

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 19th DAY OF OCTOBER, 1965, AT 7:30 P.M.

On the 19th day of October, 1965, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the regular meeting place of said City, with following members thereof, to-wit:

Jim Waters	Mayor
William F. Prince	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
H. E. Rowin	Commissioner, Ward No. 4
Lynn Durham	City Secretary
David Walker	City Attorney

being present, and

Granville Wright                      City Manager

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.
2. Minutes of previous meeting were read and approved after minor corrections.
3. City Attorney read caption of ordinance covering the regulation of pool halls in the City of Lufkin for second reading. Commissioner H. E. Rowin made motion that this ordinance be passed on second reading. Motion seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.
4. Mayor requested authority for City Manager to advertise for bids on 3 police units. Mayor advised that this item of expense is included in the 1965-66 budget. Commissioner Dayle V. Smith made motion to this effect. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.
5. Mayor requested authority for City Manager to advertise for bids on 2 garbage trucks. Mayor advised that this item of expense is included in the 1965-66 budget. Motion to this effect was made by Commissioner Byron McNeil. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.
6. Mayor read letter from official of the Fuller Springs Water District requesting City Commission approval to install a sewer system.

After some discussion, it was the recommendation of the City Commission members that Mayor Waters have representative of Fuller Springs Water District to appear at next meeting of the City Commission to give detailed information on the request before action is taken.


7. Mayor presented invoice from Bernard Johnson Engineers, Inc., in the amount of \$3,974.70 covering survey work on Angelina Street and survey work for water and sewer projects by Everett Griffith, Jr., and Associates and recommended approval for payment since same had been approved by City Engineer. Commissioner H. E. Rowin made motion that invoices be paid. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.
8. Mayor presented invoice from Bernard Johnson Engineers, Inc., covering inspection fees for sanitary sewer and water works improvement job now being done by Bella Construction Company in the amount of \$1,000.00 for the period 9-14-65 thru 10-13-65.

Mayor stated this invoice had been recommended for payment by the City Engineer. Commissioner Dayle V. Smith made motion that invoice be paid. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

9. Mayor presented Estimate #6 from Bella Construction Company in the amount of \$12,443.86 covering work done on Sanitary Sewer and Water Works Improvement Contract which had also been approved for payment by Bernard Johnson Engineers, Inc., and the City Engineer. Commissioner H. E. Rowin made motion that Estimate #6 be paid. Motion seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.
10. Open items were gone over and status developed.
11. Commissioner H. E. Rowin made motion that invoices for month be ordered paid. Motion seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.
12. Mayor stated that hearing on 1965-66 budget was concluded at last regular meeting and it was the decision at that meeting that no action be taken on the budget until this date. Messrs. Jack W. Tucker and Reagan Parker were present and asked several questions with regard to the budget.  
  
Mayor stated that budget had been revised to include the recommendations of the City Commission and it was his recommendation that budget be approved. Commissioner H. E. Rowin made motion that budget as prepared at this time be approved. Motion failed to get a second and no action was taken. Mayor stated special meeting for approval of the budget would not be called.
13. Mayor stated there would be no regular meeting on Nov. 2, 1965, since officials would be in San Antonio attending the annual conference of the Texas Municipal League and that the next regular meeting would be on the 3rd Tuesday in November, being November 16, 1965.
14. There being no further business, meeting was adjourned at 9:00 P.M.

  
Mayor - City of Lufkin, Texas

ATTEST:

  
City Secretary - City of Lufkin, Texas