

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 5th DAY OF NOVEMBER, 1968, AT 7:30 PM

On the 5th day of November, 1968, 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
W. O. Ricks, Jr.	Commissioner at Large, Place A
William E. Wolff	City Manager
Lynn Durham	City Secretary
David Walker	City Attorney

being present, and

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. L. D. Bell, Pastor of New Zion Baptist Church, Lufkin, Texas. Mayor thanked Rev. Bell for his participation in the meeting.
2. Mayor welcomed a number of visitors who were present in connection with items on the Agenda or as observers.
3. BMCN made motion that minutes of regular meeting of October 15 and special meeting of October 29, 1968, be approved as written after correcting one typographical error in minutes of special meeting. WOR seconded the motion and a unanimous affirmative vote was recorded.
4. DVS made motion that bids previously received on construction of two Fire Stations be rejected. Motion was seconded by BMCN and a unanimous affirmative vote was recorded.

WEW opened and Mayor read bids on construction of two Fire Stations, No. 4 and 5, shown as appendix attached.

Mayor appointed committee composed of ECW, Chairman, DVS and BMCN to tabulate and study bids and make recommendation to the City Commission at a later date.

5. Curtis W. Fenley, Jr. was present in connection with proposed contract between the City of Lufkin and Angelina County Fresh Water Supply District No. 1, action on which was delayed at last meeting due to City Commission desiring to give further study to this matter.

Some discussion was had and CL stated that the rate of 35¢ per 1,000 gallons set out in the contract did not appear to be in line with recently adopted water rates to commercial customers outside city limits. WEW stated water that City would furnish to this concern would be metered at the water plant and the City would have no expense in connection with lines, etc.

CL inquired of DW and WEW if they were satisfied with contract and both stated they were. CL then made motion that City Commission approve this contract with the provision that the City grant the necessary easement. WOR seconded the motion and a unanimous affirmative vote was recorded.

6. DW read in its entirety for second reading Ordinance covering annexation of certain Herty area. CL made motion that this Ordinance be passed on second and final reading. WOR seconded the motion and a unanimous affirmative vote was recorded.
7. WEW opened and Mayor read the following bids on two garbage bodies per recent advertisement by City.

Davis Truck & Equipment Co., Inc.  
Dallas, Texas

2 - 20 cu.yd. bodies . . . . .	\$ 4,874.00 ea.
Total . . . . .	\$ 9,748.00

Pak-Mor Mfg. Co.  
San Antonio, Texas

2 - 18 cu.yd bodies . . . . .	\$ 4,325.00 ea.
Total . . . . .	\$ 8,650.00

2 - 20 cu.yd bodies . . . . .	\$ 4,700.00 ea.
Total . . . . .	\$ 9,400.00

Hobbs Trailers  
Houston, Texas

2 - 18 cu.yd. bodies . . . . .	\$ 4,590.75 ea.
Total . . . . .	\$ 9,181.50

2 - 20 cu.yd. bodies add \$24.75 ea. to the above figures.

GarWood-Houston Truck Equipment Co.  
Houston, Texas

2 - 18 cu.yd. bodies . . . . .	\$ 5,400.00 ea.
Total . . . . .	\$10,800.00

2 - 20 cu.yd. bodies . . . . .	\$ 5,550.00 ea.
Total . . . . .	\$11,100.00

Mayor appointed a committee composed of CL, Chairman, WOR and BEA to study bids and make recommendation at later meeting.

8. WEW opened and Mayor read the following bids on 14 Pick-up Trucks per specifications outlined by City.

International Harvester Co.  
Angelina Truck & Tractor  
Lufkin, Texas

14 - 1969 International Pickup trucks	\$34,415.14
Less Trade-ins	<u>4,000.00</u>
Net Price	\$30,415.14

Alternate A	\$34,909.36
Less Trade-in	<u>4,000.00</u>
Net	\$30,909.36
90 Day Delivery	

Angelina Chevrolet-Cadillac Co.  
Lufkin, Texas

14 - 1969 Chevrolet Pickup Trucks	\$30,361.71
Less Trade-in	<u>2,950.00</u>
Net Price	\$27,411.71

For Alternate A add \$471.00

Tipton-Billingsley Ford  
Lufkin, Texas

14 - 1969 Ford Pickup Trucks	\$32,285.74
Less Trade-in	<u>1,650.00</u>
Net Price	\$30,635.74

30 Day Delivery

Mayor appointed DVS, Chairman, BMCN and WOR to study bids and make recommendation at a later meeting.

9. WEW opened and Mayor read following bids on 2-Way Radio Communications System for Utility Departments.

Motorola

Atlanta, Texas

1 - 2-Way Base Station	\$ 7,409.00
Alternate for connecting any number of telephones in the City Hall.	\$ 7,983.00

Terms, Net 30 Days after shipment

General Electric

Shreveport, La.

1 - 2-Way Base Station	\$ 7,608.90
Alternate Base Station	\$ 7,549.40

Mayor appointed WOR, Chairman, BEA and WEW to study and report back at a later meeting.

10. Mayor called attention to letter from Chairman of the City Planning and Zoning Commission making recommendations for City Commission to study annexing of additional areas as follows:

- "(a) Up to and including 300 feet beyond proposed Loop 287 extension;
- (b) 300 feet on each side of major thoroughfares to one-half mile of City Limits, except to include only area to Hudson City Limits on State Highway 94;
- (c) Area East of U.S. 59 (South) and South of present City Limits to Fuller Springs; and
- (d) Additional Herty area previously recommended."

DW stated that in order to annex this territory before the first of the year, a certain schedule would have to be followed regarding public hearing, etc. He stated this public hearing would need to be held on the 19th, 20th, 21st, 22nd of November. CL made motion that date for public hearing be set for 7:00 P.M. November 22, 1968. ECW seconded the motion and a unanimous affirmative vote was recorded.

DW stated that necessary legal notice would be prepared for publication in the Lufkin News.

11. WEW stated after discussing with several members of the City Commission, was unable to accept an invitation from Lockwood-Andrews Engineering Firm to inspect their work on sewer plants in the Houston area for Thursday and also stated would like to schedule a meeting in Dallas during the Texas Municipal League conference next week to visit Rauscher, Pierce & Co. in connection with the appointment of a Fiscal Agent on the proposed Sewer Improvement Program.
12. WEW stated had received information from Mr. William George that he would participate in paving cost of Chestnut Street and would follow this matter through to conclusion.
13. EN inquired if any information had been received from Washington on contract with the U.S. Corp. of Engineers for the City purchasing water from Sam Rayburn Reservoir. WEW stated had written letter to the Division Office of the Corp. of Engineers in Dallas expressing a desire for information of the acceptability of the proposed contract between the City of Lufkin and the Federal Government.

14. WOR stated was concerned about the condition of our fire hydrants and thought the Firemen should be instructed by the Fire Chief to see that all hydrants are in workable condition at all times and area cleaned up around them. WEW will check this matter.
15. DW read Resolution for submission to Jack Dies commending him on the manner which he conducted the job of City Judge for the past several years inasmuch as he had resigned and moved to Houston.

ECW made motion that this Resolution be passed with copy being furnished to Jack Dies. BMcN seconded the motion and a unanimous affirmative vote was recorded.

EN requested DW to prepare similar Resolution for passage at next regular meeting to be delivered to George Henderson, Jr., former member of the City Planning and Zoning Commission.

16. DW explained that certain property owners in the area of the water tank on Ellis Street had requested that the overflow easement from the water tank be relocated. As matter of fact, DW stated this easement had already been relocated and the City had been given a new easement by the property owners and the property owners were requesting that the old easement be released. DW stated that City Manager and City Engineer had checked this and there was no objections on the part of the City to release this old easement.

BMcN made motion that DW's suggestion be followed. Motion was seconded by ECW and a unanimous affirmative vote was recorded.


17. DW stated this contract covering collection of delinquent taxes had been extended to October 1, 1968, but should now be renewed.

DVS made motion that this contract be renewed for a period of two years on the same basis as the previous contract. BMcN seconded the motion and a unanimous affirmative vote was recorded.

18. There being no further business for consideration, meeting was adjourned at 9:00 P.M.

  
Mayor - City of Lufkin, Texas

ATTEST:

  
City Secretary - City of Lufkin, Texas

# BIDS - FIRE STATIONS NO. 4 & 5

OPENED NOVEMBER 5, 1968

CONTRACTOR	BASE BID	ALT. NO. 1	ALT. NO. 2	ALT. NO. 3	ALT. NO. 4	COMPLETION TIME CAL. DAYS
P. H. Delk, Gen. Cont. 1815 Highland Mesquite, Texas	\$116,258.00	Deduct \$6.00/M.	Deduct \$87.00	Deduct \$5887.00	Add \$840.00	180
R. E. Grimes, Const. Co. 1024 E. Denman Ave. Lufkin, Texas	\$105,270.00	Deduct \$150.00	Deduct \$75.00	Deduct \$5887.00	Deduct \$100.00	180
L. Richardson & Sons 1406 N. Raguet St. Lufkin, Texas	\$104,820.00	Deduct \$380.00	Deduct \$125.00	Deduct \$5890.00	Deduct \$50.00	210
Temple Associates P. O. Box 730 Diboll, Texas	\$112,367.00	Deduct \$368.00	Deduct \$126.00	Deduct \$5887.00	Deduct \$63.00	210
Thomas & Thompson Const. Co. P. O. Box 1502 Lufkin, Texas	\$ 94,280.00	Deduct \$320.00	Deduct \$79.00	Deduct \$6180.00	Deduct \$60.00	180

NOTE: Each bid accompanied by 5% Bid Bond.