

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 19th DAY OF APRIL, 1966, AT 7:30 P.M.

On the 19th day of April, 1966, 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:

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|-----------------------------|--------------------------------|
| Jim Waters | Mayor |
| William F. Prince | Commissioner, Ward No. 1 |
| Dayle V. Smith | Commissioner, Ward No. 2 |
| Byron McNeil | Commissioner, Ward No. 3 |
| Earl Nisbet | Commissioner, Ward No. 4 |
| Gene H. Nerren | Commissioner at Large, Place A |
| Basil E. Atkinson, Jr. M.D. | Commissioner at Large, Place B |
| Reagan Parker | 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. Gene Kendrick, Pastor of Midway Baptist Church, Lufkin, Texas. Mayor thanked Rev. Kendrick 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 previous meetings were read and approved after two minor corrections, one being the total vote shown in the City Election of April 5, 1966. The minutes read Commissioner Dayle V. Smith received "1448" votes, whereas total should have read "1488" votes.
3. Mayor opened and City Manager read the bids on construction of new Water Well No. 9 and Rehabilitation of Wells No. 3, 5 and 6. (Shown attached as appendix)

Mayor requested authority to turn bids over to Bernard Johnson Engineers, Inc., Consulting Engineers, for study and their recommendation before action is taken in awarding the Contract.

Commissioner Byron McNeil made motion that Mayor's recommendation be followed, motion seconded by Commissioner Basil E. Atkinson, Jr., M.D. and a unanimous affirmative vote was recorded.

4. City Engineer stated that he received long distance telephone call from Surburban Water and Sanitation Company, Houston, Texas, that their bid would be unable to be presented by 7:30 P.M. today due to difficulties beyond their control but would like to have their bid receive consideration when received.

This was discussed and Commissioner Byron McNeil made motion that this bid not be accepted since it was not in accordance with procedures previously stated in advertisements for bid. Commissioner Basil E. Atkinson, Jr., M.D. seconded the motion and a unanimous affirmative vote was recorded.

5. Mr. Robert K. Burchard, representative of Bernard Johnson Engineers, Inc., Consulting Engineers, appeared before the City Commission and presented application form properly filled in to the Community Facilities Division, Department of Housing and Urban Community Development Administration, for interest free loan to cover preliminary study of the Sewer Treatment Plant to correct inadequacies of this plant.

Numerous questions were presented to Mr. Burchard by the City Commissioners and Commissioner Dayle V. Smith in particular was concerned with the proposed cost of this preliminary study of \$29,000.00 being in excess of total cost City paid for its Comprehensive Plan 2 or 3 years ago. Mr. Burchard stated that the present Sewer Treatment Plant is designed for a population of approximately 30,000 inhabitants but is now vastly overloaded because of waste from the three poultry plants now in operation in the City. The question of excess waste from industrial plants was thoroughly discussed and possible means to eliminate or improve this condition.

Commissioner Byron McNeil made motion that action on the application presented by Mr. Burchard be tabled until the City Commission members had time to give it further study. Commissioner Gene H. Nerren seconded the motion and a unanimous affirmative vote was recorded.

6. Mr. Burchard presented a revised preliminary sketch of the proposed City Hall and Police Station showing provisions for drive-in window, which he estimated would increase the cost from \$3,000.00 to \$4,000.00.

No action was taken on this item and Mr. Burchard was requested to furnish copies of drawings on the proposed buildings to the City Commissioners for further study.

7. Mr. W. D. Culwell of Lufkin, representing W. D. Culwell and Associates, Consulting Engineers, also appeared before the City Commission and requested his firm be considered in assisting the City in rectifying the conditions at the Sewer Treatment Plant. Mr. Culwell requested the City to authorize his firm to make a preliminary engineering and operations study of the Sewer Treatment Plant for a fee of \$6,800.00 and, in addition, that not more than \$10,000.00 be paid out of current budget for other work in this connection. City Manager stated funds were not available in current budget. Mr. Culwell also discussed details of applying for and probable securing of Federal Loans and Grants.

The City Commission did not take any action on Mr. Culwell's request for consideration of his firm as Consultants and Mayor thanked Mr. Culwell for presenting his views to the City Commission.

8. City Attorney read Ordinance for first reading changing zone from R-2 District to C District by H. P. Williford on 4.44 acres of land, located on the North side of U.S. Highway 69 (Kurth Drive) and west of Sayers Street.

Secretary stated this zone change was considered by the City Planning and Zoning Commission in regular meeting of March 24, 1966, and it was their unanimous recommendation that the City Commission approve the zone change as requested. Mayor inquired if any persons present to object to change and there were none. Commissioner Byron McNeil made motion that Ordinance be passed on first reading covering this zone change application. Motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

9. City Attorney read Caption of Ordinance for second reading covering zone change from R-3 District to D District covering a 75 ft. by 140 ft. lot located at intersection of Conn and South Third, application by Mrs. Estella Birdwell Griffith.

Mayor inquired if any persons present to object and there were none. Commissioner Byron McNeil made motion that zone change be passed on second reading and motion seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

10. City Attorney read Caption of Ordinance for second reading regulating Liquified Petroleum Gas Station construction and sales within city limits of Lufkin.

City Commission took no action on this Ordinance due to its desire to study the Ordinance with action to be taken at next regular meeting.

11. City Attorney read Caption of Ordinance amending present Building Code in the City of Lufkin as recommended by Building Inspector.

Commissioner Byron McNeil made motion that Ordinance be passed on second reading and motion seconded by Commissioner Basil E. Atkinson Jr., M.D. and a unanimous affirmative vote was recorded.

12. City Manager read letter from Lufkin Youth Baseball Association, Inc., extending an invitation to all City Officials and City Employees to attend games participated in by approximately 600 local youths; also, thanking the City for their financial assistance in this program.

13. City Manager presented the following invoices from Bernard Johnson Engineers, Inc., covering work done on the following projects, same having been recommended for approval by the City Engineer.

Invoice No. 1231 covering Field Surveys to be paid for out of Water & Sewer Revenue Bond 1955-1965 Fund \$ 1,254.38

Invoice No. 1233 covering Engineering Services, Design Phase, Water Distribution System to be paid for out of Water & Sewer Revenue Bonds 1955-1965 Fund \$14,917.26

Invoice No. 1232 Preliminary Engineering & Architectural services for Public Buildings, City Hall, Police Station & Fire Stations \$ 5,377.26

Commissioner Earl Nisbet made motion that these invoices be approved for payment. Motion seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

14. City Manager read letter from City Engineer recommending that we have coring done on paving in Englewood Terrace before final payment is made to Contractor and submitted proposal by East Texas Testing Laboratories, Inc., Tyler, Texas, in amount of \$540.00 for proposed work.

Some discussion developed as to portions of Englewood Terrace paving that should be cored and it was the recommendation that only the Second and Third Segments be cored under the supervision of the City Engineer.

Commissioner Byron McNeil made motion that City Engineer be instructed to proceed with coring of Segments Two and Three of Englewood Terrace paving in accordance with above recommendation. Motion was seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.

15. City Manager stated we will soon be doing work on new Water Well No. 9 after Contract has been let and recommended that we use Mr. Floyd Long, Water Production Superintendent as Inspector on this work rather than the Consulting Engineers furnishing a man for this work. City Manager recommended that Mr. Long be paid \$100.00 per month additional salary for this inspection work and \$25.00 per month additional car expense, both items to be paid for out of the Water & Sewer Revenue Bond 1955-1965 Fund.

Commissioner Byron McNeil made motion that City Manager's recommendation be approved in this regard. Commissioner William F. Prince seconded the motion and a unanimous affirmative vote was recorded.

16. City Manager requested that City forces be used where possible in installing sewer lines under our new Capital Improvements Program which would be of considerable savings to the City, such work to be done by City will be determined later.

Commissioner Dayle V. Smith made motion that City Manager be instructed to proceed to use our City forces in this work as requested. Motion seconded by Commissioner Basil E. Atkinson, Jr., M.D. and a unanimous affirmative vote was recorded.

17. City Manager stated that TSE Railroad was now in the process of installing traffic signals at their crossing on State Highway 94 near Loop 287.

18. City Manager introduced Mr. William L. Stockton and Mr. Herman V. Harlan, Jr., Engineers from the Texas Highway Department, who were present to explain proposal of Mr. J. M. York, District Engineer, to eliminate parking lanes on Timberland Drive from Vincent Street to South First Street and provide two-way left turn lane in the middle of the thoroughfare. The State Highway Engineers stated that in their opinion this was the most feasible and safest method of providing for this movement of traffic and at the same time open additional lanes for through traffic.

It was also brought out in the discussion that the Highway Department had received approval for installation of traffic-actuated signals by the City at the intersection of Paul Avenue and Timberland Drive. Commissioner Byron McNeil made motion that State Highway Department's recommendation of eliminating parking on Timberland Drive from Vincent Street to South First Street be approved; also, that two-way left turn lane proposed be approved and that City Attorney be authorized to amend present traffic Ordinance to provide for this change. Commissioner Gene H. Nerren seconded the motion and a unanimous affirmative vote was recorded.

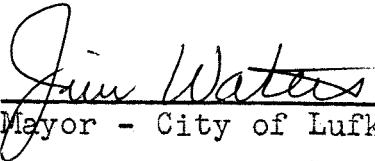
19. Open items were gone over and status developed.
20. Commissioner Earl Nisbet made motion that invoices for the month be ordered paid. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.
21. Mayor called attention of the City Commission of regular monthly meeting of Central East Texas Water & Sewer Works Association to be held at Petty's on April 20, 1966, beginning at 7:30 P.M. He stated the City Commissioners were invited to be in attendance and that our Water Production Superintendent, Floyd Long, would be honored at this meeting.
22. Mayor read Resolution passed by the Civil Service Commission in their regular meeting of April 11, 1966, commemorating the late W. W. McKewen for the services he rendered to the Civil Service Commission during the past two and one half years, as well as his service to the entire City of Lufkin.
23. Commissioner Gene H. Nerren inquired as to the possibility of an actuated traffic light being installed at John Redditt Drive (Loop 287) and Turtle Creek Drive.

City Manager stated the needs of such traffic lights were always determined by the State Highway Department and recommendations made thereon.

24. Commissioner William F. Prince inquired if any paving work had been done on Hanks Street since he had had several inquiries with regard to this status.

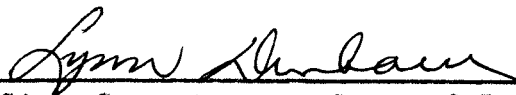
City Manager stated that this paving had not been scheduled due to details of payment not having been completed by property owners.

25. There being no further business for consideration, meeting was adjourned at 12:00 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas

BIDS
 DRILLING AND REHABILITATING WATER WELLS
 (Appendix - Reg. Mtg. City Commission April 19, 1966)

TEXAS WATER
 WELLS, INC.

LAYNE TEXAS
 COMPANY

MAR-LEN,
 INC.

| Sym. | Description | LUMP SUM | LUMP SUM | LUMP SUM | | |
|------|--|-------------|-----------|----------|--------|--|
| | SCHEDULE I - NEW WATER WELL NO. 9 AND PUMP | | | | | |
| A | Bid Item No. 9-1: New Water Well | 59,232.00 | 49,556.00 | | | |
| B | Bid Item No. 9-2: New Submersible Pump, etc. | 21,673.00 | 31,027.00 | | No Bid | |
| C | Total Base Bid, Items 9-1 and 9-2 | 80,905.00 | 80,583.00 | | | |
| D | Alternate Bid No. 9-2A: New Shaft Pump, etc. | 24,657.00 | 32,643.00 | | | |
| | SCHEDULE II - REHABILITATION OF WELLS AND PUMPS | | | | | |
| | <u>WELL NO. 3</u> | | | | | |
| A | Bid Item No. 3-1: Preliminary Survey | 2,191.00 | 2,472.00 | | | |
| B | Bid Item No. 3-2: Rehabilitate Well | 37,202.00* | 20,331.00 | | | |
| C | Alternate Bid No. 3-2A: Substitute Stainless Steel Screen | 37,694.00* | 20,292.00 | | | |
| D | Alternate Bid No. 3-2B: Acidize Well | 955.00 | 3,424.00 | | | |
| E | Alternate Bid No. 3-2C: Abandon Well | 755.00 | 1,945.00 | | | |
| F | Bid Item No. 3-3: New Submersible Pump, etc. | 22,489.00 | 27,346.00 | | | |
| G | Alternate Bid No. 3-3A: Lower Pump | 1,815.00 | 1,069.00 | | | |
| H | Alternate Bid No. 3-3B: New Shaft Pump, etc. | 26,926.00 | 29,575.00 | | | |
| | Total of Bid Items 3-1, 3-2 & 3-3: | 62,374.00* | 50,149.00 | | | |
| | <u>WELL NO. 5</u> | | | | | |
| I | Bid Item No. 5-1: Preliminary Survey | 2,250.00 | 2,561.00 | | | |
| J | Bid Item No. 5-2A: Rehabilitate Well | 38,617.00* | 22,544.00 | | | |
| K | Alternate Bid No. 5-2A: Substitute Stainless Steel Screen | 38,856.00 * | 21,424.00 | | | |
| L | Alternate Bid No. 5-2B: Acidize Well | 1,075.00 | 3,424.00 | | | |
| M | Alternate Bid No. 5-2C: Abandon Well | 775.00 | 1,945.00 | | | |
| N | Bid Item No. 5-3: Rehabilitate Submersible Pump, etc. | 15,245.00 | 10,459.00 | | | |
| O | Alternate Bid No. 5-3A: Lower Pump | 2,057.00 | 3,659.00 | | | |
| | Total of Bid Items 5-1, 5-2 & 5-3: | 56,360.00* | 34,564.00 | | | |

| Sym. | DESCRIPTION | LUMP SUM | LUMP SUM | LUMP SUM |
|------|---|-------------|------------|------------|
| | <u>WELL NO. 6</u> | | | |
| P | Bid Item No. 6-1: Preliminary Survey | 2,190.00 | 2,649.00 | |
| Q | Bid Item No. 6-2: Rehabilitate Well | 38,495.00* | 21,126.00 | |
| R | Alternate Bid No. 6-2A: Substitute Stainless Steel Screen | | | |
| | Alternate Bid No. 62B: Acidize Well | 39,456.00* | 21,514.00 | |
| S | Alternate Bid No. 6-2C: Abandon Well | 955.00 | 3,524.00 | |
| T | Bid Item No. 6-3: Rehabilitate Shaft Pump etc. | 725.00 | 1,945.00 | |
| U | Alternate Bid No. 6-3A: Lower Pump | 18,305.00 | 15,699.00 | |
| V | Alternate Bid No. 6-3B: New Submersible Pump, etc. | 2,160.00 | 3,546.00 | |
| W | Alternate Bid No. 6-3B: New Submersible Pump, etc. | 24,253.00 | 27,810.00 | |
| | Total of Bid Items 6-1, 6-2 & 6-3: | 59,951.00* | 39,474.00 | |
| | TOTAL BASE BID, ITEMS 3-1 thru 3-3, 5-1 thru 5-3, and 6-1 thru 6-3: | 178,685.00* | 124,187.00 | |
| | <u>SCHEDULE III - WATER SUPPLY MAIN</u> | | | |
| | 10" AC Water Line | 5050 L.F. | | |
| 1. | 10" Gate Valve And Box | 1 each | 3.57 | 3.79 |
| 2. | 2" Air Release Valve Assembly | 5 each | 220.00 | 188.08 |
| 3. | 18" Steel Casing, Bore & Jack | 70 L.F. | 200.00 | 146.92 |
| 4. | 10" Cast Iron Pipe | 120 L.F. | 20.00 | 16.01 |
| 5. | Past Iron Fittings | 1.0 Tons | 6.00 | 5.95 |
| 6. | Special Excavation | 20 C.Y. | 700.00 | 492.00 |
| 7. | Special Backfill | 20 C.Y. | 2.00 | 1.50 |
| 8. | Sand for Stabilized Backfill | 20 C.Y. | 2.00 | 2.00 |
| 9. | Cement for Stabilized Backfill | 10 C.Y. | 6.00 | 7.00 |
| 10. | Special Pneumatic Tamping | 10 bags | 3.00 | 3.00 |
| 11. | Special Pneumatic Tamping | 10 C.Y. | 3.00 | 4.00 |
| | Total Base Bid, Items 1-thru 11: | | 22,268.50 | 22,3583.88 |

* Denotes an Alternate Bid with qualifying exceptions