

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE  
CITY OF LUFKIN, TEXAS, HELD ON APRIL 20, 1965, AT 7:30 P.M.

On the 20th day of April, 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
S. Harry Kerr	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. V. G. Garrett, retired Baptist minister. Mayor Waters thanked Rev. Garrett 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 April 6, 1965, and special meetings of April 9 and 14, 1965, were read and approved.
3. Mayor opened and City Manager read following bids on Tractor Loader and Backhoe:

Angelina Truck & Tractor Inc.  
Lufkin, Texas

1 - International #3414	\$ 6,149.81
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Gardner Machinery Corporation  
Houston, Texas

1 - Case Industrial Model #530	6,478.00
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South Texas Equipment Co.  
Houston, Texas

1 - Oliver Model #770	10,068.00
1 - Oliver Model #550	8,050.00
1 - Oliver Model #1650	12,255.00

City Manager requested time to study bids before making recommendations at a later date. Commissioner H. E. Rowin made motion to this effect, seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.

4. City Attorney read caption of ordinance for second reading covering zone change from LB and R-3 Districts to C District ~~and~~ property located in the area of Denman Avenue and Timberland Drive, by Doyle Anderson, et al.

Sumner Williams, Attorney, Doyle Anderson & Arthur Garrison, Local Realtors, and Donald Kerr, Representative of H. S. Miller Company, of Dallas, Texas, who proposed to construct a shopping center if zone change is approved, were present. Mr. E. W. Griffith, Jr., Engineer for H. S. Miller Company and Mr. David A. Lawson, City Engineer presented sketch of proposed drainage in the area to be developed as well as property adjoining same. Cost to the City for additional storm sewer is estimated to be \$1,300.00 while H. S. Miller Company proposes to spend \$13,000.00 on drainage of their area.

Mr. Ernest Hudgens and several adjoining property owners were present and were satisfied with the solution proposed for drainage in the area.

Commissioner H. E. Rowin made motion that ordinance covering zone change be approved on second reading with the stipulation that solution for drainage mentioned above will be carried out. Commissioner William F. Prince seconded motion and a unanimous affirmative vote was recorded.

5. City Manager presented statement from William D. Perkins, Attorney, in the amount of \$100.00 as well as judgement in favor of the City in the case of City of Lufkin vs. Sullivan Packing Company. City Commission approved of payment of statement and final settlement of this case.
6. City Manager stated he had discussed with Mr. Howard Walker the matter of securing right-of-ways for work to be done on proposed street improvements and underpass. Mr. Walker desires to handle on the same basis as he has been doing on sewer line easements. This arrangement was recommended by the City Manager and approved by the City Commission.
7. City Manager presented invoice from Lane Texas Company covering additional charges on Water Well No. 3 in the amount of \$1,037.98, which was not included in previous cost for repairing this well. City Manager stated with this additional cost the figure was still under the amount estimated to place well in first class condition and recommended its approval for payment.

Commissioner H. E. Rowin made motion that this invoice be paid, motion seconded by S. Harry Kerr and a unanimous affirmative vote was recorded.

8. Open items were gone over and status developed.
9. Commissioner H. E. Rowin made motion that invoices for the month be ordered paid. Commissioner William F. Prince seconded motion and a unanimous affirmative vote was recorded.
10. Mayor Jim Waters read report of election officials showing the following results of City Run-Off Election held this date for the position of Mayor and Commissioner Ward No. 3, out of 2,172 votes cast.

MAYOR

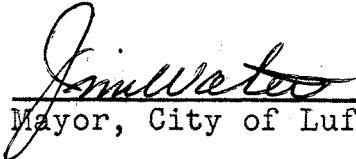
Jim Waters .....	1,083
Jack Tucker .....	1,078
Granville Wright .....	(write-in) 1
Floyd McCormick .....	(write-in) 1

COMMISSIONER WARD NO. 3

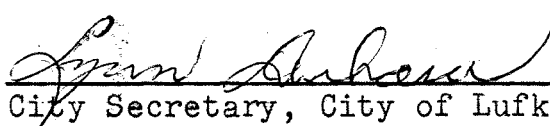
Byron McNeil .....	1,139
S. Harry Kerr .....	1,010
C. A. Smith .....	(write-in) 1

Commissioner S. Harry Kerr made motion that the above results be certified as official and that Jim Waters, having received a majority of votes, be declared Mayor of the City of Lufkin for the next two year period and that Byron McNeil, having received a majority of votes, be declared Commissioner Ward No. 3 for the next two year period. Commissioner H. E. Rowin seconded motion and a unanimous affirmative vote was recorded.

11. Commissioner H. E. Rowin made motion that the City Commission pass Resolution commending S. Harry Kerr for the outstanding work he has done as a member of the Lufkin City Commission during the past four years and to wish for him the best in the future. Commissioner Dayle V. Smith seconded motion and a unanimous affirmative vote was recorded.
12. There being no further business meeting was adjourned at 8:30 P.M.

  
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Mayor, City of Lufkin, Texas

ATTEST:

  
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City Secretary, City of Lufkin, Texas