

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

On the 20th day of July, 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. Bill Lane, Pastor of Happy Hour Baptist Church, Lufkin. Mayor Waters invited him to remain for entire meeting or to feel free to leave when he so desired.
2. Minutes of previous meeting were read and approved.
3. Mayor opened and City Manager read following bids on Winch Truck Body which was advertised for by the City:

Hobbs Trailers	Houston	1 Winch Body	\$1742.15
Alex-Feigelson Co.	Beaumont	1 Winch Body	1692.34
Childs Truck & Equip. Co.	Houston	1 Winch Body	1639.33

City Manager requested authority to check bids and to place order on the one that meets specifications.

Commissioner H. E. Rowin made motion that City Manager's request be authorized. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

4. Mr. George Henderson, Jr., and Joe Byrd, spokesmen for several members of the local Rotary Club appeared before the City Commission with a proposal to finance the initial cost of a small zoo for the City of Lufkin to be located at Ellen Trout Lake Park.

Mr. Byrd gave a comprehensive report of information received on the operations of such a zoo from the Manager of the Herman Park Zoo in Houston. It was the estimate of the visitors that the annual cost for the operation of such a project would be approximately \$7,500.00 per year and they requested the City Commission to give consideration to this request and advise later if item could be included in future budgets.

City Manager advised he would check into the matter and should have information available within 30 days.

5. Mr. J. B. Cauthen, along with Dale Cupitt, representing Colonial Life and Accident Insurance Company of Columbia, South Carolina, appeared before the City Commission to request approval to install a franchise plan among City employees covering accident insurance. They stated the premium per month for such accident insurance would be \$3.00 per person and desired to have these premiums deducted monthly by the City which has been the practice for other life insurance companies in the past. Several inquiries were directed to these gentlemen regarding benefits, etc., of the plan.

City Secretary stated that we were now deducting premiums for several other companies and, although it would involve additional work, that it could be handled.

Commissioner Dayle V. Smith made motion that the City of Lufkin grant this request for franchise plan for accident insurance. Commissioner William F. Prince seconded the motion and a unanimous affirmative vote was recorded.

6. City Manager presented estimate #3 from Bella Company, Beaumont, Texas, in the amount of \$73,855.63 covering work done to date on sewer improvements under contract dated March 22, 1965. Stated the estimate had been approved by Bernard Johnson Engineers, Inc., Houston, Texas, and recommended its payment.

Commissioner Dayle V. Smith made motion that estimate be paid. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

7. City Manager presented invoice from Bernard Johnson Engineers, Inc., Houston, Texas, covering field work done by Everett Griffith, Jr., and Associates in the amount of \$1,993.25 and \$3,641.73 covering preliminary engineering work done in connection with proposed widening of North Angelina and locating the water lines. City Manager recommended these invoices be approved for payment. Commissioner H. E. Rowin made motion to this effect. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

8. City Manager advised he had employed Mr. Coy Milligan as City Engineer at a salary of \$700.00 per month, subject to City Commission approval. He stated Mr. Milligan was now employed by Bernard Johnson Engineers, Inc., Houston, and was a graduate Civil Engineer from Texas A & M College, was 36 years old and a native of Lufkin and he thought he would do an outstanding job for the City.

Commissioner H. E. Rowin made motion that City Manager's action in employing an Engineer be approved. Commissioner William F. Prince seconded the motion and a unanimous affirmative vote was recorded.

9. City Manager stated some time ago we started deducting Social Security from Police Department after receiving petition to do so from these members in accordance with a letter we had previously received from Senator Ralph Yarbrough. However, it now developes that the City should have held a referendum election among eligible Police Department employees and we are now arranging to do so under the authorization and guidance of the State Department of Public Welfare after giving 90 days legal notice of such referendum would be held on October 26, 1965. Lynn Durham, Billy G. McKnight and Leonard Latham have been officially appointed as a Commission by the State Department of Public Welfare to handle the election in its behalf.
10. Open items were gone over and status developed.
11. Commissioner H. E. Rowin made motion that invoices for the month be ordered paid. Commissioner William F. Prince seconded the motion and a unanimous affirmative vote was recorded.
12. Mayor advised he had appointed and desired confirmation of the following persons to the Civic Center Board who were^{not} on the original list of appointees: Mrs. Bobby Bresie, Mrs. Molly Massingill and Carl Lively.

Commissioner Dayle V. Smith made motion that that these additional appointees be confirmed by the City Commission. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.


13. Mayor stated the Civic Center Committee had their initial meeting and elected Mr. Leeland Petty as permanent Chairman and it was the decision that 3 architectural firms be invited to appear before the City Commission with regard to the proposed Civic Center Building.

Commissioner Byron McNeil made motion that the 3 local architects, Harold E. Kaemmerling, Wilbur Kent, and Wiener, Morgan and O'Neal be invited to appear before the City Commission as stated above. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

14. Miss Anne Talbert, who was not on the agenda, appeared before the City Commission regarding the bad condition of Lotus Lane and inquired as to procedure to follow in getting it paved or repaired. City Manager will handle with Miss Talbert.

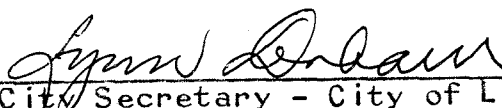
15. City Manager advised he and City Attorney had met with members of the Suburban Water Company who own water lines outside City limits on Beaumont Highway and it was the decision that the City will lower the line for this Company at their expense, this work being necessary due to the State Highway Department construction work now in progress in this area. City Attorney will draw up necessary papers in connection with this work. Commissioner Dayle V. Smith made motion that this action be approved. Commissioner William F. Prince seconded motion and a unanimous affirmative vote was recorded.

16. There being no further business for consideration, meeting was adjourned at 9:35 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas