

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 24th DAY OF OCTOBER, 1967, AT 7:30 PM

On the 24th day of October, 1967, the City Commission of the City of Lufkin, Texas, convened in special meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Earl Nisbet	Mayor
Carl Iiese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
Gene H. Verren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William F. Wolff	City Manager
David Walker	City Attorney
Lynn Durham	City Secretary

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

1. Meeting opened with prayer by LD.
2. Mayor stated meeting was called for the purpose only of discussing items as shown on the Agenda.
3. David Evans, Attorney for Hudson Water District, appeared before the City Commission to request City Commission approval of Mr. Woody Gann and DuBose Tractor Co. to be allowed to tie onto Hudson Water District line, since Mr. Gann and Mr. DuBose were within the extra territorial jurisdiction of the City of Lufkin. Mr. Evans stated he needed a definite commitment tonight since he was going to place a call with the engineering firm handling this matter under FHA requirements. LVS made motion that City Commission take no action until a study could be made of the request. ECV seconded the motion and a unanimous affirmative vote was recorded.

WEV was instructed by Mayor to work up information on cost of furnishing water services to Mr. Gann by the City of Lufkin.

4. DW read ordinance in its entirety for first reading covering the annexing of certain property owned or developed by R. H. Luncan as described in field notes and notice of public hearing advertised in Lufkin News on September 28, 1967.

ECV called attention to one correction in the field notes which DW will handle. CL made motion that ordinance be passed on first reading. BEA seconded the motion and a unanimous affirmative vote was recorded.

5. LVS stated that a committee composed of BEA, BMCN and himself as Chairman had studied the request of Angelina County Junior College for annexing of their property and had the following recommendation to make.

"We the Committee recommend the following for annexation:  
300' West of Highway 59 South, from City Limits, to Old Highway 59 South.  
300' West of Old Highway 59 South down Old Highway to 300' South of College property.  
300' South of College property from old road to 59 South.  
300' East of Highway 59 South, from City Limits, to dirt road running North of Church property."

DW stated the recommendation should be gone over by the City Engineer in order that proper field notes could be drawn up and advertisement made in the newspaper for public hearing. DVS made motion that the recommendation of the above committee be accepted. Motion seconded by CL and a unanimous affirmative vote was recorded.

November 20, 1967, at 7:30 P.M. was decided on by the City Commission as the date for public hearing on the annexation of this property.

6. Mayor welcomed and introduced personally six members of the City Planning and Zoning Commission who were present for discussion of the recent amendment to the Trailerhouse Ordinance. He also introduced several other visitors who were present as interested parties to such discussion.


DW stated that the amendment to the Trailerhouse Ordinance which was prepared upon instructions from City Commission and passed on first and second reading in regular meeting of City Commission on October 17, 1967, was in effect as far as City employees were concerned even though same had not been advertised in newspaper as required for penal ordinances.

This subject was discussed in a great amount of detail and it was the thought that this amended ordinance would be followed until more detailed study could be given by all concerned on whether any further changes should be made therein.

7. There being no further business for consideration, meeting was adjourned at 9:00 P.M.

  
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Mayor - City of Lufkin, Texas

ATTEST:

  
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Secretary - City of Lufkin, Texas