

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD ON FEBRUARY 2ND
19760, at 7:30 P.M.

On this the Second day of February, A. D., 19760,
the City Commission of the City of Lufkin, Texas, convened in
regular session, in the regular meeting place in said
City, with the following members thereof, to wit:

<u>Jim Waters</u>	, Mayor
<u>E. Kurl Shirey</u>	, Commissioner, Ward No.1
<u>W. C. Royle</u>	, Commissioner, Ward No.2
<u>Bayo Hopper</u>	, Commissioner, Ward No.3
<u>H. E. Rowin</u>	, Commissioner, Ward No.4
<u>Harold Schmitzer</u>	, City Manager
<u>Lynn Durham</u>	, City Secretary
<u>Dan Brazil</u>	, City Attorney

being present, and the following absent: _____

_____, constituting a quorum when
the following business was transacted:

1. Meeting opened with prayer by Captain Cecil Brown of the Salvation Army who, due to other commitments, asked to be excused immediately. Mayor Waters expressed appreciation to Captain Brown for his participation.
2. Mayor Waters welcomed Mr. R.E.L. Johnson of Freese, Nichols, Turner & Collie and Mr. Walter J. Edelblut, Jr. of Howard Pool Company, Houston, Texas, who were present.
3. Minutes of regular meeting of January 19, 1960, were read and approved.
4. The City Manager read a telegram from John P. Smouse of U.S. Department of Health giving authority to advertise for bids covering contract No.3, West side Trunk Sewer and Lift Station. The City Manager stated that he had discussed this matter with Mr. R.E.L. Johnson of Freese, Nichols, Turner & Collie, Consulting Engineering Firm handling our program, and felt the bidders should be given until February 23, 1960, to submit bids in order to allow more time to work up their figures. After some discussion by the Commission, Commissioner E.K. Shirey made a motion that the City Manager be authorized to advertise for bids on this work, same to be received until 5:00 P.M. February 23, 1960, and then opened in Special Meeting on this date, beginning at 5:00 P.M. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous.
5. The City Manager read a letter from the Chairman and the Secretary of the City Planning Commission advising that the City Planning Commission in regular meeting of January 29, 1960, considered the proposed connection of West Evans and Wildbriar Drives, as shown on drawing presented to them, and recommended approval of this project. The City Manager presented a drawing to the Commission showing details of the connection and recommended approval of same by the City Commission. Some discussion was had on work involved, cost to the City, etc. which was explained by the City Manager. Commissioner W.C. Royle moved that the City Manager's recommendation be followed and the project be approved. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous.
6. Commissioner Bayo Hopper made a motion that the name of the present West Evans Drive be changed to Wildbriar Drive, since the connection would make one continuous Drive. Commissioner Shirey seconded the motion, and the vote was unanimous.

7. The City Manager requested the City Commission's approval of two appointments he had made in the Police Department effective as of February 1, 1960, as follows:

Walter A. Billingsley, Chief of Police
 Thomas A. Cassells, Jr., Assistant Chief of Police

Commissioner Bayo Hopper made a motion that the appointments be confirmed, Commissioner W.C. Royle seconded the motion, and the vote was unanimous.

8. The City Manager presented an invoice from American LaFrance Corporation in the amount of \$18,690.00 covering 750 gallon pumper (Fire Truck) we recently received, which has been tested and more than met the specifications of the State Fire Insurance Commission. The City Manager stated that the invoice was in accordance with the price submitted to the City Commission when the bid was approved covering the purchase. Commissioner E.K. Shirey made a motion that the invoice be approved for payment. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous.
9. The City Manager read a letter from Dan Brazil, addressed to the City Manager and City Commission, submitting his resignation from the position of City Attorney effective April 1, 1960, in that he had officially announced as Candidate for the position of County Attorney in the Democratic Primary. The City Manager recommended acceptance of Mr. Brazil's resignation. The City Manager read a resolution to the Commission setting the policy of the City regarding employees who might file for political office with the County Democratic Chairman. The City Manager expressed his regret at seeing Dan leave since he had done and was doing a good job for the City. Commissioner Bayo Hopper moved that the City Manager's recommendation be followed in accepting Mr. Brazil's resignation, and that the City Commission in so doing extends its regret at his leaving but commends him on a job well done for the City. Commissioner E.K. Shirey seconded the motion, and the vote was unanimous.
10. The City Manager presented a statement prepared by Mr. R.E.L. Johnson of Freese, Nichols, Turner & Collie, Houston, Texas, showing the necessity for issuing additional sewer revenue bonds in order to complete the program which was recommended by the above Consulting Engineering Firm in their sewer study completed in December 1957:

"Contract No.1 Sewer Treatment Plant		\$ 299,805.00
Contract No.2 East Side Trunk Sewer Line		\$ 403,713.00
Contract No.3 West Side Trunk Sewer and Lift Station		<u>\$ 275,000.00</u>
		\$ 978,518.00
Engineering & Inspection		<u>\$ 73,500.00</u>
		\$1,052,018.00
Land, Legal & Administration		<u>30,000.00</u>
		\$1,082,018.00
Presently Available		
Bond Sale	\$ 750,000.00	
Grant	<u>250,000.00</u>	
	\$1,000,000.00	<u>1,000,000.00</u>
	DEFICIT	\$ 82,018.00

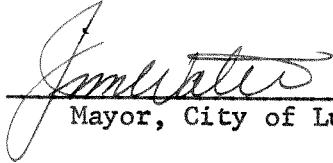
Contract No.4 Sewer Line from Highway 94 to Keltys Lift Station on North Raguet		<u>150,000.00</u>
		\$ 232,018.00

Suggest Sale of \$250,000.00 to complete the entire program or \$100,000.00 to complete program to Pluss-Tex presently planned."

The City Manager and Mr. R.E.L. Johnson were strongly of the opinion that the entire program should be completed, including Contract No.4 from Pluss-Tex to Keltys Lift Station (which would not be under provision of the Federal Grant). The amount necessary for contract No.4 is estimated to be \$150,000.00. This \$150,000.00 plus the deficit of \$82,018.00 mentioned in the above figures, make a total expenditure necessary of \$232,018.00.


The City Manager recommended approval by the City Commission to proceed with plans to sell an additional \$250,000.00 sewer revenue bonds to complete this work, making a total of \$1,000,000.00 bonds sold out of \$1,350,000.00 authorized by vote of the people in election held on December 11, 1958. Commissioner W.C. Royle made a motion that the City Manager be authorized to proceed with plans for sale of \$250,000.00 additional sewer bonds to complete the sewer improvement program. Commissioner E.K. Shirey seconded the motion, and the vote was unanimous.

11. Commissioner Bayo Hopper made a motion that the Consulting Engineering Firm of Freese, Nichols, Turner & Collie be authorized to proceed with details and plans covering Contract No.4 (Pluss-Tex to Keltys Lift Station). Commissioner H.E. Rowin seconded the motion and the vote was unanimous.
12. Open items were gone over and discussed.
13. Mr. Edelblut of Howard Pool Company informed the City Commission on the status of work on Contracts 1 and 2 of sewer improvement program.
14. There being no further business for consideration, the meeting adjourned.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas