

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 21st DAY OF DECEMBER, 1965, AT 7:30 P.M.

On the 21st day of December, 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
Reagan Parker	City Manager
David Walker	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 Rev. Bob Overton, Pastor of the Redland Baptist Church. Mayor Waters thanked Rev. Overton for his participation and invited him to remain for the entire meeting or to feel free to leave when he so desired.
2. Minutes of the previous meeting were read and approved after minor changes and corrections.
3. Mayor opened bids for four police units which were as follows:

Gibbs Motor Company	9,460.00
Tipton-Billingsley Ford Motor Company	9,130.24
Angelina Chevrolet-Cadillac Company	9,896.92

Mayor recommended that City Manager be given time to consider bids and make recommendation.

Commissioner Byron McNeil made motion that Manager be given opportunity to study bids. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

It was requested by Commissioner Dayle V. Smith that the City Manager in making his study consider the 50,000 mile warranty offered by Gibbs Motor Company.

4. First reading of ordinance changing zone from R-2 District to C District covering Lot 23, Block 4, and half of Lot 6, Block 2, North Montrose Addition to City of Lufkin by M. G. Kinard was considered by the City Commission.

It was pointed out that the City Planning and Zoning Board had recommended that this zone change be approved. The Mayor asked for discussion and if anyone present desired to object to the zone change and there were no objections.

Commissioner Dayle V. Smith made motion that zone change be approved. Motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

5. City Manager Reagan Parker brought up a "change order" from Bernard Johnson Engineers, Inc., in connection with the sewage line being installed by Bella Construction Company. This change order was an additional cost of approximately \$4,000.00 as result of a relocation of line which has previously been discussed.

Commissioner Dayle V. Smith made motion that Mayor be authorized to execute change order. Commissioner Byron McNeil seconded motion and a unanimous affirmative vote was recorded.

6. City Manager Reagan Parker made the following recommendation to the City Commission in regard to vacation of employees of the City.

Vacations are to remain the same as now in operation--except / after ten years service an employee receives an additional day of vacation for each year of service whereby when he has fifteen years of service he would be receiving a three weeks vacation period.

After some discussion, Commissioner Dayle V. Smith made motion that vacation for employees be adopted as recommended by City Manager. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

7. City Manager Reagan Parker discussed the entrance of Inwood Terrace on Farm Road No. 58 and explained that he had checked into the matter and considered the condition somewhat improved due to the highway striping which gave some protection to people leaving Inwood Terrace Entrance.

He stated that he had tried to contact the property owners adjoining this entrance but had not been able to do so. He further stated that he would continue to work on the matter and if he felt it was necessary to tear down the brick entrance, he would make such recommendation.

8. City Manager discussed the annexation of a newly developed area on the Southwest side of Lufkin which is being developed by R. H. Duncan and recommended that this property not be annexed at this time due to certain problems existing in the immediate area. Mayor Waters, who inspected the area with the City Manager, was in agreement with the City Manager's recommendation.

Commissioner Byron McNeil made motion that this property not be annexed at this time. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

9. City Manager discussed the ordinance on water and sewer fees and stated that he was working on this ordinance. He stated that if any of the Commissioners had any suggestions, he would appreciate same. He also stated that he had contacted some other cities in order to obtain some additional information concerning this ordinance in other cities.
10. City Manager brought up the matter of Englewood Terrace Addition and discussed it in some length with additional comments from City Attorney David Walker and City Engineer Coy Milligan.

City Manager made, more or less, a progress report to the City Commission and wanted to explain some of the problems that exist in the Addition to the City Commission.

He explained there are certain disagreements between the City and the Developer and the City and the Contractor and between the Contractor and the Developer. It was brought to the attention of the Commission that Harbuck Street and the bridge on Jones Street are not in the present paving contract in Englewood Terrace.

It was suggested by Commissioner Byron McNeil that we not sign the contract for Shepherd Street with Zane Blanton, the Contractor, unless things improve in Englewood Terrace.

11. City Manager submitted a Charter Study Commission invoice for \$920.26 covering the printing, supplies and labor in preparing the proposed new Charter for its distribution by mail.

Commissioner H. E. Rowin made motion that invoice be paid. Commissioner William F. Prince seconded the motion and a unanimous affirmative vote was recorded.

12. City Manager submitted bill for survey work from Everett Griffith & Associates covering street work for Angelina Street and other streets under assessment program, total invoice being in the amount of \$1,915.76. City Manager recommended this bill be paid.

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

13. Open items were discussed and status developed and it was decided to omit the item of Ellis-Raguet intersection from open items since this would be covered by the Raguet Street project.

14. Mayor Waters discussed the Zoo Project and recommended the following fifteen persons as a Zoo Steering Committee with the request that Joe Byrd be named Chairman of the Committee:

Rev. Henry Benchoff	Ottis Lock
Herman Brown	Jesse Morgan
J. P. Byrd	Tom Selman
Shirley Daniel	R. B. Stroud
Simon Henderson, Jr.	Walter W. Trout
Milton Hickman	R. V. Welch
Dr. Frank Leathers	George Henderson
Jim Lindsay	

Commissioner William F. Prince made motion that Mayor's recommendation be approved for the Zoo Steering Committee. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

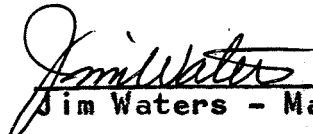
15. City Attorney David Walker read caption of ordinance prescribing the taxes to be levied for the fiscal year 1965-66.

Commissioner Dayle V. Smith made motion that this ordinance be passed on first and final reading. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

16. City Attorney David Walker discussed an amendment to the Paving Ordinance. It was decided that it could be considered at next meeting since there are no plans for a paving project before the next regular meeting.

17. City Manager discussed the paving of alleys and requested a clarification of the participation of property owners in paving alleys as well as paving streets.

18. There being no further business for consideration, meeting was adjourned at 10:00 P.M.


Jim Waters - Mayor

ATTEST:


David Walker - Acting City Secretary