

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 29th DAY OF OCT., 1963, AT 7:30 P.M.

On the 29th day of Oct., 1963, the City Commission of the City of Lufkin, Texas, convened in special meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Jim Waters	Mayor
Jack W. Tucker	Commissioner, Ward No. 1
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
Granville Wright	City Manager
Lynn Durham	City Secretary
William Drew Perkins	City Attorney

being present, and

A. G. Welch Commissioner, Ward No. 4


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

1. Meeting opened with prayer by City Engineer David A. Lawson.
2. Mayor Waters stated this special meeting was called for purpose of further studying the recent proposal by citizens of Herty of City taking over the water distribution facilities at Herty and reducing the \$100.00 charge assessed any customer tying on to the new 8" line City recently installed in this area with \$60.00 tapping fee and \$20.00 deposit remaining the same amount. City Manager stated that he, City Engineer and Water & Sewer Superintendent had made a check on the ground of equipment and found that the only items that would be of any value as far as City of Lufkin is concerned are the meters, hand tools and pickup truck. Other equipment noted was well pumps with 3 phase motors, tanks, small trenching machine and lines. Roy Lankford and 3 other citizens were in attendance at meeting and requested a decision from City Commission on their recent request of reduction in cost for tying on if the deal of the City taking over the facilities at Herty could be worked out.

This matter was discussed in considerable detail by all those in attendance with following action finally being taken by City Commission if proposed deal agreed upon. Commissioner S. Harry Kerr made motion that City of Lufkin allow \$30.00 credit to any customer at Herty connecting to the City line for an existing meter at present Herty Water System that is now in place from this date and that such customers will continue to pay the \$100.00 tie-on charge to City's line until entire cost of installing the line has been met, and that this \$100.00 charge will continue to be paid to insure the maintenance and servicing of the existing lines shown on map furnished by Mr. Bridges of the Herty Water System. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.


3. City Manager called attention to request of Merchants Committee of Angelina County Chamber of Commerce (Herman Brown) to the closing of certain block or blocks of street area in downtown Lufkin for sales promotional activities, City Commission members already being familiar with said request. No action was taken on the request; however, individual City Commission members expressed opposition to the request.
4. Mayor Waters stated that City Planning & Zoning Commission, in regular meeting scheduled for Nov. 14, would consider the revised Subdivision ordinance and place in final form for submission to City Commission for passage. Mayor requested City Commission members to attend this meeting in order to become familiar with the revised ordinance before passing it. Mayor further stated that the City Planning Consultants, as well as representative of Bernard Johnson Engineers, Inc., would be in attendance at this Nov. 14 meeting of City Planning & Zoning Commission.

5. There being no further business for consideration, meeting was adjourned at 11:15 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas