

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 3RD DAY OF APRIL, 1973, AT 7:30 P. M.

On the 3rd day of April, 1973, 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:

R. A. Brookshire	Commissioner, Ward No. 1
J. T. Hopson	Commissioner, Ward No. 2
Joe E. Rich	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
E. G. Pittman	Commissioner at Large, Place B
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Roger G. Johnson	City Secretary

being present, and

Pitser H. Garrison	Mayor
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being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Rev. Hubert Yount, Pastor of Area Baptist Missionary Church, Lufkin, Texas.
2. Mayor Pro Tem Wareing welcomed a large group of visitors who were present in connection with items on the agenda or as observers. Mayor Pro Tem Wareing also recognized the presence of the Lufkin Service League and invited members to visit with the Commission at any time.

3. Approval of Minutes

Comm. J. T. Hopson made motion that minutes of regular meeting of March 20, 1973, be approved. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

4. Zone Change Application - Kerves Owens from LM District to LM District & Special Use (Private Clubs, Art. XV, Section 16, Zoning Ordinance)

Mayor Pro Tem Wareing stated that this zone change application had been passed on first reading at last regular City Commission meeting. There were no persons present appearing in objection to this application. City Attorney Flournoy read caption of ordinance for second and final reading changing zone from LM District to LM District & Special Use (Private Clubs, Art. XV, Sec. 16, Zoning Ordinance) covering property located South of James Street and North of Abney Avenue between Cottonbelt Railroad and Keltys Street. Comm. W. O. Ricks, Jr., made motion that zone change application by Kerves Owens from LM District to LM District & Special Use (Private Clubs, Art. XV, Sec. 16, Zoning Ordinance) be approved on second and final reading as read by City Attorney Flournoy and recommended by the City Planning and Zoning Commission. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

5. Zone Change Application - Southland Federal Credit Union from R-3 District to LB District

Mayor Pro Tem Wareing stated that this application had also been approved on first reading at last regular City Commission meeting. There were no persons present appearing in opposition to this zone change request. City Attorney Flournoy read caption of ordinance for second and final reading changing zone from R-3 District to LB District covering property located South of State Highway 103 East between Neches Street and

Myrtie Street. Comm. J. T. Hopson made motion that zone change application by Southland Federal Credit Union from R-3 District to LB District be approved on second and final reading as read by City Attorney Flournoy and recommended by the City Planning and Zoning Commission. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

6. Zone Change Application - Alton Carrier, Jr., from R-1 District to LM District

Mayor Pro Tem Wareing called on Mr. Bill Ricks, Attorney, appearing in representation of zone change application by Alton Carrier, Jr. Mr. Ricks reviewed the location of this property immediately East of State Highway Loop 287 and North of Lotus Lane. Mr. Ricks also stated that Mr. Carrier planned to construct a metallic building for the A. C. Chemical Company for janitorial supplies, facing toward State Highway Loop 287. Mr. Ricks also informed members of the Commission that a signal light at the intersection of State Highway Loop 287 would help prevent traffic problems at this location. Mayor Pro Tem Wareing inquired as to the R.O.W. width on Lotus Lane adjacent to this property. Mr. Ricks informed Mayor Pro Tem Wareing that an 80-foot R.O.W. existed at this location. Comm. E. G. Pittman inquired as to the reasons for zoning this particular area LM instead of C District. Mr. Ricks explained that considerable review was made prior to final decision to zone this particular area LM District or C District and it was his personal conclusion to consider LM District since LM District already existed immediately South of this property used by Industrial Towel & Uniform Company, a similar janitorial supply concern. Comm. E. G. Pittman stated that C District should be considered since this type use was permitted within a C District. Mayor Pro Tem Wareing called on Mr. Jerry E. Hill, member of the City Planning and Zoning Commission, who was present to assist members of the City Commission regarding recommendation made by the City Planning and Zoning Commission. Mr. Hill stated that LM District was recommended within this area due to its nearness to other existing LM Districts and no opposition was present regarding same. There were no persons present appearing in objection to this zone change application. City Attorney Flournoy read caption of ordinance for first reading changing zone from R-1 District to LM District covering property located immediately East of State Highway Loop 287 and North of Lotus Lane. Comm. Joe E. Rich made motion that zone change application by Alton Carrier, Jr., from R-1 District to LM District be approved on first reading of ordinance as read by City Attorney Flournoy and recommended by the City Planning and Zoning Commission. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

7. Zone Change Application - Anna D. Youngblood & A. B. Youngblood, Jr., from LB District to C District

Mayor Pro Tem Wareing stated that this particular zone change application had been recommended for approval by the City Planning and Zoning Commission and called on Mrs. Anna D. Youngblood to speak in behalf of her application. Mrs. Youngblood stated that she would answer any questions members of the Commission may have regarding application. Mrs. Youngblood also stated that she proposed to construct a motel at this location within the near future. There were no persons present appearing in objection to this zone change application. City Attorney Flournoy read caption of ordinance for first reading changing zone from LB District to C District covering property located between the existing Holiday Inn and Tulane Drive South of State Highway Loop 287. Comm. W. O. Ricks, Jr., made motion that zone change application by Anna D. Youngblood and A. B. Youngblood, Jr., from LB District to C District be approved on first reading as read by City Attorney Flournoy and recommended by the City Planning and Zoning Commission. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

8. Curb & Gutter Ordinance - South Raguet Street from Existing Curb to Existing Curb

Mayor Pro Tem Wareing asked City Attorney Flournoy to explain to visitors why a City ordinance was necessary for the construction of curb and gutter. City Attorney Flournoy stated that, through passage of ordinance, the City could establish a lien on adjoining property to assure the City would be paid accordingly. Mayor Pro Tem Wareing also explained that a petition had been circulated among affected property owners on South Raguet Street from existing curb to existing curb and petition had been signed and distributed among members of the City Commission for review and consideration. Mayor Pro Tem Wareing further stated that, upon approval of final reading of ordinance, this particular petition would take its turn in the same order it was signed for completion of construction. It was also determined that this petition request had been recommended for approval by the City Planning and Zoning Commission and City Attorney Flournoy read caption of ordinance for first reading. Comm. J. T. Hopson made motion that ordinance be passed on first reading declaring the necessity of and ordering the construction of curb and gutter on South Raguet Street from existing curb to existing curb at a cost not to exceed \$2.50 per linear foot to be paid by each property owner. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

9. Mobile Home Ordinance - R-3 Districts - Certain Conditions

Mayor Pro Tem Wareing stated that this particular ordinance proposal had been considered by the City Planning and Zoning Commission and the City Commission to allow mobile homes in R-3 Districts under certain conditions. Mayor Pro Tem Wareing further stated that the City Planning and Zoning Commission had finally recommended a proposed amendment to the existing Zoning Ordinance to allow mobile homes in R-3 Districts under certain conditions. Mayor Pro Tem Wareing called on Mrs. A.B. Youngblood, Jr., who was present. Mrs. Youngblood stated that, as a mobile home park owner, she desired to know if this Mobile Home Ordinance would be less restrictive than the ordinance regulating mobile home parks. Mayor Pro Tem Wareing again called on Mr. Jerry E. Hill, member of the City Planning and Zoning Commission. Mr. Hill stated that the City Planning and Zoning Commission had considered mobile home park owners, and in order to protect these mobile home park owners' interest, various implementations had been included within the proposed ordinance. Mr. Hill explained that this Mobile Home Ordinance proposal would require an individual making application for permanent mobile home permit to own **his mobile home and the land upon** which it is to be placed. Mayor Pro Tem Wareing explained to other visitors present that this Mobile Home Ordinance had been considered primarily to help alleviate some of the housing problems within the City and also to help defray high building costs experienced by individuals constructing private homes. Considerable discussion developed regarding this Mobile Home Ordinance. City Attorney Flournoy then read caption of proposed Mobile Home Ordinance amending existing Zoning Ordinance and allowing mobile homes in R-3 Districts under certain conditions. Comm. Joe E. Rich made motion that Mobile Home Ordinance be approved on first reading allowing mobile homes in R-3 Districts under certain conditions, as read by City Attorney Flournoy and recommended by the City Planning and Zoning Commission. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

Comm. E. G. Pittman stated that the City Planning and Zoning Commission should be commended for a job well done in preparation of this Mobile Home Ordinance. Mayor Pro Tem Wareing was in agreement with Comm. Pittman and explained that the City Planning and Zoning Commission had spent many hours toward the completion of their recommendation. Mayor Pro Tem Wareing also informed visitors that the City Planning and Zoning Commission meetings were open to the public and meet-dates were announced in the local paper.

10. Proposed Annexations - Kentwood & Forest Hills Additions -
Consideration of Hearing Date

Mayor Pro Tem Wareing explained that the City Planning and Zoning Commission had recommended annexation of Kentwood and Forest Hills Additions. Mayor Pro Tem Wareing then called on Mr. Charles P. Hartman, who lived in Kentwood Addition, appearing in representation of petition circulated within this area. Mr. Hartman explained that the Kentwood Addition had a serious sewage problem, and that the recently circulated petition had been signed by all but four property owners within this area. Mr. Hartman also explained that he realized the City would not be able to immediately correct the sewage problem within the Kentwood Addition, but annexation would serve as an initial step. Mr. Hartman further stated that gravity flow sewage facilities by the City are available at this location, and installation of a pump station would not be necessary. Mr. Hartman further informed members of the Commission that City Planning and Zoning Commission members had recommended annexation of the Forest Hills Addition because sewage flowed into the Kentwood Addition from the Forest Hills Addition. Comm. Joe E. Rich inquired as to how many houses were in Forest Hills Addition. Mr. Hartman stated that the City Planning and Zoning Commission had estimated approximately 70% development in Forest Hills Addition, but a more accurate figure indicated the existence of 13 houses and approximately 18 vacant lots. Mayor Pro Tem Wareing stated that Forest Hills Addition appeared to have approximately 32 lots. Mayor Pro Tem Wareing then called on Mr. Jerry E. Hill, who stated that he had not been present for this particular City Planning and Zoning Commission meeting and could not add anything to what had been recorded in minutes from this particular meeting and furnished members of the Commission for consideration. Mayor Pro Tem Wareing suggested that a public hearing date for annexation of these areas be considered and also that property being considered for annexation include two separate tracts. Mayor Pro Tem Wareing called on Mr. Jim Johnson, who lived in the Kentwood Addition for approximately nine years. Mr. Johnson stated that he was opposed to the annexation of the Kentwood Addition because of the City taxes. Mayor Pro Tem Wareing explained to Mr. Johnson that an average home owner within the City Limits usually experienced a decrease in living costs since insurance rates and water rates were lower. Mayor Pro Tem Wareing also informed Mr. Johnson that individuals annexed to the City would be afforded Fire and Police protection and other City conveniences. Mayor Pro Tem Wareing called on Mr. Bud Dromgoole who challenged Mr. Johnson as to whether or not he was a resident of the Kentwood Addition. Following considerable discussion, Mayor Pro Tem Wareing stated that Mr. Johnson would be included in the area proposed for annexation due to the City Planning and Zoning Commission's recommendation and not because of the Kentwood Addition petition since the City Planning and Zoning Commission had included an extra 300 feet South of White Oak Drive. Mr. Johnson also inquired about City taxes. City Manager Westerholm explained City tax procedures. He also stated the residents could probably expect a sewer service in approximately a one-year period. City Manager Westerholm also informed Mr. Johnson that present health problems existing within this area should be brought to the attention of the Angelina County-City Health District. Comm. R. A. Brookshire agreed with Mayor Pro Tem Wareing's previous suggestion that these annexations be considered as two separate tracts. Comm. R. A. Brookshire then made motion that a public hearing be set for next regular meeting and that proper notification be made in the local paper indicating two separate tracts: Tract #1, Kentwood Addition, as described by petition, and Tract #2, Forest Hills Addition and an additional 300 feet South of White Oak Drive, as recommended by the City Planning and Zoning Commission. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

Mayor Pro Tem Wareing explained to visitors that this particular method of annexation would provide a public hearing on either one or both tracts at next regular meeting at which time determination could be made on whether either tract would be considered for first reading of an annexation ordinance.

11. Election Returns - Regular City Election - April 3, 1973

Mayor Pro Tem Wareing was presented election results by Mr. Ernest Bartlett, Jr., Election Judge, from the official Regular City Election held this date for Mayor, City Commissioner Ward No. 1 and City Commissioner Ward No. 3 from a total of 1,690 votes cast. Mayor Pro Tem Wareing asked Election Judge, Ernest Bartlett, Jr., to read the results of the election which was recorded as follows:

<u>MAYOR</u>	<u>VOTES</u>
Bill McCall	333
Pitser H. Garrison	1,340

COMMISSIONER - WARD #1

R. A. Brookshire	1,287
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COMMISSIONER - WARD #3

Joe E. Rich	1,317
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Comm. W. O. Ricks, Jr., then made motion that the above election results be made official and Pitser H. Garrison be declared winner for the position of Mayor, R. A. Brookshire be declared winner for the position of Commissioner Ward #1 and Joe E. Rich be declared winner for the position of Commissioner Ward #3, each for three-year periods beginning April 3, 1973. Motion was seconded by Comm. J. T. Hopson and a unanimous affirmative vote was recorded. Newly elected Mayor and City Commissioners were sworn in at the termination of this meeting.

12. Haney Oil Company, Huntsville, Texas - Alley Closing

City Attorney Flournoy stated that the City Commission had voted to approve zone change application of the Haney Oil Company, Huntsville, Texas, on April 4, 1972, from R-3 District to A District, and also at this same time, the City Commission approved the closing of an alley within property being considered for zone change. City Attorney Flournoy stated that the financial institution providing funds for the construction for Mr. Haney's apartments required a deed to the former alley. City Attorney Flournoy further stated that the City had failed to execute a quit-claim deed at this time which he had prepared for consideration at this meeting. Following a brief discussion, Comm. W. O. Ricks, Jr., made motion that Mayor be authorized to issue a quit-claim deed to Mr. John Haney in return for utility easement across property where former alley existed, since zone change application and alley closing had already been granted approval by the City Commission. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

13. Woodlawn Water Supply Corporation - Request for Emergency Water Tap

City Manager Westerholm stated that he had received a letter from Mr. B. M. Lumpkin of the Woodlawn Water Supply Corporation who had requested that the City of Lufkin consider the connection of its water system to the Woodlawn Water Supply Corporation at State Highway Loop 287 and State Highway 103 West. City Manager Westerholm explained that this connection would be for emergency use only, to service approximately 250

residential meters during an emergency. City Manager Westerholm further explained that the Woodlawn Water Supply Corporation had adequate water, but only one well and the request would take care of emergencies similar to the request made by the Burke Water Supply Corporation when this corporation experienced well difficulties last year. Comm. R. A. Brookshire inquired as to how long Woodlawn Water Supply Corporation desired to remain connected to the City water system. City Manager Westerholm explained that there had been no definite period arranged. Mayor Pro Tem Wareing asked that City Manager Westerholm and City Attorney Flournoy present a proposed contract to accept the request by the Woodlawn Water Supply Corporation. Comm. W. O. Ricks, Jr., made motion that City Manager Westerholm and City Attorney Flournoy be authorized accordingly as suggested by Mayor Pro Tem Wareing. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded. Comm. W. O. Ricks, Jr., desired that City Manager Westerholm and City Attorney Flournoy indicate that the use of this water would be for emergency only.

14. Independent Computer Center - Rental of IBM Systems III Computer

City Manager Westerholm stated that Royal Dunlap, Finance Director, had requested City Commission approval to rent the City's IBM Systems III computer during periods of time when computer was not in use in order to reduce expenses in this department. Mayor Pro Tem Wareing called on Mr. Dunlap to explain details of his request. Mr. Dunlap stated that he had been requested by Mr. Kenneth Carter, Head of Independent Computer Service Center in this area, to rent the IBM Systems III Computer for approximately six months until new equipment arrived. Mr. Dunlap explained that usage of City equipment would be in the evenings and other periods of time when computer was not in use consisting of approximately two to three hours per week beginning in mid-April. Mr. Dunlap also stated that he would recommend a proposal of \$35 per hour of meter time which would also include usage of the City's key-punching facilities. Mr. Dunlap concluded by informing members that an additional revenue of approximately \$350 per month would be created. City Manager Westerholm stated that the City desired approval of this request by Mr. Dunlap to propose an agreement for City Commission approval. Comm. W. O. Ricks, Jr., then made motion that contract be drawn for consideration by the City Commission. Motion was seconded by Comm. J. T. Hopson and a unanimous affirmative vote was recorded.

15. Beautify Lufkin Council - Discussion

Mayor Pro Tem Wareing made several comments regarding a proposed Beautify Lufkin Council and asked members of the Commission for comments regarding same. Comm. R. A. Brookshire suggested that this particular item be considered during next regular meeting as a regular agenda item. Members of the Commission were in unanimous agreement with suggestion as presented by Comm. R. A. Brookshire, and to allow more time for consideration of proposal as furnished members by City Manager Westerholm. Mayor Pro Tem Wareing then tabled this item on his own volition until next regular meeting date.

16. Sanitary Sewer Collection System - Request of Property Owners Outside City Limits

Mayor Pro Tem Wareing called on City Manager Westerholm to explain details of request for sanitary sewer. City Manager Westerholm stated that he had received a request from citizens outside City Limits East of State Highway Loop 287 and North of U. S. Highway 69 behind Leslo Sales to construct a sanitary sewer collection system in accordance with City specifications.

City Manager Westerholm stated that these individuals had also requested permission to connect to the City's sanitary sewer collection system at no expense to the City. City Manager Westerholm informed members that citizens on petition would pay a double sewer rate of \$5.50 per month for outside City Limits service. Comm. R. A. Brookshire expressed his concern that the City should wait for a final judgement regarding the Water Pollution Control Plant facility before making any further commitments. Comm. J. T. Hopson stated that it has been the past practice for the City to favorably consider requests of this nature. Mayor Pro Tem Wareing stated that the Texas Water Quality Board was in agreement with assistance of this nature and City Manager Westerholm expressed his concern that City assistance in this request would serve as an advantage to the City since the City would not have to finance the line installation. Following considerable discussion, Comm. W. O. Ricks, Jr., made motion that petition request for sanitary sewer collection system by citizens outside City Limits East of State Highway Loop 287 and North of U. S. Highway 69 be granted in compliance with all City and State regulations. Motion was seconded by Comm. J. T. Hopson and a unanimous affirmative vote was recorded. Comm. J. T. Hopson inquired as to whether or not the City would own these sewer lines after installation. City Manager Westerholm informed Comm. J. T. Hopson that these lines would become property of the City.

17. Bid Tabulations - Drainage Pipe, Structures & Installation - Wildbriar, Shadybrook, Robdelk and Skip Streets

Mayor Pro Tem Wareing called on City Manager Westerholm to explain details of bids on drainage projects. City Manager Westerholm explained that bids had been opened March 30, 1973, at 2:00 P. M., for necessary drainage structures and installation needed for the improvements for Wildbriar, Shadybrook, Robdelk and Skip Streets. City Manager Westerholm further stated that this drainage project had been authorized in the Revenue Sharing budget. Comm. W. O. Ricks, Jr., expressed his concern that this project should begin as soon as possible. Following a brief discussion, City Manager Westerholm informed members of the City Commission that the following bids had been received:

<u>NAME OF COMPANY</u>	<u>BID AMOUNT</u>
Stephens Contracting Company	\$52,691.00
Moore Brothers Construction Company	\$38,637.85

Comm. W. O. Ricks, Jr., made motion that the low bid of Moore Brothers Construction Company in the amount of \$38,637.85 on drainage project for improvements to Wildbriar, Shadybrook, Robdelk and Skip Streets as authorized in the Revenue Sharing budget be accepted. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

Comm. E. G. Pittman then made motion that Revenue Sharing budget be amended to include an additional \$2,637.85 not previously included for drainage structures within this area. Motion was seconded by Comm. J. T. Hopson and a unanimous affirmative vote was recorded.

18. Pershing Street - Widening - Southwood West to Loop 287

City Manager Westerholm stated that a detailed report had been submitted to members of the City Commission regarding R.O.W. acquisition for the widening of Pershing Street from Southwood West to Loop 287. City Manager Westerholm stated that the City presently had 50-foot R.O.W. along Pershing Street and that it had been recommended to secure a minimum of 60-foot R.O.W. for the ultimate construction of a 37-foot wide thoroughfare. City Manager Westerholm further stated that a sketch explaining property ownership along this street had been furnished members

for consideration. Mayor Pro Tem Wareing expressed his concern that the City consider acquisition for the widening of Pershing Street from Feagin Drive instead of from Southwood West to Loop 287. Mayor Pro Tem Wareing also suggested that the City Commission work to extend this widening project all the way to Feagin Drive beginning at State Highway Loop 287 and working back to the railroad. Following considerable discussion, Comm. J. T. Hopson made motion that the City Administration be authorized to acquire 60-foot R.O.W. from railroad to State Highway Loop 287 to widen Pershing Street in accordance with recommendation. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

19. Civic Club Park-National Guard Armory - Parking Lot Proposal

City Manager Westerholm requested members of the City Commission to consider proposal for the construction of a parking lot in the Civic Club Park in cooperation with the National Guard Armory. City Manager Westerholm stated that the National Guard Armory would participate in the construction of this parking lot to be utilized both by park patrons and functions at the National Guard Armory. City Manager Westerholm further stated that a sketch for the proposed parking lot had been furnished members of the City Commission for consideration. City Manager Westerholm desired to request authority from the City Commission to negotiate with the National Guard Armory officials to construct a parking lot at this location. Comm. Joe E. Rich suggested that providing approval was granted, basketball courts be considered for installation within this same area. Following a brief discussion, Comm. W. O. Ricks, Jr., made motion that City Manager Westerholm be authorized to negotiate with National Guard Armory officials and present agreement to the City Commission for final approval. Motion was seconded by Comm. Joe E. Rich and a unanimous affirmative vote was recorded.

20. Invoice Payment - Moore Brothers Construction Company

City Manager Westerholm stated that the City had received invoice from Moore Brothers Construction Company in the amount of \$42,886.68 for street improvements on various City streets and recommended that invoice be paid. Following a brief discussion, Comm. W. O. Ricks, Jr., made motion that invoice in the amount of \$42,886.68 from Moore Brothers Construction Company be paid. Motion was seconded by Comm. Joe E. Rich and a unanimous affirmative vote was recorded.

21. Traffic Channelization - U. S. Highway 59 North & State Highway Loop 287 Intersection

City Manager Westerholm presented members of the Commission a proposal by the Texas Highway Department to re-channel traffic at the intersection of U. S. Highway 59 North and State Highway Loop 287. Comm. E. G. Pittman made motion that Mayor Garrison be authorized to sign change order governing channelization of traffic at the intersection of U. S. Highway 59 North and State Highway Loop 287 as proposed by the Texas Highway Department. Motion was seconded by Comm. Joe E. Rich and a unanimous affirmative vote was recorded.

22. Low-Land Ordinance - FHA Flood Insurance - Discussion

Comm. W. O. Ricks, Jr., expressed his concern that the City re-investigate flooding in low-land areas of the City. City Manager Westerholm stated that he had received a letter from the Deep East Texas Council of Governments regarding FHA Flood Insurance Program requirements. City Manager Westerholm further stated that the City would be required to adopt an ordinance regulating land use in order to comply with requirements for participation in the FHA Flood Insurance Program. Comm. E. C. Wareing suggested that City Manager and staff be authorized to accomplish Items 1 through 3 of letter from Deep East Texas

Council of Governments. Following a brief discussion, Comm. E. G. Pittman made motion that City Manager and staff be authorized to make application to enter flood insurance program in accordance with information provided through letter from Mr. McNeil Adams of the Deep East Texas Council of Governments. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

Comm. R. A. Brookshire inquired as to whether or not the City Commission would have to adopt a land-use ordinance similar to the Dallas ordinance previously reviewed at a regular City Commission meeting which would require hydraulic study for the City. City Manager Westerholm stated that the City would have to adopt a similar type ordinance and the hydraulic study would be paid for by HUD.

23. Park Land - Old Sewer Treatment Plant Site - Discussion


Comm. R. A. Brookshire asked members of the Commission for opinions regarding the possibility of utilizing approximately 42 acres of land at the present sewer treatment facility for future park purposes. Comm. R. A. Brookshire further stated that when the sewer treatment facility was re-located, various recreational facilities could be provided at this location consisting of ball parks, tennis courts, wading pools, etc. Comm. R. A. Brookshire also expressed his concern that the City should coordinate with the Lufkin Independent School District to make park facilities available throughout the year. Members of the Commission were in unanimous agreement with suggestion as presented by Comm. R. A. Brookshire and City Manager Westerholm and Parks Director, Max Griffin, were authorized to prepare this program proposal for consideration by members of the City Commission at a later meeting.

24. Left Turn Lanes - State Highway Loop 287, Copeland Street, Crooked Creek Drive, Turtle Creek Drive and Pershing Street

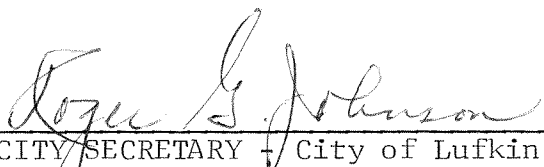
Comm. E. G. Pittman asked City Manager Westerholm about construction of left-turn lanes along State Highway Loop 287 for Copeland Street, Crooked Creek Drive, Turtle Creek Drive and Pershing Street. Comm. E. G. Pittman further stated that these particular areas were hazardous and should be corrected as soon as possible. City Manager Westerholm informed Comm. Pittman that the Texas Highway Department had made application to Austin, Texas, and was anticipating an answer regarding the corrections of conditions at these locations within two or three weeks. Comm. E. G. Pittman also asked about construction of new lights at intersection of South First Street and Denman Avenue. Public Works Director, Hayne Stokes, informed Comm. Pittman that light construction at this intersection had not been completed and 12 more heads should be installed within a one-month period.

25. Adjournment

There being no further business for consideration, meeting was adjourned at 9:35 P. M.


MAYOR - City of Lufkin, Texas
PRO TEM

ATTEST:


CITY SECRETARY - City of Lufkin, Texas