

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 16th DAY OF MARCH, 1965, 7:30 P.M.

On the 16th day of March, 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
Jack W. Tucker	Commissioner Ward 1
Dayle V. Smith	Commissioner Ward 2
S. Harry Kerr	Commissioner Ward 3
H. E. Rowin	Commissioner Ward 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. Gene Kendrick, Pastor of Midway Baptist Church, Lufkin. Mayor Waters thanked Rev. Kendrick 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 regular meeting of March 2, 1965, were read and approved after correcting Item 13, with regard to paving Harbuck Street. Minutes of special meeting of March 9, 1965, were read and approved.
3. City Attorney read caption of ordinance changing zone from R-2 District to A District and Special Use by Mrs. Irma Newsom Franklin covering property located at corner of Bynum Street and Newsom Avenue (immediately South of Citizen's National Bank) as described in field notes, which is to be considered for second reading at this meeting. Mayor inquired if anyone present protested the change and there were none. Commissioner H. E. Rowin made motion that ordinance be passed on second reading. Motion was seconded by Commissioner Jack W. Tucker and a unanimous affirmative vote was recorded.
4. Mayor called on Mr. Charles Dowis of Bernard Johnson Engineers, Inc., Houston, Texas, to give their recommendation on awarding bid on water and sewer construction work which were opened in meeting of March 9, 1965. Mr. Dowis stated that all bids were studied and it was the Consulting Engineers recommendation that the bid be awarded to Bella Company of Beaumont, Texas, in the amount of \$266,973.20, low bid, which included 6", 8" and 10" Vit-clay, 20" and 24" Epoxy-lined Asbestos Cement Pipe for sewer lines and Asbestos Cement Pipe for water lines. A general discussion was had on the type of pipe recommended and Commissioner S. Harry Kerr suggested that further study be given by the City Commission as to whether to use the type pipe recommended by the Consulting Engineers or for sewer (all Vit-clay Pipe) and water (Asbestos Cement Pipe) in the amount of \$276,586.61 before final approval was given to awarding the bid as recommended. Representatives of Texas Vitriified Pipe Company and Johns-Manville Company were present and gave a resume of guarentee on their pipe, etc. Commissioner H. E. Rowin made motion that the recommendation of our Consulting Engineers, Bernard Johnson Engineers, Inc., be accepted and the contract be awarded to Bella Company in the amount of \$266,973.20.

Further discussion developed and Mayor Jim Waters stated

that it would be his recommendation that we take the Consulting Engineers recommendation since the City is paying them for this service.

Commissioner Jack W. Tucker stated that he would go along with the recommendation of the Consulting Engineers provided that the City Commission and Consulting Engineers held a special meeting within seven days to discuss type of pipe recommended to determine the amount of the contract. Commissioner H. E. Rowin stated that he would amend his motion to this effect which was seconded by Commissioner Jack W. Tucker and a unanimous affirmative vote was recorded.

The representatives of the Companies manufacturing the pipe in question inquired if they could attend the special meeting and they were advised by the Mayor that they could. Friday, March 19, 1965, at 3:00 P.M. was set for this special meeting.

Mr. Dowis stated that decision should be reached soon by the City Commission as to who would serve the City as inspector on this project.

5. Mr. R. H. Duncan, developer, appeared before the City Commission and stated that he was contemplating installing a Lift Station in his Brookwood Addition and would like to make a proposal that if he installed the Lift Station that the City operate and maintain same at its own expense since the City will collect revenue there from. City Attorney stated he felt such arrangement would be satisfactory.

Commissioner Jack W. Tucker made motion that Mr. Duncan's proposal of installing the Lift Station and City operate and maintain it be accepted. Commissioner Dayle V. Smith seconded motion and a unanimous affirmative vote was recorded.

6. Mr. R. H. Duncan proposed a Resolution which he asked the City to adopt stating that City had no interest in water and sewer lines and claimed no interest in water and sewer lines in his Subdivisions outside City Limits. City Attorney stated the City Commission should take time to study such Resolution before taking action and that it could be considered at the next regular meeting.
7. Mayor opened bids received by City Manager from contractors on construction of a house in Ellen Trout Park as follows:

<u>Contractor</u>	<u>Bids</u>
Billy Brown	\$6,423.60
R. E. Grimes	6,700.00
Mattox Bldg. Materials	6,317.60
Thomas & Thompson	7,320.00
Pat Durham	5,785.00

Commissioner Jack W. Tucker made motion that contract be awarded to Pat Durham for the construction of the building in the amount of \$5,785.00 since he was the low bidder. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

8. City Manager called attention to his letter with regard to laying a sewer line of approximately 1,600 feet to service Mr. Jared Matthews and several other customers on South First Street. This line will be laid on

the East side of South First Street to the intersection of the trunk line just South of the creek on South First Street at an estimated cost of \$4,000.00 and recommended that this sewer line be constructed. Commissioner S. Harry Kerr made motion that City Manager's recommendation in this regard be followed. Commissioner Dayle V. Smith seconded motion and a unanimous affirmative vote was recorded.

9. City Manager stated that he had ordered several garbage cans for the down-town area.
10. City Manager stated that walk light at Third Street and Lufkin Avenue had been removed.
11. City Manager gave report on street names in different sections of the City which had been agreed upon between home owners, Post Office Officials, and the City Manager. Commissioner H. E. Rowin made motion that this report be accepted and put into effect. Motion was seconded by Commissioner S. Harry Kerr and a unanimous affirmative vote was recorded.
12. Open items were gone over and discussed and status determined.
13. After some discussion Commissioner H. E. Rowin made motion that invoices be ordered paid. Commissioner S. Harry Kerr seconded motion and a unanimous affirmative vote was recorded.
14. Dr. Basil Atkinson, Jr., who was not on the Agenda appeared before the City Commission and requested and received a hearing on his complaint with regard to charges for sewer connections for apartment buildings. He stated in his opinion the charges were entirely too high and would like the City Commission to consider changing the requirements so that he would not have to pay such a high charge to connect up an apartment building he has constructed. No action was taken since the City Commission members did not know item would be discussed and would check the ordinance before next meeting and try to come to some definite conclusion.
15. Mr. William D. Perkins, Attorney, appeared before the City Commission and stated that he had been approached by local Police Officers to request the City to change work week of the City Police to 40 hours and stated that this was in accordance with a ruling by Court of Civil Appeals a year or so ago with relation to the City of Nacogdoches. Mr. Perkins further stated that since the City Hall is closed on Saturday and the working hours for City Hall employees are five, eight hour days or forty hours per week that the Police Force should not work over forty hours per week and if so to be paid time and a half for such time. He then requested City Manager be instructed by the City Commission to put this schedule of hourly work into effect as soon as possible. City Attorney recommended that no action be taken at this meeting and that the City Commission and others interested be given an opportunity to study the request.
16. Mayor advised that Scout Master of the Presbyterian Church group had requested the City Commission grant them waiver of \$25.00 fee necessary for moving their Scout Shack if it was at all possible and that they would comply with all other provisions of the ordinance. Commissioner S. Harry Kerr made motion that this request be granted. Motion was seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

17. Mayor called attention to T.M.L., Region 16 meeting scheduled for Thursday evening, March 25, 1965, at Neederland, and ask all who could try to attend this meeting.
18. City Attorney stated that since the ordinance covering Volunteer Firemen had been passed that the Mayor and Members of the City Commission should appoint members of the committee to serve with the Fire Chief.
19. There being no further business for consideration meeting was adjourned at 9:40 P.M.

J. McIntosh
Mayor, City of Lufkin, Texas

ATTEST:

Lynn Dobson
City Secretary, City of Lufkin, Texas