

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS. HELD ON THE 18th DAY OF MARCH, 1969, AT 7:30 P. M.

On the 18th day of March, 1969, 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 Visbet	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle W. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
W. J. Ricks, Jr.	Commissioner at Large, Place A
William E. Wolff	City Manager
David Walker	City Attorney
Lynn Durham	City Secretary

being present, and

Basil E. Atkinson, Jr., M.D. Commissioner at Large, Place B

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

1. Meeting opened with prayer by Rev. A. M. Freeze, Pastor of Glad Tidings Assembly of God Church, Lufkin, Texas. Mayor thanked Rev. Freeze for his participation in the meeting.
2. Mayor welcomed a number of visitors who were present in connection with items on the Agenda or as observers. The Mayor particularly welcomed Mrs. Nancy Moore and her group from the Service League who were in attendance as part of their club's project.
3. BMC\ made motion that minutes of special meeting of February 27. special meeting of March 4, be approved as written and that regular meeting of March 4, 1969 be approved after correcting item 15 as mentioned by LD. ECW seconded the motion and a unanimous affirmative vote was recorded.
4. ECW stated had checked with members of the Board of Lufkin Independent School District and it was their recommendation that bids received on construction of sewer line to Slack Elementary School opened in meeting of March 4, 1969, be rejected and advertised later for new bids.

ECW made motion that in accordance with the wishes of the School Board of the Lufkin Independent School District that the bids covering construction of sewer line to Slack Elementary School be rejected. BMC\ seconded the motion and a unanimous affirmative vote was recorded.
5. DW read Ordinance amending present Water and Sewer Ordinance covering rates for passage on second reading. CL made motion that this amended Ordinance be passed on second reading. Motion seconded by DVS and a unanimous affirmative vote was recorded.
6. DW stated had not prepared proposed Pawnshop Ordinance as requested by the City Commission in previous meeting as he was obtaining additional information and would prepare same and would probably submit copies prior to second meeting in April for consideration by the City Commission members.

Mr. McGee who operates a pawnshop in Lufkin was present and stated he could not see why an Ordinance was necessary since State Laws governed operations of such businesses.

7. City Manager opened and Mayor read bids on paving of Conn, Kerr, Moody, Roseneath, Reen, Joplin, Smith, Chambers and Wilson Streets as follows:

Moore Bros. Const.	
Lufkin, Texas \$145,984.40

D & H Const. Co.	
Lufkin, Texas \$149,540.85

WEW stated these bids would have to be studied very carefully to see how much money would be available from City since the figures were considerably more than the amount anticipated.

8. WEW stated that he and three members of the City Commission visited First Southwest Co. in Dallas, Texas, last Wednesday regarding Fiscal Agent for the City of Lufkin. He stated that proposed contract had been mailed back by the First Southwest Co. for approval by the City Commission.

It was the decision that no action be taken at this meeting and that WEW would furnish copies of the proposed contract to each member and special meeting be called for 10:00 A.M. on March 26, 1969 to consider approval of the contract.

9. WEW stated that several weeks ago the City Commission had requested information on City Streets as to paved and unpaved. He stated there were 150.87 miles of streets in the City of Lufkin and that 45.30 miles were unpaved and 105.57 were paved.
10. WEW presented invoice in the amount of \$1,042.90 from Industrial Laboratories, Dallas, Texas which had been submitted to him by Henningson, Durham & Richardson, Consulting Engineers, and stated that by paying this bill direct the City would save \$200.00; otherwise, it would be included in the estimate submitted by the Consulting Engineers later on. CL made motion that that authorization be given to WEW to pay this invoice in the amount of \$1,042.90 as recommended by WEW. WOR seconded the motion and a unanimous affirmative vote was recorded.
11. DVS called attention to meeting of the TML, Region 16, scheduled to be held in Beaumont on March 20, 1969, and that Mr. Charles Barden, Executive Secretary of Texas Air Control Board would speak on Air polution and would like for all who could to be in attendance at this meeting.

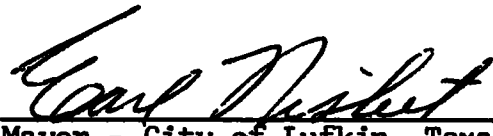
DVS further stated that the May meeting of the TML, Region 16, was scheduled to be held in Lufkin, Tecas, and thought it would be a good idea to invite all ex-mayors and commission members as guests and requested Mayor to appoint committee to arrange for program for this meeting. Mayor appointed DVS, Chairman, WOR and ECW to the committee to handle these details.
12. CL inquired as to appraisals authorized several months ago on the old City Hall Building. WEW stated this item had not been handled due to use of old City Hall by Angelina College, but he would contact Mr. Howard Walker, Appraiser for the City, and would follow through on this item with him shortly.
13. CL requested WEW to furnish him with copy of annual reports from Angelina County Foster Home and Child Welfare since we participate in financing these organizations. WEW will handle.
14. CL inquired if WEW had determined status of sewer leak on line across parking lot North of Memorial Hospital as reported by Mr. C. B. Burris. WEW stated had checked this item and would report to Mr. Burris his findings.

15. ECW called attention to difference in mileage shown in monthly report on unpaved streets and the amount reported above by City Manager of some 4.5 miles. WEW stated was possibly due to additional unpaved streets included in Herty area which is not shown on monthly report.
16. The regular meeting was adjourned at 8:30 P.M. and called into Executive Session and Chief of Police, A. J. Schammerhorn, appeared to request the addition of 5 patrolmen above present budget of 31 men which would mean the actual employment of 8 men since he was short 3 men at present.

Chief Schammerhorn stated that by hiring these additional men would be able to work two men on night shifts in each patrol car which would eliminate the danger of possibly getting men killed as has almost been the case in the last few months.


After some discussion, CL made motion that the City Commission authorize the increase of 5 additional men to fill three patrol positions which is over and above the present authorized number in the budget and that the budget be so amended to provide for these five additional men which would enable the Chief of Police to have two men in each vehicle on night patrols. BMcN seconded the motion and a unanimous affirmative vote was recorded.

17. There being no further business for consideration, meeting was adjourned at 9:00 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas