

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 20th DAY OF AUG., 1963 AT 7:30 P.M.

On the 20th day of August, 1963, 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
Jack W. Tucker	Commissioner, Ward No. 1
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
Granville Wright	City Manager
Lynn Durham	City Secretary
William Drew Perkins	City Attorney

being present, and

A. G. Welch	Commissioner, Ward No. 4
-------------	--------------------------

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

1. Meeting opened with prayer by Rev. H. E. Small, Pastor of Calvary Baptist Church, Lufkin. Mayor Waters thanked Rev. Small for his participation and invited him to remain for the entire meeting or to feel free to leave when he so desired.
2. Minutes of previous meeting were read and approved after minor correction.
3. Mayor Waters welcomed a number of visitors who were present in connection with items on the agenda or as observers.
4. Mr. E. E. Hendrix, representing the Consulting Engineering firm of Wisenbaker, Fix and Associates, Tyler, Texas, and Mr. Robert Fix, member of the firm, appeared before the City Commission to request City Commission consideration of their firm's services should City go into a water and sewer improvement program and gave details on methods of handling such programs as to work, financing, etc.

City Commission members checked over reports covering work of similar nature performed by this firm in other East Texas Cities, such as Tyler, Rusk and Alto. City Commission members directed a number of questions to Mr. Fix; however, Mayor Waters informed Mr. Fix that no action would be taken at this meeting on this matter but thanked Messrs. Hendrix and Fix for appearing at the meeting and for the information presented.

5. Dr. Jack Pruitt and Dr. Royce E. Read appeared before the City Commission to discuss the merits of a City-County Health Unit. Dr. Pruitt stated that he and Dr. Read had met with County Commissioners Court a week previously and this group was in agreement that a Health Unit was needed if suitable arrangements could be worked out on financing with State Health Department and City. Dr. Pruitt and Dr. Read cited instances occurring in recent past in the City and County that could have been handled with more dispatch and efficiency if such a Health Unit had been in operation.

The City Commission members were of unanimous opinion that this matter merited consideration but could not make a definite decision until a meeting could be held with officials of State Health Dept., County Commissioners Court, City Commission and other interested officials to determine organization, financing, etc. Mayor Waters stated he would contact County Judge and try to arrange for a meeting which was concurred in by both Dr. Pruitt and Dr. Read.

Commissioner S. Harry Kerr stated that our present health ordinance should be studied by City Attorney to see if there is a need for revision in order to give better protection to citizens of Lufkin in the administration of the ordinance; having in mind the ease in which health cards are issued to employees of eating and drinking establishments.

6. Commissioner S. Harry Kerr made motion that Ordinance creating City Planning and Zoning Commission be passed on second and final reading. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.
7. Commissioner Beamon S. Cook made motion that Ordinance be passed on second and final reading amending present franchise Ordinance with Texas Power & Light Company to cover 2% gross receipts tax on revenue from industrial, governmental and municipal businesses in Lufkin. Commissioner Jack W. Tucker seconded the motion and the vote was unanimous.
8. Several citizens from Herty, Roy Lankford acting as spokesman, appeared before the City Commission and stated a stalemate had been reached in raising the \$15,000.00 which City had agreed should be raised and deposited in bank before starting work of securing pipe and installing 8" line to serve people which was also agreed to in meeting of City Commission of Aug. 6, 1963.

Mr. Lankford requested consideration by City Commission to allow a 6" line be installed and connect to 12" line at Tall Timbers Addition, to run down Highway 103 and turn to right on McHale Street and not loop with 8" line recently installed to Herty Elementary School. Mr. Lankford stated he had been furnished a cost figure for this line of \$12,276.00. Mayor Waters stated \$6,100.00 had been deposited in the bank in Herty Water Line Fund (escrow). After discussion, it was decided:

- (a) City of Lufkin would construct the line as agreed as soon as \$15,000.00 was deposited in the escrow fund in bank and that citizens of Herty would continue their efforts to raise the additional \$8,900.00.
- (b) That citizens of Herty could go to bank and borrow the additional \$8,900.00 to make up the \$15,000.00.
- (c) City agreed, if bank loan was obtained, that all payments of \$100.00 received over and above the \$6,100.00 now on deposit, would go toward paying the note off. Then, after note had been paid off, all additional tie-on charges of \$100.00 would go toward liquidating cost of the line above \$15,000.00.

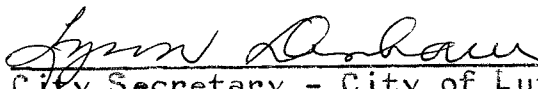
City Manager stated he estimated it would take 30 days or longer to get the pipe in the ground after arrangements had been started by the City for securing same.

9. City Manager stated he had received inquiry from local source as to whether City would sell the three-wheel motorcycles now out of use. Mayor Waters suggested, and City Commission concurred, that an ad be run in the Texas Municipal League's monthly magazine, Town & City, in the September or October issue, asking for bids on this equipment; same to be received and opened in either the first or second meeting in November. City Manager will handle.
10. City Manager requested and received authority from City Commission to install 6" extension to 6" water line recently laid on Henderson Street for a distance of approximately 600' to Lotus Lane.
11. City Manager stated that City tax rendition for the year 1963-64 was \$26,179,750.00 which would mean a tax receipt of \$458,175.35 and \$35,914.20 more in tax receipt than for year 1962-63.

12. Open items were gone over and deletions made as items shown completed.
13. Commissioner Beamon S. Cook made motion that invoices for the month be ordered paid. Commissioner S. Harry Kerr seconded the motion and the vote was unanimous.
14. Mayor Waters stated that testimonial dinner for Judge James Moore was scheduled for Tuesday evening September 27, 1963, at Fredonia Hotel in Nacogdoches, which is the same date previously set by City Commission to view slides by Mr. R. B. Stroud of Texas Power & Light Company on their operations. Mayor stated he would like to attend the testimonial dinner and was sure Mr. Stroud would also and suggested meeting to show slides be postponed to a later date. City Commission agreed and Mayor Waters will advise later on new date for meeting to show slides.
15. There being no further business for consideration, meeting adjourned at 9:30 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas