field notes, by Samaria Lodge No. 480, I.O.O.F.

Mayor inquired if anyone present objected to the proposed zone change and there were none. Commissioner Byron McNeil made motion that ordinance be passed on second reading and motion was seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

6. City Manager called attention to a letter received from Solmon Riley requesting City pay him \$312.00 for damages inflicted against his property on Lake Alley by the City. City Manager stated the City obtained an injunction against this property owner to remove the fence he had

constructed approximately one year ago on this property, the cost to the City for legal action being in excess of \$300.00. City Manager recommended no action be taken on this request since the matter had already been settled by court action.

Commissioner William F. Prince made motion to this effect seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

7. Mr. Fred Woods along with several other representatives of the Angelina County Humane Society were present and Mr. Woods advised they had been able to get three substantial donations which would allow the operation of their project until October 1, 1965, and suggested that the City consider allowing sufficient money in next year's budget to allow for the operation of this project by the City.

City Manager stated due consideration would be given to this request when we work up next year's budget which will be started within the next month.

8. City Manager read request for alley closing on Clingman Street by property owners Mr. & Mrs. W. Morris Smith and Mr. & Mrs. C. L. Alexander and stated the request had been studied by the City Planning and Zoning Commission and it was their unanimous recommendation that the City Commission grant the request for closing the alley.

Commissioner William F. Prince made motion that City close the alley, seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

9. City Manager stated a citizen of Keltys who is also a member of their City Commission had discussed the possibility of installing a sewer line outside the city limits of Lufkin, but inside the city limits of Keltys, inasmuch as such line would service approximately eleven customers and that these customers would install the line at no cost to the City of Lufkin. Discussion brought out that such arrangement would be satisfactory if the City of Keltys, by proper action of their City Commission, would relinquish all rights to such sewer line.

Commissioner Byron McNeil made motion that City Manager proceed along these lines, motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

10. City Manager presented statement from Mr. Robert G. Day, representative of Almon McKinney & Dudley, Inc., Tyler, Texas, for the services as fiscal agent in handling the sale of \$800,000.00 Water & Sewer Revenue Bonds and \$1,705,000.00 General Obligation Bonds, in the amount of \$5,500.00 Water & Sewer and \$6,960.00 for General Obligation.

Commissioner Dayle V. Smith made motion that these bills be paid. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

11. City Manager called attention to increased cost of making water taps by the City. He stated that the charge set out by ordinance was \$40.00 for 3/4" tap with the graduated scale on up to two inches. The actual cost for making such tap was considerably in excess of amount called for by ordinance, and suggested a study should be made in order to set a figure wherein the City would not lose money in

making these taps. The City Manager was instructed by the City Commission to give this matter study and come up with some recommendations at a future meeting.

12. Open items were discussed and status developed.
13. Mayor made the following appointments as City representatives of the City County Health Unit and requested confirmation by the City Commission:

Mr. Fred Hill
Mr. James Grisham

Mr. I. B. Rusk
Mr. Woody Gann

Commissioner Byron McNeil made motion that these gentlemen be confirmed as members of the City County Health Unit and motion was seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

14. Mayor advised that he was appointing Edgar C. Wareing, Wyatt Leinart and Joe W. Stegall as members of the City Planning and Zoning Commission for a two year period beginning July 1, 1965, Mr. Wareing and Mr. Leinart being re-appointees and Mr. Stegall replacing Mr. E. Lynn Metteauer.

Commissioner Dayle V. Smith made motion that appointees of the City Planning and Zoning Commission be confirmed. The motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

15. Mayor stated that he was appointing the following citizens as members of the Community Civic Center Board in order that they could start studying the situation and making their recommendations and that he was appointing Mr. Leeland Petty temporary chairman until an organizational meeting could be held and elect permanent officers.

Mr. Leeland Petty
Mr. Herman Brown
Mr. H. J. Shands, Jr.
Pres. of Chamber of Commerce
Mr. Bob Stroud
Mr. W. W. McKewen
Mr. W. R. Beaumier
Mr. Bayo Hopper
Mr. Otis Lock
Mr. W. F. Collins
Mr. J. T. Maroney, Jr.
Pres. Negro Chamber of Commerce
Mr. S. R. Parker, Jr.
Mrs. J. H. Murrell
Mrs. Roy Swann

Mr. Sam Griffin
Mr. O. L. Hubbard
Mr. Lee Friesen
Mr. Ed Wagoner
Mr. R. B. Thompson
Mr. Bill Eenley, Jr.
Mr. Doyle Anderson
Mrs. B. O. Watts
Mr. Elmer Brumble
Mrs. E. W. Leach
Mr. Joe Rich
Mr. George Henderson, Jr.
Mr. Martin Dies, Jr.
Mr. Charles Wilson

Commissioner Byron McNeil made motion that the appointees of the Community Civic Center Board be confirmed and motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

16. Mayor stated he had received letter from Mr. Travis W. Miller, Housing & Home Finance Agency, Office of Regional Administrator, Fort Worth, Texas, to which was attached Resolution to be signed and approved by the City Commission request cancelling the \$3,400.00 advance to the City of Lufkin in February, 1947, for the construction of a City Airport.

Commissioner Dayle V. Smith made motion that Resolution be passed, requesting cancellation of this advance of \$3,400.00 due to the fact that the Airport has been abandoned for several years and will probably never be reactivated; also due to the

fact the Angelina County Airport located approximately 8 miles south of Lufkin, off US Highway 59, serves this area and the City has no connection in administering or financing its operations. The motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

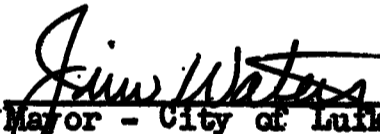
17. Mayor read letter from Mr. B. M. Stephens, Assistant General Manager of Southern Pacific Company, Houston, to which was attached duplicate originals of agreement covering participation of the City of Lufkin for 1/3 of the cost of automatic gradecrossing protection at Burke Street, where the Lufkin Foundry is constructing a new building. It was in the proposed agreement that the City would not be assessed more than \$4,480.00.

Discussion brought out that no provision was made in the present budget for such expenditures and no action was taken by the City Commission until a meeting had been held with representatives of the Southern Pacific Railroad Company in this regard.

18. City Manager stated that he was regretfully announcing the resignation of our City Engineer, Mr. David A. Lawson, who leaves the service as of July 16, 1965. Mr. Lawson, who was present, was congratulated and commended by the entire City Commission for the good work he has provided for the City of Lufkin and although they wish him well in his new undertaking, regret to see him leave our service.

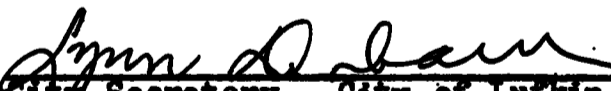
Commissioner Dayle V. Smith made motion that City Attorney prepare Resolution commending Mr. Lawson for his services and wishing him well in the future. Motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

19. There being no further business for consideration meeting was adjourned.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas