

MINUTES OF REGULAR MEETING OF CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 5th DAY OF APRIL, 1966, AT 7:30 P.M.

On the 5th day of April, 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	Mayor
William F. Prince	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
H. E. Rowin	Commissioner, Ward No. 4
Reagan Parker	City Manager
Lynn Durham	City Secretary
David Walker	City Attorney

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

1. In the absence of Chaplin, meeting was opened with prayer by Delbert Lumbley, Building Inspector.
2. Minutes of previous meeting were read and approved.
3. Mrs. Carroll Allen, Mrs. R. C. Musslewhite, Mrs. Doyle Anderson and Mrs. Neal Naranjo, officials of the Federated Women's Club, were present and Mrs. Allen and Mrs. Musslewhite, acting as spokesmen, requested City Commission consideration and approval of granting an extension on option for constructing a building on land deeded to the Club for 99 years in 1962. The option given in 1962 for the construction of this building was for seven years.

Mrs. Allen stated that since Bond Issue was voted for constructing a Civic Center, that Club plans may be altered on construction of a building and requested City Commission to extend their option of five (5) years from 1969, which would give them sufficient time to determine exactly the proper procedure to follow in their proposed construction of a club building.

Mayor recommended that favorable consideration be given by the City Commission on this request. Commissioner William F. Prince made motion that an extension on the option for constructing the club building for five (5) years, from 1969 be granted. Motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

4. Mr. Bob Burchard, Mr. Gordon Neff and Mr. Clifford Cason of Bernard Johnson Engineers, Inc., and Mr. Al Lea, representing Irving R. Klein and Associates, Architects, Houston, Texas, were present to discuss and show proposed temporary plans on combination City Hall and Police Station and Fire Stations.

Mr. Burchard, before going into discussion of the above plans, advised the City Commission that:

(1) He had turned in information to the City Manager on preparing application form to the Community Facilities Division, Department of Housing and Urban Community Development Administration for loan to make study of the City Sewer Treatment Plant which will be submitted to the City Commission for approval before the application is submitted to the above agency.

(2) That the Southern Pacific Railroad had informed him that their officials are holding a meeting on April 7, 1966, with regard to right-of-way leases on Angelina Street which are

necessary before City could proceed with such work in connection with proposed widening of this street.

(3) That City Engineer had advertised for bids on new Water Well No. 9, which will be opened in regular meeting of April 19, 1966.

Mr. Burchard requested Mr. Gordon Neff, Project Manager for Public Buildings for the City of Lufkin, to explain to the City Commission details in connection with proposed new City Hall and Police Station and Fire Station.

Mr. Neff went into considerable detail on these projects and Commissioner M. E. Rowin and Commissioner William F. Prince suggested that consideration be given to a drive-in window for paying bills in the Water and Tax Departments before final approval was given to proceed with the plan. Commissioner Byron McNeil inquired if proposed plans for building were of such nature to warrant the inclusion of a second floor for Civic Center and he was advised that this was not considered.

Mr. Burchard gave details on sites for the proposed City Hall and Police Station Building but stated the plans as submitted this date were made to cover construction on the City property on South side of Shepherd Street across from Lufkin Federal Savings & Loan Assn. Mr. Burchard requested City Commission to authorize his firm, Bernard Johnson Engineers Inc., to proceed with preparation of preliminary drawings on the above construction but suggested that sites for Fire Stations be brought to the attention of the City Planning and Zoning Commission for their recommendation to the City Commission.

Commissioner William F. Prince made motion that Bernard Johnson Engineers, Inc., be authorized to proceed with preliminary drawings as requested and that information be sub-mitted when these drawings are brought back for the possible inclusion of a drive-in window for paying bills. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

5. Mr. A. G. Ainsworth, Jr., and two other officials of Lufkin Butane Company were present in connection with Ordinance prepared by City Attorney covering regulations of Liquified Petroleum Gas Stations construction within city limits of Lufkin. Mr. Ainsworth recommended that the Ordinance include Docket No. 1, State Railroad Commission Regulations.

City Attorney read caption of Ordinance and advised he had been in consultation with Fire Chief and Fire Marshall and that they had a number of safety regulations which they desired to be included in the Ordinance. These suggestions had to do with size of storage tanks, parking of tank trucks in city limits for long periods of time and that construction of stations not be allowed inside Fire Zones, etc.

Building Inspector requested consideration be given to authorizing City Commission approval of such stations inside the city limits before same could be constructed since it was his responsibility to issue building permits and to see that all regulations with regard to zoning, etc., were complied with and he desired to have City Commission approval before issuance of such building permits.

Mr. Ainsworth stated that Docket No. 1, which contained Railroad Commission Regulations, covered practically all suggestions mentioned above and was in entire agreement with same.

Commissioner Dayle V. Smith made motion that Ordinance be passed on first reading covering regulations recommended by the Fire Chief, Fire Marshall and Building Inspector. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

6. City Attorney read Ordinance for consideration on first reading covering zone change application by Simon H. Purvis from R-1 District to C District on Tract No. 1, being a lot 100 ft. by 150 ft. on the west side of Cedar Creek and facing Ellis Avenue and from R-1 District to R-2 District on Tract No. 2, being 5.08 acres, adjoining Tanglewood Addition facing Ellis Avenue, less the 100 ft. by 150 ft. referred to above.

City Secretary stated this application was considered by the City Planning and Zoning Commission in meeting of March 10, 1966, and it was their unanimous recommendation that City Commission not approve the zone change for the following reasons:

- (1) Tract No. 1 constitutes spot zoning which is not desirable.
- (2) Tract No. 2 is bordered all around by property in R-1 District.
- (3) The purpose for which this property is intended would require subdividing in accordance with the Subdivision Ordinance.

Mr. Purvis was present and requested City Commission approval of his zone change application regardless of the recommendations of the City Planning and Zoning Commission listed above.

The matter was discussed in considerable detail by the City Commission members and Mr. Purvis. Commissioner Dayle V. Smith made motion that zone change application not be passed by City Commission for the reasons outlined above in the recommendations of the City Planning and Zoning Commission. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

7. City Attorney read Ordinance covering zone change application of Mrs. Estella Birdwell Griffith from R-3 District to D District covering a 75 ft. by 140 ft. lot located at intersection of Conn and South Third.

City Secretary stated this zone change application was also considered by the City Planning and Zoning Commission in meeting of March 10, 1966, and it was their unanimous recommendation that Ordinance be passed by City Commission approving the zone change.

Mr. G. A. Griffith, son of the applicant, was present to answer any inquiries the City Commission members might have. Commissioner Byron McNeil made motion that Ordinance covering this zone change be passed on first reading, motion seconded by Commissioner H. E. Rowin and before vote was taken, Mayor inquired if any persons present to object to change and there were none. The following vote was unanimously affirmative.

8. City Attorney read caption of Ordinance which was to be considered on second reading by the City Commission on zone change by Texas Forest Association from R-1 District to R-1 District and Special Use covering 2.315 acres situated at the intersection of State Highway No. 103 (Atkinson Drive) and Oleta Street, being on the north side of Atkinson Drive.

Mayor inquired if there were any persons present to object to this change and there were none. Commissioner H. E. Rowin made motion that Ordinance be passed on second reading, seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

9. City Attorney read caption of Ordinance for second reading covering zone change from R-1 to NR District by J. T. Odom covering property located on north side of Old Union Road (Pershing Street) across from Magnolia Service Station.

Commissioner Dayle V. Smith made motion that Ordinance be passed on second reading, motion seconded by Commissioner William F. Prince and a unanimous affirmative vote was recorded.

10. City Manager called attention to authorization given at last meeting to Mayor, upon the recommendation of the City Engineer, to sign quit-claim deed to property owners on West side of Ward Street as requested in letter from these property owners.

City Manager stated that this matter had been given further consideration by the City Engineer and it was City Engineer's recommendation that the above authority be rescinded and that deeds not be issued by the Mayor and that the matter be submitted to the City Planning and Zoning Commission for their recommendation.

City Engineer was present and apologized to the City Commission for his previous recommendation since he stated he did not have all the facts at the time with regard to this matter.

Commissioner Dayle V. Smith made motion that motion made at last meeting be rescinded and that this matter be submitted to the City Planning and Zoning Commission for their study and recommendation. Motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

11. Open items were gone over and status developed and deletions made where items were found to be completed.
12. Mayor read results of City Election held this date covering Commissioner Ward 2, two years, Commissioner at Large Place A, two years, Commissioner Ward 4, three years and Commissioner at Large Place B, three years. The results of the election are listed below:

Commissioner Ward No. 2:

Dayle V. Smith	1488
George Dorsett (write-in)	1
E. O. Brumble (write-in)	2
John Specks (write-in)	1
Kenneth Wagoner (write-in)	1
Polly Durham (write-in)	2
Jim Brown (write-in)	2
George Harmon (write-in)	1

Commissioner at Large Place A:

Gene H. Nerren	810
John H. Knight	102
W. D. Culwell	221
H. R. "Wick" Lewis	364
Clark Anderson (write-in)	1

Commissioner Ward No. 4:

Troy Jeffery	47
Dr. M. E. Matchett	265
Earl Nisbet	906
Kenneth Crain	285

Commissioner at Large Place B:

Dr. Basil E. Atkinson, Jr.	783
W. O. Ricks	492
Carl Bruce Garner	233
Preacher Weems (write-in)	1

Commissioner Byron McNeil made motion that the above vote be declared official and that:

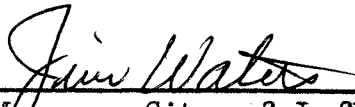
- (A) Commissioner Dayle V. Smith be declared Commissioner Ward No. 2 for the next two years.
- (B) Gene H. Nerren be declared Commissioner at Large Place A for the next two years.
- (C) Earl Nisbet be declared Commissioner Ward No. 4 for the next three years.
- (D) Dr. Basil E. Atkinson, Jr., M.D. be declared Commissioner at Large Place B for the next three years.

Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

13. Commissioner Dayle V. Smith made motion that City Commission pass Resolution commending Commissioner H. E. Rowin for a job well done while serving as City Commissioner from Ward No. 4 for the past two years. Motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

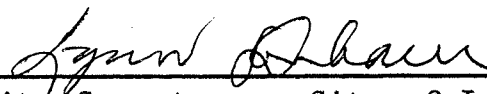
Commissioner H. E. Rowin expressed his appreciation to the City Commission and other City Officials for all favors extended to him for the past two years and advised that he would always be interested in the affairs of the City regardless of whether or not he was a member of the City Commission.

14. There being no further business for consideration, meeting was adjourned at 10:15 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas