

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD MARCH 1,
1960, at 7:30 P.M.

On this the First day of March, 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:

<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. Mayor Waters expressed appreciation to Captain Brown for his participation.
2. Minutes of regular meeting of February 16, 1960, were read and approved, after correcting item 15. Minutes of special meeting of February 23, 1960, were read and approved.
3. Mayor Waters welcomed all visitors present, a number of whom came to participate in items for discussion on the agenda.
4. The City Manager read a letter from R.E.L. Johnson of Freese, Nichols, Turner & Collie, who was present at the meeting, advising that bids received on February 23, 1960, for construction of the west side trunk sewer lines, contract No.3, had been checked over carefully and tabulated and bid bond, with the exception of the three lowest bidders, had been returned. Mr. Johnson in his letter stated that the low bid in the amount of \$244,798.08 was submitted by Temple Associates of Diboll, Texas, and recommended that the contract be awarded to this Company, subject to the approval of the Texas State Health Department and U.S. Department of Health. Mr. Johnson called attention to the qualification statement of Temple Associates, which indicates the firm's experience in sewer work has been limited, and the requirements under specifications call for rigid engineering inspection. Mr. Johnson further suggested that although Temple Associates was a well financed organization and had every intention of carrying out the contract satisfactorily, consideration should be given by this Company to the selection of a Superintendent with more experience in difficult and high quality sewer work. The City Manager stated that he was certain Temple Associates would handle this job in a satisfactory manner and that the City Engineer was assigned full time to our Sewer Improvement Program and continually follows through on all details of the program. The City Manager requested the City Attorney to read a resolution covering awarding of contract to Temple Associates subject to approval of the State Department of Health and other pertinent agencies and recommended passage by the City Commission. Commissioner H.E. Rowin made motion that the resolution be passed as read, seconded by Commissioner E.K. Shirey, and voted unanimously.

5. The City Manager called attention to a contract received from Mr. Robert G. Day requesting approval by the Mayor, covering the purchase of \$250,000.00 sewer revenue bonds by Rauscher, Pierce & Company at prices approved and tabulated in the minutes of meeting of February 16, 1960. Commissioner Bayo Hopper made motion that the Mayor be authorized to sign the contract on the part of the City. Commissioner W.C. Royle seconded the motion, and the vote was unanimous.
6. The City Manager presented an Ordinance that had been prepared by Rauscher, Pierce & Company and forwarded to him by Robert G. Day, covering the issuance and sale of \$250,000.00 of City of Lufkin waterworks and sewer system revenue bonds, Series 1960. The City Manager stated that the ordinance contained an emergency clause eliminating the necessity of reading the ordinance at more than one meeting. After the ordinance was read, Commissioner Bayo Hopper made motion that the rule requiring the ordinance be read at more than one meeting be suspended for reasons stated in the emergency clause. The motion was seconded by Commissioner H.E. Rowin and voted unanimously. Commissioner W.C. Royle made motion that the ordinance be passed in first and final reading, seconded by Commissioner H.E. Rowin and voted unanimously.
7. Commissioner W.C. Royle made motion that second and final reading be given to the ordinance changing zone from "C" to "F" District covering the property at the corner of Kiln Avenue and South Raguet Street, as requested in application of Elwyn Gipson and Wife. Commissioner H.E. Rowin seconded the motion and the vote was unanimous.
8. The following citizens appeared before the commission to oppose passage of resolution changing the name of West Evans Drive to Wildbriar Drive; also protesting connection of the two Drives, the approval of which has been given by the City Commission after receiving recommendation to this effect from the City Planning Commission:

Phil Baker,	Carl Liese,
M. L. Wilkinson,	H. M. Haden,
Fred Jacobs,	Arthur L. Nelson,
Theodore J. Skill,	Paul Stroud.
Mrs. C. W. Alexander,	

Mayor Waters invited each citizen to give his or her views on the subject. Each visitor spoke and vigorously opposed changing the name of West Evans Drive to Wildbriar Drive due to mail mixup and changing all records to correspond with the change. They also vigorously opposed connecting the Drives, since it would increase traffic flow, speed, etc. and endanger the lives of children. Mr. Phil Baker in his protest cited a number of streets that carried two or more names, even though they were connected. The City Manager requested the list of the streets, which Mr. Baker read, so that he could inspect each one to see what could be wrong. Mr. Baker promised to send a typewritten copy.

Considerable discussion was had by the Commission on this matter, and conclusion reached as brought out in the following motion by Commissioner E.K. Shirey:

That the question of connecting these Drives be referred back to the City Planning Commission for their study and reconsideration, giving them the names of the citizens protesting and the nature of the protests. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous.

9. Open items were gone over and one item, the appointing of a City Attorney, was thoroughly discussed and the following action taken:

Commissioner E.K. Shirey made motion that William Drew Perkins be appointed to the position of City Attorney for a period of two years, subject to reappointment by the City Commission at the end of this period, and that David Walker who had also filed for the position of City Attorney be given a two year contract to collect delinquent taxes, subject to contract being prepared that would be suitable to both Mr. Walker and the City. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous.

10. There being no further business for consideration, the meeting adjourned.

ATTEST:


 City Secretary, City of Lufkin, Texas


 Mayor, City of Lufkin, Texas