

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 16th DAY OF MAY, 1967, AT 7:30 P. M.

On the 16th day of May, 1967, 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:

Earl Nisbet	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
Gene H. Neren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
David Walker	City Attorney (Acting City Manager)
Lynn Durham	City Secretary

being present, and

Reagan Parker	City Manager
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being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Dr. Arthur DeLoach, Pastor of First Baptist Church, Lufkin, Texas. Mayor thanked Dr. DeLoach for his participation in the meeting and invited him to remain for the entire meeting or to feel free to leave when he so desired.
2. Mayor welcomed several visitors and stated those who were not on the Agenda could be heard later if they so desired.
3. Minutes of regular meeting of May 2, 1967, were approved with the exception that motion in Item 5 be corrected to read as follows:

"GHN made motion that bids be requested on revised jail equipment and alternate bids covering cell blocks nos. 4, 5 and 6 and shower room; also that separate alternate be submitted for each cell block, as well as alternate covering shower room, lavatory and commode in order that overall bid would be known, since these sums added together would equal the original amount outlined for jail equipment with exception of steel plate over the booking area. Motion seconded by BMcN and a unanimous affirmative vote was recorded."

Minutes of special meeting of May 4, 1967, were approved as written.

4. City Attorney read caption of Ordinance amending present paving Ordinance eliminating requirement of City's portion of cost in new subdivisions. BEA made motion that Ordinance be passed on second reading. Motion seconded by GHN and the following vote was recorded.

Voting Aye: EN, CL, BMcN, GHN and BEA

Voting Nay: DVS and ECW

Mayor declared Ordinance passed by majority vote.

5. DW stated that 4-Way stop sign had been installed at Lake and Davis per request of City Commission at last meeting.

DW stated that the hazard of overhanging limbs at Kerr and South First St. were investigated and found to create a hazard. However, when Street Superintendent proceeded to trim the limbs the owner of the property prohibited him from doing so. DW stated that since this was an item brought up by the City Commission, he desired to know what action the Commission would like to take.

BEA made motion that this item be pursued further by the City as well as other locations in the City wherein similar traffic hazards have been noted. Motion seconded by CL and a unanimous affirmative vote was recorded.

6. Mr. Ray Terrell and Sam Dixon of Bernard Johnson Engineers, Inc. were present in connection with opening bids on City Hall and Police Station building. Mr. Terrell stated he had contacted four or five contractors who stated they would have their bids in on this project, however, only two bids were received. Mayor opened these bids and Mr. Terrell read same as follows:

Temple Associates - Diboll, Texas	Base Bid, Lump Sum
5% Bid Bond Attached	\$368,180.00

Thomas & Thompson Const. Co. Lufkin, Texas	Base Bid, Lump Sum
5% Bid Bond Attached	\$374,860.00

Each bidder submitted alternates on 1 thru 19.

Mr. Terrell stated that since the Base Bid was considerably in excess of amount of funds available for the construction of this building would like permission to study bids and discuss with low bidder and report back at special meeting set for 5:00 P.M. Monday, May 22, 1967. DVS made motion that this request be granted. BEA seconded the motion and a unanimous affirmative vote was recorded.

7. Mr. Sawyer Wolston, Director, Jefferson County Civil Defense and Radef Officer District 2, was present and requested City Commission approval and sponsorship to conduct classes to study the operation of Geigercounters for detection of radioactive materials such as fallout, etc., which would be of considerable assistance to the community in case of an emergency. He suggested that the Police and Fire Departments personnel be designated as the two departments to be instructed in this procedure. He stated that this instruction would be under the Mayor and Civil Defense Director.

BEA made motion that Mr. Wolston's request be granted and that same be implemented through the Police and Fire Departments. Motion was seconded by BMcN and a unanimous affirmative vote was recorded.

8. Mayor advised was appointing Mr. Sam W. Griffin as member of the City Planning and Zoning Commission to replace Mr. Edgar C. Wareing due to Mr. Wareing having been recently elected to the City Commission. Mayor stated the above was the recommendation of the City Planning and Zoning Commission and he thought Mr. Griffin would do an outstanding job as a member of the City Planning and Zoning Commission. It was brought out in discussion that Mr. Griffin's appointment would be for the replacement tenure of office of Mr. Wareing until July 1, 1967.

BEA made motion that Mayor's appointment of Mr. Griffin as a member of the City Planning and Zoning Commission be approved by the City Commission. BMcN seconded the motion, however, before vote was taken CL inquired if this was the regular procedure of appointing members of such committee; that is, whether the City Commission takes the recommendation of the particular body on whom the appointment is being made. City Attorney stated this method has been used in the past as well as appointments on the part of the City Commission.

9. BEA called attention to recent series of articles in local paper regarding various violations of traffic laws and inquired of Chief of Police who was present if sufficient tickets were being issued on traffic violations. BEA stated motorists were running red lights and stop signs more than usual. Chief of Police stated that his force saw one violation out of a hundred and it was impossible to be at the right spot when each violation was experienced, but he assured the City Commission that he was following through on this item continually with his force.

Discussion was had also on the operations of the Corporation Court. City Attorney suggested that City Commission at a later date call a meeting between the City Manager, City Judge and Chief of Police to discuss such operations.

10. DW stated he attended a meeting today along with Mr. Ned Shands, Jr. President, Angelina-Nacogdoches Counties Water Control and Improvement District No. 1, in Austin and visited with Mr. Joe Moore of the State Water Control Board and the State Water Commission. DW stated Water District No. 1 application for extending permit covering proposed Lake Ponta for the Cities of Lufkin and Nacogdoches had been renewed but there was some difficulty in getting it renewed.

11. DW requested permission to advertise for the purchase of a pickup truck in the Water Collection Department, as well as fogging machine for the Street Department. BMcN made motion that DW's request be granted. Motion seconded by BEA and a unanimous affirmative vote was recorded.

12. DW stated that work order had been issued on drilling of new Water Well No. 10 and that commitment had been received from the Lufkin National Bank on borrowing up to \$150,000.00.

13. DW stated that Mr. E. C. Kobs and Jerry Dietrich of Bernard Johnson Engineers, Inc. had agreed to release the two Fire Stations from their contract with the City and that additional fee would not be charged by them. DW stated that this action should be confirmed by the City Commission. GHN moved that these two Fire Stations be deleted from the contract with Bernard Johnson Engineers, Inc. CL seconded the motion and a unanimous affirmative vote was recorded.

14. DW stated that Inspector with Bernard Johnson Engineers, Inc. on sewer construction work by Mercer Construction Co. had been released by Bernard Johnson and requested approval to use our Water and Sewer Superintendent M. E. Flournoy as Inspector on completion of this work. CL made motion that M. E. Flournoy be used as Inspector on the balance of the work with Mercer Construction Co. GHN seconded the motion and a unanimous affirmative vote was recorded.

15. DW submitted the following invoices for approval. Maddux Building Materials, \$4,632.58 covering additions to re-creational building in Jones Lake Park. DW stated that an additional item of \$32.00 was over and above the amount previously approved for this work by the City Commission. After some discussion GHN made motion that above invoice be approved. Motion seconded by BMcN and a unanimous affirmative vote was recorded.

16. DW presented statement from City Engineering Department advising that paving in Tanglewood West Addition had been completed and the City's portion of cost amounted to \$10,170.00. BEA made motion that payment on this paving be withheld until further investigation could be made covering the work. CL seconded the motion and a unanimous affirmative vote was recorded.

17. DW presented Estimate No. 1 from Moore Bros. Construction Co. covering paving of Ellis Street in the amount of \$13,621.70, less 10% retained \$1,362.17, leaving a net of \$12,259.53. DW stated the estimate had been approved for payment by City Engineering Department and Bernard Johnson Engineers, Inc. GHN made motion that this estimate be approved for payment. Motion seconded by BMcN and a unanimous affirmative vote was recorded.

18. DW presented invoice from Bernard Johnson Engineers, Inc. covering fee through preliminary and design phases on City Hall, Police Station and Jail in the amount of \$10,570.50. BEA moved that this invoice not be authorized for payment until bid is let and work is started on the above project. CL seconded the motion and a unanimous affirmative vote was recorded.

19. DW presented the following estimates and invoice from Mercer Construction Co. for approval of payment. Estimate No. 4 covering Sanitary Sewer Improvements in the amount of \$4,614.21; Estimate No. 5 in the amount of \$10,000.00; then final estimate covering installation of 8" sewer line to Country Club, \$4,266.12. DW stated these estimates and invoice had been approved by Bernard Johnson Engineers, Inc. and recommended they be paid. BEA made motion that the above estimates and invoice be authorized for payment. Motion seconded by CL and a unanimous affirmative vote was recorded.

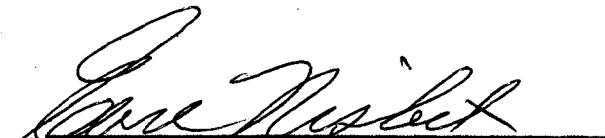
20. DW presented invoice No. 769 in the amount of \$2,501.97 and invoice No. 772 in the amount of \$5,035.40 from Gulfline Constructors, Inc. covering work on Water Distribution Improvements schedule 3 which have been approved for payment by Bernard Johnson Engineers, Inc. CL made motion that invoice to Gulfline Constructors, Inc. in the total amount of \$7,535.42 be authorized for payment. BEA seconded the motion and a unanimous affirmative vote was recorded.

21. DW presented invoice in the amount of \$8,085.00 covering premium due on City's fleet policy by Bartlett, Baggett & Shands effective April 1, 1967 for approval to pay. He stated this had been the procedure in the past and it was his understanding that premiums on the City policy was distributed among certain general insurance agents in the City. After some discussion GHN made motion that we have other local reputable general insurance representatives look the policy over for their comments and appraisal of the coverage being received and cost. Motion seconded by BEA and a unanimous affirmative vote was recorded.

22. Mr. Ray Terrell called attention to a condition now existing at Water Well No. 5. He stated this well had been reworked and the pump from Well No. 3 had been installed therein. He stated that at the present time voltage difficulties were being experienced and that it might be necessary to pull the pump and remove two bowls since the capacity of this pump is great enough that the motor will not pump the full capacity without being overloaded. He recommended that this pump be removed from Well No. 5 and reworked as mentioned above at an estimated cost from \$600.00 to \$800.00 and that he be given the authority to negotiate with Layne Texas Co. and Katy Drilling Co. in order to get the best deal for the City.

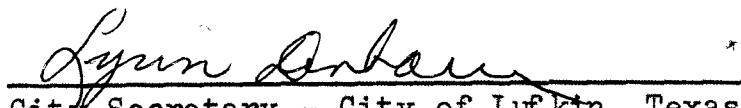
CL made motion that this request be authorized. Motion seconded by BMcN and a unanimous affirmative vote was recorded.

23. Mayor read letter from Mr. J. M. York advising that Mr. A. W. Cockrell, Resident Engineer, was their appointed authority to handle all discussion and negotiations between the City of Lufkin and the Highway Department in connection with Frank and Dozier project and recommended that Mr. David Walker be appointed as the authority for the City to handle such discussion and negotiations. This was agreed to by the City Commission without motion and City Secretary was instructed to so advise Mr. York by letter.
24. Mayor called attention to meeting of Central East Texas Water Works Association Scheduled for 7:30 P.M. at Hendrys Cafe in Diboll and that all members of the City Commission were invited to be in attendance.
25. BEA suggested that a check be made on time change element of traffic light at Pershing and S. Bynum. DW will have handled.
26. BEA stated that Vumore Co. was putting forth a special effort to meet the request by citizens for their services and thought that they should be written a letter of commendation for their effort. DW stated he would write Vumore Co. in this regard.
27. CL stated that he had noted no change in automobiles parked in front of house on South First Street where they obviously were being repaired. DW will have Chief of Police check into this matter.
28. BMcN suggested that City check with Mr. Smith at Lufkin Independent School District with regard to pump that might be of use to the City. DW will investigate.
29. There being no further business for consideration, meeting was adjourned at 10:30 P.M.



David Walker
Mayor - City of Lufkin, Texas

ATTEST:



Lynn Orman
City Secretary - City of Lufkin, Texas