

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 16th DAY OF JUNE, 1964, AT 7:30 P.M.

On the 16th day of June, 1964, 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:

Jim Waters	Mayor
Jack W. Tucker	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
H. E. Rowin	Commissioner, Ward No. 4
Granville Wright	City Manager
Lynn Durham	City Secretary
William D. Perkins	City Attorney

being present, and

S. Harry Kerr Commissioner, Ward No. 3

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

1. Meeting opened with prayer by Paul Green, Minister of Education, First Baptist Church of Lufkin. Mayor Waters thanked Mr. Green for his participation and invited him to remain for entire meeting or to feel free to leave when he so desired.
2. Minutes of previous meeting were read and approved.
3. Mayor welcomed a number of visitors and inquired if any one present desired to be heard on items other than those on the agenda.
4. Curtis W. Fenley, Jr., Attorney, and Clyde Jordan, Building Contractor, were present and requested and received permission to be heard on matter not listed on the agenda.

Mr. Fenley stated that Mr. Jordan had applied for building permits on 3 houses on various streets in the Henderson-Jordan Addition to City of Lufkin but Building Inspector would not grant water tap due to complaints that have been received on septic tanks since no sewer was available.

City Manager stated this sub-division was accepted by City of Lufkin a number of years ago before sub-division ordinance went into effect. He further stated that lots were now being sold and no provision being made by developers for furnishing sewer.

Mr. Fenley stated Mr. Jordan desired permits on three houses with assurance that water taps will be allowed. Commissioner Jack W. Tucker recommended no action be taken on granting building permits and water taps until City Manager, City Attorney and City Engineer could give some study and make recommendations.

City Attorney stated he did not make a study on legal aspects of the matter since item was not on agenda and he did not know subject was coming up at this meeting.

Commissioner H. E. Rowin stated that since water was available, the City was obligated to issue permits on these three houses but also thought City Manager, City Attorney and City Engineer should make a study and make recommendations on policy to be followed on future requests. Commissioner Dayle V. Smith stated he was in agreement with this suggestion.

Commissioner H. E. Rowin made above recommendation in the form of a motion which was seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.

5. Mr. Barry Walker, representing Southwestern Company of Nashville, Tennessee, appeared before City Commission to request the elimination of \$100.00 license fee required to sell bibles house to house.

Mayor Waters read from minutes of meeting of July 2, 1963, wherein representatives of this Company appeared last year and made same request which City Commission refused to grant at that time.

After some discussion, Commissioner Jack W. Tucker made motion that ordinance be followed and no exception made. Commissioner Dayle V. Smith seconded motion and a unanimous affirmative vote was recorded.

6. Mr. Pate Warner appeared before City Commission and requested that the City, when it closes portions of the streets now dedicated across the Cunningham property which is the object of a proposed sub-division by Bryan-Stewart Company, not close Ward Street since its use will be necessary to the future utilization of property owned by Mr. Warner and by others.

City Commission assured Mr. Warner that it had no intention of closing streets which might some day be used.

7. City Attorney read ordinance setting paving standards in new sub-divisions in City of Lufkin. City Attorney stated ordinance did not cover paving of present streets in City of Lufkin. It being understood that the minimum standards in the ordinance apply only to new sub-developments by both builders and subdevelopers, as well as the City Administration; also that a lesser standard will likely be used on topping or surfacing of existing streets.

Commissioner Jack W. Tucker made motion that ordinance be passed on first and second reading by suspension of rules. Commissioner Dayle V. Smith seconded motion and a unanimous affirmative vote was recorded.

8. City Attorney read caption of Health Ordinance for consideration by City Commission on second reading. Commissioner H. E. Rowin made motion that ordinance be passed on second reading. Commissioner Jack W. Tucker seconded motion and a unanimous affirmative vote was recorded.

9. City Manager stated that Tax Equalization Board should be appointed and that Tax Assessor-Collector had recommended that Messrs. Harry Bowers, Lawrence E. Palmore and Earl Watts be appointed to this Board, these men having served on previous Board and did a good job.

City Manager stated he concurred with Tax Assessor-Collector's recommendation. Commissioner Jack W. Tucker made motion that Messrs. Harry Bowers, Lawrence E. Palmore and Earl Watts be appointed as members of Tax Equalization Board for the ensuing year. Commissioner H. E. Rowin seconded motion and a unanimous affirmative vote was recorded.

10. City Manager stated he had received invoice from Bernard Johnson Engineers, Inc., in amount of \$5,262.26 for engineering services which was in accordance with contract.

Commissioner Dayle V. Smith made motion that City Manager be authorized to pay the invoice as submitted. Commissioner Jack W. Tucker seconded motion and a unanimous affirmative vote was recorded.

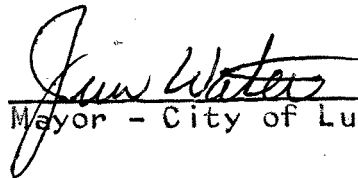
11. City Manager stated he had received invoice in the amount of \$3,790.00 from Land Planning, Inc., covering community facilities in the amount of \$3,420.00 and other work not completed in the amount of \$370.00; and same had been examined by City Engineer and City Secretary and brought to attention of City Planning and Zoning Commission and it was this group's recommendation that item of \$3,420.00 be paid and the \$370.00 be withheld until Capital Improvement report is received.

Commissioner H. E. Rowin made motion that City Manager be authorized to pay the \$3420.00 as recommended by City Planning and Zoning Commission. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

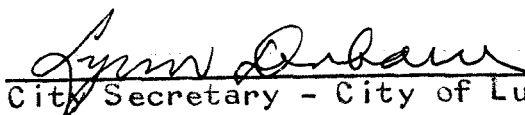
12. Open items were gone over and status noted.
13. Mayor Waters stated that two members of City Planning and Zoning Commission, Carl Lively and Harold E. Kaemmerling, term of office expired as of July 1, 1964, and recommended that they be reappointed for another two year period or until all work in connection with Comprehensive Plan is completed since they were familiar with same and had done an outstanding job as members of this body and both had agreed to serve another two year period.

Commissioner Dayle V. Smith made motion that Messrs. Lively and Kaemmerling be appointed as members of City Planning and Zoning Commission for two year period beginning July 1, 1964. Commissioner H. E. Rowin seconded motion and a unanimous affirmative vote was recorded.

14. Commissioner H. E. Rowin made motion that invoices for previous month be ordered paid. Commissioner Jack W. Tucker seconded motion and a unanimous affirmative vote was recorded.
15. City Attorney read Resolution amending present speed limits on Denman Avenue (U. S. Highway 69) per recommendation of State Highway Department. Commissioner H. E. Rowin made motion that Resolution be passed. Commissioner Jack W. Tucker seconded motion and unanimous affirmative vote was recorded.
16. Commissioner Jack W. Tucker inquired as to status of purchase of air hammer on which City Commission had previously granted authority to advertise for bids on purchase. City Manager advised specifications are in the process of being prepared.
17. There being no further business for consideration, meeting was adjourned at 10:00 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas