

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 4th DAY OF JANUARY, 1966, AT 7:30 P.M.

On the 4th day of January, 1966, 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
William F. Prince	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
H. E. Rowin	Commissioner, Ward No. 4
Reagan Parker	City Manager
Lynn Durham	City Secretary
David Walker	City Attorney

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

1. Meeting opened with prayer by Rev. Clyde Powell, Pastor of First Assembly Church, Lufkin, Texas. Mayor thanked Rev. Powell for his participation and invited him to remain for the entire meeting or to feel free to leave when he so desired.
2. Minutes of previous meeting were read and approved.
3. City Manager advised had made a study of bids opened in meeting of December 21, 1965, on four Police Units and recommended that we place order with Tipton-Billingsley Ford Motor Company for these four units at \$9,130.24, which was the lowest bid.

Commissioner William F. Prince made motion that City Manager's recommendation be approved. Motion was seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

4. Mayor opened and City Manager read following bids on automobile for City Manager:

Gibbs Motor Company  
Lufkin, Texas . . . . . \$2,896.15  
(1-1966 Plymouth Fury II, four door V-8-230 H.P.)

Angelina Chevrolet-Cadillac Co.  
Lufkin, Texas . . . . . \$2,681.96  
(1-1966 Belair Chevrolet, fordor V-8, 195 H.P.)

Tipton-Billingsley Ford Motor Co.  
Lufkin, Texas . . . . . \$2,666.19  
(1-1966 Ford Custom 500 Fordor, V-8 289 Cu. 200 H.P.)

Joe Lackey Motor Company  
Lufkin, Texas . . . . . \$2,775.44  
(1-1966 Dodge Polara, 4 door sedan, V-8 230 H.P.)

Ralph New Motor Company  
Lufkin, Texas . . . . . \$3,122.80  
(1-1966 Oldsmobile, Jetstar 88, four door V-8 260 H.P.)

City Manager stated that inasmuch as automobile was to be purchased for his use, would not make any recommendation but would leave to the judgement of the City Commission to authorize bid to accept.

Mayor recommended that low bid of Tipton-Billingsley Motor Company of \$2,666.19 be accepted. Commissioner H. E. Rowin made motion to this effect, seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

5. City Attorney read caption of ordinance changing zone from R-2 District to C District covering Lot 23, Block 4, and half of Lot 6, Block 2, North Montrose Addition to City of Lufkin by M. G. Kinard, which was to be considered by the City Commission on second reading.

Mayor inquired if anyone present to object to the proposed zone change and there were none. Commissioner Byron McNeil made motion that ordinance be passed on second reading. Motion was seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.

6. City Manager brought to the attention of the City Commission status of an employee, Troy Honeycutt, in the Street Department, who was injured on September 4, 1964, and whose hospital and medical bills have been paid by the City up to and including December 31, 1965. City Manager stated this employee had been released from the service and had been instructed to get a full release from the doctor before being returned to duty.

City Manager read letter from Dr. Roy Leamon that went into considerable detail on the condition of this employee and stated that he would not give a full release since it was his opinion that this man will have 25% permanent partial disability. City Manager further stated that this employee had requested two weeks vacation which <sup>employee</sup> feels is due him and which was concurred in by his Foreman. However, there were some differences of opinion on interpretations of present vacation rules as to whether this vacation was due. City Manager stated that instructions had been issued that this man ~~not~~ be returned to active duty until a complete settlement had been made of the case which was concurred in by the City Attorney.

This matter was discussed in considerable detail by the City Commission and Commissioner H. E. Rowin made motion that City Manager and City Attorney discuss this matter with this employee as to securing a release and that City Manager make recommendation to the City Commission as to a policy to follow in the future on cases of this nature. Motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

Commissioner H. E. Rowin also made motion that City Manager assume the responsibility of administering the vacation rules and regulations for the employees of the City of Lufkin. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

7. City Manager read letter from Dr. L. T. Tinkle wherein he requested City reimburse him \$50.00 for cost of fire plug installed in 1929 that was recently destroyed by a truck which was in collision with same. Dr. Tinkle stated in his letter that at the time this fire plug was installed his property was outside the city limits and that the City Manager at that time advised him that he would reimburse him if and when he came into the city limits. The City Manager stated he had been unable to find any form of written agreement to this effect on other data in files.

Commissioner Dayle V. Smith made motion that no action be taken on this request unless Dr. Tinkle could produce a written agreement substantiating this request. Motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

8. City Manager discussed the question of City's paving policy and desired to get clarification from the City Commission thereon. He stated that in the past it had been the practice for property owners on each side of a street to pay 1/3 of the cost of paving and City pay 1/3 which amounted to the City actually getting the street in proper form for such paving. However, the City's portion of such paving had never been figured to actual cost. City Manager recommended that before a street could be paved in the future, that an estimate of cost be prepared by the City Engineer and the Superintendent of the Street Department, after computing the cost of labor, use of equipment, etc., and then get prices from one or two paving contractors on such paving. After this was done the estimated total cost could be determined and the property owners advised their portion with the instruction that they furnish the City with Cashiers Checks covering their cost.

The question of paving alleys was also discussed and it was the Mayor's recommendation that only alleys inside the fire zone should be considered in paving projects.

Commissioner Dayle V. Smith made motion that City Manager's recommendation for paving be followed in the future and that only alleys inside the fire zone as recommended by Mayor be included in this policy. Motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.


9. Open items were gone over and status developed.
10. Leroy Tutt, who was not on the Agenda, appeared before the City Commission and was granted permission to be heard regarding zone change application he submitted in 1964 on property located at Stark and Wood Streets.

Mayor advised Mr. Tutt of decision City Commission made in City Commission meeting of September 16, 1964 and advised Mr. Tutt that he would have to follow the procedure outlined and that no action could be taken by the City Commission at this time.

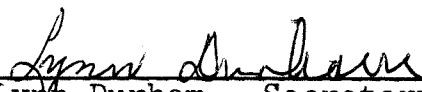
11. City Attorney requested the necessary Resolution to exchange certain City property to other property owners in connection with acquiring of right-of-way for the underpass project. The tract of land to be exchanged being approximately 40' x 50' which we had acquired in a prior transaction. This exchange being made in part payment for the property being acquired for the right-of-way of the underpass project.

Commissioner Byron McNeil made motion that Resolution be prepared by City Attorney and approved by City Commission covering the above transaction. Motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

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

  
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Jim Waters - Mayor  
City of Lufkin, Texas

ATTEST:

  
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Lynn Durham, - Secretary  
City of Lufkin, Texas