

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 2ND DAY OF SEPTEMBER, 1969, AT 7:30 P.M.

On the 2nd day of September, 1969, 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
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
David Walker	Acting City Manager - City Attorney
Lynn Durham	City Secretary

being present, and

Carl Liese	Commissioner, Ward No. 1
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being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Rev. R. E. Cotton, Pastor of First Nazarine Church, Lufkin, Texas, who was thanked by Mayor for his participation.
2. Mayor welcomed a number of visitors who were present in connection with items on the agenda or as observers.
3. BMcN made motion that minutes of regular meeting of August 2, 1969, be approved as written. Motion seconded by WOR and a unanimous affirmative vote was recorded.
4. Marion Clay, President of Lufkin Telephone Exchange, Inc. appeared before the City Commission to request consideration be given to granting his company a rate increase as follows:

CLASS OF SERVICE	NET NUMBER OF ITEMS AVERAGE 1968	PRESENT RATES	PROPOSED RATES	ESTIMATED ANNUAL REVENUE INCREASE
One Party-Business	1337	11.00	13.00	32 088.00
Two Party-Business	157	9.40	11.50	3 956.40
Multi-Party-Business	80	8.00	9.00	960.00
Commercial PBX,PABX And Intercommunications System Trunks	507	1-1/2 Times One Party Business Rate	1-1/2 Times One Party Business Rate	18 249.00
One Party-Residence	3187	5.40	6.50	42 068.40
Two Party-Residence	2798	4.50	5.50	33 576.00
Four Party-Residence	2189	3.75	4.50	19 701.00
Multi-Party-Residence	2104	4.50	5.00	12 624.00
Total				163,222.80

Mr. Clay gave figures on company operations since last rate increase was granted in 1957, citing increased labor and material costs as compared to revenues. He stated his company was in great need of the additional revenue and hoped favorable consideration would be given this request. He furnished list of a number of comparable cities in Texas showing local service rates.

Mr. Clay was questioned in considerable detail on present charges by members of the City Commission and particularly regarding charges for unlisted numbers, additional outlets, etc. and was requested to furnish rates on following East Texas Cities.

Jacksonville, Palestine, Corsicana, Nacogdoches, Tyler, Longview, Marshall, Henderson and Kilgore.

BMcN made motion that this request for rate increase be taken under advisement by City Commission. BEA seconded the motion. Before vote was taken, Mayor stated it was his intention to appoint a committee to study request and make recommendation. However, the following vote on the above motion and second was unanimous in the affirmative.

DW requested City Commission members to read Section 4 of Article 9 of City Charter covering Regulations of Rates.

5. DW stated no bids had been received on purchase of old City Hall building which has been advertised for sale for past two months. Some discussion was had on future steps to take on disposal of this property but no action was taken.
6. DW stated that in order to keep present street program going might be necessary to borrow from \$25,000.00 to \$50,000.00 within next 30 days and requested City Commission to authorize Mayor to proceed with necessary steps to borrow above amounts from bank if needed. DW further stated our financial situation would be helped shortly inasmuch as Angelina College would be paying City for cost of material for college sewer line recently completed.

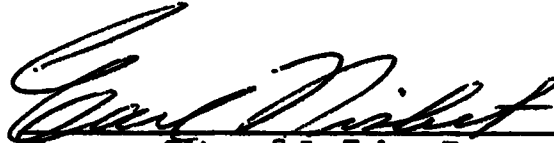
WOR made motion that Mayor be authorized to borrow from \$25,000.00 to \$50,000.00 from bank as requested by DW. BEA seconded the motion and a unanimous affirmative vote was recorded.

7. DW presented invoice from D & H Contracting Co. in the amount of \$5,751.52 covering paving of Hanks Street which was now complete and recommended payment.

DVS made motion that this invoice be authorized for payment as recommended by DW. BMcN seconded the motion and a unanimous affirmative vote was recorded.

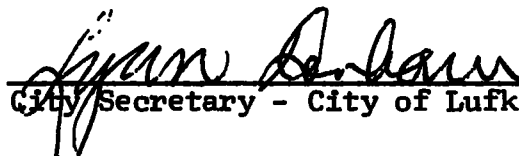
8. DW presented invoice from Texas Power & Light Co. for information only covering charges to City for month of July in amount of \$12,260.46 and stated charges for August would be approximately \$11,000.00.
9. DW stated meeting date had now been set for 10:00 A.M., September 11, 1969, in Council Room between City Commission, Poultry Processing Plant representatives and their Engineers and City's Consulting Engineers, Henningson, Durham & Richardson, Inc. to discuss proposed Ordinances on screens and sewer charges which will be considered for second reading September 16, 1969.
10. DW stated a tour of two new fire stations for final inspection had been scheduled for September 4, 1969, at 9:00 A.M. beginning with Station on Loop 287 near sewer plant and requested City Commission members to make this final inspection if possible.

11. DW stated had received requests for signal light at Loop 287 and Turtle Creek. Discussion brought out that this matter had been considered in past and no action was taken.
12. DW gave report on street improvements since last meeting showing number resurfaced and oiled streets as well as progress of paving, curb and gutter on several other streets; such as Conn, Kerr, Moody, Smith, Joplin, Mitchell, Highland and Wood and Wilson.
13. DW requested executive session immediately following this meeting to discuss salaries for Department Heads for next years budget.
14. ECW stated that efforts should be made for meeting of City Commission with County Commissioners Court on ambulance financing, etc., inasmuch as County was now in process of preparing budget. Mayor stated he would contact County Judge and arrange a meeting.
15. Mayor called attention to traffic condition at intersection of FM 58 and Loop 287 and stated dangerous and hazardous and should be corrected. DW stated a committee composed of DVS (Chairman), ECW and CL had been appointed by Mayor previously to study this intersection and make recommendation after conferring with Highway Engineers and Police Department.
16. Mayor called attention to empty beer cans being thrown into yards and in streets and thought some action should be taken to stop this practice. DW stated anyone caught doing this could be filed on.
17. 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

NOTES ON JOINT MEETING OF ANGELINA
COUNTY COMMISSIONERS COURT MEMBERS AND MEMBERS OF
CITY COMMISSION HELD AT 10:30 A.M. 9-16-69 IN
COUNTY COMMISSIONERS MEETING ROOM

PRESENT:

O. L. Hubbard, County Judge, Presiding
Leon Tillman, County Commissioner
Charles (Bo) Shoffner, County Commissioner
C. M. Cryer, County Commissioner

Earl Nisbet, Mayor
Carl Liese, City Commissioner
Dayle V. Smith, City Commissioner
Edgar C. Wareing, City Commissioner
W. O. Ricks, Jr. City Commissioner
Basil E. Atkinson, Jr. M.D. City
Commissioner
David Walker, Acting City Manager
Lynn Durham, City Secretary

1. Discussion was had on operating costs for ambulance service now being handled by City Fire Department and contributed to by County in amount of \$400.00 per month. David Walker stated that records indicate operating costs in excess of \$60,000.00 annually with collections of \$28,000.00, leaving a loss of \$32,000.00.

Following verbal agreement was reached between County and City officials on future financing the ambulance operations.

- (a) County to contribute \$1,000.00 per month beginning January 1, 1970 (County's fiscal year begins on January 1 and ends on December 31 each year).
- (b) Since City's fiscal year begins on October 1 and end September 30 each year, County agreed to discuss amending their present budget to allow \$1,000.00 per month payment instead of \$400.00 for three months period October 1, 1969 through December 31, 1969.
- (c) At end of County's new fiscal year, December 31, 1970, a review will be given to ambulance operating cost figures and County agreed to make up one half of any loss over and above their contribution and City agreed to reimburse County for any over-payment.
- (d) City to furnish County monthly cost figures on ambulance operations.