

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 15TH DAY OF FEBRUARY, 1972, AT 7:30 P.M.

On the 15th day of February, 1972, 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:

Pitser H. Garrison	Mayor
Roy L. Leamon, M.D.	Commissioner, Ward No. 1
J. T. Hopson	Commissioner, Ward No. 2
Joe E. Rich	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
B. E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Lynn Durham	City Secretary

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

1. Meeting opened with prayer by Douglas Bowen, Educational Director, Calvary Baptist Church, Lufkin, Texas.

2. Mayor Garrison welcomed visitors.

3. Approval of Minutes

Comm. J. T. Hopson made motion that minutes of regular meeting of February 1, 1972, be approved. Comm. Joe E. Rich seconded the motion and a unanimous affirmative vote was recorded.

4. Proposed Permanent Zoning of Newly Annexed Areas

Annexed by Ordinances 1482 and 1478

City Attorney Flournoy read caption of Ordinance for second reading covering proposed permanent zoning as recommended by the City Planning and Zoning Commission covering property South of Loop 287 and West of U. S. Highway 59 South (Ord. 1482) from R-1 District to MH and C Districts; and a small area East of U. S. Highway 59 South (Ord. 1478) from R-1 District to MH District. There were no persons present appearing in opposition to this proposed permanent zoning, and Comm. J. T. Hopson made motion that Ordinance be passed on second reading. Motion was seconded by Comm. Joe E. Rich and a unanimous affirmative vote was recorded.

Annexed by Ordinance 1480

City Attorney Flournoy read caption of Ordinance for second reading covering proposed permanent zoning of Brookhollow #4 Addition (Ord. 1480) as recommended by the City Planning and Zoning Commission. This area lies West of Loop 287 near Old Union Road intersection. There were no persons present appearing in opposition to this proposed permanent zoning to R-1 District for Brookhollow #4 Addition (Ord. 1480). Comm. Roy L. Leamon, M.D., made motion that Ordinance be approved on second reading. Motion was seconded by Comm. B. E. Atkinson, Jr., M.D., and a unanimous affirmative vote was recorded.

Annexed by Ordinance 1447 and Portion of Ordinance 1461

City Attorney Flournoy read caption of Ordinance for second reading covering permanent zoning of portion of area annexed by Ordinance 1461 located South of Loop 287 from Lake Street West to Kurth Drive and Ellen Trout Zoo area annexed by Ordinance 1447; the other portion of area annexed by Ordinance 1461 having been referred back to the City Planning and Zoning Commission for reconsideration. There were no persons present to oppose this permanent zoning and Comm. E. C. Wareing made motion that this Ordinance be passed on second reading. Motion was seconded by Comm. Joe E. Rich and a unanimous affirmative vote was recorded.

5. Ordinance Designating School Crossing-U.S.Highway 59 S. & Irwin St.

City Attorney Flournoy read caption of Ordinance designating a school crossing at U. S. Highway 59 South and Irwin Street and establishing a 30 M.P.H. speed zone at certain times. Comm. B. E. Atkinson, Jr., M.D., made motion that Ordinance be passed on second reading. Motion was seconded by Comm. Joe E. Rich and a unanimous affirmative vote was recorded.

6. Passage of Election Order - April 4, 1972

City Attorney Flournoy read caption of Ordinance setting April 4, 1972, for the regular City Election. Comm. Roy L. Leamon, M.D., made motion that Ordinance be passed on second reading. Motion was seconded by Comm. J. T. Hopson and a unanimous affirmative vote was recorded.

7. Codification of Ordinances

Mayor Garrison asked members of the City Commission for comments on the first seven chapters of the Codification of Ordinances. Comm. E. C. Wareing stated that changes should be made to the Charter portion of the Codification to include mis-spelled names, numerous word capitalization differences and overall consideration for amending the Charter to reflect the present street names. Mayor Garrison suggested that a Charter Commission review the Charter and make recommendations for changes. City Manager Westerholm stated that he and the City staff had recorded the differences between the Ordinances and the Codification from Chapters 1 through 7 as previously requested in regular meeting of February 1, 1972. City Manager Westerholm further stated that variations in the Ordinances and Codification were indicated by circling areas of the Ordinances where they differed from the Codification. Following considerable discussion of two more chapters of the Codification, it was the opinion of the City Commission that this discussion be tabled until next regular meeting to allow a more comprehensive Codification study to include only the first three chapters. Mayor Garrison instructed City Manager Westerholm to prepare a written memo pointing out variations between the Ordinances and the Codification of Ordinances for the first three chapters prior to the next regular meeting date, not to include the Charter section.

8. Telephone Rates Discussed

Comm. E. C. Wareing had several questions concerning telephone rates and, in particular, if other Cities owned telephone companies. City Manager Westerholm stated that a few Cities did own telephone companies. Comm. J. T. Hopson asked City Manager Westerholm if he could acquire information concerning Cities that owned telephone companies by the next regular meeting date and report to the City Commission, including costs and locations. Comm. Roy L. Leamon, M.D., was also concerned about the Lufkin Telephone Exchange's total amount of paying customers. Comm. W. O. Ricks, Jr., asked City Attorney Flournoy to write a rate ordinance comparable with that of Nacogdoches, Texas. City Manager Westerholm and City Attorney Flournoy stated that they would have this information ready by the next regular meeting date.

9. Authority to Advertise for Bids on Ambulance Chassis

City Manager Westerholm stated that it was necessary for the City to purchase a new ambulance chassis to keep the City's ambulance fleet in good service. Comm. B. E. Atkinson, Jr., M.D., asked if the City could save money by purchasing a chassis only. City Manager Westerholm asked Fire Chief Delane Boddie, who was present, to make comments on this question. Chief Boddie stated he felt they could save money this way and recommended that the City purchase this chassis. Comm. W. O. Ricks, Jr., made motion that the City be authorized to advertise for bids on this ambulance chassis as recommended. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

10. Purchase of Used Dragline

City Manager Westerholm stated that more bids had been received on a used dragline as requested by the City Commission in a previous meeting and that he would continue to recommend the low bid of Nichols Machinery Company in the amount of \$11,475.00. Following brief discussion, Comm. W. O. Ricks, Jr., made motion that the City purchase this used dragline from Nichols Machinery Company in the amount of \$11,475.00 as recommended by City Manager Westerholm. Motion was seconded by Comm. J. T. Hopson and a unanimous affirmative vote was recorded.

11. Texas Highway Dept. Project - Estimate Costs

City Manager Westerholm reported that the City's costs had been projected on the proposed street improvements by the Texas Highway Department on the following streets:

- | | | |
|---|---|--|
| (a) Raguet St. - From Abney St. to Frank Ave. |  | For a combined cost totaling \$13,000.00 |
| (b) Chestnut St. - From Timberland to Denman | | |
| (c) First St. - From Loop 287 to Timberland | | |

Comm. E. C. Wareing asked City Manager Westerholm if Raguet Street would be recurbed in this project. City Manager Westerholm remarked that this cost would include recurbing Raguet Street.

12. Appointment of Zoning Board of Adjustment and Appeals Members - Replacement of Mr. Alex Hall

City Manager Westerholm informed the City Commission that Mr. Alex Hall, an alternate member of the Zoning Board of Adjustment and Appeals, had moved from Lufkin. City Manager Westerholm stated that an alternate member should be appointed in the place of Mr. Hall. Comm. J. T. Hopson made motion that Mr. Karl E. Lemke be appointed to fill the vacancy of Mr. Alex Hall as alternate member of the Zoning Board of Adjustment and Appeals. Motion was seconded by Comm. B. E. Atkinson, Jr., M.D., and a unanimous affirmative vote was recorded.

13. Appointment of Member to the Electrical Board of Examining and Supervising Electricians

(a) Replacement of Mr. Earl Thompson

City Manager Westerholm informed the City Commission that Mr. Earl Thompson, a member of the Electrical Board of Examining and Supervising Electricians had moved due to ill health. City Manager Westerholm further stated that in consideration for replacing Mr. Thompson, Mr. Robert C. Beddingfield, a Master Electrician and an employee of Lufkin Industries, Inc., had been recommended by the Electrical Board. Comm. W. O. Ricks, Jr., made motion that Mr. Robert C. Beddingfield be appointed to the Electrical Board of Examining and Supervising Electricians in place of Mr. Earl Thompson. Motion was seconded by Comm. B. E. Atkinson, Jr., M.D., and a unanimous affirmative vote was recorded.

(b) Replacement of Mr. Leonard E. Bass

City Manager Westerholm stated that due to the recent resignation of Mr. Leonard E. Bass, previous Building Inspector who held a position on the Electrical Board, two vacancies had been created on this Board. City Manager Westerholm further stated that he would like to recommend Mr. O. C. Hanks, Building Inspector, to fill his place on the Electrical Board. City Manager Westerholm also informed the City Commission that Mr. John H. Stubblefield had been employed to fill the position previously held by Mr. O. C. Hanks and that this transition had created another opening on the Electrical Board. City Manager Westerholm recommended that Mr. John H. Stubblefield be made a member of the Electrical Board. Comm. E. C. Wareing made motion that Mr. O. C. Hanks and Mr. John H. Stubblefield be appointed as members of the Electrical Board as recommended by City Manager Westerholm. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

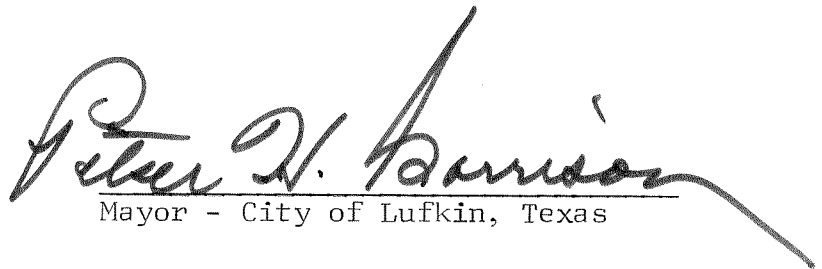
14. Kurth Memorial Library - Resolution

Comm. W. O. Ricks, Jr., made motion that a resolution be passed by members of the City Commission concerning the Kurth Memorial Library to include the following:

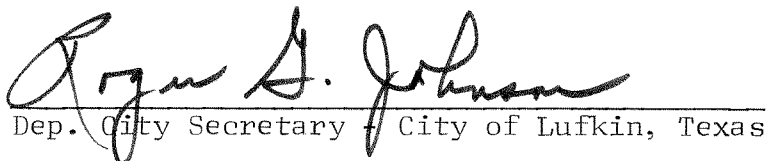
"There has been a lack of communication between the Inspection Department and this Council which has caused a misunderstanding about the library construction which we feel is our Inspection Department's error in not complying with our Ordinances when issuing a permit for the library."

Following some discussion, motion was seconded by Comm. B. E. Atkinson, Jr., M.D., and a unanimous affirmative vote was recorded. Comm. B. E. Atkinson, Jr., M.D., then made motion that each Board member and architect involved in the construction of the Kurth Memorial Library receive a copy of this resolution. Motion was seconded by Comm. Joe E. Rich and a unanimous affirmative vote was recorded.

15. There being no further business for consideration, meeting was adjourned at 9:00 P. M.


Mayor - City of Lufkin, Texas

ATTEST:


Dep. City Secretary - City of Lufkin, Texas