On the 7th day of July, 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
Jack W. Tucker
Commissioner, Ward No. 1
Dayle V. Smith
Commissioner, Ward No. 2
S. Harry Kerr
Commissioner, Ward No. 3
H. E. Rowin
Granville Wright
Lynn Durham
City Secretary
William D. Perkins
Commissioner, Ward No. 4
City Manager
City Secretary
City Attorney.

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

- 1. Meeting opened with prayer by Mayor Jim Waters in the absence of Chaplain.
- 2. Minutes of previous meeting were read and approved.
- 3. City Manager read letter from City Engineer reporting on request of Redland Water District for permission for tie-on to our water line to new water well for use only in case of an emergency should their well go out of service. This request was discussed at some length and City Commission members were of unanimous opinion that City should cooperate in this regard.

Commissioner H. E. Rowin made motion that City of Lufkin enter into an agreement with Redland Water District allowing this connection to our line, in emergency, at a rate of 30ϕ per meter per day when in use. Commissioner S. Harry Kerr seconded the motion and a unanimous affirmative vote was recorded. City Attorney will prepare the necessary agreement for execution.

4. Open items were gone over and status developed.

Action by City Commission on undesirable motion pictures was discussed and particularly City Attorney's letter of June 25, 1964, to Mayor and members of City Commission relating to this matter. Decision was reached that City Attorney would write letter for Mayor's signature to Mr. Sam E. Tanner of East Texas Theaters, Inc., Beaumont, Texas, with copy to manager of the local Pines Theater, advising that should indecent films be shown in Lufkin in the future, that Ordinance would be passed prohibiting such films.

- 5. Commissioner S. Harry Kerr made motion that City Commission pass Resolution commending Chief of Police Henry W. Aycock, who resigned from this position as of July 7, 1964, for the good job he did in this position and reflecting on his ability as an administrator. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.
- 6. There being no further business for consideration, meeting was adjourned at 8:30 P.M.

Wayor - City of Lufkin, Texas

ATTEST:

Secretary - City of Lufkin, Texas