

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 1st DAY OF SEPT., 1964, AT 7:30 P.M.

On the 1st day of September, 1964, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Jim Waters	Mayor
Jack W. Tucker	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
H. E. Rowin	Commissioner, Ward No. 4
Granville Wright	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 Rev. Kenneth Lambert, Pastor of Forest Park Methodist Church, Lufkin, who left immediately after being thanked by Mayor Waters for his participation.
2. Minutes of previous meeting were read and approved.
3. Mayor Waters opened and read following bids on purchase of \$350,000.00 Water Works and Sewer System Bonds voted in Dec. of 1958 but have not been sold.

James C. Tucker & Co., Inc., Tyler, Texas

11-1-65 thru 11-1-74	4-3/4%
11-1-75 thru 11-1-80	3.60%
11-1-81 thru 11-1-90	3.85%
Gross Interest Cost	\$277,698.33
Less Premium	48.33
Net Interest Cost	\$277,650.00
Effective Interest Rate	...	3.8705855

First Southwest Co., Dallas, Texas

11-1-65 thru 11-1-73	4-3/8%
11-1-74 thru 11-1-84	3-3/4%
11-1-85 thru 11-1-90	3-7/8%
Gross Interest Cost	\$278,064.46
Less Premium	136.50
Net Interest Cost	\$277,949.96
Effective Interest Rate	...	3.8747

E. F. Hutton & Co., Inc., Longview, Texas

11-1-65 thru 11-1-70	3.00%
11-1-71 thru 11-1-75	3-1/2%
11-1-76 thru 11-1-84	3-3/4%
11-1-85 thru 11-1-90	4%
Gross Interest Cost	\$282,868.75
Less Premium	150.00
Net Interest Cost	\$282,718.75
Effective Interest Rate	...	3.94124

Rotan, Mosle & Co., Houston, Texas

11-1-65 thru 11-1-74	4-1/2%
11-1-75 thru 11-1-82	3.60%
11-1-83 thru 11-1-85	3.70%
11-1-86 thru 11-1-90	3.80%
Gross Interest Cost	\$273,094.17
Less Premium00
Net Interest Cost	\$273,094.17
Effective Interest Rate	...	3.80707

Fridley & Frederking, Houston, Texas

11-1-65 thru 11-1-81	4-1/8%
11-1-82 thru 11-1-85	3.60%
11-1-86 thru 11-1-87	3.70%
11-1-88 thru 11-1-90	3.75%
Gross Interest Cost	\$270,480.62
Less Premium00
Net Interest Cost	<u>\$270,480.62</u>
Effective Interest Rate ...	3.77064

Allmon, McKinney & Dudley, Inc., Dallas, Texas

11-1-65 thru 11-1-81	4%
11-1-82 thru 11-1-84	3.70%
11-1-85 thru 11-1-90	3-3/4%
Gross Interest Cost	\$270,804.17
Less Premium	<u>14.17</u>
Net Interest Cost	<u>\$270,794.00</u>
Effective Interest Rate ...	3.77500

Rowles, Winston & Co., Inc., Houston, Texas

11-1-65 thru 11-1-70	5%
11-1-71 thru 11-1-81	3-1/2%
11-1-82 thru 11-1-87	3.70%
11-1-88 thru 11-1-90	3-3/4%
Gross Interest Cost	\$267,654.16
Less Premium00
Net Interest Cost	<u>\$267,654.16</u>
Effective Interest Rate ...	3.73123

McClung & Knickerbocker, Inc., Houston, Texas

11-1-65 thru 11-1-79	4%
11-1-80 thru 11-1-84	3.60%
11-1-85 thru 11-1-86	3-5/8%
11-1-87 thru 11-1-90	3.70%
Gross Interest Cost	\$266,135.42
Less Premium00
Net Interest Cost	<u>\$266,135.42</u>
Effective Interest Rate ...	3.7100

Underwood, Neuhaus & Co., Inc., Houston, Texas

11-1-65 thru 11-1-71	5%
11-1-72 thru 11-1-80	4%
11-1-81 thru 11-1-86	3-3/4%
11-1-87 thru 11-1-90	3.80%
Gross Interest Cost	\$274,804.16
Less Premium00
Net Interest Cost	<u>\$274,804.16</u>
Effective Interest Rate ...	3.830913

Mr. Robert Day, financial adviser to City on these bonds, stated that McClung, Knickerbocker, Inc., Houston, Texas, had submitted the best bid and, after checking same, recommended passage of ordinance on first and second reading by suspension of the rules, authorizing the sale of \$350,000.00 Waterworks and Sewer System Bonds

Commissioner H. E. Rowin made motion that ordinance be passed, subject to approval of City Attorney, on first and second reading by suspension of the rules. Commissioner S. Harry Kerr seconded the motion and a unanimous affirmative vote was recorded.

4. Sumner Williams, Jr., attorney was present and inquired as to decision on his request made at previous meeting that a variance to minimum side yard set back requirement of zoning ordinance be granted so that his client, Cavanaugh-Peden, might add 24' to present building on North Raguet Street. City Engineer and City Building Inspector, who were present, advised they had checked into the request and had no objections.

Commissioner S. Harry Kerr made motion that request for variance as set out above be granted. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

5. City Attorney read ordinance for first reading changing zone from "D" District to "C" District covering Lots 7, 8 and 9 in Block 3, Shearer Addition to City of Lufkin. City Secretary advised that City Planning and Zoning Commission unanimously recommended change be granted after conducting hearing on the application under date of August 13, 1964. Mayor inquired if anyone present desired to protest the change and there were no protests.

Commissioner Dayle V. Smith made motion that ordinance be passed on first reading approving the zone change. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

6. City Attorney read ordinance for first reading amending NR Section of zoning ordinance to allow for "cleaning and pressing establishments which do not use combustible cleaning fluid and are under 2,500 square feet in gross floor area". City Secretary advised this amendment was the unanimous recommendation of the City Planning and Zoning Commission.

Commissioner S. Harry Kerr made motion that ordinance be passed on first reading. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

7. Messrs. Curtis W. Fenley, Jr., attorney, J. A. Bryan, developer, Pate Warner and R. L. Gray were present at request of City Commission to try and dissolve a difference of opinion on Ward Street right-of-way in keeping street open, and allowing for 50', without having to obtain more land from anyone else.

Mayor stated a definite decision should be reached on this matter at this meeting since previous discussions had not produced an amicable settlement. Considerable discussion was had which developed a difference of opinion between Messrs. Warner and Gray and J. A. Bryan on location of line between their property which the City would not enter into.

Commissioner Jack W. Tucker made motion that City of Lufkin quit claim to Bryan-Stewart, Inc., any interest the City might have in any existing streets in the proposed Englewood Sub-Division to City of Lufkin except those streets to be dedicated as required by City Planning and Zoning Commission, with the understanding that a right-of-way of 25' will be left extending east from the east boundary line of the property of Pate Warner and Vernon Jordan and from east boundary line of Oakwood Addition. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

8. City Manager called attention to 13 houses located off Wilson Street that are occupied by colored people and are served by 3 old dilapidated toilets, even though a sewer line is available, and recommended they be eliminated. City Commission members were in accord.

Commissioner S. Harry Kerr made motion that ordinance be enforced and that City Manager handle with department heads and file on owners of these houses immediately through proper procedure. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

9. City Manager read letter from Clark Anderson, attorney, advising that the local VFW Post desired to operate a carnival for one week during the month of October and desired City Commission approval, which has been the practice in the past.

Commissioner Jack W. Tucker made motion that request be granted and for City Manager to advise Mr. Clark Anderson. Commissioner S. Harry Kerr seconded the motion and a unanimous affirmative vote was recorded.

10. City Manager stated he had received letter from Senator Ralph Yarborough advising that employees of the Police Department are now eligible for coverage under Social Security. He stated he had discussed the matter with Chief of Police who desires this coverage for his Department.

Commissioner S. Harry Kerr made motion that Police Department be covered by Social Security benefits subject to petition being signed by employees in Police Department requesting Social Security coverage. Commissioner H. E. Rowin seconded motion and a unanimous affirmative vote was recorded.

11. Open items were discussed and status developed.

12. Mayor read letter from Mr. and Mrs. D. W. Martin, 612 White Oak Drive, requesting permission to place a mobile home in back of their home; said mobile home to be used by his daughter and son-in-law until he finishes college. Mayor stated that three of Mr. and Mrs. Martin's neighbors had signed letter agreeing to their request.

Commissioner H. E. Rowin made motion that request be granted. Motion was seconded by Commissioner Jack W. Tucker and a unanimous affirmative vote was recorded.

13. Mayor read letter from Mr. J. S. Nicholson, Trainmaster of Southern Pacific Railroad Company, requesting City Commission approval to increase speed limits of trains from 15 to 30 miles per hour through the corporate limits of Lufkin.

Mayor stated that Mr. Nicholson had advised verbally that Railroad desired to have trains enter City at 15 miles per hour but to leave at 30 miles per hour.

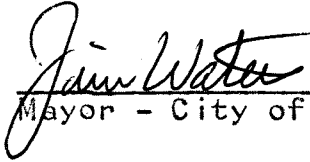
City Commission desired that request be made in more detail by letter and that Mayor could invite Mr. Nicholson to appear before City Commission and expound on request.

14. Mayor stated he had been in discussion with Mr. J. M. York, District Highway Engineer with the State Highway Department, regarding Highway Department plans of widening Farm Road No. 58 from Two-Point to Loop No. 287 and curb and gutter.

Estimate of cost of right-of-way procurement is \$20,000.00. City Commission was in agreement with plans and City Manager will discuss with Mr. York on methods of procuring right-of-way, costs, etc.

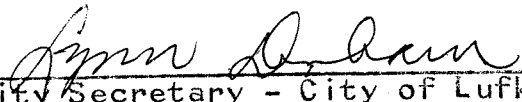
15. Commissioner Jack W. Tucker asked City Manager when he was going to furnish monthly progress reports that had been requested previously. City Manager stated these reports would be furnished beginning October 1st, 1964.

16. There being no further business for consideration, meeting adjourned at 11:45 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas