

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 19th DAY OF NOV., 1963, AT 7:30 P.M.

On the 19th day of November, 1963, the City Commission of the City of Lufkin, Texas, convened in regular meeting in regular meeting place of said City, with the following members thereof, to-wit:

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| Jim Waters | Mayor |
| Jack W. Tucker | Commissioner, Ward No. 1 |
| Beamon S. Cook | Commissioner, Ward No. 2 |
| S. Harry Kerr | Commissioner, Ward No. 3 |
| A. G. Welch | Commissioner, Ward No. 4 |
| Granville Wright | City Manager |
| Lynn Durham | City Secretary |
| William D. Perkins | City Attorney |

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

1. Meeting opened with prayer by Rev. H. E. Small, Pastor of Calvary Baptist Church, who left immediately after being thanked by Mayor Waters for his participation.
2. Minutes of previous meeting were read and approved.
3. Mayor Waters welcomed several visitors who were present in connection with items on the agenda or as observers.
4. City Manager opened one bid for the purchase of two 3-wheel motorcycles the City advertised for sale in Texas Municipal League magazine, Town and City, and local newspaper. This bid was from Ed Parker, Lufkin, and was as follows:

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|----------------------------|-----------------|
| 1956 Harley-Davidson | \$125.00 |
| 1959 Harley-Davidson | 225.00 |
| Total | <u>\$350.00</u> |

Commissioner Beamon S. Cook stated that, in his opinion, this equipment was worth more. However, discussion brought out fact that the motorcycles have been out of use for some time and were deteriorating and there were no plans to use them in future.

Commissioner S. Harry Kerr made motion that City accept Mr. Parker's bid of \$350.00 for the two units, it being understood City would retain the police radios installed thereon. Commissioner A. G. Welch seconded the motion and the vote was unanimous.

5. Curtis W. Fenley, Jr., attorney, representing a group of citizens who have formed a Water District at Clawson and Central, appeared to request City of Lufkin's consent for its operation since the District was within the legal territorial limits of City of Lufkin.

Mr. Fenley stated he appeared before the City Planning and Zoning Commission at their regular meeting on November 14, 1963, and explained the matter and requested their recommendation and the City Planning and Zoning Commission recommended that City Commission consent to this Water District.

Commissioner Beamon S. Cook made motion that City Commission approve Resolution consenting to this Water District. Commissioner Jack W. Tucker seconded the motion and vote was unanimous.

6. Mr. E. C. Kobs, Jr., Vice President of Bernard-Johnson Engineers, Inc., Houston, the firm City has selected to make a study of improvements in water and sewer and grade separation, appeared before the City Commission to advise that he had consulted with City Planning and Zoning Commission and Planning Consultants

as instructed by City Commission in connection with working up information on water and sewer improvements as well as grade separation and would recommend following action by City Commission:

- (1) That immediate action be taken on study of costs, etc., for an additional water well and necessary lines to City's system.
- (2) That study of water and sewer facilities to newly annexed areas, water and sewer facilities to older areas, railroad underpass and drainage be delayed until reports are completed on capital improvements and community facilities by City Planner within 120 days and 90 days respectively. This will eliminate duplication of engineering work and result in a savings of cost to City.

City Manager and City Engineer both recommended that study be started immediately on the additional water well as the City would surely have to curtail the supply of water should we have a dry summer and one of our present water wells be out of action due to breakdown or other cause.

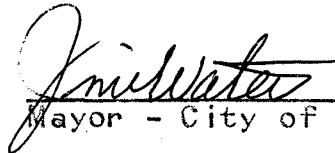
Commissioner Jack W. Tucker made motion that resolution be passed by City Commission authorizing the Mayor to enter into an agreement with Bernard Johnson Engineers, Inc., Houston, to make a study of location, general specifications, cost and financing for a new water well.

City Attorney stated he had developed today that City had entered into a contract on July 16, 1958, for a study covering an additional water well with the engineering firm of Freese, Nichols, Turner and Collie of Houston, and before any new contract could be entered into with Bernard Johnson Engineers, Inc., an itemized statement of work performed under this 1958 contract should be secured and City pay for such work and then cancel the contract. City Manager will contact Freese, Nichols, Turner and Collie and develop information.

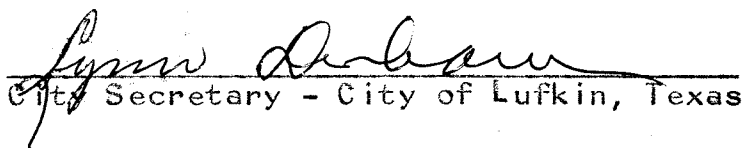
Commissioner Jack W. Tucker's motion was altered to read that Resolution be passed by City Commission authorizing Mayor to enter into an agreement with Bernard Johnson Engineers, Inc., Houston, to make study of location, general specification, cost and financing for a new water well, after clearing out all details with Freese, Nichols, Turner and Collie, as covered in contract dated July 16, 1958. Commissioner S. Harry Kerr seconded motion and vote was unanimous.

7. City Manager stated there was no change in local bus situation and had written Texas Municipal League for information from Cities of comparable size to Lufkin who may be operating their own bus system.
8. City Manager stated the sewer plant operations are being followed very closely by Sewer Superintendent who desired not to purchase any dissolving chemicals for use on screen until same had been manually cleaned of solids. E. C. Kobs stated his firm had a man who was a specialist in this field and would have him come by to check on this matter if City Commission desired. City Commission agreed and Mr. Kobs will handle.
9. Commissioner S. Harry Kerr stated he would like to have City check into the possibility of installing necessary sewer line to serve Luf-Texas Foundry and homes in the area. City Manager will have necessary information developed as to costs, etc. and will contact Edgar Wareing at Texas Foundries, Inc.
10. Commissioner Beamon S. Cook made motion that invoices for month be ordered paid. Commissioner A. G. Welch seconded the motion and the vote was unanimous.

11. Open items were gone over and status noted.
12. City Attorney read ordinance amending present ordinance covering house moving within City limits with relation to requirement of bond for consideration by City Commission for passage on first reading. Commissioner Beamon S. Cook made motion that ordinance be passed on first reading. Commissioner A. G. Welch seconded the motion and the vote was unanimous.
13. Mayor Waters called attention to Texas Municipal League, Region 16 meeting scheduled for Thursday, Nov. 21, 1963, at Silsbee.
14. There being no further business for consideration, meeting adjourned at 10:00 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas