

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY  
OF LUFKIN, TEXAS, HELD ON 17th DAY OF AUGUST, 1965, AT 5:00 P.M.

On the 17th day of August, 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 Rev. V. G. Garrett, retired minister. Mayor Waters thanked him for his participation and invited him to remain for the entire meeting or feel free to leave when he so desired.
2. Minutes of previous meeting were read and approved.
3. Mr. Reagan Parker, Chairman of the City Charter Study Committee appointed in April of 1964 to make a study and make recommendations on possible changes in the existing Charter, appeared before the City Commission and presented a proposed Charter for the City of Lufkin that his Committee recommended be adopted.

Mr. Parker praised all members of his Committee for their efforts in this study and particularly Messrs David Walker and William D. Perkins, Attorneys, who spent extra time and saved the City considerable amount of legal advice which would have cost considerable money otherwise.

Mr. Bayo Hopper and Rev. H. E. Small, members of this Charter Study Committee, were present and were introduced by Mr. Parker. Mr. Parker recommended to the City Commission that an election be called to elect a Charter Committee to formally draft a new charter in compliance with applicable state statutes and that such election be held on the 12th day of October, 1965.

Mr. Parker presented a final bill covering necessary work in connection with the proposed new charter in the amount of \$446.76 from William D. Perkins and recommended its payment.

Mr. Parker presented each member of the City Commission and City officials a copy of the proposed Charter as finally agreed upon by his Committee and suggested that Mayor call a meeting, if desired, to go over the Charter with the Study Committee at any convenient time decided upon.

Mayor Waters thanked Mr. Parker and members of this Charter Study Committee for the work and time given to this subject and that the City of Lufkin was greatly indebted to them for their efforts.

Commissioner Dayle V. Smith made motion that the invoice of \$446.76 be ordered paid. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

4. City Attorney read caption of ordinance for first reading covering zone change from R-1 District to C District on 12 acre tract of land located at intersection of U.S. Highway 69 and Loop 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.

City Secretary advised that City Planning and Zoning Commission held a special hearing on this zone change application in meeting of July 22, 1965, and it was their unanimous recommendation that City Commission approve the zone change as requested. Mayor inquired if any one present desired to object to the change and there were no objections.

Commissioner Dayle V. Smith made motion that ordinance covering this zone change be passed on first reading. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

5. City Attorney read caption of ordinance for passage on second reading covering zone change application from R-2 District to LM District covering property located on Sayers Street between Land O'Pines Dairy and East Texas Armature Works, described in application by field notes, by Summerall-Beachamp Wholesale Drug. Mayor inquired if anyone present desired to object to the change and there were no objections.

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

6. City Attorney read caption of ordinance for consideration of second reading covering zone change from R-1 District to LM District by Lufkin Industrial Foundation, covering property located at intersection of Lotus Lane and Loop 287 (east side of Loop 287) and described in application by field notes. Mayor inquired if anyone present desired to object and there were no objections.

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

7. City Manager advised he had received one bid for paving/widening of Shepherd Street which was in accordance with our recent advertisement in local newspaper. This bid being from Moore Bros. Construction Company which was opened by Mayor and read by the City Manager. Total amount of bid was \$15,727.75.

City Manager requested and received authority to check the bid to see if it meets all specifications and would make recommendations at a later meeting.

8. City Manager read letter from Bernard Johnson Engineers, Inc., recommending that McClelland Engineering Company in Houston be authorized to make soil tests in connection with paving of Angelina Street, the estimated cost of such tests being \$1,000.00. City Engineer, who was present, recommended, along with the City Manager, that this work be authorized.

Commissioner Dayle V. Smith made motion that Bernard Johnson Engineers, Inc., be authorized to advise McClelland Engineering Company to proceed with this work. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

9. City Manager stated that our budget provides for 3/4 Ton Pickup Truck with 250 gallon tank for Fire Station #3 on Atkinson and was also requesting authority to advertise for bids for this truck.

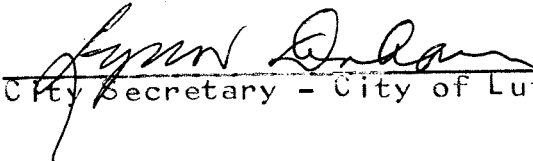
Commissioner H. E. Rowin made motion that Manager's request be granted. Motion seconded by Commissioner William-F. Prince and a unanimous affirmative vote was recorded.

10. City Manager requested authority to withhold any recommendation on policy to follow in the future on garbage collection for old age persons. Commissioner Dayle V. Smith made motion that City Manager's request be granted. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

11. Open items were gone over in detail and status developed.
12. Commissioner H. E. Rowin made motion that invoices for the month be ordered paid. Commissioner William F. Prince seconded the motion and a unanimous affirmative vote was recorded.
13. John Ross, KTRE reporter, requested information on procedure to follow in eliminating blind corners due to overhanging tree limbs. He was instructed by the Mayor to handle such matters with the City Manager.
14. There being no further business for consideration, the meeting was adjourned at 5:45 P.M.

  
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Mayor - City of Lufkin, Texas

ATTEST:

  
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City Secretary - City of Lufkin, Texas