

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 21st DAY OF FEBRUARY, 1967, AT 7:30 PM

On the 21st day of February, 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:

Jim Waters	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Earl Nisbet	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Reagan Parker	City Manager
Lynn Durham	City Secretary
David Walker	City Attorney

being present, and

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. L. D. Bell, Pastor of New Zion Baptist Church, Lufkin, Texas. Mayor invited Rev. Bell to stay for the entire meeting or to feel free to leave when he so desired.
2. Commissioner Earl Nisbet made motion that minutes of regular meeting of February 7, 1967, be approved as written. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

Commissioner Gene H. Nerren made motion that minutes of special meeting dated February 14, 1967, be approved as written. Motion was seconded by Commissioner Carl Liese and a unanimous affirmative vote was recorded.

3. Mayor opened and Mr. Ray Terrell of Bernard Johnson Engineers, Inc. read the following bids on paving of portion of Ellis Street where it intersects with Raguet.

Moore Bros. Construction Co. \$14,349.40
(Accompanied by bid bond)

Pit Construction Co. \$18,632.50
(Accompanied by Cashier Check in amount of \$1,500.00)

Blanton Concrete Construction Co. \$16,812.00
(Accompanied by bid bond in amount of \$1,000.00)

Mayor recommended that Consulting Engineers study and tabulate bids and make recommendation on awarding of same at special meeting to be held at 5:00 P.M. Tuesday, February 28, 1967. Commissioner Dayle V. Smith made motion that Mayor's recommendation be followed, seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

4. Mayor opened and City Manager read following bids on Packer Bodies for Garbage Trucks:

Hobbs Trailers - Fort Worth, Texas	
2 Bodies	\$6,265.00
Less Trade-in	700.00
Net Amount	\$5,565.00

Econo-Pak Co. - Denton, Texas	
2 Bodies	\$6,740.00
Less Trade-in	<u>840.00</u>
Net Amount	\$5,900.00

Pak-Mor - San Antonio, Texas	
2 Bodies	\$7,600.00
Less Trade-in	<u>1,000.00</u>
Net Amount	\$6,600.00

For further information, Pak-Mor quoted on:

E-Model, 20 yd. capacity	\$6,700.00
Less Trade-in	<u>1,000.00</u>
Net Amount	\$5,700.00

(Less 1% if paid within 20 days)

Industrial Disposal Supply Co. - San Antonio, Texas	
2 Bodies	\$8,235.00
Less Trade-in	<u>1,397.00</u>
Net Amount	\$6,838.00

City Manager requested that he be given permission to study bids and make recommendation at special meeting scheduled for 5:00 P.M. February 28, 1967. Commissioner Byron McNeil made motion that City Manager be granted this request. Motion seconded by Commissioner Carl Liese and a unanimous affirmative vote was recorded.

5. Mayor opened and City Manager read following bids on two trucks for use in Garbage Department:

Angelina Truck & Tractor Co.
Lufkin, Texas

2 International Trucks	\$6,675.88
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Tipton-Billingsley Ford
Lufkin, Texas

2 Ford Trucks	\$6,397.54
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Angelina Chevrolet-Cadillac Co.
Lufkin, Texas

2 Chevrolet Trucks	\$6,530.84
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City Manager requested authorization to study bids and make recommendation at special meeting scheduled for February 28, 1967, at 5:00 P.M. Commissioner Byron McNeil made motion to this effect, seconded by Commissioner Carl Liese and a unanimous affirmative vote was recorded.

6. City Attorney read caption of ordinance for first reading covering zone change requested by Caledonia Moore and Chester Moore, husband, from R-2 District to D District covering Lot 3, Block 70, Town of Lufkin, located at the corner of Grove and Bonner.

City Secretary stated zone change was considered by the City Planning and Zoning Commission in regular meeting of January 26, 1967, and it was their unanimous recommendation that City Commission pass Ordinance covering this zone change.

Commissioner Byron McNeil made motion that Ordinance be passed on first reading covering zone change from R-2 District to D District covering Lot 3, Block 70, Town of Lufkin, located at the corner of Grove and Bonner. Motion seconded by Commissioner Earl Nisbet and a unanimous affirmative vote was recorded.

7. Mr. Ray Terrell of Bernard Johnson Engineers, Inc. was present and stated that the price of \$8,000.00 given in the special meeting of February 14, 1967, covering construction of an antenna to be used jointly by the Police and Fire Departments at Wood Street location of the City water tower on the East side of town and a building of approximately 10 ft. square to house the transmitting equipment, still stands, and recommended that City Commission give approval to proceed with plans for this antenna, the cost for which to be paid out of Fire Station Construction Fund.

Commissioner Dayle V. Smith inquired of the feasibility of installing the antenna on Vumore Company's tower and also to consult with Mr. Fred Hill of KTRB-TV on such equipment. Commissioner Gene H. Nerren suggested that Mr. Terrell discuss matter with Texas Power & Light Co. to see if some arrangement might be made with this firm for the antenna construction site. Mr. Terrell stated he would check these items and report back at special meeting scheduled for February 28, 1967, at 5:00 P.M.

Mr. Terrell stated he would like to present at regular meeting of the City Commission on March 7, 1967, their plans for paving Angelina Street in order that the City Commission could give study and be conversant with details of such plans. City Commission was in agreement with Mr. Terrell to make such presentation.

8. Mr. R. H. Duncan, Developer, appeared before the City Commission to request consideration by the City Commission of participating in paving cost in his Wooded Acres Second Addition. He stated that portion of Copeland Street now in City Limits was approximately 310 ft. and he estimated the City's portion for such concrete paving to be approximately \$2,000.00. He suggested that the City give consideration to annexing this addition and participate in the cost of concrete paving for the entire length of Copeland Street in this addition, as well as feeder streets; the City's cost which he estimated to be approximately \$14,500.00.

City Attorney suggested that a special map and field notes be prepared before the special meeting scheduled for February 28, 1967 at 5:00 P.M. in order that City Commission could give this matter further consideration at that time. The City Commission was in agreement with City Attorney's recommendation.

9. City Manager read letter from Mr. T. R. Galloway, General Manager, Lower Neches Valley Authority, regarding our inquiry on the possibility of the City receiving water from Rayburn Reservoir. Mr. Galloway stated this matter had been taken up with all parties concerned and was waiting a reply from Gulfstates Utility Co. of Beaumont, Texas before advising anything definite on the City's request.
10. City Manager presented Estimate No. 7 from Layne Texas Co. in the amount of \$4,188.65 covering work on motor, pump, etc. on Water Well No. 9. City Manager stated the Estimate had been approved for payment by the City Engineer and Bernard Johnson Engineers, Inc. and recommended that same be authorized for payment by the City Commission.

Commissioner Byron McNeil made motion that Estimate No. 7 in the amount of \$4,188.65 to Layne Texas Co. be authorized for payment. Motion seconded by Commissioner Gene H. Nerren and a unanimous affirmative vote was recorded.

11. City Manager read letter from Mr. J. M. York, District Engineer, Texas Highway Department, to which he attached a sketch of Raguet Street in the vicinity of Texas Foundries, Inc. showing proposed changes in the traffic pattern at the entrance to the foundry. Mr. York stated in his letter the proposed change was the result of a study requested by Texas Foundries, Inc. and that in order to make the change, it would be necessary to eliminate parking on both sides of Raguet Street from a point 250 ft. West of Texas Foundries main entrance, East to the East edge of Barto Dr. intersection.

The City Commission studied the sketch furnished by Mr. York and Commissioner Byron McNeil made motion that the request by Mr. York of the Texas Highway Department be granted in order that change could be made in traffic pattern and that City Attorney be instructed to amend Traffic Ordinance accordingly. Commissioner Gene H. Nerren seconded the motion and a unanimous affirmative vote was recorded.

12. Open items were gone over and discussed and under the item of "Water Well situation," City Engineer introduced Mr. Andy Williams of Layne Texas Co. who gave a report on work that had been done to date on Water Well No. 8, which had been previously authorized by the City Commission. Mr. Williams stated the wooden plug had been pushed to the bottom of the well and three sacks of cement had been filled in over the wooden plug to secure it.

Mr. Williams further stated that their examination revealed the static level had risen 100 ft. and that water in strata above the carrizzo sand was very dark and cloudy. He stated it would be necessary to determine the quality of this water and whether it would make the water from carrizzo sand unusable.

Mr. Williams recommended that pump be set at Water Well No. 8 requiring about 3 days labor and then about 3 days operation in order to determine whether the well could be used or should be plugged off. The cost figured for this labor to install pump and three days operation was estimated to be \$800.00.

Commissioner Earl Nisbet made motion that City authorize expenditure of \$800.00 as requested by Mr. Williams. Motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

13. Mr. Elmore Nunn, who recently purchased the Dun Wandrin Motel, appeared before the City Commission with plans and drawings covering proposed construction of Trailer Park. Mr. Nunn was given details of a new ordinance covering Trailer Parks by City Attorney who suggested that he contact the Building Inspector with such plans and then appear before the City Planning and Zoning Commission for their recommendation to the City Commission. City Attorney further stated that City Commission could give approval to such plans subject to approval by the Building Inspector and City Planning and Zoning Commission and City Manager.

After some discussion, Commissioner Dayle V. Smith made motion that Mr. Nunn contact the Building Inspector with his plans covering the proposed Trailer Park and then appear before the City Planning and Zoning Commission for their approval and that such procedure in the future be followed by any applicant. Motion was seconded by Commissioner Carl Liese and a unanimous affirmative vote was recorded.


14. City Engineer who was present stated that under the present sewer construction work, the line was routed along the West line of a property owner on Howard Street who had not given easement for such line. He stated this property owner desired that the sewer line be constructed across the middle of his property and would give such easement if same could be so constructed. City Engineer stated the additional cost for going across the middle of the proposed property would be approximately \$250.00 due to the depth of cut in proposed line. City Engineer desired to know if he had the authority to make such changes or if he should not get City Commission approval.

After some discussion, Commissioner Byron McNeil made motion that City Engineer be authorized to make the change in the sewer location. Motion was seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.

15. City Attorney presented proposed contract between Mr. Jerry Hill, Architect, and City covering information City desired in connection with relocating the William George Produce building which is in connection with the proposed underpass. City Attorney stated the contract was in order but had provisions for extra charges and recommended that City Commission approve the contract but desired that the City Commission have complete knowledge of such extra provisions which he explained to the Commission.

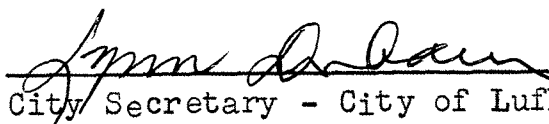
Commissioner Dayle V. Smith made motion that Mayor be authorized to sign contract with Jerry Hill on part of the City. Motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

16. There being no further business for consideration, meeting was adjourned at 9:15 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas