

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 6th DAY OF JUNE, 1967, AT 7:30 P. M.

On the 6th day of June, 1967, 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
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
David Walker	Acting City Manager - City Attorney
Lynn Durham	City Secretary

being present, and

Dayle V. Smith	Commissioner, Ward No. 2
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. Paul Green, Minister of Education, First Baptist Church, Lufkin, Texas. Mayor thanked Rev. Green for his participation and invited him to remain for the entire meeting or to feel free to leave when he so desired.
2. Mayor welcomed a number of visitors who were present and stated anyone in the group who might have something to bring before the City Commission could be heard latter.
3. GHN made motion that minutes of previous meetings dated May 16, 18, 22, 23, 29 and 31, 1967, be approved as written. BMcN seconded motion and a unanimous affirmative vote recorded.
4. At the request of DW no action was taken on the annexation of Keltys area due to the absence of two Commission Members and item will be on the Agenda for next meeting scheduled for June 13, 1967.
5. Mr. Ray Terrell and Mr. Sam Dixon of Bernard Johnson Engineers, Inc. were present and presented revised working drawings of City Hall and Police Station Building after being in consultation with the two bidding contractors in order to bring in line with money available and at the previous instruction of the City Commission. Mr. Dixon stated that the total square foot area of the building was reduced from 22,000 ft. to 19,000 ft. which eliminated several office spaces from the original floor plan. In order to proceed with regular drawing on the proposed City Hall and Police Station Building the City Commission was requested by representative of Bernard Johnson Engineers, Inc. to indicate by straw vote instructions to proceed with such revised plans.

CL recommended that this action be withheld until the two other members of the City Commission who were absent had an opportunity to check over the working drawings presented this date before instructing Bernard Johnson Engineers, Inc. to proceed with completed plans.

"Straw vote" was taken and was as follows:

Instructions for Bernard Johnson Engineers to proceed, voting Aye: EN, GHN, ECW, BMcN.

Voting Nay: CL

Special meeting to go over proposed plans was set for 1:00 P.M. Friday, June 9th when all City Commission members could be present.

6. Mr. G. C. Armet appeared before the City Commission to request consideration that City accept note from two property owners for payment of their portion of paving cost on Oleta Street from Atkinson Dr. to Broussard. He stated 17 property owners on the street desired to proceed with paving with only two not being able to pay their pro rata cost before paving could be started. Mr. Armet was given a copy of the present paving policy of the City and DW will contact local Banks to see if arrangements could be made for loan to above mentioned property owners to pay their paving cost.
7. DW read caption of ordinance changing zone from R-1 District and NR District to LB District covering property located at intersection of Frank Ave. and Ellis Ave. and being situated between the two Avenues by Drs. R. F. McCall and G. Hardy Rudd. LD stated application was unanimously recommended for approval by the City Planning and Zoning Commission. BMcN made motion that Ordinance covering the above zone change be passed on first reading. Motion seconded by ECW and a unanimous affirmative vote was recorded.
8. DW submitted two copies of proposed agreement between the City of Lufkin and Highway Department covering the construction of concrete curb and gutter on the South side adjacent to Garrett School between Lake Street and Lakeview Street on U.S. Hwy 69 and State Highway request for City to pay \$2,280.00 covering its portion of this work. DW recommended that agreement be approved and Resolution be passed indicating such approval. BMcN made motion that Resolution covering the above request by Highway Department be approved. Motion seconded by GHN and a unanimous affirmative vote was recorded.
9. DW submitted two copies of proposed agreement between the City of Lufkin and Highway Department covering concrete curb and gutter and storm sewer work from Ellis Ave. to E. Lufkin Ave. in the City of Lufkin on State Hwy. 94 with City's portion of such work being in the amount of \$68,100.00 and covered by State Highway Commission Minute Order No. 56990. DW recommended that this agreement be approved by the City Commission and check in the amount of \$68,100.00 issued. CL made motion that this transaction be approved by the City Commission. Motion seconded by BMcN and a unanimous affirmative vote was recorded.
10. DW presented statement covering City's portion of cost for paving in Tanglewood West Addition that had been held up previously by City Commission until a more thorough inspection could be given to the paving project. DW stated this paving had been checked by our City Engineer as well as Mr. Dan W. Gower of Tyler, Texas, who is an authority on concrete paving. Mr. Gower who was present stated that the paving in Tanglewood West Addition was a good job and said the cracks noted therein did not denote the concrete was in bad condition. BMcN made motion that City's portion of this paving cost in the amount of \$10,170.00 be authorized for payment. Motion seconded by GHN and a unanimous affirmative vote was recorded.

11. DW presented following invoices from Layne Texas Co. covering work they have done:

Invoice No. 281, Estimate No. 3 and final in connection with Rehabilitation of Well #5\$11,057.50

He stated this invoice had been approved by City Engineer and Consulting Engineers.

Invoice No. 282, covering labor, equipment and materials to remove temporary pump equipment from Well #5 authorized by City\$ 382.65

This invoice had been approved by City Engineer and Consulting Engineers.

Invoice No. 283, Estimate No. 1, Rehabilitation of Well #6 in the amount of\$ 7,064.55

Invoice was approved by City Engineer and Consulting Engineers.

Invoice No. 286, Estimate No. 3 and final covering removal of pumping equipment from Well #8 and Rehabilitation of Well for period 2-27-67 thru 3-2-67 in the amount of\$ 3,206.83

He stated invoice had been approved by City Engineer and Consulting Engineers, and work was authorized by the City.

Invoice No. 287, Repairs to pump bowl removed from Well #7\$ 635.54

This work was authorized by City and approved by the City Engineer and Consulting Engineers.

DW recommended payment of the above invoices as submitted. CL made motion that the above invoices to Layne Texas Co. be authorized for payment. Motion seconded by ECW and a unanimous affirmative vote was recorded.

12. DW presented invoice #774 covering completed work on Water Distribution Improvements Schedule I, II, and III from Gulfline Constructors, Inc. in the amount of \$2,635.30 leaving \$16,049.73 covering 10% retained due Gulfline Constructors, Inc. DW stated invoice had been approved by City Engineer and Consulting Engineers and recommended its payment. DW presented invoice #775 from Gulfline Constructors, Inc. covering Water Distribution Improvements Schedule I, II and III in the amount of \$16,049.73 which is 10% retained on the work above. DW stated that invoice had been approved by City Engineer as well as Consulting Engineers but Consulting Engineers recommended that contractor be paid in full upon his presentation of an affidavit of payment of all bills for labor and material, and that there are no mechanical leins on said property by reason of this contract.

DW recommended payment of above invoice subject to recommendation by Bernard Johnson Engineers, Inc. GHN made motion that above invoice be paid after compliance with Consulting Engineers recommendation. BMcN seconded the motion and a unanimous affirmative vote was recorded.

13. DW stated that right-of-ways on North Angelina Street had been checked out with regard to widening program and found to be acceptable by the City. He stated several property owners had questioned the right-of-ways but until the City

could be shown to be in error that such right-of-ways should be adherred to and would like for the City Commission to concur. The City Commission members were in agreement that present right-of-way boundaries on North Angelina would be adherred to. DW stated that Lufkin Telephone Exchange in addition to Southwestern Bell Telephone Co. were asking payment for moving their equipment on N. Angelina Street although Texas Power & Light Co. and United Gas were moving their equipment without any cost to the City. DW stated no agreement had ever been made with Southwestern Bell Telephone Co. to pay them and suggested that the Franchise Agreement now in effect with Lufkin Telephone Exchange be examined at next meeting to see where the City stands with regard to their relocation or else pay these two companies.

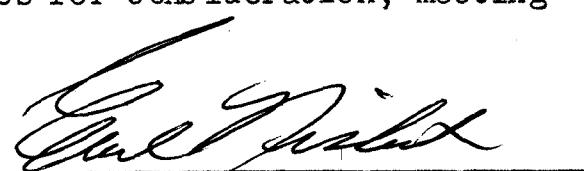
GHN made motion that Lufkin Telephone Exchange representative be invited to attend next meeting to discuss their franchise with the City. Motion seconded by CL and a unanimous affirmative vote was recorded.

14. BMcN suggested that consideration be given to appointing a Parks Commission to advise the City Commission on all areas in regard to Parks and Zoo. This suggestion had some discussion with no decision being reached.
15. GHN called attention to Section 12, Article XI, in City Charter and stated in his opinion this should complied with by City Employees and members of City Commission.
16. GHN made motion that minutes of City Commission meetings only record items on which official action is taken by the City Commission. ECW seconded the motion, however before vote was taken, CL stated that the minutes should have more detail than motion only, since if a member was absent, he would have a better understanding of what went on in such meeting. The ensuing vote was as follows.

Voting Aye: EN, GHN, BMcN, ECW.

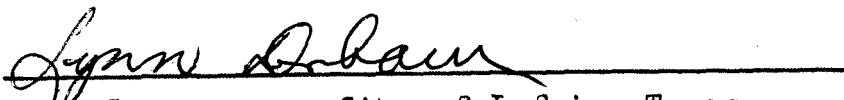
Voting Nay: CL

17. ECW suggested that City Commission give consideration to renaming Dozier-Frank Street since West of Angelina the Street is Frank and East of Angelina the Street is Dozier. The matter will be discussed at next regular meeting.
18. There being no further business for consideration, meeting was adjourned at 10:00 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



Lynn Dabbs
City Secretary - City of Lufkin, Texas