MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 6th DAY OF DECEMBER, 1966, AT 7:30 P.M.

On the 6th day of December, 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
Earl Nisbet	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
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. Stewart Clendenin, Pastor of the First Methodist Church of Lufkin. Mayor Waters thanked Rev. Clendenin for his participation and invited him to remain for the entire meeting or feel free to leave when he so desired.

   Rev. Clendenin expressed appreciation on behalf of the Angelina County Ministerial Alliance for the opportunity of appearing at the City Commission meetings and giving the invocation.

2. Commissioner William F. Prince made motion that minutes of previous meetings be approved as written. Commissioner Earl Nisbet seconded the motion and a unanimous affirmative vote was recorded.

3. Mr. Joe H. Byrd appeared before the City Commission and introduced Mr. John Werler, Director, and Mr. Don Anderson, employee, from the Herman Park Zoo, Houston, Texas, and Mr. Werler gave the City Commission details on tangible results that could be expected from a zoo in the City of Lufkin.

   Several questions were directed to Mr. Werler by the City Commission members and Mayor Waters expressed appreciation to Mr. Byrd for having these gentlemen appear before the City Commission and for the information presented.

4. Mayor Waters opened and Mr. Bryan Sparks of Bernard Johnson Engineers, Inc., Houston, Consulting Engineers, read the following bids on Sanitary Sewer Improvements per recent advertisement by the City of Lufkin:

   (Shown attached as appendix)

   City Manager recommended that Consulting Engineers be given the opportunity to study the bids and make recommendations at Special Meeting scheduled for 1:30 P.M., December 14, 1966.

   Commissioner Byron McNeil made motion that City Manager's recommendation be followed. Motion was seconded by Commissioner Earl Nisbet and a unanimous affirmative vote was recorded.

5. Mayor opened and City Manager read following bids on an Air Conditioned Station Wagon with Rear Jump Seat for use in the Ambulance Service:

	Without Rear Jump Seat	With Rear Jump Seat
Angelina Chev-Cad Company		
1 - Chevrolet Station Wagon	3,466.42	3,566.42
Gibbs Motor Company		
1 - Plymouth Station Wagon	3,216.00	-0-
Angelina Truck & Tractor		
1 - International Station Wagon	2,931.45	-0-

City Manager requested and received authorization from the City Commission to check bids against specifications before recommending purchase of the Station Wagon.

6. Mayor opened and City Manager read following bids on Truck and Utility Body & Ladder for use in the Property Maintenance Department:

Angelina Truck & Tractor

1 - International Truck	1,971.51
Four speed transmission	49.02
	2,020.53

Gibbs Motor Company

1 - GMC Truck	1,950.00
Four speed transmission	80.00
	2,030.00

Angelina Chev-Cad Company

1 - Chevrolet Truck	2,014.41
Four speed transmission	79.00
	2,093.41

Tipton-Billingsley Ford

1 - Ford Truck	1,829.83
Four speed transmission	69.00
	1,898.83

City Manager recommended that the Truck be purchased from Tipton-Billingsley Ford since their bid was the lowest received.

Commissioner Byron McNeil made motion that City Manager's recommendation be followed. Motion was seconded by Commissioner Basil E. Atkinson, Jr., M.D., and a unanimous affirmative vote was recorded.

Utility Body & Ladder

McCabe-Powers Body Company, St. Louis, Mo.

1 - Utility Body & Ladder 3,135.55

Holan Company, Arlington, Texas

1 - Utility Body & Ladder 3,010.68
F.O.B. Griffin, Georgia

City Manager requested and received authorization to study bids before making recommendation on purchase of the Utility Body and Ladder.

7. City Attorney read ordinance for first reading changing zone from R-3 District to LB District and Special Use covering lot 52' x 130' located West of North Raguet, between California Boulevard and Weiner (joining property of Top Burger location), by Mrs. H. T. Bowers.

City Secretary stated zone change application had been considered by the City Planning and Zoning Commission in regular meeting of November 10, 1966, and it was their unanimous recommendation that City Commission approve the zone change.

Commissioner Byron McNeil made motion that ordinance covering this zone change be passed on first reading. Motion seconded by Commissioner Earl Nisbet and a unanimous affirmative vote was recorded.

8. Mr. Ray Terrell of Bernard Johnson Engineers, Inc., Houston, Consulting Engineers, presented final estimate from Gulfline Constructors, Inc., covering work done under Schedule #1, Water Distribution Improvements in the amount of $21,463.91 and recommended that this estimate be paid. City Manager, as well as City Engineer, recommended approval of this final estimate.

Commissioner William F. Prince made motion that this estimate in the amount of $21,463.91 be ordered paid. Commissioner Earl Nisbet seconded the motion and a unanimous affirmative vote was recorded.

9. Mr. Ray Terrell of Bernard Johnson Engineers, Inc., Houston, Consulting Engineers, requested designation of color of paint to be used on the new ground storage tank now being constructed at the Water Plant. Mr. Terrell recommended that aluminum paint be used which is the same color as our present ground storage tank.

Commissioner Byron McNeil made motion that aluminum paint be used on this new ground storage tank. Motion was seconded by Commissioner Earl Nisbet and a unanimous affirmative vote was recorded.

10. Benton Musslewhite, Attorney, along with several members of the Fire Department, appeared before the City Commission to request consideration be given to the following; retroactive to 10-1-66:

a. Set the starting rate for Firemen at $345.00 per month with a $10.00 raise every 6 months until a base rate of $385.00 is reached, which is the schedule now set out for Patrolmen.

b. That the position pay adjustment be the same as recommended by the City Manager in his proposed budget beginning Oct. 1, 1966.

Mr. Musslewhite stated the Firemen thought this increase was justified due to the additional responsibility placed upon them by the addition of ambulance service.

The Firemen were advised that the City Manager's recommendation for pay increase in starting rate, base pay and position pay as previously recommended in his proposed budget, was granted in regular meeting of November 22, 1966, to be effective as of April 1, 1967.

No action was taken on the Firemen's request until City Manager could furnish figures on the cost of this request as compared to present approved budget, as well as increase granted in meeting of November 22, 1966, all of which will be studied and considered at next regular meeting.

Commissioner Earl Nisbet made motion to this effect. Motion was seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

11. City Manager requested and received authorization to advertise for bids on five police cars, the expenditure for which is included in budget.

12. City Manager read letter from Chamber of Commerce to Mayor Waters requesting authority to install signs in City limits; signs to be installed and used by local Service Clubs.

Mr. Howard Noland was present to represent the Service Clubs and stated under present ordinance installation of such signs was not allowed on City right-of-ways

Mayor recommended that Building Inspector and Engineer be authorized to work out with the Chamber of Commerce provisions to install such signs.

Commissioner Earl Nisbet made motion that Mayor's recommendation be followed. Commissioner Basil E. Atkinson, Jr., M.D., seconded the motion and a unanimous affirmative vote was recorded.

13. City Manager presented the following invoices for payment which had been approved by Bernard Johnson Engineers, Inc., Consulting Engineers, as well as the City Engineer:

(a) <u>Layne-Texas Company</u>

Work to date on Water Well #5 .... 3,229.38

(b) <u>Layne-Texas Company</u>

Estimate #5 covering work on Water Well #9 . 20,640.12

(c) <u>Gulfline Constructors, Inc.</u>

Schedule II and III, Ground Storage
Tank and Ground Work 54,786.84

Commissioner Earl Nisbet made motion that these estimates be authorized for payment. Motion was seconded by Commissioner Gene H. Nerren and a unanimous affirmative vote was recorded.

14. Open items were gone over and discussed.

15. Mayor Waters advised that City Commission members had approved Mrs. Willie D. Brock's request to place a trailer house on her property at 307 East Kerr after being polled by City Secretary on November 28, 1966.

Mayor stated that permission was granted for a period of six months but that the minutes should reflect this approval.

Commissioner Gene H. Nerren made motion that confirmation of the above permission by the City Commission be recorded in the minutes and that Building Inspector be instructed to check into this matter within six months regarding renewal of this permission.

Motion was seconded by Commissioner Earl Nisbet and a unanimous affirmative vote was recorded.

16. A general discussion was had on the location of trailer houses and City Attorney was instructed to prepare ordinance and present to City Commission for study covering trailer houses.

17. Mayor Waters stated that a policy was set up some time ago for obtaining Volunteer Firemen by having a Committee appointed by the City Commission to make recommendations on new Volunteer Firemen. He stated that Mr. Robert Lang, a member of this Committee, had recently resigned and he would like to appoint Mr. Grady Campbell to fill Mr. Lang's place.

Commissioner Byron McNeil made motion that Mayor's request be granted. Motion was seconded by Commissioner Earl Nisbet and a unanimous affirmative vote was recorded.

18. City Attorney read Resolution passed at last regular meeting of the City Commission commending the City Planning and Zoning Commission for the good work they have done and are doing for the City of Lufkin as members of this Commission.

City Secretary was instructed to present each member of this Commission with a copy of this Resolution.

19. Mr. J. A. Bryan appeared before the City Commission with regard to amount City claims he owes in connection with paving and other extras in his Englewood Terrace Subdivision. The City had previously advised Mr. Bryan that he owed $10,463.00.

Mr. Bryan stated that his estimate of paving costs owed to City as per coring he had hired done would amount to $4,169.75 and he stated that this $4,169.75 is the amount he is willing to pay the City.

Mr. Bryan was questioned in considerable detail by members of the City Commission but he still maintained that this was all he would pay the City on such paving costs.

Commissioner Byron McNeil stated that he no longer worked for Mr. Bryan and thought that the City should guarantee that Mr. Bryan got exactly what was coming to him on this paving since the contract called for 6" of concrete.

City Attorney was instructed by the City Commission to check into the bond covering the contractor who did the paving to see if the difference between the $10,463.00 and the $4,169.75 (being $6,293.25) could be covered by such bond.

20. There being no further business for consideration, meeting was adjourned at 10:30 P.M.

Jimmy Waters

Mayor - City of Lufkin, Texas

ATTEST:

Lynn Graham

City Secretary - City of Lufkin, Texas

Appendix - Regular Meeting - City Commission
December 6, 1966

SANITARY SEWER IMPROVEMENTS	Mercer Construction Company, Inc.	Joseph V. Tantillo, Inc.	Gulfline Constructors Inc. & J.G. Coward, Jr.	M. Lawrence Parker Corp.
Base Bid	176,927.60	205,749.00	213,507.00	263,026.00
Additive Alternate No. 1	2,864.00	3,136.00	3,292.00	3,851.00
Additive Alternate No. 2	1,392.00	1,676.00	1,746.00	2,118.00
Additive Alternate No. 3	2,058.50	2,410.00	2,496.00	3,050.00
Additive Alternate No. 4	856.00	928.00	993.00	1,404.00
Total Base Bid and All Alternates	184,098.10	213,899.50	222,034.00	273,449.00
6" - A.C. Pipe	.16 / ft.	.23 / ft.	.19 / ft.	.25 / ft.
8" - A.C. Pipe	.22 / ft.	.28 / ft.	.25 / ft.	.20 / ft.