

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 16th DAY OF APRIL, 1963, AT 7:30 P.M.

On the 16th day of April, 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
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
A. G. Welch	Commissioner, Ward No. 4
Granville Wright	City Manager
Lynn Durahm	City Secretary
William D. Perkins	City Attorney

being present, and

Victor V. Bruce	Commissioner, Ward No. 1
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being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Rev. Clyde Powell, Pastor of First Assembly of God Church of Lufkin. Mayor Waters thanked Rev. Powell for his participation and invited him to remain for the entire meeting or to leave when he so desired.
2. Minutes of previous meeting were approved after correction.
3. Mayor Waters welcomed several visitors who were present as observers or in connection with items on the agenda.
4. City Manager opened bids on cost of repairing our water tanks as follows:

	<u>Base Bid</u>	<u>Alter. #1</u>	<u>Alter. #2</u>	<u>Extra Work/Hr.</u>
Virginia Erection Company Pittsburgh, Pa.	14,900.00	--	--	12.00
A & M Painting Contractors Houston, Texas	8,643.00	196.00	341.00	8.15
Joe Leonard & Eddie Cameron Bryan, Texas	10,400.00	--	--	25.00
E. P. Wood Blossom, Texas	4,450.00	335.00	175.00	7.50
Nat'l Tank & Maintenance Corp. Des Moines, Iowa	18,300.00	--	--	10.50
Randall H. Sharp Oklahoma City, Okla.	10,200.00	350.00	300.00	6.50

City Manager requested authority to withhold recommendation on bid to accept until he could check over in detail with City Engineer. City Manager also recommended that two high bids, Virginia Erection Company and Nat'l Tank Maintenance Corporation, be returned, inasmuch as they were out of line as compared to the price contained in other bids.

Commissioner Beamon S. Cook made motion that City Manager's recommendations be followed. Commissioner A. G. Welch seconded the motion and the vote was unanimous.

5. City Attorney read caption of ordinance changing zone from "A" to "C" District by Mrs. Catherine Hawkins covering Lots 1, 2, 3 and 4, Block 9, and Lots 5, 6, 7 and 8, Block 8, South End Addition to City of Lufkin. Mayor Waters stated that Zone Board recommended change not be allowed, although City Planning Commission had no objection to the change.

Mrs. Hawkins was not present, nor was anyone present to represent her. There were approximately 7 people present to protest the change; namely, Mrs. Martin Dies, Jr., Mr. and Mrs. H. C. White, Jr., Eulon Thompson, Mrs. Mary McKinney, and Sheriff and Mrs. Leon C. Jones.

After listening to the protests, Commissioner Beamon S. Cook made motion that City Commission reject the request for zone change. Commissioner A. G. Welch seconded the motion and the vote was unanimous.

6. Charles Ruth, Attorney, appeared before the City Commission, after previously arranging with City Manager to appear, to request financial assistance in lawsuit cost to clear title to a piece of property he purchased on Sayers Street, North of Land 'O Pines Dairy. Mr. Ruth stated the deed he received does not correspond with property, and that he had contacted County and School officials for similar assistance and each was awaiting action by each of the other governing bodies.

Commissioner S. Harry Kerr made motion that Mayor, City Attorney and Tax Attorney make a study of the request and then make recommendation to City Commission on action to take. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.

7. City Manager stated that Mr. O. L. McFaddin had suggested to him that Burke Street from First to Second Streets be widened by moving curb back and allow for straight-in parking on South side and eliminate parking on North side. City Manager will discuss with Mr. McFaddin further with regard to desires of other property owners and will also have City Engineer to develop cost for the widening.
8. City Manager stated that Claud Hill, who has a small insurance office at corner of Lake Street and Kurth Drive, had requested consideration by City of allowing City water customers to pay their water bills to him and he would turn into City. City Attorney stated such an arrangement would be legal but City Commission was not receptive to the idea and no action was taken on the request.
9. Open items were gone over and discussed and Mayor Waters will meet with Angelina County Chamber of Commerce to determine possible development of industrial property off Spence Street before decision reached as to whether an 8" or 12" water line should be installed to this area.

Mayor Waters stated that Ellen Trout Memorial Park and Lake would be turned back to City for operating very soon and would suggest that City Commission instruct City Attorney to prepare Resolution to be furnished members of Park Board who have been operating this Park for the past several years, thanking them for the good job they have done. Commissioner S. Harry Kerr made motion that Resolution be prepared as suggested by Mayor. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.

10. Commissioner A. G. Welch made motion that invoices for month be ordered paid. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.

11. Canvas of votes covering City Run-Off Election held this date showed following:

Commissioner, Ward No. 1:

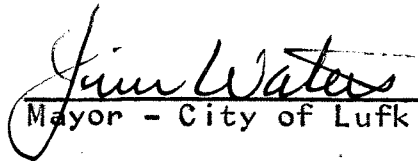
Jack W. Tucker	1032
Joe P. Bynum	849
Jim Morgan	1 (write-in)

Commissioner, Ward No. 3:

H. L. (Red) Woods	924
S. Harry Kerr	957

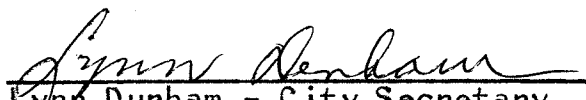
Commissioner Beamon S. Cook made motion that above results be accepted as official and since Jack W. Tucker received majority of votes over his opponent for Commissioner of Ward No. 1 and S. Harry Kerr received majority of votes over his opponent for Commissioner of Ward No. 3, that Jack W. Tucker and S. Harry Kerr be declared the elected Commissioners from Wards 1 and 3 for next two year period. Commissioner A. G. Welch seconded the motion and the vote was unanimous. Mayor Waters stated ceremony for taking oath of office would be arranged for a definite time tomorrow.

12. There being no further business for consideration, meeting was adjourned at 9:00 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



Lynn Durham - City Secretary