

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 21st DAY OF NOVEMBER, 1967, AT 7:30 P.M.

On the 21st day of November, 1967, 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:

Earl Nisbet	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William E. Wolff	City Manager
Lynn Durham	City Secretary

being present, and

Gene H. Nerren	Commissioner at Large, Place A
David Walker	City Attorney

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

1. Meeting opened with prayer by Rev. Raymond Dunkin, Pastor of Parkview Baptist Church, Lufkin, Texas.
2. Mayor welcomed a number of visitors who were present as observers or in connection with items on the Agenda.
3. BMcN made motion that minutes of previous meeting be approved as written. BEA seconded the motion and a unanimous affirmative vote was recorded.
4. BEA stated that it was his understanding that no government funds were available to citizens of Cedar Grove Community for construction of water lines which might enable the procuring of water from City of Lufkin.
5. WEW stated he had investigated on the ground the possibility of furnishing water service to Woody Gann and DuBose Tractor Company on State Highway No. 94, approximately 1200 ft. outside City Limits, and this service could be extended by annexing the property as City was prohibited by bond indenture to extend line outside City Limits.

WEW further stated that before annexing such property, information would be developed from State Highway Department as to plans for widening State Highway No. 94 West of City Limits as such widening would incur costs to City for additional right-of-way and paving.

6. Messrs. Wilbur E. Alexander and Kenneth D. Rogers of Alexander, Nix and Rogers, Certified Public Accountants, were present to make comments and answer any questions City Commission might have regarding audit of City books just completed for the year ending 9-30-67.

A letter addressed to City Commission calling attention to several recommendations made that would eliminate deficiencies noted in the records was read.

A number of questions were asked by City Commission members and WEW stated efforts would be made to follow the recommendations made.

7. Messrs. Winfred Flowers of 603 Vine Street and Marion Schmidt of 901 Sunset Blvd., who were not on the Agenda, were present at the invitation of Mayor and called attention to drainage condition they experienced and asked for assistance from the City. WEW stated he would check the condition on the ground next Monday and would make definite appointment with these gentlemen before meeting with them.

8. WEW stated he had received Change Order #1 from Bernard Johnson Engineers, Inc. covering eleven items and amounting to an additional cost of \$1,859.25 to City Hall and Police Station Building. WEW explained the changes, item by item, and recommended approval by City Commission. WEW further stated there would probably be other changes necessary before completion of the building since it was impossible to complete a project of this magnitude without changes that could not be foreseen when specifications were written and contract awarded. He stated that he would recommend later that construction of antenna and building on east side of town be changed to location of new building which would result in saving.

Discussion brought out the fact that it was the Consulting Engineers recommendation that this building and antenna be constructed on east side of town due to reception; also that City Commission previously had given approval to pay for this building and antenna out of Fire Station Construction Fund (Bond money in amount of \$8,000.00), since it's use would be shared by Fire and Police Departments. WEW will check into this entire program as to monies available, etc. and report at next meeting, and would contact Bernard Johnson Engineers, Inc. regarding same.

ECW made motion that Change Order No. 1 be approved, as recommended by WEW, with exception of Item No. 6 and that WEW develop cost of safety glass in doors and report at next meeting. BMCN seconded the motion and a unanimous affirmative vote was recorded.

9. WEW opened and Mayor read following bids received on tractor and front end loader for Water and Sewer Departments.

Angelina Truck and Tractor Co., Lufkin, Texas .. 8,232.00

Gilbert & Burrous Butane Co., Lufkin, Texas .... 6,675.80

W. A. DuBose & Son, Lufkin, Texas

1 new Ford Int. Tractor with 175 cu. in.  
diesel engine, etc., Ford backhoe and loader . 6,391.86

Alternate with power reversing, torque con-  
verter type transmission ..... 6,691.00

1 new Ford Tractor Model 4500 Diesel torque  
converter reversing transmission, etc., with  
Ford Backhoe and loader ..... 7,506.16

Alternate same as above but equipped with  
standard manual reversing transmission ..... 7,177.00

At request of WEW, BEA made motion that bids be studied and recommendation made at next meeting on equipment to purchase. BMCN seconded the motion and a unanimous affirmative vote was recorded.

10. No action was taken on speed zone change on Spur 278 (Denman Avenue) as requested by Mr. J. M. York, inasmuch as Chief of Police had been in consultation with Highway Department and will have a recommendation later.
11. WEW stated that although he had been given authority to install street lights by City Commission, however, since annexation of Keltys area and property owned or developed by R. H. Duncan had been in consultation with officials of Texas Power and Light and this area would need approximately 40 lights and operational cost of such lights would be \$1.45 per month light; and since this was a complete area, desired City Commission approval.

CL made motion that WEW be authorized to have lights installed in the above recently annexed areas. BEA seconded the motion and a unanimous affirmative vote was recorded.

12. BEA called attention to dangerous situation at Frank and Bynum for pedestrians who desire to cross Bynum from East to West in that there was no signal or light to indicate when to cross. WEW will check to see if condition can be remedied.
13. DVS stated that since Angelina Street had been opened to traffic from North end of Calder Square South, proper signs should be erected indicating two-way traffic since traffic formerly flowed one-way North; also proper signs should be installed temporarily indicating parallel parking along this Street until officially opened. WEW will handle.
14. DVS stated traffic hazard still existed at Ellis and Raguet, especially in left-turn lane due to absence of arrows in street to indicate flow. WEW will have arrows painted in street to indicate thru traffic or left turn.
15. BMCN made motion that WEW be instructed to give study of parking throughout down-town area with the thought of having such parking on parallel basis, such study to be made after the first of year. DVS seconded the motion and a unanimous affirmative vote recorded.
16. BMCN suggested that traffic lights in downtown area be synchronized so as to allow continuous flow of traffic. WEW will check to see if such regulation could be done.
17. WEW stated a recommendation would be forthcoming soon from City Planning and Zoning Commission to allow parking only in certain locations which would expedite traffic flow in the downtown area due to present street improvement program underway on Angelina and Frank.
18. BMCN called attention to a dangerous condition due to narrow bridges in parks with no lights or markings and to bridge on Pershing near Loop 287.

WEW will study to see if condition can be remedied. ECW suggested that consideration be given to standardizing of precast type of bridge instead of wooden structures due to possible economics.

19. ECW called attention to list of delinquent ambulance accounts furnished by WEW a month or two ago and desired to know if collections were better as a result of action taken by WEW following up with letter.

WEW stated collections were still about the same and would keep City Commission <sup>informed</sup> regarding this matter.

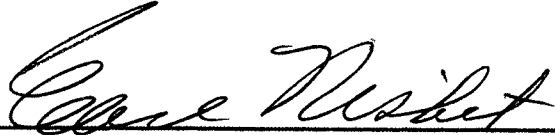
20. ECW called attention to dangerous condition wherein cars are parked in off-street lots and cars extend into street right-of-ways at corners. WEW will check this item.
21. ECW inquired as to what action taken by BEA as a committee of one to select color of cornerstone for new City Hall and Police Station Building. BEA stated this item had not been taken care of as of this date.
22. Mayor stated he had received several inquiries from people of Keltys regarding installation of fire plugs. WEW stated this item, along with other items for Keltys was being studied and would report at next meeting.
23. WEW desired to know if City Commission would like for him to contact representatives of Tax Appraisers and Evaluators of Property to visit Lufkin regarding the reappraisal and evaluation of all property within the City of Lufkin.

City Commission instructed WEW to handle with the idea of inviting such representatives to City Commission meeting at later date.


24. BEA stated that, in his opinion, City Commission should instruct WEW to invite representatives of poultry processing plants to appear before City Commission to discuss present overloading of City sewer facilities from their operations and have a thorough understanding with them as to procedure to be followed in the future as well as charges by the City.

CL made motion that WEW be instructed to write letter to each of the poultry processing plants now operating in Lufkin and include therein excerpts from report of sewer study made by Mr. Robert G. Day, Bernard Johnson Engineers, Inc., and Dr. Joseph Sorrels of Texas A & M University, as well as portion of Master Plan prepared for the City of Lufkin by Robert Hollin and Homer A Hunter and Associates, in 1964, and invite them to a meeting with City Commission on Monday, December 4, 1967, at 7:30 P.M. BEA seconded the motion and a unanimous affirmative vote was recorded.

25. There being no further business for consideration, meeting was adjourned at 11:15 P.M.

  
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Mayor, City of Lufkin, Texas

ATTEST:

  
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City Secretary - City of Lufkin, Texas