

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 21st DAY OF JUNE, 1966, AT 7:30 P. M.

On the 21st day of June, 1966, 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
William F. Prince
Dayle V. Smith
Byron McNeil
Earl Nisbet
Gene H. Nerren
Reagan Parker
David Walker

Mayor
Commissioner, Ward No. 1
Commissioner, Ward No. 2
Commissioner, Ward No. 3
Commissioner, Ward No. 4
Commissioner at Large, Place A
City Manager
City Attorney

being present, and

Basil E. Atkinson, Jr. M.D.
Lynn Durham

Commissioner at Large, Place B
City Secretary

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

1. Meeting opened with prayer by Rev. W. A. Wagstaff, Pastor of Bethel Nazarene Church, Lufkin, Texas. Mayor thanked Rev. Wagstaff for his participation in the meeting and invited him to remain for the entire meeting if he so desired.
2. Minutes of previous meeting were read and approved.
3. Mr. R. B. Stroud, representative of Texas Power & Light Co., appeared before the City Commission to request final approval of property transfer. It was explained to the new Commissioners that Mr. Stroud had previously appeared before the City Commission and the City Commission had authorized his proceeding with the working out of the details of this particular property transfer; Texas Power & Light Co. having agreed to purchase and has purchased from Gordon Riley 16.5898 acres for the City of Lufkin in exchange for 19.60 acres of land from the City of Lufkin. The City Attorney explained that it would be necessary to retain sanitary sewer easement on the City property if the City Commission saw fit to make this transfer.

Mr. Stroud stated that Texas Power & Light Co. would pay \$1500.00 per acre for the difference in the acreage of the two tracts being exchanged. It was explained to the City Commission that this property is near the Sheriff's Posse Arena and that this exchange would help straighten the property lines of the City's property.

Commissioner Byron McNeil made motion that property exchange be made and that Texas Power & Light Co. pay \$1500.00 per acre for excess acreage. The motion was seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.

4. City Attorney read Ordinance for first reading changing zone from R-2 District to LB District on the following described property:

Tract 49, Map 21, of the J. L. Quinalty League.
Lot 1 and East one-half of Lot 2, Block 3, of the Woodland Heights Addition.
Lots 1 and 2 of the Woodland Heights Addition
Lot 3, Block 1 of the Woodland Heights Addition
North one-half of Lot 1 and Lot 2, Block 3 of the West End Addition.
Lot 6 and Twenty Six and one-half ft. of Lot 5, Block 77 of the Original Townsite of Lufkin, Texas.

City Attorney explained that he had taken certain precautionary measures because of the ambiguous property descriptions on the application.

Mayor Jim Waters asked if anyone was present to oppose this zone change and there were none. The City Attorney advised the City Planning and Zoning Commission had recommended this zone change for approval and read letter to that effect. It also included an additional recommendation by the City Planning and Zoning Commission. Commissioner Earl Nisbet made motion that zone change be made according to map in application and according to the City Attorney's property description. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

5. City Attorney read Caption of Plumbing Ordinance to allow for the use of Polyvinyl Chloride Pipe. This had previously been passed on first reading.

Commissioner Earl Nisbet made motion that Ordinance be passed on second and final reading. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

6. City Attorney read Caption of Ordinance amending Ordinance adopting the Southern Standard Building Code. This Ordinance had previously been passed on first reading.

Commissioner William F. Prince made motion that Ordinance be passed on second and final reading. Commissioner Gene H. Nerren seconded the motion and a unanimous affirmative vote was recorded.

7. City Attorney read Caption of Ordinance amending Fireworks Ordinance; this amendment having been prepared at the request of the City Commission from their prior meeting.

After some discussion Commissioner Byron McNeil made motion that this Ordinance be passed on first reading. Commissioner Gene H. Nerren seconded the motion and a unanimous affirmative vote was recorded.

8. City Manager read letter from Mr. J. H. Sorrels concerning the Sewer Treatment Plant and giving certain advice as to what the City should do concerning the correction of our problem. City Manager explained that this would be gone into further detail at a briefing session which would be set up within the next few days with our Consulting Engineers.

9. City Manager read letter from Industrial Foundation concerning water line to be laid to their industrial property and requested that the City might desire that they install a 12 inch line instead of a 6 inch line and they would be glad to install a 12 inch line provided the City would pay the difference in the cost of the pipe.

After some discussion City Manager recommended that this be given further study for the City may not need a 12 inch line in this particular area. Commissioner Dayle V. Smith made motion that City Manager's recommendation be followed. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

10. City Manager read letter from Mrs. Emogene Crawford and Mr. James W. Rowel, who are with the Child Welfare Department and their letter requested that the City Commission give consideration to the passing of an ordinance regulating childrens Day Nurseries.

City Attorney stated that these people had personally contacted him and that he was doing work in regard to this matter and would have some information for the City Commission to consider at a later date.

City Commission discussed this matter and decided that it would be desirable to have these people appear before the City Commission and offer what assistance they could in advising the City Commission.

11. City Manager read request from Kenneth Beck asking the City Commission to permit him to set a mobile-home on his property on the Davisville Road. City Manager stated that it appeared the neighbors had no objections and the Building Inspector had no objections.

This matter was discussed and the Commissioners desired to know for what purpose Mr. Beck wished to have this mobile-home placed on his property. Some of the Commissioners stated that they would like to know this before they gave their permission for it. If it was for rental purposes they were opposed to this request. After some discussion Commissioner William F. Prince made motion that City Manager check into this matter and use his own judgement in authorizing this request. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

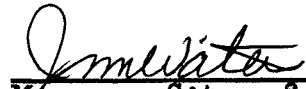
12. City Manager stated that property owner across from the proposed City Hall location had contacted him and that he was willing to negotiate for the sale of the Old Brookshire Brothers Store property if the City wished to purchase it.
13. Open items were gone over and discussed.
14. Commissioner Earl Nisbet made motion that invoices be paid. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.
15. Mr. Robert K. Burchard went into detail with the City Commission explaining the fact that the new well that was being drilled had to be abandoned and a new site selected since the water sands were not desirable for the type of well that the City of Lufkin needed. This was discussed by the Commissioners in detail.
16. City Attorney called attention to the Commissioners that we had been requested to amend our Milk Ordinance to comply with the new State Health law and they had been given a copy of proposed Ordinance adopting new State Health Rules and Regulations for study.

City Attorney stated that he was ready to report on the Fire Fighters Association's request concerning recognition and procedure for the handling of grievances.

Mayor stated it would be desirable to wait until we had all Commissioners present to consider this matter. The City Commission was in agreement.

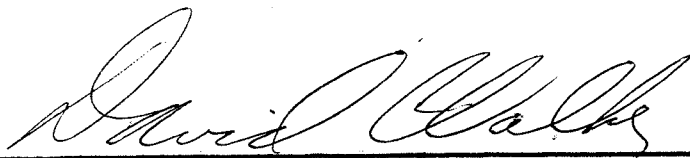
17. Mayor called attention that two vacancies are forthcoming on the City Planning and Zoning Commission and that he would have a recommendation to make concerning this at the next regular meeting of the City Commission.
18. Mayor stated that those who attended the Mayor's and Councilmen's meeting in Austin this week felt that it had been a very beneficial meeting and that they had gained a lot of very valuable information. Mayor Jim Waters, Commissioner Gene H. Nerren and Commissioner Dayle V. Smith having attended this meeting in Austin.

19. There being no further business for consideration, meeting was adjourned.



Mayor - City of Lufkin, Texas

ATTEST:



David Walker - Acting Secretary