

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 3rd DAY OF AUGUST, 1965 AT 7:30 P.M.

On the 3rd day of August, 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
Lynn Durham
David Walker

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

being present, and

Granville Wright

City Manager

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

1. Meeting opened with prayer by Rev. W. W. Luster, Pastor of the Central Baptist Church, Lufkin, Texas. Mayor thanked Rev. Luster 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 Secretary presented application for closing portion of Charlton Street south of Fenley Street as requested by Mr. A. W. Conn and Sumner Williams, Jr., acting for Henry S. Miller, Jr. and Donald Kerr. City Secretary stated that this request had been considered by the City Planning and Zoning Commission in regular meeting of June 22, 1965, and it was their unanimous recommendation that the street be closed.

Mr. Sumner Williams Jr., Attorney, was present to answer any questions by the City Commission members. After some discussion Commissioner William F. Prince made motion that portion of Charlton Street be closed as requested and that City Attorney be instructed to draw up Resolution to cover. The motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

4. City Attorney read caption of ordinance changing zone from R-2 District to LM District covering property located on Sayers Street between Land O'Pines Dairy and East Texas Armature Works, described in application by field notes, by Summerall-Beauchamp Wholesale Drug, Inc.

City Secretary advised this request was considered by the City Planning and Zoning Commission in regular meeting of July 15 and it was their unanimous recommendation that City Commission approve the change.

Mr. Jack Hicks, Attorney, was present in connection with the requested zone change and answered several inquiries directed to him by the City Commission members. Mayor inquired if any one present objected to the change and there were none. Commissioner H. E. Rowin made motion that ordinance covering zone change from R-2 District to LM District on above property be passed on first reading. The motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

5. City Attorney read caption of ordinance changing zone from R-1 District to LM District by Lufkin Industrial Foundation, covering property located at intersection of Lotus Lane and Loop 287 (East side of Loop 287) and described in application by field notes.

City Secretary stated this application for zone change was also considered by the City Planning and Zoning Commission in regular meeting of July 15, 1965, and it was their unanimous recommendation that the zone change be approved by the City Commission.

Mayor inquired if there were anyone present to object to the change and there were none. Commissioner H. E. Rowin made motion that zone change be approved on first reading and motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

6. Mr. Jack Hicks, Attorney, was present in connection with request by Andrews Advertising Agency of Houston, Texas, to amend zoning ordinance to allow for installation of billboards in C District, LM District and HM District which is in addition to CB District now covered in ordinance.

City Secretary advised that City Planning and Zoning Commission considered this request for amendment of ordinance in meeting of July 22, 1965, and it was their recommendation that the City Commission consider amending the ordinance to allow billboards in LM District and HM District but not in C District.

Considerable discussion developed and it was the recommendation that before such amendment is made to the zoning ordinance, a great deal of study be given to the request and Mr. Jack Hicks was instructed by the City Commission to discuss this matter with his client and then appear before the City Planning and Zoning Commission for another hearing.

Commissioner H. E. Rowin made motion to this effect, second by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

7. Mr. William D. Perkins, Attorney, who was not on the Agenda, appeared before the City Commission to request consideration be given to increasing salaries and wages of street and garbage department employees, inasmuch as he had been retained by them in this connection. He stated that he had been in touch with the City Manager and was advised by the City Manager that due consideration would be given to increasing the salaries and wages of these employees, after a break down has been completed on income and expenses for 1965-1966 budget.

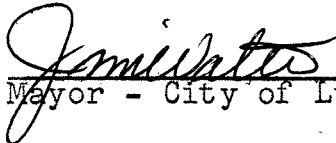
Mayor stated he had also discussed this matter with the City Manager and was assured it was being given top priority.

8. Open items were gone over and status developed.
9. Mayor read letter from Regional Director of Housing & Home Financing Agency in Fort Worth advising that the \$3,400.00 advance made to the City of Lufkin in 1947 would not have to be repaid by the City inasmuch as the obligation was being terminated. This was in connection with Resolution passed by the City Commission under date of July 6, 1965, and copy furnished the government agency.

10. Mayor read letter from Mr. J. Nelson Ash, Director of Planning, Bernard Johnson Engineers, Inc., Houston, Texas, regarding the proposed location of Highway 94 routing in the area west of the proposed underpass. It was the recommendation that the right-of-way along Frank Street be continued as approved by the voters in the recent bond election. Mayor stated this letter was in connection with a request made for a restudy of the proposed route to the underpass by Dr. J. H. Wade.

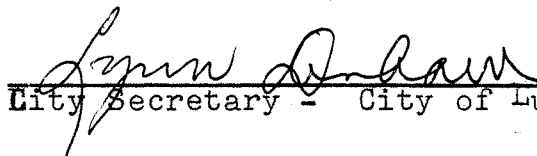
Commissioner D. V. Smith made motion that the City proceed with this work as proposed by our Consulting Engineers. Commissioner W. F. Prince seconded motion and a unanimous affirmative vote was recorded.

11. Discussion was had regarding the time of the next regular meeting scheduled for August 17, 1965. Time for the meeting to start was set for 5:00 P.M. instead of 7:30 P.M. in order not to conflict with an engagement to which the City Commission members had been invited.
12. There being no further business for consideration meeting was adjourned at 8:55 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas