

**MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 12th DAY OF NOV., 1963, AT 7:30 P.M.**

On the 12th day of November, 1963, 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	Mayer
Jack W. Tucker	Commissioner, Ward No. 1
Beamon S. Cook	Commissioner, Ward No. 2
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, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Rev. W. C. Powell, Pastor of First Assembly of God Church, Lufkin, who left immediately after being thanked by Mayer Waters for his participation.
2. Minutes of previous meeting were read and approved.
3. Mayer Waters welcomed a number of visitors who were present in connection with items on the agenda or as observers.
4. Curtis W. Fenley, Jr., appeared before the City Commission to request consent by citizens for establishing a Water District on Ford Chapel Road, after having been previously instructed by City Commission to appear before City Planning and Zoning Commission and get their recommendation.

City Secretary stated Mr. Fenley appeared before the City Planning and Zoning Commission on October 24th, 1963, and it was their unanimous recommendation that City Commission give consent to this Water District.

Commissioner S. Harry Kerr made motion that City Commission pass Resolution giving consent to the Water District on Ford Chapel Road as requested by Mr. Fenley and as recommended by City Planning and Zoning Commission. Commissioner Beamon S. Cook seconded motion and vote was unanimous.

5. Fred Woods, along with several other officials of Humane Society of Angelina County, appeared before City Commission and explained the duties of their organization and operations and requested consideration of the following items:
 - (1) That the City consider allotting the Society the use of a suitable piece of land for an indefinite time as the site for our shelter, keeping in mind that many of our volunteers will be women and Girl and Boy Scouts.
 - (2) That the City consider donating whatever money it will to the Society toward the construction of its shelter, with the agreement that the shelter is to function also as the City Pound.
 - (3) That the City in the future consider further gifts to the Society in recognition of its value to the City.
 - (4) That the City allocate the services of one of its employees and provide for his use a suitable vehicle to be used in cooperation with the Society.

After considerable discussion, Commissioner Jack W. Tucker made motion that City Commission accept the four points proposed by the Humane Society of Angelina County and that City Manager and

City Attorney be instructed to work out all details for getting the operations in effect. Commissioner S. Harry Kerr seconded motion and vote was unanimous. City Manager stated \$2,000.00 was included in new budget for dog pound and this amount could be paid directly to this organization.

6. City Attorney read caption of ordinance changing zone from R-1 District to C District covering all that tract or parcel of land, situated in Angelina County, Texas, being a part of the J. A. Bonten League and being a part of that certain 35 acre tract as deeded to Albert Largent by deed dated Jan. 15, 1916, recorded in Vol 51, page 7, Deed Records of Angelina County, Texas, property described by field notes in application, located on East side of Loop No. 287 and just immediately South of Brookshire Bros. new warehouse, by R. H. Duncan and A. W. Stockman, for consideration by City Commission on second and final reading.

Commissioner Beamon S. Cook made motion that ordinance covering this requested change be passed on second and final reading. Commissioner A. G. Welch seconded motion and vote was unanimous.

7. City Attorney read caption of ordinance changing zone from R-1 District to NR District covering Lots 13 and 14, Block 5, Woodland Heights Subdivision to City of Lufkin, located at corner of Manteeth and Bledsee, by Dr. Dan Spivey and Dr. W. D. Thames, Jr., for consideration by City Commission on second and final reading, action having been held up from last meeting awaiting plat to be furnished covering off-street parking.

This plat was furnished but it was noted that the parking layout shown on plat on both Bledsee and Manteeth sides of property began at curb line on Manteeth and edge of pavement on Bledsee.

Mayer Waters stated the City would not be in a good position in future should it be necessary to widen either Bledsee or Manteeth if this parking layout was approved.

Dr. Thames and Dr. Spivey both stated they did not desire to impede any improvements in the future and would certainly move parking space to allow for any widening.

Commissioner Beamon S. Cook made motion that ordinance covering this requested change be passed on second reading. Commissioner A. G. Welch seconded motion and vote was unanimous.

8. City Manager stated that Superintendent of Parks Paul C. McWilliams had been contacted by representatives of Negro Chamber of Commerce regarding request by a Negro lady who desires to lease City Building used by Negro Chamber of Commerce for small day school for retarded Negro school children.

City Manager stated he did not have any information on the background of the lady and would check into this before making recommendation.

9. City Manager stated he had received request from Messrs. J. D. Richardson and Jerry Bourreus for consideration by City Commission to lease them City property southwest of Teener Ball Park and Rodeo Arena for pasture use.

City Commission took no action after discussion developed unanimous opposition to leasing the property, which is zoned R-1, for such purposes.

10. Open items were gone over and status developed.
11. Mayer Waters stated the 1963-64 budget has been placed in final form, which includes revisions approved by City Commission in previous meeting with City Manager, and was in order for approval.

After some discussion, Commissioner A. G. Welch made motion that budget be approved. Commissioner Beamen S. Cook seconded motion and vote was unanimous.

12. City Attorney read ordinance covering tax levy for fiscal year 1963-64 to be passed on first and second reading by suspension of the rules, this levy being 1.5235 per \$100.00 valuation for General Fund and 0.2265 per \$100.00 valuation for Tax Bond Interest and Sinking Fund. Commissioner Beamen S. Cook made motion that ordinance be passed on first and second reading by suspension of the rules. Commissioner A. G. Welch seconded motion and vote was unanimous.
13. City Attorney stated that District Court Judge had ruled in favor of the City in legal action taken by Dale Culwell requesting writ of mandamus to force City to issue building permit for commercial building to be constructed on his property on Loop No. 287 and that Mr. Culwell has 30 days to appeal.
14. City Attorney stated that Carroll Crager, Sergeant in the Police Department who was discharged by Chief of Police, said discharge being upheld by Civil Service Commission, had appealed to District Court to request nullification of Civil Service Commission action.
15. City Manager requested authority to advertise for bids in purchase of three dump trucks and one garbage truck as called for in new budget.
16. City Manager advised he had received prices from Grain Chemical Company, Dallas, on product for use at sewer plant to dissolve grease and other particles now collecting on screen and to allow proper operation of the plant.

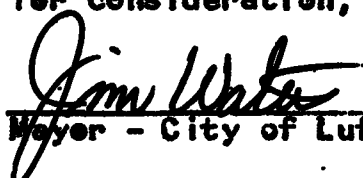
Mr. Joel Barrett, local representative of this firm and an associate, were present and described the chemical known as Digestal and quoted prices on same.

17. Commissioner Jack W. Tucker stated he had received a number of calls regarding local bus which has not been operating for approximately two weeks.

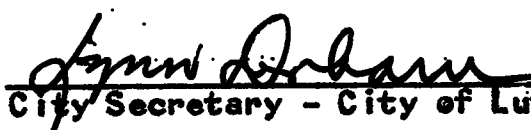
City Manager stated his office had also been flooded with calls and that City Secretary had contacted the operator and was advised that his equipment was broken down and it would be several weeks before he would be able to resume operation, if then.

Commissioner S. Harry Kerr suggested that consideration be given to City operating a bus system, if feasible, and City Manager was instructed to write Texas Municipal League for information on such operation by Cities of comparable size to Lufkin.

18. Commissioner Jack W. Tucker called attention to holes and general condition of sidewalks in City which created unsightly as well as unsafe conditions.
19. Mayer Waters again requested members of City Commission to be in attendance at meeting of City Planning and Zoning Commission at 7:00 P.M., November 14, 1963, when revised subdivision ordinance will be finalized inasmuch as it will be the responsibility of City Commission to take action shortly on the ordinance.
20. There being no further business for consideration, meeting was adjourned at 10:00 P.M.


Mayer - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas