MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 5TH DAY OF FEBRUARY, 1974, AT 7:30 PM

On the 5th day of February, 1974, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Room at City Hall with the following members thereof, to-wit:

Pitser H. Garrison	Mayor
R. A. Brookshire	Commissioner, Ward No. 1
J. T. Hopson	Commissioner, Ward No. 2
Joe E. Rich	Commissioner, Ward No. 3
E. C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
E. G. Pittman	Commissioner at Large, Place B
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Roger G. Johnson	City Secretary

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

1. Meeting opened with prayer by Rev. Ed Russell, Pastor of Calvary Baptist Church, Lufkin, Texas.

2. Mayor Garrison welcomed a large group of visitors who were present in connection with items on the agenda or as observers.

3. Approval of Minutes

   Comm. J. T. Hopson made motion that minutes of regular meeting of January 15, 1974, be approved. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

4. Open Hearing - Annexation of Property - Texas Forest Service, M. R. Ross and Robbie Warren

   Mayor Garrison opened hearing on proposed annexation of property located East of U. S. Highway 59 on East and West sides of Tulane Drive between Kentwood Subdivision and property owned by C. A. Pate, Jr., as advertised in the Lufkin News, Sunday, January 20, 1974. Mayor Garrison stated that this property had been considered for annexation following request by C. A. Pate, Jr., et al, for annexation and permanent zoning of property located on U. S. Highway 59 South. Mayor Garrison further explained that it was the suggestion of this Commission that additional property be considered for annexation in order to avoid forming property inclaves and annexing a portion of Tulane Drive. City Manager Westerholm informed members of the Commission that the Texas Forest Service, M.R. Ross and Robbie Warren, who owned property being considered for annexation, had no objections to proposal as requested by City Commission. There were no persons present appearing in objection to annexation proposal and Mayor Garrison declared hearing closed.

   Following a brief discussion among members of the Commission, Mayor Garrison passed further consideration of this annexation for first reading of ordinance until next regular meeting.

5. Charles A. Pate, Jr., et al - Annexation & Permanent Zoning

   Mayor Garrison briefly explained that request for annexation and permanent zoning by Charles A. Pate, Jr., et al, covering property located on U. S. Highway 59 South running adjacent to and parallel with U. S. Highway 59, North of Texas Forest Service property and immediately East of existing City Limits had received an open hearing at last regular meeting of the City Commission. There were no persons present appearing in objection to annexation and permanent zoning request.

Mayor Garrison called on Mr. Walter Borgfeld representing request by Mr. Pate. Mr. Borgfeld stated that he had no further comments unless members of the Commission desired further information on application. City Attorney Flournoy then informed members of the Commission that certain portions of property being considered for annexation by the Texas Forest Service and others did not meet the minimum 500 feet width requirement, which must be a minumum of 500 feet at its narrowest point. City Attorney Flournoy then suggested that members of the Commission withhold approval of annexation and permanent zoning request by Mr. Pate until next regular meeting in order that both proposals could be combined into one ordinance to eliminate any problems with width requirement. City Attorney Flournoy further stated that first reading could not be considered on the annexation of Texas Forest Service property and others until next regular meeting.

Following considerable discussion, Comm. E. C. Wareing made motion that annexation and permanent zoning request by Mr. C. A. Pate, Jr., be deferred and considered for first reading of ordinance at next regular meeting in combination with annexation consideration of Texas Forest Service and other property owned by M. R. Ross and Robbie Warren. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

6. Hotel-Motel Occupancy Tax - Opposition Disc.

Mayor Garrison stated that the City Commission had unanimously approved a Hotel-Motel Occupancy Tax of 3% at last regular meeting. Mayor Garrison recognized the presence of Mr. Lester Adkison and Mr. Leeland Petty who were present to speak in behalf of motel owners within the City. Mr. Adkison presented the following oppositions to the 3% tax as supported by motel owners in Lufkin:

a. Believed tax was bad timing due to energy crisis and anticipated bad tourist season;
b. Believed tax usage as proposed by Commission could be improved upon through suggestions of motel owners;
c. Motel owners were not "deadly opposed" to tax with the exception of four motel owners;
d. Believed that majority of Lufkin motel occupants would never use the Civic Center being primarily business oriented;
e. Believed additional 3% tax combined with existing 3% Federal tax was too great a burden upon tourists; and
f. Lack of adequate notice to motel owners.

City Manager Westerholm reviewed a list of approximately 25 cities who had implemented the 3% Hotel-Motel Occupancy Tax and Mayor Garrison asked Mr. Adkison if objections by motel owners were because of tax collection procedure or additional cost to motel owners. Mr. Adkison stated that collection of these taxes was no problem since 3% Federal tax was already being collected, but the additional 3% tax would place a burden upon tourists. Mr. Leeland Petty, who was also present, explained his support of report submitted by Mr. Adkison and further support of a Civic Center for the City. Mr. Petty asked members of the Commission to consider withholding the tax at present since the City did not presently have a Civic Center. Mr. Petty also explained that motel owners would be more inclined to accept this tax when the City actually had a Civic Center. Mr. Petty suggested that members of the Hotel-Motel Owners Association meet with the Commission in order to discuss this tax proposal. Comm. W. O. Ricks, Jr., suggested that members of the Commission consider approval of this ordinance on second reading with an effective date of July 1, 1975. Members of the Commission asked Mr. Petty and Mr. Adkison a number of questions regarding existing taxes and Comm. E. G. Pittman expressed his concern that the Commission should support but not compete with Chamber of Commerce efforts.

Comm. E. G. Pittman asked City Manager Westerholm if he had discussed this tax with all motel owners throughout the City. City Manager Westerholm stated that he had not talked with all owners, but Mr. Petty and Mr. Adkison represented a committee of the whole in support of motel owners' ideas and opinions.

Comm. E. C. Wareing made motion that second reading of the Hotel-Motel Occupancy Tax ordinance be considered at first regular meeting in March to allow consideration of request by motel owners for further review. Motion was seconded by Comm. J. T. Hopson and a unanimous affirmative vote was recorded.

Comm. E. C. Wareing asked that City Manager Westerholm check with other Cities the size of Lufkin for a report at meeting on March 5, 1974, as suggested. Comm. E. G. Pittman asked City Manager Westerholm to furnish motel owners throughout the City a copy of ordinance as proposed.

7. City Electrical Ordinance #239 - Amendment Approved

Mayor Garrison stated that amendment to City Electrical Ordinance #239 was approved on first reading at last regular meeting. There were no persons present appearing in objection to amendment and City Attorney Flournoy read caption of ordinance concerning same. Comm. W. O. Ricks, Jr., made motion that ordinance be approved on second and final reading amending the City of Lufkin Electrical Ordinance #239 providing for Industrial Electricians. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

8. Zone Change Application - Oscar Dillahunty (Lufkin Coca-Cola Bottling Company) from R-1 to HM and LM Districts

Mayor Garrison stated that zone change application by Oscar Dillahunty from R-1 District to HM and LM Districts covering property located East of Loop 287 (John Redditt Drive) and North of Frank Avenue between Moore Brothers Construction Company and Catholic Monastery properties was unanimously recommended for approval by the City Planning and Zoning Commission. There were no persons present appearing in objection to zone change application.

Comm. E. G. Pittman asked Mr. Dillahunty, who was present, the reasons for HM and LM Districts as requested. Mr. Dillahunty explained that his original application was for HM District and members of the City Planning and Zoning Commission had amended his application to HM and LM Districts in behalf of adjacent property owner request. Mr. Dillahunty also explained that the HM portion of this property would be used for the development of the Lufkin Coca-Cola Bottling Company with the remaining LM portion to be sold to a prospective buyer. Comm. J. T. Hopson made motion that zone change application by Oscar Dillahunty from R-1 District to HM and LM Districts be approved on first reading of ordinance. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

9. Zone Change Application - Dr. J. H. Wade from R-2 District to LB District

Mayor Garrison explained that zone change application by Dr. J. H. Wade from R-2 District to LB District covering property located immediately North of Frank Avenue on East and West sides of Kelley Street being Lots 1 and 2, Block 6, and Lots 1, 2 and 3, Block 7 of the Woodland Heights Addition, and Tract 51, Map 22 of the J. L. Quinalty League, received a unanimous recommendation for approval by the City Planning and Zoning Commission.

Mayor Garrison stated that Mr. V. C. Hackney, Mrs. Doyle Anderson and Mr. Aubrey Cannon representing Mrs. Gladys DuPuy had appeared in objection to this zone change application at the City Planning and Zoning Commission. It was further determined that objections by property owners at City Planning and Zoning Commission meeting were only to the changing of property to LB District at Dr. Wade's residence on Lots 1, 2 and 3 of Block 7 located at 718 Frank Avenue. Property owners did not object to the changing of the zone to LB District on Lots 1 and 2, Block 6 at 804 Frank Avenue.

Mayor Garrison then called on Dr. Wade who appeared in representation of his zone change application. Dr. Wade briefly reviewed circumstances of his application as explained during earlier meeting of the City Planning and Zoning Commission and reflected in minutes of this meeting provided members of the Commission for consideration. Mayor Garrison asked Dr. Wade for what reason he desired to change the zone of property at his residence in the 700 block of Frank Avenue. Dr. Wade stated that property on which his present residence existed was of more value as Commercial than residential and was closely surrounded by existing commercial properties.

There were a number of persons present appearing in objection to zone change application as submitted by Dr. Wade and Mayor Garrison called on Mr. John Bowen who read a letter from Mr. Doyle Anderson, an adjacent property owner to area being considered for zone change. It was determined from information provided in letter from Mr. Anderson that Mr. Anderson had previously signed a petition voicing no objection to Dr. Wade's application. Letter from Mr. Anderson stated that he was not "rational" when his name was signed and desired to remove his name from Dr. Wade's petition since Mr. Anderson was definitely opposed to rezoning the block on Frank Avenue between Thompson and Kelley Streets.

Dr. Wade expressed his surprise with letter submitted by Mr. Anderson and explained discussion between he and Mr. Anderson when petition was signed at hospital. Mayor Garrison expressed his personal opinion regarding zoning in an effort to protect a resident in the quiet enjoyment of his home, and called and Mrs. Doyle Anderson who was present in opposition to zone change application representing Mr. V. C. Hackney and Mrs. M. A. Estep. Mrs. Anderson asked that members of the Commission consider for the record that neither she,nor any other property owner represented by her, objected to zoning of property at 804 Frank Avenue to LB District. Mrs. Anderson further explained, however, that she and property owners represented by her did object to zoning property in the 700 block on Lots 1, 2 and 3, Block 7 to LB District on the basis that it would lower residential property values.

Comm. E. G. Pittman stated that need for changing of zoning at 804 Frank Avenue was apparent and no opposition had been presented, but property located within the 700 block on Frank Avenue did not seem to have any need for zone change and could be considered at a later date if essential. Comm. W. O. Ricks, Jr., explained to Dr. Wade that many uses could be made under LB District once approved. Comm. J. T. Hopson expressed his concern that property owners within this area should be protected and Comm. E. G. Pittman asked Dr. Wade if he would consider excluding the 700 block of his zone change application under circumstances as previously discussed. Dr. Wade stated, however, that he would not exclude the 700 block on which his present residence was located; further indicating that he desired to have all of this property requested in zone change application zoned to LB District.

Following considerable discussion, Comm. W. O. Ricks, Jr., made motion that zone change application by Dr. J. H. Wade from R-2 District to LB District be disapproved since Dr. Wade did not desire to amend his application as previously discussed. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

10. Election Order - Approval of Ordinance

City Attorney Flournoy read caption of ordinance for the calling and ordering of a regular City Election to be held at four polling places on April 2, 1974, between the hours of 8 A.M. and 7 P. M. for the purpose of electing a Commissioner from Ward #2 and Commissioner at Large, Place for three-year terms. City Attorney Flournoy further stated that the following polling places had been recommended for consideration by the City Commission to include names of Presiding Judges and Alternate Presiding Judges who had agreed to accept positions:

Polling Place	P. Judge	AP Judge
#1 Lufkin Labor Temple	Mrs. Elie Smith	Mrs.Charlene McClary
#2 Old St.Cyprian's Bldg.	Jerry Lumpkin	Mrs.Elizabeth Jenkins
#3 Chambers Park Comm.Center	Claude Cook	Mrs.Belle McCarty
#4 Shilo Baptist Church	A. H. Charlton	Ms.Myrtis Prescott

City Attorney Flournoy further stated that above listed areas had been determined as voting locations which were not to be confused with county voting places. Following a brief discussion, Comm. E. C. Wareing made motion that ordinance be approved on first and final reading approving election order setting above listed polling places and appointing Presiding Election Judges and Alternate Presiding Election Judges as indicated above to serve during regular City Election of April 2, 1974, during the hours from 8 A.M. to 7 P.M. for the purpose of determining a Commissioner for Ward #2 and Commissioner at Large, Place A, as explained by City Attorney Flournoy. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

11. Approval of Bid - Fire Dept. - Hearse-Type Ambulance

City Manager Westerholm explained that bids for one 1974 hearse-type ambulance were opened on January 29, 1974, from Summers Funeral Car Company and Calvin Baxter Company in amounts as indicated in bids listed below:

Name of Company	Bid Amount	Delivery Date
Summers Funeral Car Company Duncanville, Texas	$15,567.29	Approx. 60 Days from Order Date
Calvin Baxter Company Dallas, Texas	$15,391.79	Approx. 60 Days from Order Date

City Manager Westerholm stated that there was approximately $176 difference between the two bids and expressed his opinion that the Fire Department would desire to purchase ambulance from Summers Funeral Car Company providing members of the Commission approved.

City Manager Westerholm further stated that only two bids were received since this particular hearse-type ambulance involved unique production and Mr. Pat Aderman of the Summers Funeral Car Company was present to answer any questions members of the Commission may have regarding his bid proposal.

Following complete review of bids, it was determined that ambulance manufactured by the Summers Funeral Car Company more adequately met bid specifications. Comm. E. C. Wareing then made motion that bid from Summers Funeral Car Company in the amount of $15,567.29 be considered since it provided an extra 5-inch patient compartment length and an additional 4-gallon gasoline tank capacity. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

12. City Planning & Zoning Commission - Member Appointed - Velma B. Reese

Mayor Garrison stated that Mr. John W. Doyal had recently moved from the City leaving a position vacancy in the City Planning and Zoning Commission. Comm. E. C. Wareing then made motion that Mrs. Velma B. Reese be appointed in place of John W. Doyal to fill his unexpired three-year term as a member of the City Planning and Zoning Commission. Motion was seconded by Comm. J. T. Hopson and a unanimous affirmative vote was recorded.

Mayor Garrison then asked Mrs. Velma B. Reese, who was present, to come forward to be sworn in. Mayor Garrison read oath of office to Mrs. Reese and members of the City Commission congratulated Mrs. Reese on her appointment.

13. Alley Closing - Kiln & Ellis Avenues - Dr. B. E. Atkinson

Mayor Garrison called on Dr. Atkinson to speak in behalf of alley closing between Kiln and Ellis Avenues which had been previously approved by the City Commission on May 15, 1973, following petition by surrounding property owners which was represented by attorney Larry Byrd. Dr. Atkinson stated that he desired that further consideration be made regarding the closing of this alley since he had not previously received formal notification of hearing closing alley. Dr. Atkinson further stated that he believed members of the Commission should be made aware of the fact that various individuals were backing into this alley and also that garbage trucks were using the alley to more conveniently collect garbage. Dr. Atkinson also stated that natural gas pipelines in this alley may eventually need repairs which would become extremely difficult if the land should be fenced.

Comm. E. C. Wareing suggested that a hearing date be set for next regular meeting to allow all property owners notification through advertisement in the local paper announcing hearing date for February 19, 1974, at 5:00 P.M.

Mayor Garrison then called on Mrs. Elliott W. Cavanaugh who stated that the Commission had previously voted not to close this particular alley. Mayor Garrison stated that he would desire to consider further information in regard to this alley closing. Representatives in favor of alley closing were present, but discussion did not develop due to suggestion made by Comm. E. C. Wareing.

Comm. E. C. Wareing then made motion that alley closing be deferred until next regular meeting and hearing date be advertised as previously discussed. Motion was seconded by Comm. J. T. Hopson and a unanimous affirmative vote was recorded.

Comm. E. C. Wareing further requested that City Attorney Flournoy and City Manager Westerholm provide Commission members with all information concerning alley closing.

14. Resolution - Home Rule City

Mayor Garrison explained that he had recently received a letter from Bernis W. Sadler, Mayor of the City of Port Arthur, Texas, concerning the City of Port Arthur's recent adoption of a resolution concerning the Home Rule City under Constitutional Revision. Mayor Garrison further stated that the Commission should consider adoption of a similar type resolution in order to protect the rights of local self-government from becoming totally subject to the acts of legislature. It was further determined that copies of this letter from Mayor Sadler of Port Arthur had been made available for review by members of the Commission along with a copy of proposed resolution to be considered for adoption by the Commission.

Comm. E. C. Wareing expressed his concern that the City should voice similar objections to acts of legislative control when necessary in order to protect the right of local self-government. Comm. E. C. Wareing then made motion that resolution be approved concerning the Home Rule City under Constitutional Revision in accordance with information presented by Mayor Garrison and discussed by members of this Commission. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

15. Approval of Invoices - Henningson, Durham & Richardson

City Manager Westerholm stated that the following invoices in amounts as stated had been received from HDR and recommended approval of same:

Invoice No. #D-6045 in the amount of $4,418.73
Invoice No. #D-6046 in the amount of $ 154.74

City Manager Westerholm also presented members of the Commission a summary of payments to HDR which indicated a remaining balance of $23,104.02. Following a brief discussion, Comm. J. T. Hopson made motion that above invoices in amounts listed be approved for payment. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

16. Pershing Avenue Widening - Curb & Gutter Exchange for ROWs

City Manager Westerholm reported that city officials had held a hearing with Pershing Avenue property owners regarding proposed Pershing Avenue widening project. City Manager Westerholm stated that a substantial number of property owners on Pershing Avenue agreed to exchange additional ROW needed for the widening of this street if the City would assume the cost of curb and gutter paving. City Manager Westerholm explained that approximately 27 property owners, who were present at this meeting, were informed of necessary ROWs the City must obtain in order to improve the street to a 37-foot driving surface. City Manager Westerholm stated that a 50-foot ROW existed at present and an additional 10 feet of ROW would be necessary. City Manager Westerholm also stated that this street improvement could not be approved under the TOPICS Program but could be maintained under the TOPICS Program following the completion of street construction. City Manager Westerholm reported that construction of Pershing Avenue bridge would be eligible under the TOPICS Program providing Pershing Avenue was completed at the City's own expense which would cost approximately $210,000 to extend the street from Angelina Street to the Loop. City Manager Westerholm informed members of the Commission that Pershing Avenue bridge construction would not be included in this amount.

Comm. W. O. Ricks, Jr., asked City Manager Westerholm if Angelina Street could be extended and completed by bonds in an attempt to expedite construction; and also, if Angelina Street could be completed extending to Pershing Avenue as a combination project. City Manager Westerholm stated that the City could consider certificates of obligation or a bond election to complete these two projects if members of the Commission desired.

Mayor Garrison expressed his concern that a bond election not be held at the present time. Comm. E. C. Wareing desired members of the Commission consider at least the acquisition of the ROW and propose to owners on Pershing Avenue recommendation that a blanket easement be secured. Mayor Garrison asked members of the Commission for their comments regarding proposal for a 37-foot width street with curb and gutter to be provided within five years on January 1, 1979, or relinquish ROW to property owners. Comm. E. C. Wareing stated that this construction should begin within a five-year period and made motion that City Manager Westerholm be authorized to begin this project on January 1, 1979, in accordance with curb and gutter proposal for a 37-foot street as previously discussed and providing an exchange of curb and gutter for property owners ROW. Motion was seconded by Comm. J. T. Hopson and a unanimous affirmative vote was recorded.

17. Angelina County-City Health Unit - Water Pollution Abatement Program

City Manager Westerholm reported that two employees of the Angelina County-City Health Unit had terminated their employment with the Unit which was no longer affiliated with the City's Water Pollution Abatement Program and the program was without a staff. It was further explained by City Manager Westerholm that the City had temporarily assumed control of the Water Pollution Abatement Program and the Neches River Conservation District had requested to take this responsibility since it would be able to provide the same service to other cities and communities conducting a Water Pollution Abatement Program. It was further determined that this transaction could reduce the City's annual cost by $200 and possibly more reductions in the future. City Manager Westerholm recommended that the City transfer the Water Pollution Abatement Program to the Neches River Conservation District due to information as presented and also since the program was required by law.

Mayor Garrison stated that he was of the opinion that some difficulty for this transaction may arise since he was Chairman of the Neches River Conservation District. Comm. E. C. Wareing stated that since action was not immediately necessary, decision regarding this transaction should be considered at a later meeting in order to allow time for further investigation. Mayor Garrison then passed further consideration of this item on his own volition.

18. Forest Hills Subdivision - Annexation Request - Hearing Date Set

City Manager Westerholm explained that annexation request by property owners in the Forest Hills Subdivision had been recommended for approval by the City Planning and Zoning Commission during an earlier meeting and petition had been circulated among property owners and submitted to members of the Commission for consideration along with annexation request by Mrs. Burl Richardson. City Manager Westerholm further stated that a letter was furnished members of the Commission from Mr. Hayne Stokes, Director of Public Works, regarding the estimated cost of construction as indicated below:

Item		Amount
Sewer Collection System		$17,000
Street Repair & Resurfacing		10,000
Street Signs		300
Fire Protection		19,300
	TOTAL	$36,600

City Manager Westerholm also stated that a copy of letter from Mr. Roy B. Sinclair, Tax Assessor-Collector, had been furnished members of the Commission indicating that 37 lots in this subdivision, including 14 moderately priced houses, would estimate a total market value of $315,000 which would represent $2,283.75 in tax revenue under the present structure.

There were no persons present appearing in objection to annexation request by property owners in the Forest Hills Subdivision. Mayor Garrison noted the presence of Mr. & Mrs. Burl Richardson and other individuals present appearing as proponents of annexation request.

Comm. J. T. Hopson expressed his concern that members of the Commission should indicate approximately when City services could be installed within the Forest Hills Subdivision since he had previously received many complaints from citizens who desired to have this information. City Manager Westerholm explained that as soon as sewer lines were installed approximately one half of individuals living within the City Limits who did not have sewer at the present time would be served within a year. City Manager Westerholm explained that money was available for this sewer service depending on weather conditions which would determine the amount of time required for installation. Comm. E. C. Wareing asked City Manager Westerholm to investigate the additional cost that would be involved in the construction of sewer extensions and stations despite the softness of soils.

Mayor Garrison called on Mr. Burl Richardson who stated that he would desire to have sewer in the Forest Hills Subdivision within a year since sewer problems were bad and the City already had extended its lines to the Kentwood Subdivision. Comm. E. C. Wareing explained that the City had approximately five more months remaining in this year's budget and provision for supplying the Forest Hills area with sewer service was within the realm of the budget for the next fiscal year. Comm. E. C. Wareing then made motion that hearing date be set for March 5, 1974, at 7:30 P.M. by the City Commission for annexation of the Forest Hills Subdivision property. Motion was seconded by Comm. J. T. Hopson and a unanimous affirmative vote was recorded.

19. Sleepyhollow Street - Street Repair

Comm. E. G. Pittman stated that he had received numerous phone calls from residents on Sleepyhollow Street regarding repair of a 30 or 40-foot strip of pavement. Hayne Stokes, Director of Public Works, was present and stated that repair of this street was on the street department's schedule to be completed as soon as possible.

Mayor Garrison asked Public Works Director to provide members of the Commission a street improvement agenda for their personal consideration prior to next regular meeting.

20. Adjournment

There being no further business for consideration, meeting was adjourned at 10:20 P. M.

Peter W. Garrison
MAYOR - City of Lufkin, Texas

ATTEST:

Roger G. Johnson
CITY SECRETARY - City of Lufkin, Texas