

**MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 26th DAY OF JUNE, 1962, at 7:30 P.M.**

On the 26th day of June, 1962, the City Commission of the City of Lufkin, Texas, convened in regular meeting in regular meeting place of said City, with following members thereof, to-wit:

Jim Waters
Victor V. Bruce
Beamon S. Cook
A. G. Welch
Granville Wright
Lynn Durham
William Drew Perkins

Mayor
Commissioner, Ward No. 1
Commissioner, Ward No. 2
Commissioner, Ward No. 4
City Manager
City Secretary
City Attorney

being present, and

S. Harry Kerr

Commissioner, Ward No. 3

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

1. Meeting opened with reading of few verses of scripture and prayer by Rev. Dewyth Beltz, pastor of First Lutheran Church. Mayor Jim Waters expressed appreciation to Rev. Beltz for his participation and invited him to remain for entire meeting or to feel free to leave when he so desired.
2. Minutes of previous meeting were read and approved.
3. Mayor Jim Waters welcomed a group of visitors who were present in connection with items on the agenda or as observers.
4. City Manager Granville Wright requested City Engineer to give following joint recommendation on purchase of water and sewer pipe, as well as valves, fittings and fire hydrants as result of bids opened in meeting of June 5, 1962:

Award bid to Texas Vitrified Pipe Co., Mineral Wells, Texas, low bidder, on 3300 ft. 8 inch and 200 ft. 12 inch clay sewer pipe in amount of \$2,673.44. Commissioner Victor V. Bruce made motion that recommendation of City Engineer and City Manager be followed on above clay sewer pipe. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.

Award bid to Johns-Manville Co., Houston, Texas, low bidder, on 2400 ft. 8 inch and 1800 ft. 6 inch asbestos cement pipe in amount of \$6,924.00. Commissioner A. G. Welch made motion that City Engineer and City Manager's recommendation be followed on above asbestos cement pipe. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.

Award bids on valves and fittings to Utility Supply Co., Houston, Texas, and the Rohan Company, Waco, Texas, low bidders, and that bid on fire hydrants be awarded to Utility Supply Co., Houston, Texas, for Mueller type hydrant and that we standardize on Mueller improved and R. D. Wood flange barrel traffic type hydrant. Commissioner Beamon S. Cook made motion that recommendation of City Engineer and City Manager be followed in this case. Motion seconded by Commissioner Victor V. Bruce and vote was unanimous.

5. Mr. James A. Kelley of Bentley-Gordon and Associates, Dallas, Texas, appeared before the City Commission regarding the establishment of Housing Authority in City of Lufkin under the Housing Authorities Law of State of Texas to provide low rent property for low income and old age people. Mr. Kelley went into detail on the procedure necessary to establish such housing authority, as well as the mechanics of operation after same is approved and units constructed.

It was the decision of the City Commission that no action could or would be taken until some future date, after all aspects of such a project could be discussed and decision reached.

6. Mr. Morris Gipsen appeared before the City Commission regarding his request in writing to officially close one block on old Lufkin Avenue from Ruel Street to new Lufkin Avenue. After some discussion, Commissioner Victor V. Bruce made motion that City Attorney be instructed to prepare ordinance for first reading at next meeting to cover this closing. Commissioner Beamon S. Cook seconded the motion and vote was unanimous.
7. Mr. R. L. (Bob) Smith of Minnesota Mining and Manufacturing Co. appeared before the City Commission to request some time after adjournment of meeting to demonstrate and describe a machine he sells for making and refacing of street and traffic signs. Mayor Jim Waters granted the request and City Commission members will view the demonstration in rear of City Hall building after adjournment.
8. Commissioner Beamon S. Cook made motion that zone change from "A" to "C" District covering 46.4 feet off east side of Lot 7 and 33.6 feet off west side of Lot 8, Block 1, W. L. Tucker Addition to City of Lufkin, located on Atkinson Drive, as requested by Walker Clifton and wife, be ordered published in newspaper for hearing in meeting of July 17, 1962. Commissioner Victor V. Bruce seconded the motion and vote was unanimous.
9. Mr. H. E. Franklin appeared before City Commission to request passage, on first reading, of zone change request from "A" to "L" District on east one-half of Lots 1, 2, 3 and 4 of W.S. May Subdivision. Action on this ordinance was postponed at last meeting. J. T. Maroney, Attorney, representing a large number of citizens who were also present, again appeared before the City Commission to vigorously protest passage. There was considerable heated discussion between Mr. Franklin and a number of the citizens and tempers flared in several instances. Commissioner Victor V. Bruce stated he went out to look over the situation on the ground and could not see how the present small portable foundry was detriment and it did not make any more noise than a window fan in one of the nearby homes.

Commissioner Victor V. Bruce made motion that ordinance be passed on first reading allowing the zone change by variance. However, the motion was not seconded and no action taken thereon. Mayor Jim Waters proposed that City Commission withhold any action for 60 days in order for the parties involved to get together and see if a suitable solution could be worked out among themselves before the City Commission takes action. This suggestion was agreed to by all present.
10. Commissioner Beamon S. Cook made motion that ordinance be passed on second and final reading changing zone by variance from "E" to "F" District covering east one-third of Lot 7, Block 1, Garrett Addition, by Claude C. Hill, allowing for the construction of a small insurance office. Commissioner A. G. Welch seconded the motion and the vote was unanimous.
11. Commissioner A. G. Welch made motion that ordinance be passed on second and final reading to allow issuance of courtesy tickets for minor traffic and parking violations by out of county visitors to City of Lufkin. Commissioner Beamon S. Cook seconded the motion and vote was unanimous.
12. City Manager stated that parking lot near Keltys Methodist Church was crossed by sewer line during recent sewer construction program and due to bad weather at the time, contractor did not place back in good repair and City Manager, at time, advised these people that this work would be done. City Commission, without motion, instructed City Manager to handle.
13. City Manager advised that Mr. E. L. Callahan has accepted City's previous offer to cover sewer line crossing his property, where same is above ground for a depth of 2' and sloped off on each side for a distance of 50'. City Attorney is preparing agreement for execution on part of Mr. Callahan and City of Lufkin.

14. City Manager asked for instructions on street paving wherein cost is absorbed in amount of two-thirds by property owners and one-third by City. During past few years City has been going ahead with paving, even though all money had not been paid in, and placing a lien against property on which payment not received. He stated this created a financial burden on City and City is not now in condition to withstand such a burden. City Commission, without motion, instructed City Manager not to start paving of any street until money had been paid in by property owners. City Manager stated that new paving formula had not been worked out but, in accordance with contract City has with firm preparing comprehensive plan, we should be able to get recommendation from this firm in this regard.
15. City Manager called attention to bill he had received from Dr. Cecil M. Crigler, 1519 Herman Professional Bldg., Houston, Texas, for \$630.00 covering expenses for Doyle Peoples, fireman, due to an alleged injury on job in 1960. City Attorney stated he had checked the statement and there were some discrepancies contained therein and recommended it not be paid until these discrepancies are cleared up.
16. City Manager recommended that Mr. Henry W. Aycock, Chief of Police at Hereford, be appointed, effective July 1, 1962, to fill the position of Chief of Police at Lufkin; this recommendation having been previously agreed to by majority of City Commission members. Commissioner A. G. Welch stated a local man should be considered for this job. After some discussion, Commissioner Victor V. Bruce made motion that City Manager's recommendation be followed and that Mr. Aycock be appointed Chief of Police at Lufkin effective July 1, 1962. Commissioner Beamon S. Cook seconded motion and following vote was recorded:

Voting Aye:

Mayor Jim Waters
Commissioner Victor V. Bruce
Commissioner Beamon S. Cook

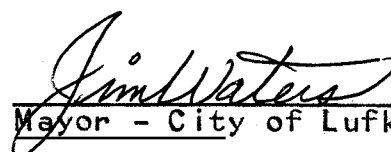
Voting Nay:

Commissioner A. G. Welch.

Mayor Jim Waters declared motion carried by majority vote.

City Manager advised that, for record purposes, he had received letter today from Commissioner S. Harry Kerr advising he was in favor of following City Manager's recommendation in appointing either Mr. Aycock or Mr. Shields of Tyler as Chief of Police.

17. City Attorney recommended that City Commission not order published in newspaper the report of investigation by Bradley-Wilson & Associates of Houston due to libelous nature of a portion of the report. In discussion that followed, Commissioner Victor V. Bruce stated he was in favor of publishing the report. Commissioner Beamon S. Cook stated that City Attorney's recommendation should be followed. No action was taken by City Commission in ordering report published.
18. Open items were gone over and deletions made where any item was handled.
19. Commissioner A. G. Welch made motion that invoices for the month be ordered paid. Motion seconded by Commissioner Beamon S. Cook and vote was unanimous.
20. There being no further business for consideration, meeting adjourned at 10:45 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


Lynn Durham - City Secretary