

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD ON AUGUST 16,
1960, AT 7:30 P.M.

On this the seventeenth day of August, A.D. 1960, 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:

Jim Waters,	Mayor
E. Kurl Shirey,	Commissioner, Ward No.1
Beamon S. Cook,	Commissioner, Ward No.2
Bayo Hopper,	Commissioner, Ward No.3
A. G. Welch,	Commissioner, Ward No.4
Harold Schmitzer,	City Manager
Lynn Durham,	City Secretary
William Drew Perkins,	City Attorney

being present, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Dr. Arthur DeLoach, Pastor of First Baptist Church, who left immediately after being thanked by Mayor Waters.
2. Minutes of the previous meeting were read and approved.
3. Mr. A.O. McQueen again appeared before the City Commission and inquired if a decision had been made as to the action it was going to take on his claim to buildings the City had recently demolished and removed from the old Airport land. The City Manager distributed a statement to the Commission showing the price the City would have to pay for pipe tubing, corrugated and V iron that was salvaged from the buildings, amounting to \$975.73. Mr. McQueen said this figure seemed low to him, but he would accept payment of this amount to settle his claim if the Commission would so move, otherwise he would take legal action against the City. Considerable discussion was had by the Commission, and Commissioner Beamon S. Cook made motion that the City pay Mr. McQueen \$975.73 for the two buildings demolished, seconded by Commissioner A.G. Welch, and voted as follows:

Voting "Aye" Commissioner Beamon S. Cook
 Commissioner A.G. Welch

Voting "Nay" Mayor Jim Waters
 Commissioner Bayo Hopper
 Commissioner E. Kurl Shirey

Mayor Waters declared the motion failed to carry by lack of majority vote.

4. Mr. E.L. Callahan appeared before the City Commission to ascertain the City's intention regarding covering the sewer pipe that has been laid across his property. The City Manager stated that it was the City's intention to ^{try to} satisfy Mr. Callahan, but, so far, due to pressure of other business he had not gone over the grounds to determine how much expenditure would be involved. Mr. Callahan stated this was exactly what he wanted - that is, definite action taken immediately so he would know what to expect. Mr. Callahan also felt the City should pay for the timber destroyed when laying this sewer pipe even though the City had an easement across his property. The City Engineer was instructed to meet with Mr. Callahan and go over these two items in detail and submit an estimate of cost to cover.
5. The City Manager requested authorization to pay the monthly estimate of Freese, Nichols, Turner & Collie in the amount of \$3,633.78 for professional services in connection with our sewer improvement program. He said same had been checked and found to be accurate and in accordance with contract. Commissioner E.Kurl Shirey made motion that payment of this estimate be authorized, seconded by Commissioner Bayo Hopper and voted unanimously.
6. The City Manager read his progress report for the past month, calling attention to special items and answering questions from the Commission.

7. The City Manager read a letter from Mr. N.P. Turner of Freese, Nichols, Turner & Collie to which was attached supplemental Agreement No.1, Modification to Sewage Treatment Plant, Job No.111D, Contract No.1, as well as sketches and specifications describing the work to be performed. The estimated cost of work to be done is \$5,800.00. Mr. Turner asked that the agreement be executed on the part of the City and that four copies be returned to him for further execution by the Contractor and Surety. Commissioner Bayo Hopper made motion that the City enter into this agreement and that the Mayor be authorized to execute on the part of the City. Commissioner E. Kurl Shirey seconded the motion, and the vote was unanimous.
8. The City Manager called the City Commission's attention to an agreement entered into on July 31, 1940, between Texas and New Orleans Railroad Company and the City of Lufkin. He stated that the railroad had granted the City easement over its property for the purpose of widening a portion of Angelina Street, and, according to this agreement, the City has a strip ten feet (10') wide by three hundred and fifty feet (350') long between Burke and Shepherd on Angelina Street, which never was utilized for widening purposes. He requested instructions from the Commission as to whether to install curb and pave this portion of the street to bring it in line with the balance of Angelina Street to the North, or to leave as is. He said that this portion of the street had been used in the past for private parking. The Commission members will look the street over and will advise the City Manager at the next meeting what action to take. Mr. Schmitzer also advised that this agreement had not been recorded after being executed, but that he had attended to this item recently.
9. The City Manager read a letter from Mr. M.V. Doss, City Manager of Amarillo, stating that he would be glad to have Mr. Clifford Davis, their Civil Service and Personnel Director, visit Lufkin after the Texas Municipal League meeting in October to render whatever assistance he could in relation to the administration of Civil Service covering our Fire and Police Department employees, which goes into effect on October 1, 1960.
10. Open items were gone over, with action being taken on the following item: "Connect West Evans and Wildbriar Drives". Mayor Waters read a letter from the Chairman and Secretary of the City Planning Commission on this subject, which is quoted in part as follows:

".....After due deliberation and study of all factors involved, the City Planning Commission voted unanimously at its meeting of August 11, 1960, to recommend again that Wildbriar Drive and West Evans be connected to make a continuous street. We also approve the proposed Resolution changing the name of West Evans Drive to Wildbriar Drive so that the new continuous street will have the same name throughout its length."

Mayor Waters asked if the Commission desired to take action on this item at this meeting in line with the recommendation of the City Planning Commission, or wait until the next meeting. Commissioner Beamon S. Cook was of the opinion that action should be delayed in that he had not had an opportunity to look over the situation on the ground. Commissioner Bayo Hopper stated that he owned a lot on West Evans Drive and intended to build a home on it in the near future, and that when he bought the lot he did so with the intention of living on a quiet street with little traffic. However, he felt the reasoning of the City Planning Commission was sound in that all dead end streets should be eliminated, that since the right-of-way for property to connect the streets did not cost the City anything and this section was growing rapidly, he made a motion that the resolution be approved authorizing the connection of West Evans and Wildbriar Drives, and the name of the Street be changed to Wildbriar Drive. Commissioner E. Kurl Shirey seconded the motion, and the vote was as follows:

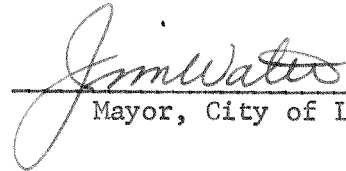
Voting "Aye" Mayor Jim Waters
 Commissioner Bayo Hopper
 Commissioner E. Kurl Shirey

Commissioner A. G. Welch (Abstained)

Voting "Nay" Commissioner Beamon S. Cook

Mayor Waters declared the motion carried by a majority vote.

11. The City Manager advised that he would be absent from the City for the next two weeks on vacation.
12. Commissioner E. Kurl Shirey made motion that invoices for the past month be approved for payment. Commissioner A.G. Welch seconded the motion, and the vote was unanimous.
13. There being no further business for consideration, the meeting adjourned.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas