

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 5th DAY OF FEB., 1962, AT 7:30 P.M.

On the 5th day of Feb., 1962, the City Commission of the City of Lufkin, Texas, convened in regular session in the regular meeting place of said City, with the following members thereof, to-wit:

Jim Waters	Mayor
Victor V. Bruce	Commissioner, Ward No. 1
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 Durham	City Secretary
William Drew Perkins	City Attorney

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

1. Meeting opened with prayer by Capt. John Robinson of Salvation Army, who left immediately, after being thanked by Mayor Waters for his participation in the meeting.
2. Minutes of previous meeting were read and approved.
3. A number of visitors were present as observers or in connection with items on the agenda and were welcomed by Mayor Waters.
4. George Kelly DuPuy of Bradshaw-DuPuy, Inc. appeared before the City Commission and presented ordinance for passage, setting out complete details on Refunding \$270,000.00 Tax Bonds (1948 Street Improvement and 1950 Refunding) as previously approved by City Commission. City Attorney stated he had read the Ordinance and it was in line for passage on first and final reading. Commissioner Beamon S. Cook made motion that ordinance be passed on first and final reading by suspension of the rules. Commissioner Victor V. Bruce seconded the motion and the vote was unanimous.
5. Jim Cornelius, Attorney, appeared before the City Commission in regard to request of First Presbyterian Church to close that portion of Charlotte Drive between Janeway and Arthur Avenues. Mayor Waters stated this request was referred to City Planning Commission who recommended the request be approved with the stipulation that First Presbyterian Church of Lufkin dedicate a 5' strip off the west side of their property to allow for the increasing in width of Tom Temple Drive to 60' as shown on resubdivision plat of portion of Sussex Downs (Temple Terrace), dated Sept. 26, 1959.

Mr. Cornelius stated he thought Church would agree to this but could not state definitely until it was brought before the Church in a congregational business meeting wherein he would present and recommend this 5' dedication to City. Mr. Cornelius further stated the Church was in the process of starting construction of a new plant on this property and desired this closing in order to complete financing arrangements as soon as possible. Mayor Waters recommended that closing be granted and City to advise the Church of such action with the request that the 5' strip off west side of their property be dedicated to City for increasing width of Tom Temple to 60'.

Commissioner Beamon S. Cook made motion that Resolution be approved granting the closing as requested by the Church and authorizing Mayor Waters to sign deed covering same; also that Church be requested to dedicate the 5' strip off west side of their property in order to widen Tom Temple to 60'. Commissioner A. G. Welch seconded the motion and the vote was unanimous.

6. Mr. Jim Mayfield, representing Pittsburg Tank and Tower Company, appeared before City Commission requesting consideration of contract with his Company to clean, paint and repair City's water storage tanks, contract to cover period of 10 years. Considerable discussion was had and Mr. Mayfield was advised by City Manager that under the City's Charter, bids would have to be taken on such work and City Manager was instructed by City Commission to have tanks inspected by some competent inspector and determine the amount of painting and repairs to be done and approximate cost, at which time bids could be advertised for.
7. City Attorney read ordinance calling for and ordering the General City Election to be held at Central Fire Station on first Tuesday in April, 1963, being the second day (April 2), for the purpose of electing a Mayor, Commissioner of Ward No. 1 and Commissioner of Ward No. 3 for two years, but had omitted names of persons to be appointed as election officials. Commissioner Beamon S. Cook made motion that ordinance be approved on first and final reading and that following persons be appointed as election officials:

Claud Cook	Judge
E. O. Brumble	Assistant Judge
Jimmy Jenkins	Assistant Judge
Mrs. Lillie Tullos	Clerk
Mrs. Lorraine Webb	Clerk
Mrs. Claud Green	Clerk
Mrs. Rose Moss	Clerk
Mrs. W. F. Roberts	Clerk
Mrs. Carl Lively	Clerk
Mrs. Leo Terrell	Clerk
Mrs. Paul Green	Clerk

Commissioner A. G. Welch seconded motion and vote was unanimous.

8. Commissioner A. G. Welch made motion that ordinance changing zone from "A" to "F" District covering property shown in Map and Plat Records of City of Lufkin, Angelina County, Texas, as Tract No. 1, Map 36, located at corner of Lake Street and Kurth Drive, by Ozell Davis, Sr., be passed on second and final reading. Commissioner Beamon S. Cook seconded the motion and vote was as follows:

Voting Aye:

Mayor Jim Waters
 Commissioner Victor V. Bruce
 Commissioner Beamon S. Cook
 Commissioner A. G. Welch

Voting Nay:

Commissioner S. Harry Kerr

Mayor declared motion carried by majority vote.

9. Commissioner Victor V. Bruce made motion that ordinance changing zone from "A" to "F" District covering Tracts 1 and 2, Block 112, Town of Lufkin, located in 900 Block of North Second, by E. M. Miller and wife, Billy Jo, be passed on second and final reading. Commissioner Beamon S. Cook seconded the motion and vote was unanimous.
10. Open items were gone over and Mayor reported on conference between himself, City Manager and City Attorney with Mr. Tanner and two other officials of Southern Pacific Railroad Company on flashing signal City has requested by ordinance to be installed at crossing on Pershing Street near entrance to Chambers Park. Mayor stated that Railroad proposes to install the signal with City to pay 25% of the cost but not to exceed \$1500.00 and City Attorney presented agreement form prepared by Railroad's legal department to cover. City Manager stated signal should be installed but desired City Commission to understand that budget did not include any expenditures for this item. Mayor Waters

recommended that even though no provision was included in the budget, that we enter into this agreement with the Railroad to install the signal with the provision that City would pay 25% of cost not to exceed \$1500.00. Commissioner Beamon S. Cook made motion to this effect, seconded by Commissioner A. G. Welch and vote was unanimous.

City Manager stated study had been and was being given to furnishing water and sewer to residents in newly annexed areas of City with present financial means and recommended that 6" water line be installed on Henderson Street and Loop Lane which is highly desired by residents of this area. Commissioner Beamon S. Cook made motion that City Manager be authorized to proceed with this construction. Motion seconded by Commissioner S. Harry Kerr and vote was unanimous.

11. City Manager stated we have been receiving numerous requests for free parking at meters during the day, such as persons working at intermittent times selling old clothing for different organizations, trucks making delivery of merchandise, etc., to stores. Discussion brought out that tickets should be issued in these instances. However, if driver of delivery truck was unable to use loading and unloading zone due to one not being available, to use parking meter. The driver of the delivery truck should indicate by written notation the name of his company, that delivery was being made, sign name on ticket and place it in one of yellow boxes attached to parking meter post and then proper disposition could be made in records of Corporation Court.

Commissioner S. Harry Kerr made motion that this policy be followed, motion seconded by Commissioner Victor V. Bruce and following vote recorded:

Voting Aye:

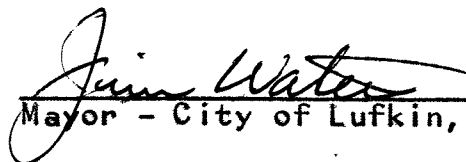
Mayor Jim Waters
Commissioner Victor V. Bruce
Commissioner S. Harry Kerr
Commissioner A. G. Welch

Voting Nay:

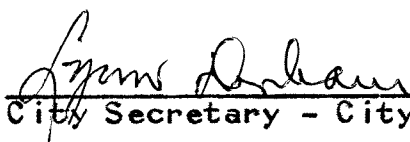
Commissioner Beamon S. Cook

Mayor declared motion carried by majority vote.

12. Mayor Waters stated he desired to call a meeting of City Commission to study the proposed new zoning ordinance and district map which is to be considered by City Commission on first reading on Feb. 19, 1963, and was inviting Chairman of the Planning Commission and other interested city officials to be in attendance in order to go over and make notes of any changes which might be desired in the new ordinance. The date of Tues., Feb. 12, 1963, at 7:30 P.M. was agreed upon and City Secretary will inform all concerned by telephone prior to meeting.
13. There being no further business for consideration, meeting was adjourned at 10:00 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas