

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 4th DAY OF MARCH, 1969, AT 7:30 P. M.

On the 4th day of March, 1969, 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
W. O. Ricks, Jr.	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William E. 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 Rev. Fletcher Erwin, Associate Pastor of Calvary Baptist Church, Lufkin, who was thanked by the Mayor for his participation.
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 and distributed. WOR seconded the motion and a unanimous affirmative vote was recorded.
4. Discussion was had on present Pawnshop Ordinance. DW stated that same should be rewritten to make more applicable to City's requirements or deleted since it had never been enforced. WEW stated the present Ordinance had not been enforced in five years and agreed that it should be reworked or deleted.

Some discussion was had regarding the Ordinance and CL made motion that City Attorney be instructed to consult with City Manager and Chief of Police and prepare and bring back a revised Pawnshop Ordinance that could be approved by City Commission. DVS seconded the motion and a unanimous affirmative vote was recorded.

5. WEW opened and EN read following bids received on 1947 Dodge Fire Truck which was advertised for sale:

Joe Trevathan Lufkin, Texas	\$126.51
O. B. Rice Lufkin, Texas (30 day limit)	\$150.00
C. G. Wilson Pollok, Texas (attached was money order for \$6.13 being 5% of bid)	\$122.60

CL made motion that the bid of O. B. Rice in amount of \$150.00 be accepted. ECW seconded the motion and a unanimous affirmative vote was recorded.

6. WEW opened and EN read following bids received on construction of sewer line to Slack Elementary School, per advertisement by City the cost of which to be borne by Lufkin Independent School District:

CONTRACTOR (Bidder)	BASE BID	ALTERNATE #1
Shull Construction Co. Eulless, Texas 5% Bid Bond attached	\$29,917.40	\$5,100.00
M. G. Moore Jacksonville, Texas 5% Bid Bond attached	\$33,547.00	\$6,000.00
Delta Construction Co. Lufkin, Texas 5% Bid Bond not attached	\$33,972.40	\$5,520.00

Mr. C. J. Schuller, President of Lufkin School Board, who was present, stated these bids were considerable more than anticipated and did not know if Lufkin Independent School District would be able to finance this construction at above figures. Mayor appointed ECW (Chairman), CL and BMcN to go over bids and make recommendation to City Commission.

Mr. Schuller called attention to proposed contract between City of Lufkin and Lufkin Independent School District which had been presented to him for signatures by City Attorney. He stated that School Officials desired to change paragraph 5 to read in such a way that the School could be reimbursed for a portion of this cost if the line was annexed by the City within 5 years, and requested the City Commission to authorize this and Mr. Schuller suggested a proposal. After his proposal was discussed, ECW made motion that proposed contract be revised to allow payment of 30% of remaining investment of any of proportionate part of line taken into City Limits within requirements of contract. DVS seconded the motion and a unanimous affirmative vote was recorded.

7. Luke Powers, Manager of local Texas Employment Commission, stated that T. E. C. had been delegated by the Governor to organize CAMPS (Cooperative-Area-Manpower-Planning-System) Committees throughout the State and Lufkin was in District 22. He stated that Mayors could be Chairman of such committees or they could appoint someone to fill the position or could turn back to local members to appoint their own Chairman.

The City Commission members had a number of questions which were answered by Mr. Powers and Mr. Bill Day of T. E. C. who was also present and introduced by Mr. Powers. Mayor stated he desired to be relieved of the Chairmanship or appointing someone to fill the position and requested Mr. Powers to advise the Committee to appoint their own Chairman.

The City Commission members, without motion, concurred with Mayor's decision. Mr. Powers stated that the meeting of the Committee was scheduled for March 11th at 2:00 P.M. at First Bank and Trust Bldg. and extended invitation to City Commission members to attend.

8. WEW stated that due to press of other work did not advertise for bids on paving certain streets as authorized by City Commission but would be handled for bids to be received and opened at meeting of March 18, 1969.
9. WEW stated had been approached by party interested in cutting timber on City property for pulpwood and railroad ties. Without motion the City Commission instructed that no action be taken on this item at this time.
10. WEW stated had incurred an expense of \$24.25 to attend TML Legislative Breakfast in Austin on February 10, 1969 and requested reimbursement for this expense. CL made motion that WEW be reimbursed for this expense in amount of \$24.25. WEW seconded the motion and a unanimous affirmative vote was recorded.

11. BEA inquired as to status of sewer line at Tipton-Billingsley Ford's new location on South Timberland Drive. WEW stated that quick action had to be taken since new building was scheduled to be constructed over City's sewer line.

DW stated that consultation was had with officials of Tipton-Billingsley Ford and they agreed to relocate the sewer line and that an agreement had been worked out between the City and Tipton-Billingsley Ford which DW stated he was going to bring up under his items, but since it had been mentioned he explained the contract was to place all liability for damages, expense of line, relocation if necessary on Tipton-Billingsley Ford. DW explained that this contract was strictly for the City's protection. Concurrence was expressed by the Commission.

WEW stated same problem existed with Gibson's Discount Center who propose to construct new building and an agreement would have to be executed with this firm before construction would be allowed by the City.

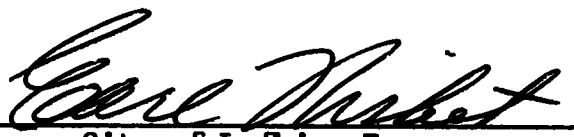
12. BEA stated that traffic signal light at Bynum and Frank was not working properly. WEW will have item handled.
13. BMcN stated had checked York Drive and found same to be in good condition after being reworked by the City.
14. CL stated that Mr. C. B. Burris called attention to sanitary sewer line with manhole located between back of his property on Mantooth and the employees parking lot North of Memorial Hospital that overflows frequently creating a health hazard. WEW will check with Mr. Burris on this item and get corrected.
15. CL requested an itemized list of all delinquent taxes as of January 31, 1969. WEW stated would take from 60 to 90 days to get list prepared but would instruct Tax Department to furnish.
16. CL inquired as to why special meeting was called for 7:00 PM this date on proposed franchise agreement with Herty Water Company. EN stated special meeting was called at the request of Herty Water Company and for the convenience of Attorneys for this Company who live in Orange and who were present for the meeting.
17. ECW inquired of WEW as to why emergency ambulances from Houston Highway, U.S. 59, come through downtown area when going to Hospitals rather than using Loop 287 By-pass Route. WEW stated he had no information on this but would check out. BEA stated the distance was nearer but the traffic hazards were much greater.
18. WOR stated that fire plugs were not being flushed out periodically by Firemen and suggested a system be set up for this work. WEW will discuss with Fire Chief and Water and Sewer Superintendent and set up definite schedule for such flushings.
19. DW stated that attorney for L. C. (Tobe) Sanchez had filed alleged damage suit against City in amount of \$9,000.00 which was considerable above amount anticipated.
20. DW stated that law suit against Mr. Elwin Tatum on damage to City traffic light located at Atkinson and Timberland was nearing the point of settlement for \$700.00 which he thought was fair for City in line with depreciation of value of light, etc., based on statement from Joe Trevathan of Properties Maintenance Department of City.

21. EN stated had received a telegram this date from Tom Wolf representing First Southwest Company, Dallas, Texas, reading as follows:

"If your time schedule is such that work should be started on money and bond matters, be assured that we are ready and prepared to go to work at once. I know we've had mutual plans for a visit to our Dallas headquarters but those plans have been elusive for more than a couple of months, and perhaps you'd want us to get preparations started. First Southwest certainly wants to serve the City of Lufkin, and we'll be guided by your wishes when to start".

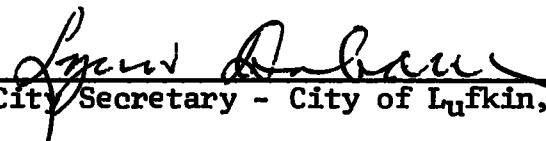
WEW stated that time was urgent in appointing fiscal agent and decision was made that City Commission members and WEW would visit First Southwest Company at 11:00 AM Wednesday, March 11, 1969, and WEW will handle arrangements.

23. There being no further business for consideration, meeting was adjourned at 9:45 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas