

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 25th DAY OF NOVEMBER, 1969, AT 7:30 PM

On the 25th day of November, 1969, the City Commission of the City of Lufkin, Texas, convened in special 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
W. O. Ricks, Jr.	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Lynn Durham	City Secretary

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

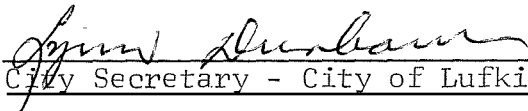
1. Meeting opened with prayer by EN, who stated special meeting was called for the purpose of discussing several items on which a decision as to action to be taken was necessary.
2. HW stated had been working with RLF and representative of certain industrial poultry plants as to a possible sewer service contract covering charges for industrial waste to proposed new sewer plant. He requested RLF to lead the discussion. RLF stated several points needed to be determined, one of which was the term of the contract and the other was whether the Commission would approve a lower capacity charge if the industrial plants cleaned up their affluent prior to the engineering plans being drawn. Also determine from poultry representatives if their affluent would be improved upon to the point that less capacity would be needed in the proposed new sewer plant. This matter developed into a lengthy discussion and Wm. D. Perkins, Attorney representing several of poultry processing plants, stated that he did not think his clients should be responsible for making a determination of this nature since he thought this was the responsibility of the City. He further stated that his clients were not in agreement with proposed percentage figures the City had come up with for charges. DVS stated he thought City should proceed with contracts and ordinance with penalties set out for non-compliance. ECW made motion that unless further usable information is forthcoming from the concerned industries no later than December 1, 1969, City proceed with original load factors as previously determined by our Engineers. DVS seconded the motion and a unanimous affirmative vote was recorded. It was suggested that RLF prepare an ordinance to cover for presentation to City Commission at next regular meeting.
3. Discussion was had on type of Sewer Plant desired and it was the unanimous desire of all members of the City Commission that activated sludge type plant be constructed. HW was instructed to proceed with, appraiser and report at later meeting on possible site and cost of such site for new sewer plant.
4. HW was also instructed to contact City's Financial Adviser, Thomas Wolf, Jr., in connection with Sewer Improvement Project, and request his presence at next regular meeting to discuss proposed financing of the project.
5. HW stated that City has a contract for storage of water in Sam Rayburn Reservoir and that it was necessary that a permit be obtained from Texas Water Rights Commission to get this water out of the reservoir. HW was instructed to follow through on this permit with all parties concerned.
6. Discussion was had on City's overall water supply, including additional wells, storage and lines. Bob Hogan, representing Henningson, Durham and Richardson, City's consulting engineers on Sewer Project, was present and stated this should be given very detailed study before any action was taken. He was requested to furnish City a proposal at next regular meeting covering the cost for such study.

7. EN stated that HW had furnished each member of City Commission with information on proposed rate increase request by Lufkin Telephone Exchange, Inc. Mr. Marion Clay and Pete Mence of the Lufkin Telephone Exchange, Inc., were present and a number of questions were asked Mr. Clay and he was advised by EN that a work shop meeting would be scheduled for December 9th, 1969, at 7:30 PM to informally discuss this subject since no action could be taken at this meeting.
9. There being no further business for consideration, meeting was adjourned.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas