

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 1st DAY OF APRIL, 1969, at 7:30 P. M.

On the 1st day of April, 1969, 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
W. O. Ricks, Jr.	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. Leslie Grounds, Pastor of First Assembly of God Church, Lufkin, Texas. Mayor thanked Rev. Grounds for his participation.
2. Mayor welcomed a number of visitors who were present in connection with items on the Agenda or as observers.
3. BMcN made motion that minutes of regular meeting of March 18, 1969 and special meeting of March 26, 1969, be approved as written. ECW seconded the motion and a unanimous affirmative vote was recorded.
4. Benton Musslewhite, Attorney, appeared before the City Commission and stated he had been discussing the recent petitions submitted to the City Commission for checking against voter registration lists and stated had received report there were not sufficient names thereon for the purposes he previously requested.

Mr. Musslewhite stated he would like to have someone from his office within the next two or three weeks come to the City Hall and recheck these petitions against voter registration list for this year as well as previous year. He was granted this request.

5. Mayor called attention to recent changes in contract between the United States of America and City of Lufkin, Texas, for Water Storage Space in Sam Rayburn Reservoir which was authorized by City Commission in unofficial meeting but desired to have confirmed and recorded in minutes of this meeting. The basic change was that Article 5 was made to read as follows:

~~"ARTICLE 5. CONSIDERATION AND PAYMENT.~~ In consideration of the payments provided in this contract to be paid by Lufkin to the Government, it is agreed that the Government will provide storage space in the Project as provided in Article 1. In consideration of the Government's providing the aforesaid storage space to Lufkin, it is agreed that Lufkin shall pay the following sums to the Government.

a. \$220,000 which is the estimated cost, including interest during construction of providing 18,000 acre-feet of present water supply storage space. The sum of \$220,000 shall be paid in fifty (50) consecutive annual installments in the amount of \$7,698.98 each, commencing on the first day of January, 1970, and annually thereafter on the aforesaid date of each year until fifty (50) equal consecutive yearly payments have been made. Except for the first payment, which shall be applied solely to retirement of principal,

all installments shall include accrued interest at the rate of two and five hundred ninety-one thousandths percent (2.591%) per annum on the unpaid balance. The last annual installment shall be adjusted upward or downward when due to assure repayment of all capital costs within the contract period.

b. \$305,600 which is the estimated cost, including interest during construction, of providing 25,000 acre-feet of future water supply storage space. The sum of \$305,600 shall be paid in forty (40) consecutive annual installments in the amount of \$12,049.07 each, commencing on the first day of January 1976, and annually thereafter on the aforesaid date of each year until forty (40) equal consecutive yearly payments have been made. Except for the first payment, which shall be applied solely to retirement of principal, all installments shall include accrued interest at the rate of two and five hundred ninety-one thousandths percent (2.591%) per annum of the unpaid balance. The last annual installment shall be adjusted upward or downward when due to assure repayment of all capital costs within the contract period."

CL made motion that these changes be recorded in the minutes. BMcN seconded the motion and a unanimous affirmative vote was recorded.

6. WEW recommended that City purchase Lift Station now servicing Cunningham and Blackburn property, near Youngblood's Restaurant, for \$3,660.00. This item was discussed in detail and BEA made motion that no action be taken by the City Commission on the Manager's request until we have a report from our Consulting Engineers on the present sewer plant survey.
7. WEW stated that Mr. Bob Hogan of Henningson, Durham and Richardson, Consulting Engineers, desired to meet with the City Commission next Tuesday at 7:30 P.M. to discuss work done to date on the sewer survey. Mayor stated meeting would be scheduled for this purpose.
8. WEW stated had checked the recent bids received for paving of certain streets and they were considerably more than the amount the City could do the work and called attention to his letter to the City Commission wherein he set out seven steps to bring about a fairly realistic street paving program.

DVS made motion that the bids received at previous meeting be rejected and suggested a work session be had on the seven items WEW mentioned in his above letter. WOR seconded the motion and a unanimous affirmative vote was recorded.
9. BEA inquired as to why Kenneth Koon did not bid on the street work. WEW stated he was given the opportunity but did not desire to submit bid.
10. WEW stated that in preparing the present Budget last September, he had discussed a car for the Tax Department. However, when the Budget was prepared this item was not included for the Tax Department and was still paying the Tax Assessor-Collector \$75.00 a month car allowance. WEW stated that we were under the Budget in other departments in automobiles and felt could afford to buy a new automobile for the Tax Department and asked permission to advertise for a new vehicle.

He also stated we had included in the Budget new vehicles for the Fire Chief and City Manager but since two of our ambulances were in bad state of repair, desired to substitute this allowance for two new ambulances.

Discussion was had on the overall automobile allowance for the City employees and DVS made motion that no action be taken at this time on the Tax Department automobile allowance and that we continue as is now the practice but that WEW present at next meeting a survey of Capital Outlay automotive equipment in use as well as expenditures for car allowances at present. ECW seconded the motion and a unanimous affirmative vote was recorded.

11. CL called attention to recent trip by one of our emergency ambulance units wherein it was necessary to stop and refuel the unit with gas before reaching destination. WEW stated was checking into this situation and would have a report for the City Commission as soon as information developed.

CL made motion that directive be issued to the Fire Department by WEW that any time an emergency vehicle or ambulance returns from a trip that it be refueled immediately unless another emergency will not allow sufficient time for refueling. BEA seconded the motion and a unanimous affirmative vote was recorded.

12. BEA stated as a matter of policy would like to request that Tax Assessor-Collector not leave the City Hall to discuss valuations of property unless it was necessary to go on site to determine such valuations and that all discussions of this nature be held at City Hall.
13. WEW stated that since the summer season was approaching, consideration should be given to increasing rates being charged for swimming pools admissions. He stated the present rate was 10 cents for children 10 years of age and under; 25 cents for persons 13 to 18 years of age and 40 cents for persons 18 years of age and over, and felt this schedule was too low. It was his recommendation that each person 18 and under be charged 25 cents and 50 cents for those persons 18 and over. CL made motion that this recommendation be followed. WOR seconded the motion and a unanimous affirmative vote was recorded.
14. DW called attention to recent agreement approved between the City of Lufkin and Tipton-Billingsley Ford covering construction of a building over a City sewer line which relieved the City of any liability and stated that the same situation existed on a building now under construction by Gibson's Discount Center and would like approval for this same agreement executed between the City and Gibson's Discount Center releasing the City from any liability

WOR made motion that authorization be given for execution of this agreement between the City and Gibsons Discount Center. ECW seconded the motion and a unanimous affirmative vote was recorded.
15. DW stated for the information of the City, law suit covering condemnation of Kye Lee property on proposed new loop would come up next Monday, April 7th and would probably go to trial.
16. DVS requested WEW to check a drainage condition at the present Kroger Food Store off Timberland Drive.
17. BEA called attention to drainage condition that was discussed sometime ago on property on Barto Drive near Texas Foundries, Inc. WEW will check into this matter.
18. BEA inquired as to what progress had been made on Card Drive paving. WEW stated nothing had been done as yet.
19. EN read returns of election held this date covering two City Commission races; namely, Ward No. 4 and Commissioner at Large, Place B.

Results of the vote in this election were as follows:

Commissioner Ward No. 4:

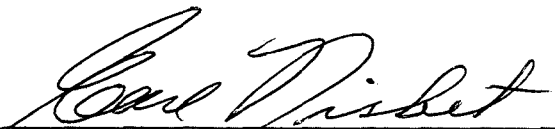
N. Deloach Stanford	528
Edgar C. Wareing	1319

Commissioner at Large, Place B:

Rufus H. Duncan	726
B. E. Atkinson, Jr., M.D.	960
Max D. Crueturner	81
Clyde O. Moore	125

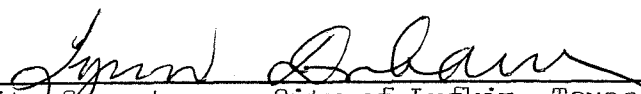
DVS made motion that the above returns be declared official and that ECW be declared winner of Commissioner Ward No. 4 and BEA be declared winner of Commissioner at Large, Place B. CL seconded the motion and a unanimous affirmative vote was recorded.

20. There being no further business for consideration, meeting was adjourned at 9:30 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas