

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 2nd DAY OF AUGUST, 1966, AT 7:30 P. M.

On the 2nd day of August, 1966, 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
Dayle V. Smith
Byron McNeil
Earl Nisbet
Gene H. Nerren
Lynn Durham
David Walker

Mayor
Commissioner, Ward No. 2
Commissioner, Ward No. 3
Commissioner, Ward No. 4
Commissioner at Large, Place A
City Secretary
City Attorney

being present, and

William F. Prince
Basil E. Atkinson, Jr., M.D.
Reagan Parker

Commissioner, Ward No. 1
Commissioner at Large, Place B
City Manager

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

1. Meeting opened with prayer by Rev. Don Ballard, Pastor of the First Nazarene Church, Lufkin, Texas. Mayor thanked Rev. Ballard 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 regular meeting of July 19, 1966, were read and approved after minor corrections. Minutes of special meetings of July 22, 1966, and July 25, 1966, were read and approved.

3. There was some discussion regarding water line no. 2, on which a Hold Order had been given to Contractor previously by the City Engineer as mentioned in minutes of meeting of July 25, 1966; that is, whether this Hold Order should be approved by City Engineer or whether it should be rescinded.

Commissioner Byron McNeil made motion that decision be withheld on this Hold Order until all City Commissioners were in attendance at meeting. Commissioner Gene H. Nerren seconded the motion and a unanimous affirmative vote was recorded.

3. Mayor welcomed Mrs. Crawford and Mr. Rowell, representatives of the Texas State Department of Public Welfare, who had been invited to attend this meeting to give their views and comments on regulations by City covering Day Nurseries and possibly Kindergartens.

Mrs. Crawford and Mr. Rowell went into considerable detail on the subject and Mayor thanked them for attending our meeting and giving the City Commission the benefit of their views and experiences with regard to Day Nurseries and Kindergartens and advised them that ordinance covering such regulations might be possibly considered by the City Commission for passage at a later date.

4. City Attorney read ordinance changing zone from R-1 District to C District by R. B. Thompson, covering 2.1419 acres, more or less, located on the North side of Highway 103 East (Atkinson Drive), bounded on West by property of Ted Maberry and on East by property of C. W. Massingill, being more fully described in application by field notes.

City Secretary stated this application had been considered in public hearing by the City Planning and Zoning Commission in meeting of July 28, 1966, and it was their unanimous recommendation that City Commission approve the zone change. Mayor inquired if any persons present to object to the change and there were none. Commissioner Dayle V. Smith made motion that ordinance covering this zone change be passed on first reading. Motion was seconded by Commissioner Earl Nisbet and a unanimous affirmative vote was recorded.

5. Mayor presented request from Dr. Dan Spivey and Dr. B. H. McVicker for City to close alley located off Bledsoe Street parallel to Frank and Mantooth Streets. Mayor stated this application had been considered by the City Planning and Zoning Commission in regular meeting of July 28, 1966, and it was their recommendation that the alley be closed as requested.

Commissioner Dayle V. Smith made motion that Resolution be passed by the City Commission approving the closing of the alley and authorizing the Mayor to sign quit-claim deed to Dr. Spivey and Dr. McVicker covering their portion of the alley. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.

6. Mayor read letter from Mr. Ned Shands, Jr., President, Angelina and Nacogdoches Counties Water Control and Improvement District, to Mr. E. C. Kobs of Bernard Johnson Engineers, Inc., Houston, Texas, concerning means to accelerate provisions for an adequate water supply for the City of Lufkin and Nacogdoches. Mr. Shands stated he had been in contact with City Officials of both Cities and suggested that they take advantage of the service of Bernard Johnson Engineers, Inc. to make at least a tentative plan of a joint effort to get water from the Angelina River when Lake Ponta was built.

Mayor also read letter under the same subject from Mr. E. C. Kobs to City Manager stating that his firm was ready to assist in any way possible to make plans for securing water from Lake Ponta for both the City of Lufkin and City of Nacogdoches.

Mayor stated he and City Manager had been in a joint meeting recently with the Mayor and City Manager of Nacogdoches and discussed this matter and it was agreed that a joint meeting with representatives of Bernard Johnson Engineers, Inc. and Mr. Shands would be called soon with the City Commission of both Lufkin and Nacogdoches in attendance. Mayor stated he would keep all informed on this matter.

7. Mayor presented Estimate No. 1 from Gulfline Constructors, Inc. in the amount of \$60,541.27 covering work and materials done on contract recently awarded this firm and stated that 10% had been withheld from the total Estimate. Mayor stated that City Engineer had gone over the Estimate and found it to be in order and recommended it be paid and that he concurred in the recommendation of the City Engineer.

Commissioner Earl Nisbet made motion that this Estimate No. 1 in the amount of \$60,541.27 be authorized for payment. Commissioner Gene H. Nerren seconded the motion and a unanimous affirmative vote was recorded.

8. Mayor presented invoice in the amount of \$771.25 from Bernard Johnson Engineers, Inc. covering field work by Everett Griffith Jr., and Associates, on sewer easements and new site for Water Well No. 9. Mayor stated City Engineer had gone over the invoice and recommended same be paid and was also recommending same be paid.

Commissioner Gene H. Nerren made motion that this invoice in the amount of \$771.25 be authorized for payment. Commissioner Earl Nisbet seconded the motion and a unanimous affirmative vote was recorded.

9. Mayor advised he was reappointing Carl Lively and Harold E. Kaemmerling as members of the City Planning and Zoning Commission for the 2 year period that began July 1, 1966, which was in accordance with discussion previously had with the City Commission members, with the exception of Commissioner Gene H. Nerren who was absent.

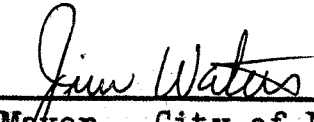
Commissioner Earl Nisbet made motion that the appointment of these two members by the Mayor be approved by the City Commission. Commissioner Dayle V. Smith seconded the motion; however, before vote was taken, Commissioner Gene H. Nerren suggested that action be withheld until next meeting when Commissioners William F. Prince and Basil E. Atkinson, Jr., M.D. would be in attendance. No change was made in the motion and second due to request of Commissioner Nerren and Mayor called for vote thereon which was a unanimous affirmative one.

10. Open items were gone over and status discussed.
11. Mayor inquired if anyone present not on the Agenda might desire to be heard and Mr. Coy Read who lives on Loop 287 near Hwy. 69 requested consideration be given to furnishing him with water. He stated he had been in consultation about a year ago with City Officials but nothing had been done on his request. Mayor advised Mr. Read of the City's policy and stated that he and City Engineer would look over the situation and have some comments at next meeting if Mr. Read could be present. Mr. Read stated he would be in attendance.
12. Commissioner Gene H. Nerren stated he was concerned with the cost of producing and furnishing water, sewer and garbage by the City and stated he had been in contact with Mr. W. G. McGaughey, C.P.A., who stated he would make a preliminary study at no cost to the City and determine if such information was available from City records. If such figures were available, would then advise cost to City if work authorized. City Commission members were in agreement with Commissioner Nerren's proposal.

Commissioner Gene H. Nerren made motion that Mr. W. G. McGaughey, C.P.A., be authorized to make preliminary study on a no-fee basis to determine if cost might be developed on above services. Commissioner Byron McNeil seconded motion and a unanimous affirmative vote was recorded.

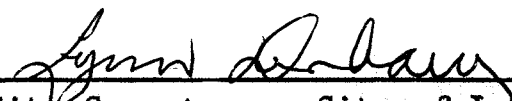
13. Commissioner Earl Nisbet called attention to parking hazard on Frank Avenue in front of Dr. Anna B. Connell's clinic and suggested that no parking be allowed in front of this clinic. Mayor stated he and Chief of Police would check this out and if necessary yellow strip this section.
14. Commissioner Earl Nisbet inquired as to charges for water to firms outside City Limits. City Secretary stated that they were charged time and a half regular rate the same as any person outside the City Limits as there was no commercial rate as such.
15. Commissioner Byron McNeil inquired as to status of hiring firemen to bring up to quota and allow for increasing population figure for City of Lufkin. City Secretary stated had been unable to recruit sufficient firemen as of this date but a Civil Service test has been scheduled for the 4th day of August.

16. Commissioner Byron McNeil inquired about installation of septic tanks inside City Limits. He was advised by City Attorney that this was proper procedure if sewers were not available.
17. Commissioner Byron McNeil inquired as to condition of City Manager Reagan Parker. City Secretary gave latest information. Commissioner Byron McNeil made motion that Mayor be authorized to assist in work at City Hall by signing all papers and conferring with Department Heads for the City Manager until he is able to return to work. Motion was seconded by Commissioner Earl Nisbet and a unanimous affirmative vote was recorded.
18. 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