

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 21st DAY OF SEPTEMBER, 1965 AT 7:30 PM

On the 21st 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
William F. Prince
Dayle V. Smith
Byron McNeil
H. E. Rowin
Granville Wright
David Walker

Mayer
Commissioner, Ward No. 1
Commissioner, Ward No. 2
Commissioner, Ward No. 3
Commissioner, Ward No. 4
City Manager
City Attorney

being present, and

Lynn Durham

City Secretary

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

1. Meeting opened with prayer by Dr. Stewart Clendenin, Pastor of the First Methodist Church, Lufkin, Texas.
2. Minutes of previous meeting were read and approved.
3. Ned Shands, Jr., Attorney, was heard in regard to the Noon Lions Club property known as the Sheriff's Posse Arena located on City property. Mr. Shands explained that the Noon Lions Club presently has a lease on this property and as a result of the Federal Government attempting to tax income from this property the Noon Lions Club would like to amend the lease with the City and also deed the improvements to the City. Mr. Shands explained that this would basically be the same set up that is now existing between the Noon Lions Club and the City of Lufkin except the technicality of making it clear that the Lions Club does not own any of the property.

Commissioner Dayle V. Smith made motion that the City work out the necessary details to make this change in the lease Agreement and property between the City of Lufkin and by Noon Lions Club. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.
4. Curtis W. Fenley, Jr., Attorney representing Bryan-Stewart, Inc., owners and developers of Englewood Terrace Addition appeared before the City Commission requesting that certain lots along Highway 69 of this addition be changed from R-1 and R-3 to LB and A Districts. Mayor inquired if anyone desired to object to change and there were none. Commissioner H. E. Rowin made motion that zone change be approved. Motion seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.
5. Mr. LaPrell Odom appeared before the City Commission requesting alleys between Kiln and Ellis Avenue West of North Raguet be closed. Mr. LaPrell Odom represented Anson Jones, and others. Mrs. Ida Mae Hall and Dr. Basil Atkinson, Jr., property owners abutting one of the alleys objected to that particular alley being closed. After considerable discussion Commissioner Dayle V. Smith made motion that recommendation of the City Planning and Zoning Commission be followed in which they recommended that Application No. 2 be approved and Application No. 1 be denied. Motion seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

6. Mr. Robert K. Burchard, Project Engineer for Bernard Johnson, Houston, Texas, appeared before the City Commission and gave report on work on Angelina Street. He stated that he would like the City Commission to instruct the City Manager to write the Southern Pacific Railroad in regard to when the railroad right-of-way would be available as it would determine the letting of the bid for this paving job. Commissioner H. E. Rowin made motion that City Manager write Southern Pacific Railroad a letter requesting information concerning the availability of the land for the widening of Angelina Street. Commissioner William F. Prince seconded the motion and a unanimous affirmative vote was recorded.

Mr. Burchard also discussed the other street improvements and gave certain suggestions and recommendations concerning the procedure for this work. Mr. Burchard also recommended that the City of Lufkin obtain a utility easement approximately 7 feet wide on the North portion of Angelina Street.

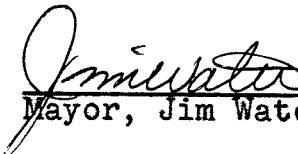
Mr. Burchard asked the City Commission to give him authority to proceed with the street improvements. Commissioner Dayle V. Smith made motion that he be given such authority to proceed with street improvement program. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

Mr. Burchard was accompanied by Clifford K. Cason, Civil Project Manager from Bernard Johnson who made some remarks to certain work and how it was progressing.

7. The Weed and Rubbish Ordinance which had been passed on first reading September 7, 1965, was discussed. Commissioner Dayle V. Smith made motion that Ordinance be passed on second and final reading. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.
8. City Manager brought up the matter concerning the City Health Officer and after some discussion the City Manager recommended that Dr. Robert W. Taylor be reappointed as City Health Officer. Commissioner Dayle V. Smith made motion to that effect and Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.
9. City Manager explained to the City Commission that property owners had discussed with him the paving of an alley behind B. F. Goodrich, being an alley of approximately 300 feet in length and wanted the City of Lufkin to participate in the paving of this alley. The City Manager was not aware of any policy the City had on record of paying for the paving of alleys. City Manager requested more time to check into this matter in order to determine some policy the City might have established in the past concerning alley paving. It was discussed that if the owner wanted to go ahead and pave the alley the City would have no objection.
10. City Manager presented invoices from Bernard Johnson Engineers, Inc., Houston, Texas, on which he requested approval to pay after he had received the City Engineers okay on said invoices: \$2,000.00 covering cost of Inspection of Sewer Construction job for two months (July and August). \$173.46 for survey work of Angelina Street, water and sewer line (for work in August). 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.
11. City Manager brought up the matter of requesting an audit.


After some discussion Commissioner H. E. Rowin made motion that Axley-Rode Accountants should be employed to audit the City Books. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

12. City Manager discussed payment of monthly invoices and bills. Commissioner H. E. Rowin made motion that City Manager be authorized to pay bills and invoices. Commissioner William F. Prince seconded the motion and a unanimous affirmative vote was recorded.
13. Mayor Jim Waters called to attention that the Region 16 Municipal meeting was to be held here in Lufkin, Thursday September 21st at the Angelina Hotel and noted that we would have some additional guest at this meeting and he requested that everyone make every effort to attend this meeting.
14. City Attorney stated that he would have the final draft of the Pool Hall Ordinance at the next meeting after the City Commission stated that the proposed draft appeared to meet their approval.
15. There being no further business for consideration, meeting was adjourned at 10:00 P.M.



Mayor, Jim Waters

ATTEST:



Acting Secretary, David Walker