

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

On the 7th day of September, 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 opened with prayer by Dr. Stewart Clendenin, Pastor of the First Methodist Church.
2. Minutes of previous meeting were read and approved after minor correction.
3. Mayor opened and City Manager read following bids on 3/4 Ton Pickup Truck for Fire Department.

Tipton-Billingsley Motor Company, Lufkin	\$2,045.00
Angelina Truck & Tractor, Inc., Lufkin	\$2,051.79

City Manager requested authority to study bids as to specifications and place order with bidder meeting such specifications. Commissioner William F. Prince made motion to this effect. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

4. City Attorney advised that City Commission should pass Election Order and Ordinance calling for Charter Commission to be held on October 12, 1965, in accordance with recent recommendations of the Charter Study Commission.

Commissioner Dayle V. Smith made motion that Election Order and Ordinance calling for this Charter Commission Election on October 12, 1965, be passed. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

5. City Attorney read caption of ordinance changing zone from R-1 District to C District on 12 acre tract of land, located at intersection of U. S. Highway 69 and Loop No. 287, adjoining and being on the south side of Highway 69 and west side of Loop No. 287, by Guy Lee, Asa Read and J. C. Dorsett, which was scheduled for consideration of second reading. Mayor inquired if anyone present who desired to object to the change and there were none.

Commissioner Byron McNeil made motion that ordinance be passed on second reading. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

6. City Manager read report from Committee composed of Fire Chief D. C. McPherson and Volunteer Firemen C. B. Herrington and Robert Lang, recommending that Mr. Carlton Jones, who is employed by Lufkin Telephone Exchange, be approved by the City Commission as a member of the Volunteer Fire Department.

Commissioner Byron McNeil made motion that Mr. Jones be approved by the City Commission as a member of the Volunteer Fire Department. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

7. City Manager presented following invoices from Bernard Johnson Engineers, Inc., Houston, Texas, on which he requested approval to pay after same had been OK'ed by City Engineer:

\$3,000.00 covering expenses of Inspector on Sewer Construction job for 3 months.

\$4,253.20 covering preliminary plans on new water well and work on Angelina Street.

\$3,366.24 covering preliminary water and sewer work on Loop No. 287.


Commissioner Dayle V. Smith made motion that these invoices be paid. Commissioner William F. Prince seconded the motion and a unanimous affirmative vote was recorded.

8. City Manager presented Estimate #5 from Bella Company, Beaumont, Texas, covering work done on the Sewer Improvement Program in the amount of \$32,565.66 which had been approved by Bernard Johnson Engineers, Inc., and recommended payment. Commissioner Dayle V. Smith made motion that Estimate #5 be ordered paid. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.
9. City Manager recommended that the only bid received at last meeting on paving of Shepherd Avenue by Moore Bros. in the amount of \$15,727.75 be turned down since it was in excess of price anticipated and that we readvertise for new bids. Commissioner Dayle V. Smith made motion that City Manager's request be granted. Commissioner William F. Prince seconded the motion and a unanimous affirmative vote was recorded.
10. City Manager reported he had been in discussion with Chief of Police and City Attorney with regard to ordinance regulating pool halls in the City of Lufkin. City Attorney stated there were a number of such establishments now in operation and suggested that they be charged an annual license fee and time set for opening and closing such establishments.
- City Attorney was instructed to discuss further with City Manager and Chief of Police and draw up ordinance for consideration at later meeting.
11. City Manager presented ordinance drawn up by City Attorney covering the control of weeds and rubbish in the City. This ordinance provides for the City to cut weeds on vacant lots where grown up and then assess such costs to property owners should they refuse to pay. Commissioner Dayle V. Smith made motion that ordinance be passed on first reading. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.
12. In connection with the weed ordinance, Commissioner Byron McNeil inquired if it would be feasible for an ordinance to be drawn up and passed giving authority to the City to trim shrubbery and overhanging limbs on private property which create hazards. City Attorney was instructed to draw up such an ordinance for further study.
13. Mr. Robert K. Burchard, Project Engineer for Bernard Johnson Engineers, Inc., Houston, Texas, appeared before the City Commission to give progress report on work that has been done to date on Angelina Street, etc. He stated that paving plans for Angelina Street at the Dozier Street intersection had been submitted to the local Highway Department. Mr. Burchard further stated that it was his understanding that the Highway Department will include the construction of approximately 100' of Angelina Street on each end of the proposed underpass as a part of this work.

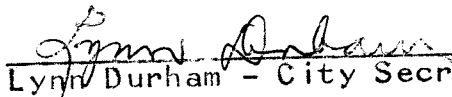
Mr. Burchard presented the City Commission with a map showing proposed street paving and improvement program which he suggested the City Commission study carefully and make whatever changes might be desired. This particular item was discussed in considerable detail and it was the recommendation of the City Commission that plans covering work on Paul Avenue from Timberland Drive east to City limits be started on an assessment basis.

Commissioner Dayle V. Smith made motion to this effect. Motion seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

14. Open items were gone over and status determined.
15. Under open items, City Manager recommended that the present policy of assisting elderly people on State Old Age Assistance by not charging for garbage collection be discontinued. City Attorney concurred in this recommendation and stated it is illegal to handle as had been done during the past number of years. Commissioner William F. Prince made motion that we concur with recommendations of City Manager and City Attorney and that present ordinance be followed explicitly. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.
16. There being no further business for consideration, meeting was adjourned at 9:30 P.M.


Jim Waters - Mayor

ATTEST:


Lynn Durham - City Secretary