On the 4th day of February, 1964, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the regular meeting place of said City, with following members thereof, to-wit:

Jim Waters
Jack W. Tucker
Beamon S. Cook
S. Harry Kerr
Granville Wright
Lynn Durham
William Drew Perkins

Mayor
Commissioner, Ward No. 1
Commissioner, Ward No. 2
Commissioner, Ward No. 3
City Manager
City Secretary
City Attorney

being present, and

A. G. Welch

Commissioner, Ward No. 4

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

- I. Meeting opened with prayer by Rev. Jim Thompson, Educational Director of First Methodist Church, Lufkin. Mayor Jim Waters thanked Rev. Thompson for his participation 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. Mayor Waters welcomed a large number of visitors who were present in connection with items on the agenda or as observers.
- 4. Mrs. E. M. Heagy, along with several other citizens in 500 block of Vine Street, appeared before Commission to protest present condition of Vine Street and request widening of the street and paving of same.

Considerable discussion developed and City Manager advised Mrs. Heagy the policy of City regarding paving programs and method pursued in getting paving started. City Manager will mail paving petition to Mrs. Heagy who will then contact all property owners and get signatures of those who desire to participate in cost. However, would not be able to give cost figure until a definite type of paving is decided on by City.

5. Earl Handley, along with several other citizens, appeared before the City Commission and presented petition signed by approximately 60 citizens protesting service of Vumore Company in transmitting TV programs in City.

Mr. Handley stated only two channels were satisfactory, namely Channel 13, Houston (ABC), and Channel 11, Houston (CBS). He stated Channel 12, Shreveport, and Channel 2, Houston, were very unsatisfactory. Mr. Handley desired to know if, under present franchise agreement with City, Vumore Company was complying.

Mr. Pete Kempf, local Manager of Vumore, stated that Channel 2 and Channel 12 were not as good as the other two Channels and his Company was taking measures to try to improve on this service. He cited Federal Communications Commission regulations under which Vumore Company was required to operate, especially in conjunction with KTRE-TV. He also stated his Company was in process of expanding their service in Wooded Acres Subdivision and Card Drive area and had recently placed an order for \$14,000.00 in supplies for this expansion.

	City Commission instructed City Attorney to study franchise agreement and report at next meeting in this regard.
6.	Mayor opened bids and City Manager read same on following automotive equipment:
	Tractor-Loader
	Lufkin Tractor & Equipment Co., Lufkin   Model 65 - Massey-Ferguson
	Squyres, Inc., Lufkin I International #2504
	W. A. DuBose & Sons, Lufkin   Ford #4140 4,766.45
	Heavy Duty Trucks (Dump) 84" CA
	Henderson-Medford Motor Co., Lufkin 3 Fords at 3,046.55 each
	Angelina Chevrolet-Cadillac Co, Lufkin 3 Chevrolets at 2,974.00 each
	Lufkin Truck & Equipment Co., Lufkin 3 Internationals at 2,893.56 each
	Heavy Duty Truck (Garbage) 120° CA
	Henderson-Medford Motor Co., Lufkin I Ford
	Angelina Chevrolet-Cadillac Co., Lufkin   Chevrolet
	Lufkin Truck & Equipment Co., Lufkin   International
	Pick-Up Truck, Light Duty
	Henderson-Medford Motor Co., Lufkin I Ford
	Angelina Chevrolet-Cadillac Co., Lufkin I Chevrolet
	Lufkin Truck & Equipment Co., Lufkin   International
	Gibbs Motor Co., Lufkin I GMC
	Pick-Up Truck, Heavy Duty
	Henderson-Medford Motor Co., Lufkin   Ford
	Angelina Chevrolet-Cadillac Co., Lufkin   Chevrolet
	Lufkin Truck & Equipment Co., Lufkin   International
	Gibbs Motor Company, Lufkin

## Bodies for Dump Trucks

Ewell Equipment Co., Lufkin 3 at 977.07	2,931.21
Motor Truck Equipment Co., Houston 3 at 825.00	
Hobbs Trailers, Houston 3 at 810.00	2,430.00
Leland Equipment Co., Longview 3 at 899.50	2,698.50
ody for Refuse Packer (Garbage Truck)	-

Pe	ik-mor	', San Antonio, lexas	
1	Body Body	(alternate)	3,280.20 3,557.50

City Manager requested and received authority to delay recommendations on purchase of this equipment until the bids could be gone over thoroughly with City Engineer and Street and Garbage Superintendent to determine equipment to purchase and would have recommendation within day or so and special meeting would be called for this purpose.

City Attorney read ordinance for passage on first reading City Attorney read ordinance for passage on first reading covering zone change from R-2 to A District on Lots 6, 7, 8 and 9 of L. Mantooth Addition to City of Lufkin, Texas, by Dr. Basil E. Atkinson, Jr., and Mrs. Ida Perry Hall. City Secretary stated application was given a public hearing by City Planning and Zoning Commission as prescribed in new zoning ordinance procedure in meeting of Jan. 9, 1964, and unanimous passage was recommended.

Mrs. Ida Perry Hall was present at City Commission meeting to answer any inquiries.

Commissioner Beamon S. Cook made motion that ordinance be passed on first reading. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.

City Attorney read ordinance for passage on first reading covering zone change from R-I to LM District on property formerly known as the Purvis land, presently owned by the Cedar Creek Corporation, which extends from the West boundary of the Gulf Pipe Line Easement to the boundary of the Cedar Creek property line on the West and from Ellis Street (Highway 94) on the North to Pershing Street (Old Union Road) on the South, being approximately 70 acres, by Angelina County Chamber of Commerce.

City Secretary advised application was given a public hearing by City Planning and Zoning Commission under date of January 9, 1964.

There were a number of persons present to protest change and City Planning and Zoning Commission recommended at this meeting that zone change not be granted by City Commission only because there was no buffer zone of 200 feet provided on South and West sides of property.

Chamber of Commerce officials reconsidered their request in view of City Planning and Zoning Commission recommendation and in letter to City Planning and Zeming Commission dated January 20, 1964, agreed to 200 foot buffer zone and requested application be changed and reconsidered.

City Planning and Zoning Commission reconsidered their application in meeting of January 23, 1964, and changed previous recommendation that City Commission not grant the change only because of no provision for 200 foot buffer zone on south and west side to recommend City Commission grant the change.

Mr. Herman Brown, Manager of Angelina County Chamber of Commerce, and Mr. W. R. Beaumier, Chairman of Industrial Committee and member of Board of Directors, appeared before City Commission to answer inquiries members might have.

Messrs. Dale Culwell, Chester E. Anding, Jr., Roy J. Chappel, Luke Powers, M. G. Kinnard, Robert Hall, Lee Harwell, and R.L. Stanaland were present to reiterate their previous objections.

Mr. Dale Culwell strongly urged that City Commission not grant the change in this area due to need for property for residential purposes and calling attention to request he had made previously that was not granted.

Commissioner Jack W. Tucker stated he would like to check property on ground before personally taking any action.

City Attorney stated action would have to be taken on first reading at this meeting or would have to be readvertised in paper and whatever action taken on first reading could be revised on second and final reading if City Commission so desired.

Commissioner Jack W. Tucker made motion that ordinance be passed on first reading. Commissioner Beamon S. Cook seconded motion and/affirmative vote was recorded.

unanimous

9. City Attorney read ordinance and election order setting date of April 7, 1964, as date for City Election to fill position of Commissioner of Ward No. 2 and Commissioner of Ward No. 4, at Central Fire Station from 8:00 A.M. to 7:00 P.M. and that following election officials have been appointed to handle the election:

Claud Cook Judge Assistant Judge Jimmy Jenkins Falcor Perry Assistant Judge Mrs. Paul Kramer Clerk Mrs. Lillie Tullos Clerk Mrs. Claud Green Clerk Mrs. W. F. Roberts Mrs. Carl Lively Clerk Clerk Mrs. Paul Green Mrs. Leo Terrell Clerk Clerk

Commissioner S. Harry Kerr made motion that ordinance and order be passed on first and second reading by suspension of the rules. Commissioner Jack W. Tucker seconded the motion and unanimous affirmative vote recorded.

10. City Attorney read ordinance for passage on first reading amending Civil Service classification to coincide with present classifications in Police Department as approved by the Civil Service Board and approved in budget and stated this action was necessary under Civil Service Statutes.

Commissioner S. Harry Kerr made motion that ordinance be passed on first reading. Commissioner Beamon S. Cook seconded motion and unanimous affirmative vote recorded.

II. City Manager requested City Engineer to make report on Traffic Survey which was completed after meeting of City Manager, City Engineer and Chief of Police in which recommendations of State Highway Department had been considered and correlated.

Mr. Johnny Dominey of State Highway Department was present and elaborated on the survey.

Commissioner Jack W. Tucker made motion that Resolution be passed adopting recommendations in this survey setting speed limits on certain streets and highways within City Limits. Commissioner Beamon S. Cook seconded motion and unanimous affirmative vote was recorded.

12. City Manager stated he had received request to install street sign on Industrial Boulevard and to officially name street Industrial Boulevard but noted that deed to property stipulated that street be named Temple Street.

City Attorney suggested that written waiver be secured from seller of this property allowing street to be known as Industrial Boulevard. City Manager was instructed by City Commission to handle.

13. City Manager stated he had received petition from property owners on Brookshire Street off South Bynum to change name of street to Hylane Street since mail delivery was unsatisfactory due to confusing Brookshire Street with Brookshire Pond Road.

Before any action was taken, City Manager was instructed to ascertain if all property owners on Street had signed the petition.

14. City Manager stated he had received written request from Troy Jeffery and J. E. Rogers advising they were sole owners of property abutting on Taylor Street and that they desired City to close the northern portion of Taylor Street, north of Elm Street.

City Commission desired this request be submitted to City Planning and Zoning Commission for their recommendation before action taken. City Secretary will handle accordingly.

15. City Manager stated he had received verbal request from Dr. L. T. Tinkle that City reimburse him for piece of property he purchased from City at Chestnut Street and Lufkin Avenue in 1947 since he claims all the property is not there.

He also desired reimbursement for money paid City for property and taxes, plus interest at the rate of 6%. No action was taken by City Commission.

16. City Manager stated that Building Inspector desired to change building code from "National", under which City is now operating, to "Southern" which fits our location of country and practices more efficiently.

City Attorney stated he had prepared ordinance, caption of which he read for consideration on first reading, to officially make this change.

No action was taken by City Commission since several members desired to read the Southern Building Code to see the difference in provisions.

17. City Manager stated that action should be taken on recommendation of City Planning and Zoning Commission for appointment of temporary Board of Adjustment by City Commission consisting of City Manager, City Attorney and Building Inspector until permanent Board of five members is appointed to consider hardship claim of Rufus Duncan, Developer, in complying with new zoning ordinance with regard to side yard restrictions in R-I District of 16 feet instead of 12 feet as covered in old ordinance, as well as any other similar claims that might arise.

City Commission was not in agreement with recommendation of appointing temporary Board consisting of City Manager, City Attorney and Building Inspector and made ruling that City Commission would act as temporary Board of Adjustment until permanent Board is appointed.

City Commission also ruled that Mr. Duncan's claim of hardship would be considered at special meeting to be called within next day or two to authorize purchase of automotive equipment, bids on which are listed previously.

Mayor Waters requested that each Commissioner begin thinking of five possible members to serve on proposed Board of Adjustment since new zoning ordinance stipulates it be appointed.

18. City Manager read letter from Mr. Charles K. Ruth, Attorney, on status of his request made to City Commission at meeting of April 16, 1963, for financial assistance in lawsuit cost he incurred to clear title to piece of property purchased on Sayers Street north of Land-O-Pines Dairy.

A committee composed of Mayor Waters, City Attorney and Tax Attorney was cappointed at this meeting to study request and make recommendation.

Through oversight, recommendation of this Committee that City pay Mr. Ruth \$50.00 was not brought to attention of City Commission previously.

Commissioner Jack W. Tucker stated that since he was not on the City Commission at the time, he did not have any recommendation to make.

Commissioner S. Harry Kerr stated he did not feel City was obligated and made motion that recommendation of Committee not be accepted. Motion died from lack of a second.

Commissioner Beamon S. Cook stated he thought City Commission should accept the recommendation of the Committee and pay the \$50.00 to Mr. Ruth and made motion to this effect. Motion also died from lack of second.

19. City Manager exhibited photographs of fence installed in Lake Alley by party who claims ownership to portion now used as street.

City Attorney stated suit could be filed to force fence removal but would be expensive and that it might be possible to discuss matter with party who put up fence to see if he would not remove same by settlement. City Commission authorized City Manager to expend up to \$100.00 to negotiate a settlement with him.

- 20. City Manager stated that 88% of 1963 taxes had been collected. Out of a total of \$458,000.00 of taxes, \$403,047.28 had been collected.
- 21. City Manager gave a report on paving of streets and repairs to same during 1963, naming streets and footage. He also gave report of activities in Water and Sewer Department for 1963, showing number of lines laid, taps made, etc.

Commissioner S. Harry Kerr recommended that immediate steps be taken on long range paving program by City, citing, particularly, the possible widening and paving of Pershing Street to Loop No. 287 due to development in this area making this Street a major artery. City Manager will start investigating possible costs for paving, procurement of right of way for widening, etc.

Commissioner Jack W. Tücker requested City Manager to continue to furnish progress reports on paving throughout City. City Manager stated that until permanent type of paving is decided upon by City, reports would cover only repairs.

22. Commissioner Jack W. Tucker inquired as to duties men in Street Department and Water Department were assigned to during inclement weather.

City Manager stated they were laid off occasionally and at times were assigned duties that could be performed during inclement weather.

23. Mayor Waters stated he had discussed with City Manager, as well as representatives of Fire Department, regarding City matching contributions of Volunteer Firemen as is now the case on contributions of regular Firemen, and was recommending that City Manager set this policy up and follow in future.

Commissioner S. Harry Kerr made motion that Mayor's recommendation be made a policy for City and for City Manager to have handled. Commissioner Beamon S. Cook seconded the motion and a unanimous affirmative vote was recorded.

24. There being no further business for consideration, meeting adjourned at 11:45 P.M.

Wayor - City of Lufkin, Texas

ATTEST:

Lynn Durham - City Secretary