

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 3RD DAY OF JUNE, 1975, AT 7:30 P. M.

On the 3rd day of June, 1975, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Room at City Hall with the following members thereof, to-wit:

Pitser H. Garrison	Mayor
R. A. Brookshire	Commissioner, Ward No. 1
Pat Foley	Commissioner, Ward No. 2
Joe E. Rich	Commissioner, Ward No. 3
E. C. Wareing	Commissioner, Ward No. 4
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

W. O. Ricks, Jr. Commissioner at Large, Place A

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

1. Meeting opened with prayer by Rev. Quentin Payne, Pastor of First Presbyterian Church, Lufkin, Texas.
2. Mayor Garrison welcomed a large group of visitors who were present in connection with items on the agenda or as observers and invited Mrs. Velma B. Reese, a representative of the City Planning and Zoning Commission, to sit with members of the City Commission.

3. Approval of Minutes

Comm. Pat Foley made motion that minutes of regular meeting of May 20, 1975, be approved. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

4. Open Hearing-Proposed Annexation by Mrs. Jerry Hodge & Property Owners on Cypress Street, East of FM58 South

Mayor Garrison officially opened hearing and explained that the City Planning and Zoning Commission, during a previous meeting, had recommended approval of annexation request by Mrs. Jerry Hodge to include property on Cypress Street East of FM 58 South and property 300 feet on either side of FM 58. Mayor Garrison recognized David E. Kirkland who was present in representation of property owners on Cypress Street.

Mr. Kirkland stated that property owners on Cypress Street were 100 percent in favor of this annexation. Mayor Garrison also recognized Mrs. Jerry Hodge who reviewed her problems as previously discussed and stressed the serious necessity for annexation of her property.

There were no persons present appearing in opposition to this annexation request, and Mayor Garrison recognized Mr. Jimmy Lawrence who stated that his mother owned property within this area and was presently being served by City sewer and water. Mr. Lawrence stated it was his personal opinion that the City should consider annexation of this area in a more orderly fashion than proposed. Mr. Lawrence also stated that the City should place more emphasis on the development of undeveloped property inside City Limits prior to consideration of additional annexations.

Mayor Garrison briefly reviewed the history of this annexation request informing Mr. Lawrence of the necessity for same within this area due to apparent health problems as reviewed by Mrs. Hodge during previous meetings. Mayor Garrison further stated that a majority of the property owners were in favor of this annexation. Mr. Lawrence stated that providing a ma-

jority of property owners were in favor of annexation, he would not oppose same. Mr. Lawrence inquired as to the future zoning of this area and Mayor Garrison stated that zoning would be considered by the City Planning and Zoning Commission at a later date and same should be recommended for residential use with the exception of a possible MH District classification for property owned by Mrs. Jerry Hodge.

Mayor Garrison recognized Mr. Lee Deggs who owned property between Mrs. Hodge and Mr. Bob Bowman. Mr. Deggs stated that Mr. Bob Bowman could not be present at this hearing, but requested he inform members of Commission his desire to be included in this annexation request. Mr. Deggs also requested that his property be considered in addition to property owners within this area who desired annexation but were not aware of the opportunity to join in same.

City Attorney Flournoy stated that this additional property could be considered within the proposed annexation area on first reading of ordinance at next regular meeting providing Mr. Deggs, Mr. Bowman and additional adjacent property owners submit requests for annexation accordingly.

Mayor Garrison then declared hearing formerly closed and Comm. Pat Foley made motion that ordinance be considered for first reading at next regular meeting for annexation of property owned by Mrs. Jerry Hodge to include property owners on Cypress Street residing East of FM 58 South as discussed. Motion was seconded by Comm. Joe E. Rich and a unanimous affirmative vote was recorded.

5. Open Hearing-Proposed Annexation by Jerry W. Sudduth, Lots 6, 7 and 8, Block 2 of the Pine Hill Addition

Mayor Garrison stated that annexation request by Jerry W. Sudduth on his property in the Pine Hill Addition, Lots 6, 7 and 8, Block 2, fronting on the South end of Mary Ann Street and South of U. S. Highway 69 South had been recommended by the City Planning and Zoning Commission during a previous meeting.

There were no persons present appearing in opposition to this annexation request and Mayor Garrison declared hearing formerly closed regarding same.

Comm. Pat Foley made motion that annexation request by Jerry W. Sudduth covering property as previously discussed be considered for annexation on first reading of ordinance at next regular meeting. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

6. Electrical Ordinance - Amendment to Bond Requirement Approved

Mayor Garrison stated that the City Commission had approved, on first reading of ordinance during a previous meeting, an amendment to the City Electrical Ordinance regarding Chapter 7, Section 62 relating to bond requirements.

There were no persons present appearing in opposition to this consideration. Comm. E. C. Wareing made motion that amendment to Chapter 7, Section 62 of the City Electrical Ordinance be approved on second and final reading. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

7. Zone Change Application-Vines, Smith & Hurst from R-2 District and LB District to C District

Mayor Garrison stated that zone change application by Vines, Smith & Hurst from R-2 and LB Districts to C District covering property located East of South First Street and West of South Timberland Drive at intersection of South First Street and South Timberland Drive had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to zone change application. Comm. E. C. Wareing made motion that zone change application by Vines, Smith & Hurst from R-2 and LB Districts to C District be approved on second and final reading of ordinance. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

8. Zone Change Application-Mr. & Mrs. Jim Watts from R-2 District to R-2 District & Special Use, Item 6 (Day Nursery)

Mayor Garrison stated that zone change application by Mr. & Mrs. Jim Watts from R-2 District to R-2 District & Special Use, Item 6 (Day Nursery), covering property located at 712 Moore Avenue being Lot 4, Block 2 of the West End Addition between Kelly and Thompson Streets had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to zone change application. Comm. E. C. Wareing made motion that zone change application by Mr. & Mrs. Jim Watts from R-2 District to R-2 District & Special Use, Item 6 (Day Nursery) be approved on second and final reading of ordinance. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

9. Zone Change Application-Dennis Millman from R-1 District to R-1 District & Special Use, Item 6 (Day Nursery)

Mayor Garrison stated that zone change application by Dennis Millman from R-1 District to R-1 District & Special Use, Item 6 (Day Nursery), covering property located at 1914 Pineburr Street being Lot 4, Block 2 of the Tall Timbers Addition had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to zone change application. Comm. E. C. Wareing made motion that zone change application by Dennis Millman from R-1 District to R-1 District & Special Use, Item 6 (Day Nursery) be approved on second and final reading of ordinance with the limitation that care be provided for no more than six (6) children. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

10. Zone Change Application-Haney-Canon, Inc., from CB and A Districts to A District & Special Use (Townhouses)

Mayor Garrison stated that zone change application by Haney-Canon, Inc., from CB and A Districts to A District & Special Use (Townhouses), covering property located immediately South of Denman Avenue and North of Conn Avenue had been recommended by the City Planning and Zoning Commission at a previous regular meeting for approval by the City Commission.

There were no persons present appearing in opposition to zone change application. Comm. Pat Foley made motion that zone change application by Haney-Canon, Inc., from CB and A Districts to A District & Special Use (Townhouses) be approved on first reading of ordinance. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

11. Executive Committee of DETCOG-Members of City Commission Apptd.

Mayor Garrison stated that it had been the previous practice of the City Commission to appoint senior members of the City Commission to represent same on the Executive Committee of the Deep East Texas Council of Governments. City Manager Westerholm stated that senior members included Mayor Garrison, E. C. Wareing, W. O. Ricks, Jr., and Joe E. Rich.

Comm. R. A. Brookshire made motion that above stated individuals be appointed to serve as directors in this regard. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

12. Police Reporting System Project-Acceptance of Grant Award

Mayor Garrison stated that the Criminal Justice Council had awarded the City of Lufkin a grant in the amount of \$7,178 for police reporting system project and to receive this grant the City Commission must formally accept same within 30 days. City Manager Westerholm stated that this would provide the acquisition of special recording equipment to accomodate officers in the preparation of their reports which were now personally being typed by each officer. City Manager Westerholm further requested that providing members of the Commission desired to accept this grant, authority to advertise for bids on this equipment would also be essential.

Comm. Pat Foley made motion that grant offer in the amount of \$7,178 from the Criminal Justice Council be accepted and City staff be authorized to advertise for bids on equipment. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

13. Grant Application-Kit McConnico Park; Acquisition of ROW - Teener Park

Mayor Garrison stated that Recreation & Parks Director Max Griffin was present to answer any questions members of Commission may have regarding grant application for improvements to Kit McConnico Park and acquisition of ROW for new road to Teener Park.

City Manager Westerholm reviewed from a prepared sketch of Teener Park regarding proposed road to Teener Park and stated that an additional 35 feet of ROW was necessary to complete ROW acquisition if present 25-foot sanitary sewer easement was used.

Following considerable discussion, Comm. E. G. Pittman made motion that City Manager Westerholm be authorized to survey the possibility of obtaining ROW from Teener Park to Lotus Lane using shortest distance and report back to City Commission at next regular meeting. Motion was seconded by Comm. Joe E. Rich and a unanimous affirmative vote was recorded.

City Manager Westerholm also reviewed from available map sketches of Kit McConnico Park to include proposed development therein. Mr. Westerholm stated that this grant called for the addition of two softball fields and additional improvements. City Manager Westerholm stated that \$14,730 of the City's \$65,230 share in this \$130,460 project would be obtained from the 1965 Bond Issue.

Comm. R. A. Brookshire expressed his opinion that labor should be a part of the City's projected cost.

Mayor Garrison asked Max Griffin if this development was essential. Mr. Griffin stated that more softball fields were necessary and the construction of same should last the City a minimum of five years.

Comm. E. C. Wareing made motion that the City be authorized to make application to the State Parks & Wildlife Department for this matching fund grant in accordance with information presented.

Prior to second and vote on motion, Comm. Pat Foley requested members of Commission be provided additional time to review application. Following a brief discussion, Comm. E. C. Wareing withdrew his previous motion and Comm. Pat Foley made motion that consideration of grant application be placed on the agenda for next regular meeting of Commission. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

14. Bids on Salvageable Material from Old Sewer Plant - Disc.

City Manager Westerholm stated that the City had previously advertised for bids on salvageable material from the old sewer treatment facility and the only bid received in the amount of \$2,500 was denied due to the fact that same was considerably below the value of material available. City Manager Westerholm further stated that

it would be necessary for the City Commission to grant him authority to authorize the sale for either all or pieces of this equipment since bids had already been received.

Comm. E. C. Wareing made motion that City Manager Westerholm be authorized to sell certain pieces of equipment from this salvageable material by making appropriate appraisals and all items in excess of \$500 be submitted to the City Commission for approval. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

15. Civic Center Construction - Disc. of Management

Comm. E. C. Wareing inquired as to the status of construction on the Civic Center. City Manager Westerholm stated that a projected completion date was anticipated by November or December of this year.

Comm. R. A. Brookshire inquired as to the necessity for hiring a manager for the Civic Center. City Manager Westerholm stated that he would prepare recommendations for consideration by the City Commission at next regular meeting involving scheduling and other procedures. City Manager Westerholm further stated that he had presently received three applications for this management position.

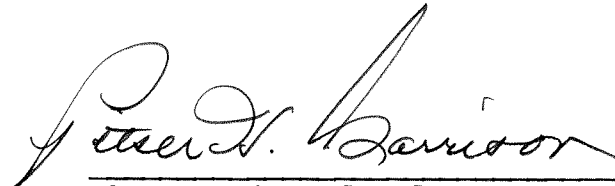
16. Downtown Parking Study

Comm. E. G. Pittman stated that he had received information regarding the downtown parking study and inquired as to whether or not information was available indicating all downtown parking. City Manager Westerholm stated that the last Comprehensive Master Plan indicated available downtown parking and this information could be updated for review by City Commission if desired.

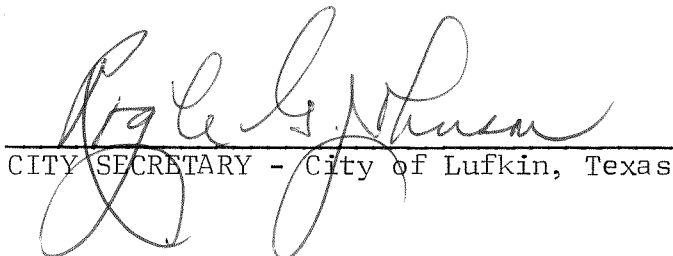
Comm. E. G. Pittman requested that this information be obtained and same be placed on the agenda for next regular meeting.

17. Adjournment

There being no further business for consideration, meeting adjourned at 8:55 P. M.

  
\_\_\_\_\_  
MAYOR - City of Lufkin, Texas

ATTEST:

  
\_\_\_\_\_  
CITY SECRETARY - City of Lufkin, Texas