

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 19th DAY OF DECEMBER, 1967, AT 7:30 PM

On the 19th day of December, 1967, 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:

Earl Nisbet	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William E. Wolff	City Manager
David Walker	City Attorney
Lynn Durham	City Secretary

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

1. Meeting opened with prayer by Rev. Raymond Dunkin, Pastor of Parkview Baptist Church, Lufkin, Texas. Mayor thanked Rev. Dunkin for his participation and stated that since he was moving from Lufkin, desired to express best wishes to him on his new assignment.
2. Mayor welcomed a number of visitors who were present as observers or in connection with items on the Agenda.
3. BMCN made motion that minutes of special meeting of December 4, regular meeting of December 5, and special meeting of December 7, 1967, be approved as written. Motion seconded by BEA and a unanimous affirmative vote was recorded.
4. WEW opened and EN read the following bids received on striping machine:

Traffic Control Co., Houston, Texas	\$ 870.00
Kelly-Crewsell Co., Xenia, Ohio	\$ 885.00
Smith Municipal Supplies, Inc., Dallas, Texas	\$1,135.00

WEW recommended that order be placed with Traffic Control Co., Houston, Texas, for striping machine, since their bid was the lowest and meets specifications.

CL made motion that WEW's recommendation be followed and order be placed with Traffic Control Co., Houston, Texas, for striping machine in the amount of \$870.00. BMCN seconded the motion and a unanimous affirmative vote was recorded.

5. Mr. R. V. Welch, Postmaster, appeared before the City Commission with regard to his interest in providing Keltys and surrounding area with additional postal facilities. Discussion developed with regard to needs of other areas as well for such additional facilities. Mr. Welch stated that efforts had been made in the past to establish such facilities in Judson Center but acceptable bids were not received.

ECW made motion that WEW be authorized to provide such information as he may have available to Post Office Department and its investigators for any surveys of postal facilities anywhere in the City. DVS seconded the motion and a unanimous affirmative vote was recorded.

6. BEA stated the committee, of which he was Chairman, had discussed the possibility of City Commission approving citizens of Herty making application for Water and Sewer System. BEA also stated that discussion was had with officials of Lufkin Independent School District and Dr. Frank Leathers, Superintendent, stated he thought the School Board would be amenable to putting in a sewer line if City would go along with labor portion. However, after checking this item with WEW, found would not be feasible since school would be the only one served.

BEA further stated had received request from a number of people in Herty for City of Lufkin to annex this area and that the Committee thought consideration should be given by City Commission to annex this area and made motion that Mayor appoint another committee to make recommendation to City Commission on the area to be considered for annexation. GHN seconded the motion and a unanimous affirmative vote was recorded. Mayor appointed BEA, GHN and ECW to serve on Committee to make recommendation on area proposed to be annexed.

7. DW read caption of Ordinance for second reading covering annexation of certain property owned by Angelina County Junior College and other property East and West of U. S. Highway 59 South, as described in field notes in Ordinance and plat attached and as advertised in Lufkin News, November 5, 1967.

EN inquired if any person or persons present to protest this annexation and there were none. DVS made motion that Ordinance be passed on second reading. Motion seconded by BMcN and a unanimous affirmative vote was recorded.

8. DW read Ordinance to be considered on first reading covering amendment to Ordinance 223 regulating mobile homes and travel trailers outside trailer parks, this amendment having to do only with provision covering administration regarding issuance of temporary permits.

CL made motion that Ordinance be passed on first reading. BEA seconded the motion and the following vote was recorded:

Voting Aye: EN, DVS, CL, BMcN, and BEA.

Voting Nay: ECW and GHN.

Mayor declared motion carried by majority vote.

9. WEW presented Estimate No. 6 from Pit Construction Co. in the amount of \$28,302.82 covering improvements to Angelina Street which was held up for payment from last meeting pending an explanation from Consulting Engineers on certain items referred to them on the work. WEW read letter from Mr. Ray Terrell of Bernard Johnson Engineers, Inc. commenting on the points raised by the City Commission and recommending payment of the above Estimate No. 6.

GHN made motion that Estimate No. 6 from Pit Construction Co. in the amount of \$28,302.82 be authorized for payment. BEA seconded the motion and a unanimous affirmative vote was recorded.

10. BEA lead a general discussion on the condition of Angelina Street, being low just North of Ellis Street intersection, too much dip at intersection of Burke and water standing in certain areas. BEA stated he thought the Consulting Engineering firm of Bernard Johnson Engineers, Inc. had made some mistakes in design.

BEA made motion that DW be instructed to study the contract and plans to see if there were design deficiencies with the possibility of litigation. CL seconded the motion and a unanimous affirmative vote followed.

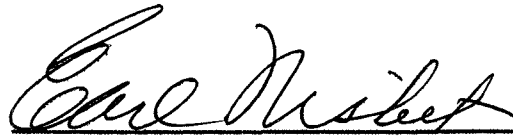
11. WEW read letter from Ray Terrell of Bernard Johnson Engineers, Inc. regarding proposal by Pit Construction to build a special junction box on the West side of North Third Street for \$1,350.00 which was not included in contract, and recommending City Commission approval of the construction of the box. WEW stated he and City Engineer concurred with recommendation of Mr. Terrell. CL made motion that construction of this junction box for \$1,350.00 be authorized. ECW seconded the motion and a unanimous affirmative vote was recorded.
12. WEW stated he was in receipt of invoice from Temple Associates, Inc. covering paving of Townsend Street in the amount of \$8,065.00 per contract and had received from First Bank & Trust check for two-thirds of cost of paving. WEW stated had been checked by City Engineer who recommended payment for the work.

DVS made motion that this invoice in the amount of \$8,065.00 be authorized for payment. CL seconded the motion and a unanimous affirmative vote was recorded.
13. WEW presented statement of personal expenses incurred during past several weeks on trips out of town in the amount of \$42.65. CL made motion that WEW be reimbursed by City for the incurred expenses of \$42.65. BMcN seconded the motion and a unanimous affirmative vote was recorded.
14. WEW stated had discussed the possibility at last regular meeting of changing the traffic pattern on Third Street from Denman Avenue to Laurel Avenue to two-way with controlled parking in certain blocks and with left turn lanes at Shepherd Street, Lufkin Avenue and Frank Street. He presented layout of proposal as prepared by City Engineer and recommended approval from City Commission to proceed in order to alleviate the traffic problem now being experienced.

GHN made motion that WEW's recommendation, as stated above, be approved. ECW seconded the motion and a unanimous affirmative vote was recorded.
15. CL inquired of WEW as to status of recommendation on drilling of test hole for Water Well in the vicinity of Well No. 8. WEW stated was not ready to report. However, discussion developed and CL made motion that City proceed with the drilling of test hole within off-set area of Well No. 8 immediately. CL withdrew his motion due to not receiving second in that financing was not agreed upon to cover cost of such drilling of test hole.
16. BEA inquired if any action taken to protest programs of Texas Municipal League on Regional and State level as authorized by City Commission. DVS stated he and DW would handle as directed, but no action had been taken as of this date.
17. BEA mentioned holes in streets at following locations that need attention: Ellis and Raguet (next to Lufkin Foundry property) and Pershing and Cordelia. WEW will handle.
18. CL stated a tour was made by several of City Commissioners of Chicken Processing Plants as well as the City Sewer Treatment Plant and inquired if personnel of the processing plants had toured the City Treatment Plant.


WEW stated schedule had not been arranged for this visit to date but was arranging to get samples of effluent while processing plants were in operation as well as when shut down at necessary locations and would deliver same by truck to Houston for test by State Department of Health which will give us information desired.

19. CL stated he had noted some barricades placed over repairs in street at Bynum and Trout Streets and for the past two nights no flares noted. WEW will correct this situation immediately.
20. EN stated traffic signal light at Denman and South First Street was not working properly. WEW will have corrected.
21. Parker McVicker, Attorney, who was present in connection with Herty Water and Sewer Project, requested the City Commission to keep an open mind on this subject for citizens of Herty who may not be included in any annexation.
22. There being no further business for consideration, meeting was adjourned at 9:45 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas