

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 7th DAY OF MAY, 1963, AT 7:30 P.M.

On the 7th day of May, 1963, 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
Jack W. Tucker	Commissioner, Ward No. 1
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, and

Beamon S. Cook	Commissioner, Ward No. 2
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being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Rev. Clyde Powell, Pastor of First Assembly of God Church, Lufkin, Texas. Mayor Waters expressed appreciation to Rev. Powell 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. Minutes of previous meeting were read and approved.
3. City Manager opened the following bids on lift station which were received as advertised and requested by City:

<u>Bidder</u>	<u>Amount of Bid</u>
Texas Vitrified Pipe Co. Mineral Wells, Texas	\$ 4,798.00
Smith and Loveless Lenexa, Kansas	4,194.00

City Manager requested and was granted authority by City Commission to study the bids before making recommendation on awarding.

4. City Manager opened following bids on cast iron fittings and valves:

<u>Bidder</u>	<u>Amount of Bid</u>
Utility Supply Company Houston, Texas	\$ 2,341.11
Mabry Foundry Beaumont, Texas	2,568.52
Municipal Pipe & Fabricating Co. Houston, Texas	2,237.00
The Rohan Company Waco, Texas	2,322.10

Commissioner S. Harry Kerr made motion that bid of Municipal Pipe & Fabricating Company in the amount of \$2,237.00, being the lowest, be accepted and order for fittings be placed to cover. Commissioner A. G. Welch seconded the motion and vote was unanimous.

5. City Manager opened the following bids on asbestos cement pipe:

<u>Bidder</u>	<u>Amount of Bid</u>
The Rohan Company Waco, Texas	
11,000' of 6" @ 1.25 ft.	\$ 13,750.00
Johns-Manville Houston, Texas	
11,000' of 6" @ 1.26 ft.	13,860.00
11,000' of 6" @ 1.22 ft. (13 ft lengths) ..	13,420.00
Mabry Foundry Beaumont, Texas	
11,000' of 6" @ 1.25 ft.	13,750.00

City Engineer, who was present, recommended bid be awarded to Johns-Manville Company for 13 ft lengths at 1.22 ft., this being the lowest bid. City Manager concurred in the recommendation.

Commissioner S. Harry Kerr made motion that Johns-Manville Company's bid be accepted and order placed for pipe in 13' lengths as recommended by City Engineer and City Manager. Commissioner Jack W. Tucker seconded the motion and the vote was unanimous.

6. A group of citizens appeared before the City Commission, with Mr. E. Lynn Metteauer acting as spokesman, to request City Commission assistance to them as tenants and property owners in 700-800 blocks of Timberland Drive and 800-900 blocks of Atkinson Drive in having State Highway Department take steps to remove traffic direction islands at above locations in streets in order to give free egress and ingress to businesses without restriction. They suggested consideration be given to installation of buttons to direct traffic. These citizens stated their businesses have been hurt due to this island traffic control system.

Mr. Metteauer suggested that City Commission make request to State Highway Department to make study of this situation to determine if these islands could not be removed without increasing accident rate and replaced with buttons for directing the traffic.

City Commission, after discussion, agreed to take matter up by letter with Mr. J. M. York, District Engineer, and request a study be given to this matter of removing said islands as suggested by these citizens.

7. Commissioner S. Harry Kerr made motion that ordinance, caption of which was read by City Attorney, be passed on first reading covering zone change from "F" to "G" District on 0.93 acres of land on North Timberland Drive in the John L. Quinalty League, and being a portion of a 1.67 acre tract described as First Tract in partition deed from Mrs. James P. Eddings, etal, to C. C. Lowry, Jr., recorded in Vol 86, page 204, Deed Records of Angelina County, Texas, as requested in application by C. C. Lowry, in that City Planning Commission and Zoning Board had recommended the change, and since there have been no objectors. Commissioner A. G. Welch seconded the motion and the vote was unanimous.
8. City Manager stated City Engineer's estimate of cost to widen Burke Street from First to Second Streets was \$1,740.00 and had called Mr. O. L. McFaddin to see if he and other property owners would participate in cost and Mr. McFaddin was to ad-

vise in this regard. However, Mr. McFaddin has not done so as of today.

9. City Manager stated he had asked for prices on tractor and mower for use in keeping parks and other City property mowed and had received only one price. However, had discussed this matter with Street Superintendent and he has a tractor and mower which could be utilized for this purpose for this summer if driver could be furnished.

City Manager recommended that we do this and include new tractor and mower in next budget. City Commission in agreement but were desirous that mowing be done.

10. City Manager advised he had received letter from State Board of Insurance Commission in Austin to which was attached an arson ordinance to be submitted to City Commission for passage in order to get key fire insurance rate reduction after provision of the ordinance has been complied with by posting notices at several locations in City. City Attorney stated ordinance was in proper form and should be passed.

Commissioner S. Harry Kerr made motion that ordinance be passed on first and second reading by suspension of rules and declaring an emergency. Commissioner Jack W. Tucker seconded the motion and vote was unanimous.

11. City Manager read letter from Vice President of Lufkin Independent School District agreeing to participate in an 8" water line from City Limits to Herty School in the sum of \$11,350.00, which is the estimated cost of a 6" line, with City absorbing the difference in cost of 6" and 8" line. Also that School System is to participate one-half in tie-on charges of \$100.00 each for first 100 customers which is over and above the \$60.00 tapping fee City charges for each customer outside city limits.

Commissioner S. Harry Kerr made motion that City enter into a contract with Lufkin Independent School District to cover the above provisions. Commissioner A. G. Welch seconded the motion and vote was unanimous. City Attorney was instructed by City Commission to draw up form contract to be executed by all customers who may tie on to this line setting out all provisions required by City.

12. City Manager read letter from Herman Brown, Manager of Angelina County Chamber of Commerce Advising that their Board of Directors had gone on record as favoring the creation of low cost housing authority and application of Federal Loan to finance low cost housing units for Lufkin, and requesting City Commission to appoint a Housing Authority and proceed with the creation of a public housing project for Lufkin.

Howard Walker was present and vigorously protested City Commission affirmative action to this recommendation, stating it was inviting more federal government control at local level and was socialistic.

City Commission discussed in considerable detail but delayed any action until further study could be given the matter and visits made to inspect installations at other cities of similar size as Lufkin, such as Corsicana, Henderson, etc., to get first hand information on operation, etc.

13. City Manager stated a retired man on social security, Mr. M. N. Lankford, had been employed at \$100.00 per month to work at Ellen Trout Memorial Park and Lake.
14. City Manager stated representatives of Redland Independent School District called on him to see if it could lease a small portion of City property at Redland on which our water well #3 is located to be enclosed by fence for use of their FFA boys.

City Commission desired to assist and Commissioner S. Harry Kerr made motion that City Attorney prepare lease agreement with stipulations to properly protect City. Commissioner Jack W. Tucker seconded the motion and vote was unanimous.

15. City Manager stated contract should be awarded to cover painting and repairs to our two water storage tanks on which bids were received and opened at meeting of April 16, 1963. Commissioner S. Harry Kerr made motion that bid of A & M Painting Contractors, Houston, Texas, in amount of \$8,643.00 with alternate of white paint, be accepted. Commissioner A. G. Welch seconded the motion and vote was unanimous.

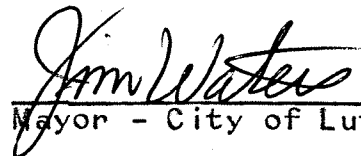
16. City Manager requested approval of City Commission of appointing James T. Adams to the position of Building Inspector since he had been assuming these duties during the illness of A. K. Anderson and since his recent death.

Commissioner S. Harry Kerr made motion that this appointment be concurred in by City Commission. Commissioner A. G. Welch seconded the motion and the vote was unanimous.

17. Mayor Waters stated he had met with Chamber of Commerce officials regarding industrial property development off Spence Street and they have an engineering firm out of Houston drawing up master plan of the area and did not get definite information that would determine whether City should install an 8" or 12" water line to this area but should know in 60 to 90 days and this will be carried as open item until information determined.

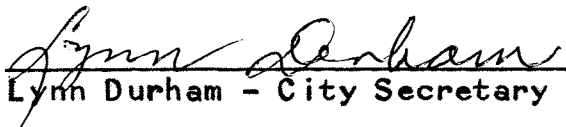
18. Open items were gone over and present status determined.

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



Mayor - City of Lufkin, Texas

ATTEST:



Lynn Durham - City Secretary