

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 28th DAY OF FEBRUARY, 1967, AT 5:00 PM

On the 28th day of February, 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:

Jim Waters	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Reagan Parker	City Manager
Lynn Durham	City Secretary
David Walker	City Attorney

being present, and

Basil E. Atkinson, Jr., M.D. Commissioner at Large, Place B

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

1. Meeting called to order with prayer by Commissioner Dayle V. Smith.
2. Mayor stated special meeting was called for the purpose of discussing and handling only the items shown on the Agenda.
3. City Manager read letter from Ray Terrell of Bernard Johnson Engineers, Inc. recommending that Moore Bros. Construction Co., Lufkin, Texas, be awarded the bid for paving on Ellis Street per their bid of \$14,349.40, which was the lowest bid. Mr. Terrell who was present stated he had requested Moore Bros. to have a representative at this meeting to present Insurance Certificate and Bid Bond. Mr. Tom Moore was present and presented this Certificate and Bid Bond. Mr. Terrell stated they were in order with the exception that the Insurance Certificate was low on the last item as far as the specifications were concerned. City Attorney checked over and stated the Insurance Certificate was in line with State Law and would recommend acceptance.

Mr. Elliott Cavanaugh of Cavanaugh-Peden was present and stated he would swap out property with the City in order to relocate the street as now proposed. City Attorney suggested that the matter of securing details in order that right-of-way deed could be prepared should be started immediately. It was the City Engineer's recommendation that Consulting Engineers establish street alignment and Everett Griffith, Jr. and Associates make the survey.

Commissioner Gene H. Nerren made motion that the bid of Moore Bros. Construction Co. in the amount of \$14,349.40 be accepted, subject to exchange of property between Mr. Cavanaugh and the City of Lufkin. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

Commissioner Gene H. Nerren made motion that Insurance Certificate covering this work be accepted. Commissioner Carl Liese seconded the motion and a unanimous affirmative vote was recorded.

4. City Manager recommended that two Packer Bodies for Garbage Department be purchased from Hobbs Trailers, Fort Worth, Texas, for \$5,565.00, this being the lowest bid.

Before vote was taken representative of Pak-Mor requested permission to say a few words, with regard to the bids. City Manager advised that all points had been considered in the bids and his recommendation remained the same. Commissioner Dayle V. Smith made motion that the two Packer Bodies be purchased from Hobbs Trailers of Fort Worth, Texas, as recommended by the City Manager. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

5. City Manager recommended that two trucks for Garbage Department be purchased from Tipton-Billingsley Ford in the amount of \$6,397.54, this being the lowest bid.

Commissioner Gene H. Nerren made motion that City Manager's recommendation of purchasing the two trucks from Tipton-Billingsley Ford be accepted. Motion seconded by Commissioner Carl Liese and a unanimous affirmative vote was recorded.

6. Ray Terrell of Bernard Johnson Engineers, Inc. advised that he had no information to report at this meeting on construction of an antenna for the Police and Fire Departments as requested by the City Commission in last regular meeting, but would have some information at next regular meeting scheduled for March 7, 1967.

7. City Attorney explained in detail revised field notes and plat covering area being developed by R. H. Duncan to be considered for annexation. City Attorney gave details on the procedure to follow in annexing property. He stated the first action to be taken was to set a hearing date and publish in local newspaper in order that citizens of the area might have a chance to appear and voice their opinion on such annexation. He stated that after such hearing that no action could be taken on first reading of an ordinance within less than 10 days nor more than 20 days after hearing.

A considerable amount of discussion was had on this subject and the Commission decided that a hearing should be set in order that views of the citizens might be heard before any action could be taken on annexation. Commissioner Byron McNeil made motion that hearing date be set for April 18, 1967, and that City Commission give consideration on first reading of ordinance covering such annexation on May 2, 1967. Commissioner Gene H. Nerren seconded the motion and a unanimous affirmative vote was recorded.

8. City Attorney stated that on Friday, February 24, 1967, the Civil Service Board met to hear request by a Fireman that Section 46 of Rule VII in Personnel Rules for employes of the Fire and Police Departments of the City of Lufkin, Texas, be amended. The Civil Service Board, after hearing the Fire Chief, Civil Service Director and others, unanimously changed the rule to read as follows:

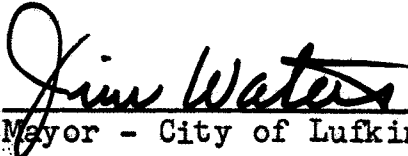
"Employes of the Fire Department may maintain their residences within a 5 mile radius from the City Limits of the City of Lufkin."

City Attorney stated it was necessary this rule change be brought to the attention of the City Commission, and if no action taken thereon, that it would go into effect in ten days.

Commissioner Byron McNeil made motion that City Commission concur with the rule change as made by the Civil Service Board. Motion seconded by Commissioner Carl Liese and a unanimous affirmative vote was recorded.

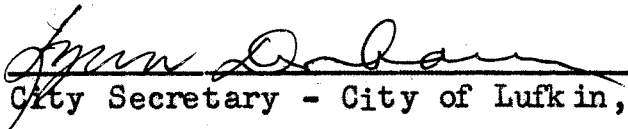
9. At this point, 6:00 P.M., Mayor adjourned the meeting, but at the suggestion of the City Commission members reopened same to consider the proposed sales tax for Cities as being considered in Austin by the Legislature. Discussion was had as to whether or not City of Lufkin desired to endorse and notify State Senator Charles Wilson and Representative John Hanna showing the City of Lufkin was in favor of the Cities to vote on the optional sales tax.

Commissioner Byron McNeil made motion that City go on record endorsing the Optional City Sales Tax and send a telegram to Senator Wilson and Representative Hanna and instructed City Attorney to handle this. Commissioner Gene H. Nerren seconded the motion and a unanimous affirmative vote was recorded.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas