

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 17th DAY OF DEC., 1963, AT 5:00 P.M.

On the 17th day of December, 1963, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the regular meeting place of said City, with following members thereof, to-wit:

Jack W. Tucker	Commissioner, Ward No. 1
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
Granville Wright	City Manager
William D. Perkins	City Attorney
David A. Lawson	City Engineer

being present, and

Jim Waters	Mayor
A. G. Welch	Commissioner, Ward No. 4
Lynn Durham	City Secretary

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

1. In the absence of Mayor Jim Waters and Mayor Pro Tem A. G. Welch, Commissioner Beamon S. Cook presided and meeting was opened with prayer by City Engineer David A. Lawson
2. Minutes of previous meeting were read and approved.
3. City Manager presented sketch of proposed Angelina County Humane Society Animal Shelter on City property across from Ellen Trout Park. Commissioner S. Harry Kerr made motion that site be approved with proper lease agreement being drawn up by City Attorney. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.
4. City Manager recommended that no action be taken on purchase of Gradall machine from Hi-Way Equipment Company of Houston which was recently demonstrated in Lufkin and terms of purchase set out by Hi-Way Equipment Company and that possibly the necessary appropriation for such machine could be considered when preparing 1964-65 budget. City Commission in agreement with City Manager's recommendation.
5. City Manager stated he had received letter from City Manager at Halton City, Texas, regarding operation of bus system and their experience had been very poor. Some discussion was had on our local situation and City Manager was authorized to try and secure interest of anyone desiring to operate a bus system in Lufkin in that franchise is now open.
6. City Manager stated that tax collection as of Dec. 1, 1963, was \$163,406.26 as compared to \$146,840.22 as of Dec. 1, 1962.
7. Open items were gone over and status developed.
8. Commissioner S. Harry Kerr made motion that invoices for month be ordered paid. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.
9. There being no further business for consideration, meeting was adjourned.


Beamon S. Cook - Acting Mayor Pro Tem

ATTEST:


David A. Lawson - Acting City Secretary