

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 20th DAY OF JUNE, 1967, AT 7:30 P. M.

On the 20th day of June, 1967, 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 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
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
David Walker	City Attorney (Acting City Manager)
Lynn Durham	City Secretary

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

1. Meeting opened with prayer by Rev. H. E. Small, Baptist District Missionary, Lufkin, Texas. Mayor thanked Rev. Small for his participation and invited him to remain for the entire meeting or to feel free to leave when he so desired.
2. Mayor welcomed visitors who were present and stated they could be heard later in the meeting if they so desired.
3. Mr. Ray Terrell of Bernard Johnson Engineers, Inc. was present and went over revised plans of City Hall and Police Station and made notations on changes requested on wall and door arrangements which he marked down in detail on plans.
4. Mr. Ray Terrell requested approval of change order in the amount of \$405.00 deduction in contract covering drilling of Water Well No. 10 due to particular casing requested in original specifications not being necessary due to soil conditions.

GHN made motion that change order reducing price of contract \$405.00 covering drilling of Water Well No. 10 be approved. ECW seconded the motion and a unanimous affirmative vote was recorded.

5. City Attorney read caption of ordinance for second reading covering zone change from R-1 and NR District to LB District covering approximately 5 acres located on East side of the intersection of Ellis and Frank Avenues and being situated between the two Avenues, by Dr. Robert F. McCall and Dr. G. Hardy Rudd.

Mayor inquired if any persons present to object to the zone change and there were none. GHN made motion that ordinance covering zone change from R-1 and NR District to LB District covering approximately 5 acres located on East side of the intersection of Ellis and Frank Avenues and situated between the two Avenues by Dr. Robert F. McCall and Dr. G. Hardy Rudd be approved on second reading. Motion seconded by BMcN and a unanimous affirmative vote was recorded.

6. Some discussion was had on renaming Frank and Dozier Street. GHN made motion that Street from City Limits on Highway 94 to intersection of Ellis and Frank and continuing on Frank to Lufkin Avenue be renamed Frank. Motion seconded by ECW and a unanimous affirmative vote was recorded.

7. In line with decision made at City Commission meeting on June 13, 1967, to increase membership of City Planning and Zoning Commission to seven and their tenure of office to three years, CL made motion that E. G. Pittman and George Henderson, Jr. be appointed as the two additional members for two year periods beginning July 1, 1967, and that Wyatt Leinart, Sam D. Griffin and Jim Gaston be appointed to serve for three year periods beginning July 1, 1967. Motion seconded by BEA and a unanimous affirmative vote was recorded.

8. Bids were opened, studied and read from Citizens National Bank and Lufkin National Bank for the City Depository for the two year period beginning July 1, 1967. Representatives from both banks were present to explain and answer any questions with regard to submitted bids.

Mayor suggested that decision be withheld on designating the bank as the City Depository in order that bids might be given additional study, however, no action was taken on the Mayor's suggestion. GHN made motion that Lufkin National Bank be appointed as the City of Lufkin Depository from July 1, 1967 for a two year period pursuant to a contract embracing the elements of the bid submitted July 20, 1967. Motion seconded by CL and the following vote was recorded:

Voting Aye: CL, DVS, BMCN, ECW and GHN.

Voting Nay: EN and BEA.

Mayor declared motion carried by majority vote.

9. Mayor opened the following bids covering truck for Water Collection Department:

Angelina Truck & Tractor
Lufkin, Texas

6 Cylinder Truck	\$1,744.64
8 Cylinder Truck	\$1,691.87

Angelina Chevrolet-Cadillac Co.
Lufkin, Texas

6 Cylinder Truck	\$1,569.00
V8 Truck	\$1,654.00

Tipton-Billingsley Ford
Lufkin, Texas

6 Cylinder Truck	\$1,691.25
V8 Truck	\$1,784.85

DW requested permission to study bids before making recommendation for the purchase of truck. DVS made motion that Manager's recommendation be followed. Motion seconded by BMCN and a unanimous affirmative vote was recorded.

10. Mr. Bryant Sparks and Dieter Ufer were present to present preliminary Engineer's report covering Sewage Treatment Plant. Mr. Sparks went into detail to explain the report.

GHN made motion that this report be reviewed by the City Commission and the City Planning and Zoning Commission in joint meeting to be held on June 27, 1967, at 7:30 P.M. and project plans at that meeting on procedure to follow. DVS seconded the motion and a unanimous affirmative vote was recorded.

Harold E. Kaemmerling and Carl Lively of the City Planning and Zoning Commission were in attendance and were agreeable to the joint meeting.

11. DW stated that since the Zoo had been officially accepted by the City of Lufkin that Don Anderson, Zoo Director, be placed under the supervision of the City Manager and that Zoo Board be requested to present rules and regulations covering operations of the Zoo for approval.

BMcN made motion that DW's recommendation as set out above be followed. Motion seconded by ECW and a unanimous affirmative vote was recorded.

12. DW stated that study should be given to designating the area to be covered by the Zoo and the balance of the area be in the Parks Department.

13. DW stated that about three months or so ago the City of Lufkin agreed to pay Owens-Illinois, Inc. approximately \$2,000.00 for well site and easements for Well No. 10. The contract has been revised by DW and Owens-Illinois, Inc. whereby the cost will now be \$500.00 for the well site and easements. DW asked for approval of the contract.

BMcN made motion that contract be approved and Mayor be authorized to execute same. Motion seconded by GHN and a unanimous affirmative vote was recorded.

14. DW advised had been in contact with Southwestern Bell Telephone officials regarding charge that had been submitted for moving their lines and equipment on North Angelina Street in the amount of \$7,872.00 and had also discussed matter with Mr. William E. Wolff, new City Manager. DW stated that the charge Southwestern Bell Telephone submitted was legal but felt negotiations should continue with the Southwestern Bell Telephone Co. to see if amount could not be reduced before payment is made. However, he recommended that we accept billing from the Southwestern Bell Telephone Co. and continue to negotiate on this bill in order that the work of improving North Angelina would not be delayed. CL made motion that DW's recommendation be followed. ECW seconded the motion and a unanimous affirmative vote was recorded.

15. Mayor stated that Mr. Pitser, Garrison, Chairman of the Zoo Board, desired to have Mr. Frank Ragland, Engineer with Lufkin Foundry, appointed as a member of the Board although official action by the City Commission at last meeting instructed that a Board of only nine members be appointed. CL made motion that the size of the Board be increased from nine to ten members and recommended that Frank Ragland be appointed. However, no second was given to his motion and same was withdrawn.

BEA made motion that the Board be increased to eleven members and that Frank Ragland and Dr. S. T. Neubert be appointed as members. DVS seconded the motion and the following vote was recorded.

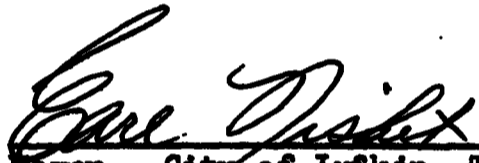
Voting Aye: EN, DVS, BMcN, GHN and BEA.

Voting Nay: CL and ECW.

Mayor declared motion carried by majority vote.

16. Mayor requested that consideration be given by City Manager to cleaning up property where same was infested with mosquitos. DW stated City could only enforce present Ordinance on weeds when there was a health hazard involved or fire hazard. Mayor suggested that publicity be given to property that was grown up in weeds and cooperation from property owners in eliminating such condition be requested.

17. Mayor stated that sufficient number had paid in or signed notes to pave Davis Street with the exception of one property owner and that he personally would be responsible in seeing that this property owner paid his cost. DW was requested to issue necessary work order to have the paving done on this street.
18. BEA led discussion on assessment program for street paving and no action was taken until a new City Manager reports for duty since he no doubt will be familiar with such programs.
19. BEA called attention to numerous repairs to new Police Units as covered by Chief of Police in monthly report. DW will check into this item with Chief of Police.
20. Mayor stated that since first meeting date in July falls on July 4, 1967, meeting for that date should be reset or postponed. BEA made motion that no meeting be held on this date. Motion seconded by CL and a unanimous affirmative vote was recorded.
21. CL inquired as to the method of approving expense accounts for employees of the City. He was advised that City Manager approves all expense accounts including his own. CL made motion that City Commission approve all expense accounts of City Manager effective July 1, 1967. BEA seconded the motion and a unanimous affirmative vote was recorded.
22. There being no further business for consideration, meeting was adjourned at 11:15 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas