

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD THE NINETEENTH
DAY OF JANUARY 19760, at 7:30 P..M.

On this the 19th day of January, A. D., 19760,
the City Commission of the City of Lufkin, Texas, convened in
regular session, in the regular meeting place in said
City, with the following members thereof, to wit:

<u>Jim Waters</u>	, Mayor
<u>E. Kurl Shirey</u>	, Commissioner, Ward No.1
<u>W. C. Royle</u>	, Commissioner, Ward No.2
<u>Bayo Hopper</u>	, Commissioner, Ward No.3
<u>H. E. Rowin</u>	, Commissioner, Ward No.4
<u>Harold Schmitzer</u>	, City Manager
<u>Lynn Durham</u>	, City Secretary
<u>Dan Brazil</u>	, City Attorney

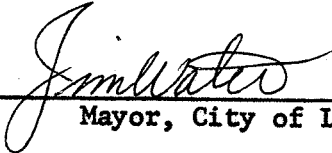
being present, and the following absent: _____

_____, constituting a quorum when
the following business was transacted:

1. Meeting opened with prayer by Captain Cecil Brown of the Salvation Army who left immediately after being thanked for his participation by Mayor Jim Waters.
2. Minutes of regular meeting of January 5, 1960, were read and approved.
3. Commissioner H.E. Rowin made motion that the ordinance covering zone change from "A" To "F" District, covering a parcel of land in John L. Quinalty League, at the corner of Oleta Street and Paper Mill Highway, as requested in application of R.B. Thompson, be approved on second and final reading. Commissioner Bayo Hopper seconded the motion, and the vote was unanimous.
4. Commissioner H.E. Rowin made motion that the zone change application of Elwyn Gipson and wife from "C" to "F" District, covering property at the corner of Kiln Avenue and South Raguet Street, be ordered published for hearing in meeting of the City Commission under date of February 16th, 1960 - this application having been approved by the Zoning Board in meeting of January 5, 1960. Commissioner E.K. Shirey seconded the motion, and the vote was unanimous.
5. The City Attorney read a resolution which he had prepared at the request of the City Manager covering the abandonment of drainage easement and vacating same between Lots 3 and 4, Block 3, Wood Addition, and authorizing the acceptance of new drainage easement on the south line of Lot 4, Block 3, Wood Addition in lieu of easement abandoned. The City Manager stated that the easement being abandoned covered the wrong location. All concerned were in agreement and recommended the adoption of the resolution. Commissioner E.K. Shirey moved that the resolution be adopted. Commissioner Bayo Hopper seconded the motion, and the vote was unanimous.

6. The City Attorney read a resolution authorizing the City Manager to enter into an agreement with Lufkin Air Force Radar Base covering mutual aid in fire protection of Lufkin Air Force Radar Base. The City Manager recommended adoption of this resolution since this was the procedure followed by cities in similar situations. He stated that equipment and men were covered by insurance if called upon to perform duties in fighting such fires. Commissioner Bayo Hopper moved that the resolution be adopted, seconded by Commissioner H.E. Rowin and voted unanimously.
7. The City Attorney read a resolution covering the policy of the city extending service to private water lines outside City limits to five miles instead of two miles as is now the case. The City Manager recommended the adoption of this resolution as was discussed in previous meeting. Commissioner W.C. Royle made motion that the resolution be adopted, seconded by Commissioner H.E. Rowin, and the vote was unanimous.
8. The City Manager read and discussed progress report for the past three months.
9. The City Manager requested that the City Commission approve and grant the Mayor authority to execute a water line agreement between the City of Lufkin and L.E. Huff and R.C. Todd, partners, covering a two inch galvanized iron water line from Texas Forest Service east and south, a distance of 2,837 feet. He stated that the cost of installation was \$2,349.85, which was paid to the City under date of December 9, 1959, and that the agreement had been prepared in accordance with previous agreements of this nature in which both parties are protected. Commissioner Bayo Hopper made motion that approval be given this agreement and that the Mayor be authorized to execute same on behalf of the City. Commissioner E.K. Shirey seconded the motion and the vote was unanimous.
10. The City Manager advised that he had requested Southern Pacific Railroad Company's permission to install a twenty-four inch sanitary^{sewer} line under their main track at mile post 116-40, and the Railroad have agreed to same and have forwarded an agreement covering this crossing on which they requested execution on the part of the City of Lufkin. Commissioner H.E. Rowin made motion that an agreement be entered into and that the Mayor be authorized to execute same on the part of the City. Commissioner E.K. Shirey seconded the motion, and the vote was unanimous.
11. The City Manager brought out, for the information of the City Commission, that Mr. Edelblut of Howard Pool Company, successful bidder on contracts 1 and 2 of our Sewer Improvement Program, advised the representative of Texas Vitrified Pipe Company on the evening the bids were opened that they would use Texas Vitrified Pipe in the sewer line construction. Texas Vitrified Pipe Company, therefore, made their plans accordingly and promised immediate delivery of this pipe. It now develops that the pipe is going to be secured from W.S. Dickey Clay Manufacturing Company who had informed all Contractors submitting bids on our work that they could not make immediate delivery of this pipe, some Contractors stating the delay would be as much as twelve months. The City Manager stated that this pipe was in accordance with specifications, but he desired that the City Commission be cognizant of the facts involved, since Texas Vitrified Pipe Company had been placed at a disadvantage in that they had planned on furnishing this pipe and had set same aside for this specific use. The City Manager further advised the City Commission of the possibility that W.S. Dickey Clay Manufacturing Company might not deliver this pipe to the Contractor as promptly as Texas Vitrified Pipe Company could make such delivery, which would cause delay in the construction of the east side trunk sewer line.
12. Open items were gone over and discussed and one item deleted - C.L. DuPuy vs City of Lufkin - it being brought out that the Supreme Court of Texas had acted on the case and ruled against the City of Lufkin.
13. Commissioner W.C. Royle made motion that invoices for the past month be approved for payment. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous.
14. Mayor Jim Waters advised that Calvary Baptist Church Men's Organization has invited this group to a banquet to be held at their church on February 8th.

15. Mayor Jim Waters also called attention to the Regional Meeting of Texas Municipal League scheduled for Thursday evening, January 28, 1960, at Beaumont, and urged all who could to attend.
16. There being no further business for consideration, the meeting adjourned.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas