

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON THE 1ST DAY OF AUGUST, 1967 AT 7:30 PM

On the 1st day of August, 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:

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| Earl Nisbet | Mayor |
| Dayle V. Smith | Commissioner, Ward No. 2 |
| Byron McNeil | Commissioner, Ward No. 3 |
| Edgar C. Wareing | Commissioner, Ward No. 4 |
| Gene H. Nerren | Commissioner at Large, Place A |
| William E. Wolff | City Manager |
| Lynn Durham | City Secretary |
| David Walker | City Attorney |

being present, and

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| Carl Liese | Commissioner, Ward No. 1 |
| Basil E. Atkinson, Jr. M.D. | Commissioner at Large, Place B |

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

1. Meeting opened with prayer by Rev. W. W. Luster, Pastor of Central Baptist Church, Lufkin, Texas. Mayor invited Rev. Luster to remain for the entire meeting or to feel free to leave when he so desired and thanked him for his participation in the meeting.
2. Mayor welcomed a number of visitors who were present as observers or in connection with items on the Agenda.
3. BMCN made motion that minutes of regular meeting of July 18, 1967, be approved as written. Motion seconded by ECW and a unanimous affirmative vote was recorded.
4. DW read caption of Ordinance, as well as field notes contained therein, changing zone from R-1 District to LB District on Tract No. 1 and from R-1 District to C District on Tract No. 2, covering property located near the intersection of Loop 287 and U. S. Highway 59 (South), and described in application by field notes, application by A. B. Youngblood, et al. DVS made motion that Ordinance be passed on second reading. Motion seconded by BMCN and a unanimous affirmative vote was recorded.
5. Jimmy Clark, member of Downtown Improvement Committee, along with Herman Brown, Manager of Angelina County Chamber of Commerce, were present and Mr. Clark read Resolution adopted by his Committee requesting City Commission of the City of Lufkin to take appropriate action and legal steps toward meeting the requirements outlined in the workable program of the Federal Urban Renewal Act and that the City of Lufkin adopt a workable program and seek approval of such program from the office of Housing and Urban Development, Fort Worth, Texas. Mr. Clark was advised by the Mayor that no action would be taken by the City Commission at this meeting but that the Resolution would be studied in order that further action could be taken later.
6. Mr. Ron Rockette of the Angelina County Water Ski Association, along with Mr. Grover K. Birdsong of the Central Lions Club, were present and requested City Commission approval to sponsor a Water Ski Show at Ellen Trout Lake on Labor Day, September 4th, 1967, to raise funds for their organizations. Mr. Rockette advised that the City would be released from any liability and that proper insurance coverage could be carried on the participants in the show. The matter was discussed in some detail and GHN made motion that City Commission approve the request of the Angelina County Water Ski Association and Central Lions Club to jointly sponsor the Water Ski Show on Labor Day, September 4, 1967, at Ellen Trout Lake with the stipulation that the City be released of liability as far as participants in the show were concerned and that sufficient liability coverage be carried for spectators. BMCN seconded the motion and a unanimous affirmative vote was recorded.
7. GHN made motion that the City Zoo at Ellen Trout Lake Park be

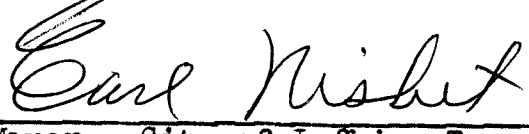
closed to the public between the hours of 12:00 Noon and 2:00 PM on Labor Day, September 4, 1967, while the Water Ski Show was in progress. ECW seconded the motion and a unanimous affirmative vote was recorded.

8. Mr. J. A. Bryan, local Developer and Building Contractor, appeared before the City Commission with regard to changes in the electrical code to allow for wiring in multiple unit apartments without going through conduit. WEW was instructed to investigate and discuss with Mr. Bryan and Building Inspector to determine if request could be granted.
9. WEW called attention to requests being received for street lights and requested information on City Commission policy with regard to handling such requests. GHN made motion that City Manager handle this item as has been the policy in the past at his own discretion. BMcN seconded the motion and a unanimous affirmative vote was recorded.
10. WEW stated had received bids, after advertising for same, covering pipe for water line on Frank Street and had received bid from Johns-Manville Co. of \$1.19 per foot and recommended that he be allowed to purchase this pipe from Johns-Manville Co. BMcN made motion that WEW's request be granted. Motion seconded by ECW and a unanimous affirmative vote was recorded.
11. WEW led a discussion on street paving by assessment, going into detail as to how such program could be handled. WEW will develop more information as to amount of money to budget each year for such program, mechanics for handling, and other data and will also discuss with City Planning and Zoning Commission in order to get their thinking and recommendation and will then present matter before the City Commission at later date for action.
12. WEW read letter from Frank O. Ragland, Secretary of the Ellen Trout Zoo Board, giving names of members recently appointed by the Mayor with tenure of office. This Board was listed as follows:

| <u>Three Year Terms</u> | <u>Two Year Terms</u> | <u>One Year Terms</u> |
|-------------------------|-----------------------|-----------------------|
| Bill Fenley | Marjory Byrd | Bob Bradshaw |
| Loucile Henderson | Pitser Garrison | Geo. Henderson, Jr. |
| Frank O. Ragland (Sec.) | Ottis Lock | Dr. S. T. Neubert |
| | Tom Meredith (Treas.) | Sophie Trout |
13. WEW read letter from Civil Service Board recommending that City Commission apply Rule XIII, Section 85, of the Personnel Rules for Employees of the Fire and Police Departments of the City of Lufkin by granting authority to hire men over 35 years of age in order to fill, if possible, the current shortage of men in both the Fire and Police Departments, and such employment being on a temporary basis. DW read Resolution he had prepared covering such authorization by the City Commission. GHN made motion that Resolution be adopted as prepared by DW covering recommendation by Civil Service Board. BMcN seconded the motion and a unanimous affirmative vote was recorded.
14. WEW stated that in connection with Frank Street Development and Angelina Street Improvement program, was necessary to remove the Railway Express Agency Building and was proceeding with such removal when it was determined that the Railway Express Agency had not been paid for the building. He stated that a price of \$4,500.00 had previously been agreed on and requested permission to pay Railway Express Agency \$4,500.00 in order to proceed with dismantling of the building immediately thereafter. BMcN made motion that authorization be granted to pay Railway Express Agency \$4,500.00 as recommended by WEW. ECW seconded the motion and a unanimous affirmative vote was recorded.
15. WEW presented invoice from Layne-Texas Co. in the amount of \$2,579.26 covering work on Water Well No. 8 which had been approved by the City Engineer and Water Production Superintendent. BMcN

made motion that invoice in the amount of \$2,579.26 to Layne-Texas Co. be approved for payment. Motion seconded by ECW and a unanimous affirmative vote was recorded.

16. WEW presented invoice from R. H. Duncan Const. Co. in the amount of \$1,994.63 covering City's portion of cost for paving Copeland Street inside City Limits. GHN made motion that invoice covering this paving be approved for payment. ECW seconded the motion and a unanimous affirmative vote was recorded.
17. WEW presented invoices from Bernard Johnson Engineers, Inc. in the amount of \$365.72 and \$80.03 covering preparation of plans, specifications and contract documents for Angelina Street paving and engineering services for Water Distribution System Improvements through Design Phase, Schedules I, II and III, and recommended same be approved for payment. BMCN made motion that the above invoices be approved for payment. Motion seconded by ECW and a unanimous affirmative vote was recorded.
18. WEW presented invoice from Bernard Johnson Engineers, Inc. in the amount of \$11,078.43 covering fee on City Hall, Police Station and Jail through Preliminary and Design Phase and recommended same for payment. ECW made motion that this invoice be approved for payment. Motion seconded by GHN and a unanimous affirmative vote was recorded.
19. WEW presented invoice from Bernard Johnson Engineers, Inc. in the amount of \$8,000.00 covering work in connection with Sewer Treatment Plant study authorized previously by the City Commission. GHN made motion that this invoice be approved for payment. However, he withdrew the motion when other City Commissioners desired that the two absent City Commissioners at this meeting be present when vote was taken on payment of this invoice. GHN withdrew his motion and no further action was taken.
20. WEW presented invoice from Denum Transfer and Storage Co. in the amount of \$547.85 covering moving of household effects of City Manager from San Marcos to Lufkin. DVS made motion that approval be given for the payment of this invoice. BMCN seconded the motion and a unanimous affirmative vote was recorded.
21. ECW led discussion on extending City Ordinance coverage, primarily paving, to one mile radius outside City Limits. Discussion brought out that City Planning and Zoning Commission will have a recommendation on this subject shortly and WEW will develop information for discussion and action at a later meeting.
22. DVS called attention to possibility of setting a date to hold an election on sales tax. It was the decision of the City Commission, after some discussion, to withhold action for the time being and note results obtained in other Texas Cities who have scheduled such election.
23. There being no further business for consideration, meeting was adjourned at 9:30 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas