MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 18th DAY OF AUG., 1964 AT 7:30 P.M.

On the 18th day of August, 1964, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the regular meeting place of said City, with following members thereof, to-wit:

Jim Waters	Mayor
Jack W. Tucker	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
H. E. Rowin	Commissioner, Ward No. 4
Granville Wright	City Manager
Lynn Durham	City Secretary
William D. Perkins	City Attorney

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

1. Meeting opened with prayer by Rev. Kenneth Lambert, Pastor of Forest Park Methodist Church, Lufkin. Rev. Lambert left immediately after being thanked by Mayor Waters for his participation.

2. Minutes of previous meeting were read and approved.

3. City Manager stated he had studied bids opened at last meeting on air compressor and discussed with interested department heads and recommended that air compressor be purchased from Schramm, Inc., for $3,221.72, which was lowest bid. This bid did not include trade-in for old machine and City desires to keep their old machine for further use.

   Commissioner Dayle V. Smith made motion that City Manager's recommendation be followed and that he be given authorization to purchase air compressor from Schramm, Inc., for $3,221.72. Commissioner H. E. Rowin seconded motion and a unanimous affirmative vote was recorded.

4. R. H. Duncan, developer, appeared before City Commission to inquire if City would construct bridge over creek on Carroll Street in Oaklawn Addition with the understanding that he would participate in one-half of cost.

   Discussion developed that suggestion was favorable and Commissioner Dayle V. Smith made motion that City construct the bridge and that Mr. Duncan be invoiced for one-half of the cost; total cost of the bridge estimated to be approximately $2,400.00. Commissioner S. Harry Kerr seconded motion and a unanimous affirmative vote was recorded.

5. Sumner Williams, Jr., attorney, appeared before City Commission to request the Commission, acting in the capacity of the Board of Adjustment, to grant a variance to the minimum side yard set-back requirement of the zoning ordinance so that his client, Cavanaugh-Peden, might add 24 feet to their present building on North Raguet side. This would place the building 8-1/2 ft. from street line rather than 10 ft. as called for in ordinance.

   Mr. Williams left plat of proposed extension for verification by City Engineer and Building Inspector and requested consideration of the variance and stated that he would appear at next meeting for City Commission's answer.

6. City Attorney read caption of ordinance for second reading changing zone from R-2 District to LB District on south one-half of Lots 1 and 2 and 15 feet off west side of the south one-half of Lot 3, Block 1, Ellis Addition to City of Lufkin, recorded in Vol 8, page 622, Deed Records of Angelina County, Texas, by Nona Carson and Byrd L. Coussons. Mayor Waters inquired if anyone present desired to protest change and there were none.

Commissioner Jack W. Tucker made motion that ordinance be passed on second reading. Commissioner H. E. Rowin seconded motion and a unanimous affirmative vote followed.

7. City Manager stated City Commission should issue authority for Mr. Robert Day, financial agent, to advertise for bids on sale of $350,000 sewer bonds voted in December of 1958 but have not been sold.

Commissioner H. E. Rowin made motion that City Manager be authorized to handle with Mr. Day for sale of these bonds. Commissioner S. Harry Kerr seconded motion and a unanimous affirmative vote recorded.

8. City Manager presented invoice which had been checked and found to be in line from Bernard Johnson Engineers, Inc., for $1,000.00 covering amount due for engineering services per contract on construction of water well and supply main at Redland and recommended payment.

Commissioner Jack W. Tucker made motion that invoice be paid. Commissioner Dayle V. Smith seconded motion and a unanimous affirmative vote was recorded.

9. City Manager stated that Mr. J. M. York, local District Engineer of State Highway Department, had advised consideration was being given to widening of Denman Avenue from South Timberland Drive to Two Point with curb and gutter provided and if project was finally approved, cost to City would be from $25,000.00 to $31,000.00. Mr. York desired to be assured that City would participate in cost if project was finally approved.

Commissioner Dayle V. Smith made motion that Mayor and City Manager be authorized to participate for City in cost of these improvements on Denman Avenue after negotiations have been completed by Mr. York and approved by State Highway Department in Austin. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.

10. City Manager stated he had received bids on repairs to 1964 Plymouth in Police Department patrol service which was recently damaged in collision with pole after veering from street and these bids ranged from $450.00 to $568.00.

City Manager recommended that he be authorized to sell the car for junk rather than repair due to age and mileage now on this unit. City Manager further stated that due to change over to new models, it would be several months before new equipment could be secured after bids taken.

Commissioner H. E. Rowin made motion that City Manager be authorized to sell the 1964 Plymouth for junk and that same not be repaired. Commissioner Jack W. Tucker seconded motion and a unanimous affirmative vote was recorded.

11. City Manager stated City has two 1963 Fords formerly in Police service which have not been sold and one of these units could be put to limited use and had authorized Chief of Police to use it and would continue efforts to dispose of the other one.

12. City Attorney called attention to proposed contract with Bernard Johnson Engineers, Inc., on proposed work they had been authorized to perform.

After some discussion, Commissioner S. Harry Kerr made motion that Mayor be authorized to sign contract on water and sewer improvement program at fee of 8-1/4%. Commissioner Jack W. Tucker seconded motion and a unanimous affirmative vote was recorded.

13. Open items were gone over and status developed.

14. Commissioner H. E. Rowin made motion that invoices be ordered paid. Commissioner Dayle V. Smith seconded motion and a unanimous affirmative vote was recorded.

15. Mayor Waters welcomed Curtis W. Fenley, Jr., attorney, and J. A. Bryan, developer, who were not on agenda but desired to be heard regarding the keeping open of Ward Street near proposed Subdivision of Mr. J. A. Bryan, who was advised by City Engineer at City Commission's instructions to retain enough right-of-way to allow 50 feet on Ward Street without having to obtain more land from anyone else.

Mr. Fenley stated there was some misunderstanding on lines between J. A. Bryan and Pate Warner and R. L. Gray.

After a considerable discussion, City Commission requested that all interested parties be present at next meeting (Messrs. Warner, Gray, Bryan and Fenley) in order to come to a satisfactory solution.

16. Commissioner Jack W. Tucker inquired as to status of laying of storm sewer on portions of property on Moore Avenue and Bynum Street, wherein City had agreed to participate in cost in amount of $800.00 for labor and material provided property owners pay balance of cost and furnish necessary easements. Discussion brought out no further developments in this matter.

Commissioner Jack W. Tucker made motion that interested parties be notified by City Manager that necessary easements and check covering property owner's portion of cost be delivered by September 4, 1964, or the City will not participate in the improvements. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

17. Commissioner Jack W. Tucker stated that warning lights at RR crossing on Highway 94 were not installed and desired to know status. City Manager will report by letter at next meeting on this matter.

18. Commissioner Jack W. Tucker called attention to litter on downtown streets and stated he had not received schedule of work by street sweeper as he had recently requested. City Manager stated schedule was being worked up and would furnish.

19. Commissioner Jack W. Tucker stated he had not received copy of City Manager's progress report and would like to receive same. City Manager stated he would handle.

20. There being no further business for consideration, meeting adjourned at 9:30 P.M.

Jim Waters

Mayor - City of Lufkin, Texas

ATTEST:

Lynn Durham

City Secretary - City of Lufkin, Texas