

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 15th DAY OF JUNE, 1965, 7:30 P.M.

On the 15th day of June, 1965, 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:

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
Granville Wright	City Manager
Lynn Durham	City Secretary
David Walker	City Attorney

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

1. Meeting opened with prayer by Rev. Kenneth Lambert, Pastor of St. Paul's Methodist Church, Lufkin, Texas. Mayor thanked Rev. Lambert 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.
3. City Manager recommended that two 1965 one-half ton pick-up trucks be purchased from Angelina Chevrolet-Cadillac Company, in the amount of \$3,173.98, since this was the lowest of the bids opened in the meeting of June 1, 1965.

Commissioner Byron McNeil made motion that City Manager's recommendation be approved, motion seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

4. Mayor opened and City Manager read the following bids on two-ton truck:

Henderson-Medford Motor Company
Lufkin, Texas
1 - 1965, Two-ton F-600 Ford \$3,025.00

Angelina Chevrolet-Cadillac Company
Lufkin, Texas
1 - 1965, Two-ton Chevrolet \$2,998.67

Angelina Truck & Tractor Company
Lufkin, Texas
1 - International Two-ton Truck \$2,820.30

City Manager requested authorization to study bids with interested parties with regard to price, specifications, etc., before making recommendation on purchase.

Commissioner H. E. Rowin made motion that City Manager's request be granted. Motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

5. Mayor opened and City Manager read bids from Lufkin National Bank and Citizen's National Bank as the Depository for the City of Lufkin, for the two year period beginning July 1, 1965.

City Manager suggested that these two bids be studied in detail before recommendation is made for appointing a Depository Bank.

Commissioner H. E. Rowin made motion that this study be made, seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.

5. City Attorney read caption of ordinance changing zone from R-1 District to R-1 District and Special Use, on property located on SW side of Loop No. 287, between Old Diboll Highway and Turtle Creek Drive, adjacent from exit of Allendale to Loop No. 287, described in application by field notes, by Samaria Lodge No. 480, I.O.O.F., to be considered on first reading.

Mayor inquired if anyone present objected to the change and there were no objectors. Commissioner Dayle V. Smith made motion that ordinance be passed on first reading. Commissioner Byron McNeil seconded motion and a unanimous affirmative vote was recorded.

6. City Manager read letter, which is quoted below, from Mr. R. H. Duncan, Developer, confirming agreement with the City with regard to the City's purchasing the pump for the Lift-Station which is currently being installed in the Brookwood Addition; also dedication to the public's use of the water and sewer systems for Wooded Estates Addition, Wooded Estates Second Addition and Brookwood Addition:

"This letter will confirm my agreement with the City of Lufkin that, for and in consideration of the City's purchasing the pump for the lift-station which I am currently installing, I will dedicate to the public's use any and all of the title and rights I have in the water and sewage systems for Wooded Estates Addition, Wooded Estates Second Addition and Brookwood Addition, and I hereby relinquish all rights and claim to the water and sewage systems in each of the above named three subdivisions and I hereby waive any right I might have for reimbursement from the City of Lufkin for any tap fees and for the cost of the lines of such water and sewer systems in each of such sub-divisions."

"I further agree to dedicate to the public's use the lift-station site and collateral lines connecting it to Brookwood Addition at a later date in accordance with the City's wishes. It is understood and agreed that the City is to pay as much as \$2,375.00 for such lift-station pump, but in no event, is the cost to the City of such pump to be more than said \$2,375.00 and such payment is to be made out of funds made available, in the 1965-1966 Budget for the City of Lufkin."

City Attorney suggested that City Manager write letter to Mr. Duncan, stating that this covered only this particular situation and to make it clear that the City was not obligated on future additions Mr. Duncan, or the developers might have.

The City Commission was in accordance with this suggestion and City Manager will write letter.

7. City Manager requested authorization to advertise for bids on winch body to be used on winch truck that will be purchased soon.

Commissioner William F. Prince made motion that City Manager be authorized to advertise for bids accordingly, motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

8. City Manager read letter from Bernard Johnson Engineers, Inc. with regard to study of work to be done on Water Well No. 6, to determine cost to place in good operating condition which was estimated to be from \$600.00 to \$1,800.00 and recommend that City proceed with this study.

Commissioner Dayle V. Smith made motion that we proceed with work as outlined by Bernard Johnson. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

9. City Manager called attention to literature received on a disaster hospital for the Angelina County area. City Manager was instructed to check into this matter and report back to the City Commission at a later meeting.
10. City Manager presented estimate No. 2 from Bella Company, Beaumont, Texas, on sewer construction work completed per contract dated March 25, 1965, in the amount of \$56,853.27. City Manager stated the estimate had been approved by Bernard Johnson Engineers, Inc.'s local representative and recommended payment.

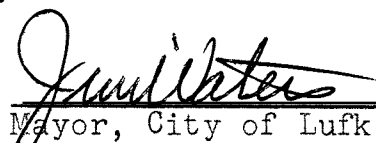
Commissioner H. E. Rowin made motion that estimate Nos. 2 in the amount of \$56,853.27 be authorized for payment. Motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

11. Open items were gone over and status developed.
12. City Manager stated had received bid from Sullivan Packing Company to purchase small strip of property from the City for \$1,000 and pay for preparing of the necessary legal papers. City Manager advised that this was the property in dispute between City of Lufkin and Sullivan Packing Company and on which the court ruled in favor of the city in suit on correct boundary.

After some discussion Commissioner Dayle V. Smith made motion that this property be sold to Sullivan Packing Company in accordance with bid outlined by City Manager. Motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

City Attorney suggested that deed covering property should have surveyor's plat attached showing correct boundaries which would eliminate any cause for future dispute.

13. Commissioner H. E. Rowin made motion that invoices be ordered paid. Motion was seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.
14. City Attorney stated that the 99 year lease City gave to the Negro Chamber of Commerce in 1956 covering land for an office building had been re-written, instead of being amended to allow for construction of a day nursery as well as office building.
15. There being no further business for consideration, meeting was adjourned at 9:30 P.M.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas