

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 2nd DAY OF JULY, 1963, AT 7:30 P.M.

On the 2nd day of July, 1963, 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
S. Harry Kerr	Commissioner, Ward No. 3
A. G. Welch	Commissioner, Ward No. 4
Granville Wright	City Manager
Lynn Durham	City Secretary
William D. Perkins	City Attorney

being present, and

Beamon S. Cook Commissioner, Ward No. 2

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

1. Meeting opened with prayer by Mayor Jim Waters in the absence of Chaplain.
2. Minutes of previous meeting were read and approved.
3. Mayor Waters welcomed a number of visitors who were present in connection with items on the agenda or as observers.
4. John Phillips and Jim Webster appeared before the City Commission to request waiving of \$100.00 license fee on House to House Canvassing Ordinance in order to sell bibles and other religious books during summer. There was considerable discussion and City Attorney stated their request could not be legally granted without doing away with present ordinance.

Commissioner S. Harry Kerr made motion that no change be made in the ordinance at this time. Commissioner Jack W. Tucker seconded the motion and vote was unanimous.

It was suggested by City Commission to Messrs. Phillips and Webster that they contact the firm whose books they are proposing to sell in Lufkin to see if they would not defray a portion of the license fee.

5. J. B. Grider appeared before the City Commission with regard to City doing work which he felt should be done on contract basis. He called attention to the 8" water line to be installed to Herty Elementary School, the Lufkin Independent School District paying cost of 6" line.

City Manager stated he had discussed this subject with Mr. Grider and had advised him this would be property of City and that City could install this line cheaper than if contracted for, inasmuch as City had the equipment, manpower and it was a matter of scheduling the work at the best opportune time.

Commissioner S. Harry Kerr stated he was against City doing any work that would be considered in competition with contractors and that an opportunity should be given to Mr. Grider and any other contractor to submit bid on this particular work.

Commissioner Jack W. Tucker stated he was in agreement with this thinking and made motion that City Manager be authorized to work up requirements and specifications for laying this pipe and then advertise for bids in newspaper. Commissioner S. Harry Kerr seconded the motion and vote was unanimous.

6. City Attorney read ordinance for second and final reading amending portion of Ordinance #1110 fixing water and sewer connection fees. It was noted that ordinance was not completely clear and City Attorney was instructed to revise and present at next meeting for first reading.
7. Commissioner A. G. Welch made motion that ordinance setting out details on control of deposits to sewer line, caption of which was read by City Attorney, be passed on second and final reading. Commissioner Jack W. Tucker seconded the motion and vote was unanimous.
8. City Attorney read caption of ordinance amending present ordinance on renewal license for House to House Canvassing. Commissioner Jack W. Tucker made motion that ordinance be passed on second and final reading. Commissioner A. G. Welch seconded the motion and vote was unanimous.
9. City Attorney read caption of ordinance eliminating skiing and swimming at Ellen Trout Memorial Park Lake and setting fine for violation of rules and regulations. Commissioner S. Harry Kerr stated he thought that paragraph #4 of the ordinance should be deleted in that some future City Manager might not handle in accordance with desire of City Commission then in office. Commissioner Jack W. Tucker stated he had no objection to the paragraph and had noted the Prop Benders Club was advertising a skiing and boating show for July 7th and desired to know if ordinance would be in effect on this date and what position City would be in should any claims develop as result of happenings at this show.

City Attorney stated ordinance could not be in effect until ten days had elapsed after publishing of caption in newspaper after passage of ordinance and would check on position of City should any claims develop from happenings at water show by the Prop Benders Club. Commissioner Jack W. Tucker made motion that ordinance be passed on second and final reading. Commissioner A. G. Welch seconded the motion and the following vote recorded:

Voting Aye:

Mayor Jim Waters
 Commissioner Jack W. Tucker
 Commissioner A. G. Welch
 Commissioner

Voting Nay:

Commissioner S. Harry Kerr

Mayor declared motion carried by majority vote.

10. City Attorney read ordinance for consideration on first reading amending portion of house moving ordinance pertaining to bonding and liability insurance. Commissioner Jack W. Tucker made motion that ordinance be passed on first reading. Commissioner S. Harry Kerr seconded the motion and vote was unanimous.
11. Mrs. Burroughs appeared before City Commission to request consideration be given to selling water at wholesale price to approximately 100 customers in a water district now in process of being formed within a mile or so radius of Lufkin. She stated project would be financed by FHA and covered 40 year period for repayment of loan and the recommendations of FHA was that 25¢ / thousand gallons would be maximum amount to be paid for water.

This matter was discussed at considerable length and Mrs. Burroughs was requested to have FHA representative visit with City Manager on this matter. City Commission also desired to have Mrs. Burroughs discuss the matter of trying to work out a deal for City to install the line at a larger initial cost to the customers but with a cheaper water rate payable direct to City.

12. City Manager stated the CPA firm of McGaughey and McBath had been contacted and will audit our records at a figure of \$1,000.00 to \$1,200.00 which is in the price range quoted by Axley and Rode.

Commissioner S. Harry Kerr made motion that McGaughey and McBath be authorized to do this audit to cover period Oct. 1, 1962, to Sept. 30, 1963. Commissioner A. G. Welch seconded motion and vote was unanimous.

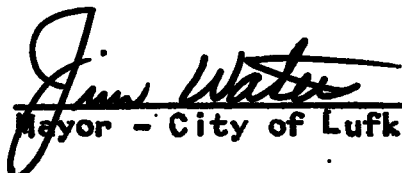
13. Mayor Waters stated he had contacted following men who are now serving as members of City Planning Commission and Zoning Board and they have agreed to serve on the new City Planning and Zoning Commission as set out in new revised zoning ordinance:

Walter Atwell
E. Lynn Metteauer
Harold E. Kaemmerling
Edgar Wareing
Carl Lively

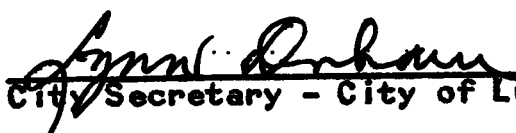
He stated he was officially appointing these men as members of this new Commission which will meet twice per month and be paid \$5.00 per meeting, not to exceed \$10.00 per month, and the men are to meet and select Chairman and draw numbers for term of office.

Commissioner S. Harry Kerr made motion that Mayor's appointments be concurred in by City Commission. Commissioner A. G. Welch seconded the motion and vote was unanimous.

14. Open items were gone over and status developed.
15. There being no further business for consideration, meeting adjourned at 10:30 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas