

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE  
CITY OF LUFKIN, TEXAS HELD ON MAY 18, 1965, AT 7:30 P.M.

On the 18th day of May, 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  
William F. Prince  
Dayle V. Smith  
Byron McNeil  
H. E. Rowin  
Granville Wright  
Lynn Durham  
David Walker

Mayor  
Commissioner, Ward No. 1  
Commissioner, Ward No. 2  
Commissioner, Ward No. 3  
Commissioner, Ward No. 4  
City Manager  
City Secretary  
City Attorney

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

1. Meeting opened with prayer by Paul Green, Minister of Education, First Baptist Church, Lufkin, Texas. Mayor thanked Mr. Green 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 corrections.
3. Dr. J. H. Wade appeared before the City Commission to request consideration of making Moore Avenue a one-way street to handle East bound traffic from Judson Center to proposed underpass, instead of the present proposal of widening Frank Avenue. Dr. Wade further stated that the chairman of the State Highway Commission in Austin had advised him that this particular proposal covering Moore Avenue would be reconsidered by the State Highway Commission if request was made to them by the Lufkin City Commission.

Considerable discussion developed on this matter and Commissioner William F. Prince made motion that Dr. Wade's proposal covering Moore Avenue be considered jointly by the Consulting Engineers, Local State Highway Department Engineers and the City Commission to determine what action should be taken. Motion was seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.

4. Commissioner Dayle V. Smith made motion that ordinance amending present zoning ordinance to allow for an additional Special Use provision under Article 15 of Special Uses to allow for Lodges of a religious nature under R-1 District on sites of one acre or more be approved on second reading. Commissioner Byron McNeil seconded motion and a unanimous affirmative vote was recorded.
5. Commissioner Byron McNeil made motion that ordinance changing zone from R-3 District to A District and Special Use to allow for construction of a Medical Clinic by Dr. C. A. Allen on property located at Lake Street and Davis Street be approved on second reading. Commissioner H. E. Rowin seconded motion and a unanimous affirmative vote was recorded.
6. City Attorney read caption of ordinance for first reading ~~covering~~ zone change from R-3 District to NR

District on property located on East side of Setliff Street and South side of Birch Street by Mrs. Girtene King, in order that she might construct a two chair barber shop in her present home.

City Secretary advised this application for zone change was considered by the City Planning and Zoning Commission in regular meeting of April 22, 1965. There were a number of property owners within 200 feet present but had no objections to the change after it was determined what the applicant was going to construct on the property if the zone change was allowed.

Mr. Benton Musselwhite, Attorney, and Mrs. Girtene King were present to answer any inquiries by the City Commission members and there were no one present to object to the change.

City Secretary stated that it was the unanimous recommendation of the City Planning and Zoning Commission that due to the change being spot zoning that it not be granted although no one was present to object to the change.

Mr. Musselwhite stated the application that was approved on second reading for Dr. C. A. Allen was spot zoning and was so stated by the City Planning and Zoning Commission. However, the City Planning and Zoning Commission recommended its approval and felt that Mrs. King should have the same consideration in her request.

After considerable discussion Commissioner Byron McNeil made motion that ordinance be passed on first reading. Motion was seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

8. City Manager stated had developed some quotations from four companies as follows on pipe and fittings to be used for stock:

| <u>Bidder</u>  | <u>Price</u> |
|--|--------------|
| Utility Supply Company<br>Houston, Texas             | \$2,004.77   |
| The Rohan Company<br>Waco, Texas                     | \$2,032.86   |
| Municipal Pipe and Fabricating Co.<br>Houston, Texas | \$2,082.52   |
| Mabry Foundry and Machine Co.<br>Beaumont, Texas     | \$2,100.07   |

City Manager recommended approval to place order with Utility Supply Company, Houston, Texas, the low bidder, for the pipe and fittings in the amount of \$2,004.77.

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

9. City Manager requested approval to advertise for bids on two pickup trucks, one of which is covered in the budget. The other truck to be purchased by appropriations budgeted for another truck that will not be purchased in connection with street sweeper.

It was the Mayor's recommendation that the City Manager's request be granted. Commissioner H. E. Rowin made motion to this effect, motion seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

10. City Manager requested confirmation of previous City Commission verbal approval to purchase loader tractor from W. A. Dubose & Sons, Lufkin, Texas, in the amount of \$5,899.84, which was the low bid.

Commissioner Byron McNeil made motion that this confirmation of purchase be granted. Motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

11. City Manager advised that three of the local firemen came by to see him to request their working hours be lowered from 72 hours to 56 hours per week and that they be paid for seven holidays per year, regardless whether or not they worked on such holidays.

No action was taken by the City Commission since it was learned from the City Attorney that the State Legislature was now considering legislation regarding firemen's hours which if passed would have to be adhered to by the City.

12. City Manager stated he had received request from four property owners on Hoskins Drive in Westbury Addition requesting that the name be changed to Westbury Drive due to the confusion being caused since Hoskins Drive is near Hoskins Street.

Commissioner Dayle V. Smith made motion that street name be changed to Westbury Drive. Motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

13. A local Committee composed of Elmer Redd, Coach of Dunbar High School, Percy Simon, Lawrence Kirksey and Green Shepherd appeared before the City Commission with regard to present condition of facilities in Jones Lake Park, namely:

- (1) Stated that tennis court was in bad condition due to poor drainage, base, etc.
- (2) Present toilet facilities, just completed in building in Jones Lake Park were not satisfactory in that facilities for men and ladies were side by side.
- (3) Water fountain leaks badly.

There was considerable discussion regarding these three items and City Manager stated he did not know about them and that the tennis courts were not finished and would check the whole situation and advise his findings at next meeting.

14. David Evans, Attorney, appeared before the City Commission and requested consideration be given to depositing some of the City's funds in the Citizen's National Bank. Mr. Evans was advised by the Mayor that this matter would have to be checked into and discussed further before an answer could be given.

15. Mr. R. H. Duncan appeared before the City Commission to request consideration be given by the City to paying for a pump for a lift station outside the city limits. Mr. Duncan stated that he would install the pump along with the sewer lines and if the City would see fit to pay for the pump, that he would deed and dedicate all water and sewer lines to the City and not object to the tap fee that he has previously protested.

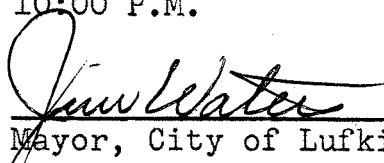
The City Commission agreed to study the matter and bring it up at the next regular meeting.

16. Open items were gone over and status developed.
17. Mayor stated that in line with ordinance recently passed covering volunteer firemen would like to appoint the following organization for selecting volunteer firemen:

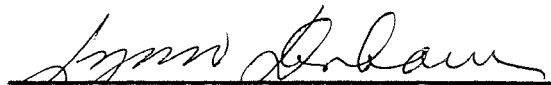
Fire Chief D. C. McPherson  
Mr. C. B. Herrington  
Mr. Robert Lang

Commissioner Dayle V. Smith made motion that these appointments be approved by the City Commission. Motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

18. Commissioner H. E. Rowin made motion that invoices for the month be approved for payment. Commissioner Byron McNeil seconded motion and a unanimous affirmative vote was recorded.
19. Mayor called attention to Region 16, Texas Municipal League meeting scheduled for Hardin County Country Club, on Thursday evening, May 20, 1965, and requested each one to attend if at all possible.
20. Commissioner William F. Prince desired information on City paving and street resurfacing program. This was given to him in detail by the City Manager.
21. There being no further business for consideration meeting was adjourned at 10:00 P.M.

  
\_\_\_\_\_  
Mayor, City of Lufkin, Texas

ATTEST:

  
\_\_\_\_\_  
City Secretary, City of Lufkin, Texas