MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON SEPTEMBER 20, 1960, AT 7:30 P.M.

On this the twentieth day of September, A.D. 1960, the City Commission of the City of Lufkin, Texas, convened in regular session in the regular meeting place in said City, with the following members thereof, to wit:

Jim Waters,	Mayor
E. Kurl Shirey,	Commissioner, Ward No.1
Beamon S. Cook,	Commissioner, Ward No.2
Bayo Hopper,	Commissioner, Ward No.3
Harold Schmitzer,	City Manager
William Drew Perkins,	City Attorney

being present, and the following absent:

A. G. Welch,	Commissioner, Ward No.4
Lynn Durham,	City Secretary

constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Captain Cecil Brown of the Salvation Army. Captain Brown left immediately after being thanked by Mayor Waters for his participation.

2. Minutes of the previous meeting were read and approved.

3. Mr. Simon Purvis appeared before the Commission to follow up on his previous request for City Commission approval to install facilities for a Farmers' Market within the City Limits of Lufkin. Some discussion developed, and the City Attorney advised there was no City ordinance against a Farmers' Market.

4. Mr. Robert B. Cozart appeared before the Commission to request a change in traffic flow on Cotton Square. Mayor Waters advised Mr. Cozart that this item has been receiving considerable attention from the City Commission. Mayor Waters read a letter he had received from W.R. Beaumier also requesting that action be taken on this item. Commissioner Bayo Hopper made a motion that an ordinance be passed on first reading making traffic two-way around Cotton Square, with the exception of Angelina, which would remain one-way North. Commissioner Beamon S. Cook seconded the motion, and the vote was unanimous.

5. Commissioner Bayo Hopper made a motion that the following Zone Change applications be ordered published for hearing in the City Commission meeting of October 24, 1960, from "A" to "C":

   Lot 2, Block 2, Jordan-Marcus Addition, by Lester Greenville and Wife;

   Lot 1, Block 2, Bonton Addition, by B.J. Ramsey and Wife:

   Lot 2, Block 2, Robb Addition, by V.L. Benoit and Wife; and

   90' x 139.8' off South End of Lot 3, Block 28, Denman Addition, by James R. Griggs and Wife.

   Commissioner E. Kurl Shirey seconded the motion, and the vote was unanimous.

6. Commissioner Beamon S. Cook made a motion that passage on second and final reading of Ordinance adopting Civil Service as of October 1, 1960, be given after some minor changes were suggested and noted by the City Attorney. Commissioner E. Kurl Shirey seconded the motion, and the vote was unanimous.

7. Commissioner Bayo Hopper made a motion that the second and final reading be given to Ordinance classifying all positions in the Fire and Police Departments as of October 1, 1960. After some minor changes were decided on and noted by the City Attorney for inclusion, the motion was seconded by Commissioner Beamon S. Cook and the vote was unanimous.

8. Commissioner E. Kurl Shirey made a motion that second and final reading be given to an amendment to the present Milk Ordinance. Commissioner Beamon S. Cook seconded the motion, and the vote was unanimous.

9. The City Manager presented an Ordinance for approval covering the Tax Levy for the budget year 1960-61, and recommended its approval on first and final reading by applying the emergency clause, due to the fact that the new budget year begins on October 1, 1960, and no meetings of the City Commission are scheduled before this date. The City Attorney advised that the ordinance was in order. Commissioner Bayo Hopper made a motion that the ordinance be passed on first and final reading, seconded by E. Kurl Shirey, and voted unanimously.

10. The City Manager read his Progress Report for the past month, calling particular attention to the main items of interest.

11. The City Manager informed the City Commission that he had employed Mr. David Lawson, a Civil Engineer, to take the place of Mr. Rees W. Willard, deceased, and that his salary was to be $575.00 per month, which is $75.00 in excess of the salary paid Mr. Willard; and that Col. Willard White's salary would have to be increased from $600.00 to $675.00 per month because of the increased salary paid to Mr. Lawson. The City Manager asked the City Commission to approve the salary changes prior to the adoption of the new budget. Commissioner E. Kurl Shirey made a motion that these changes be approved, seconded by Commissioner Beamon S. Cook, and voted unanimously.

12. The City Manager read a letter from the Texas Forest Service requesting approval for one-half block on Shepherd for one-half day for demonstration and display purposes, the date being October 28, 1960. Commissioner Bayo Hopper moved that the request be granted and that the City Manager be authorized to so advise the Texas Forest Service Commission. Commissioner Beamon S. Cook seconded the motion, and the vote was unanimous.

13. The City Manager stated that since the Texas Municipal League meeting was scheduled for October 2nd through October 4th, and that several members of the Commission were planning on being in attendance, consideration should be given to changing the date of the first meeting in October from October 4th. After some discussion, Commissioner E.K. Shirey made a motion that the meeting date be changed to October 11th, seconded by Commissioner Bayo Hopper, and voted unanimously.

14. The City Manager read a copy of letter from Mr. Curtis W. Fenley to Howard Pool Company regarding alleged damage to his property as a result of the sewer construction program now in progress.

15. The Mayor called attention to a letter received from the State Department of Health advising that Dr. Robert W. Taylor's appointment as City Health Officer expired at the end of September and that he should be reappointed for the year beginning October 1, 1960. Commissioner E.K. Shirey made a motion that Dr. Robert W. Taylor be reappointed, seconded by Commissioner Beamon S. Cook, and voted unanimously.

16. Commissioner E. Kurl Shirey moved that the invoices for the month be approved, seconded by Commissioner Bayo Hopper, and voted unanimously.

17. There being no further business for consideration, the meeting adjourned.

Jim Water

Mayor, City of Lufkin, Texas

ATTEST:

William Arnold Perkins

Acting Secretary, City of Lufkin, Texas

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON OCTOBER 11, 1960, AT 7:30 P.M.

On this the eleventh day of October, A.D. 1960, the City Commission of the City of Lufkin, Texas, convened in regular session in the regular meeting place in said City, with the following members thereof, to wit:

Jim Waters,	Mayor
E. Kurl Shirey,	Commissioner, Ward No.1
Beamon S. Cook,	Commissioner, Ward No.2
Bayo Hopper,	Commissioner, Ward No.3
A. G. Welch,	Commissioner, Ward No.4
Harold Schmitzer,	City Manager
Lynn Durham,	City Secretary
William Drew Perkins,	City Attorney

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

1. Meeting opened with prayer by Captain Cecil Brown of the Salvation Army, who left immediately after being thanked by Mayor Waters for his participation.

2. Minutes of the previous meeting were read and approved after correction of Item 11.

3. Commissioner E.K. Shirey made a motion that the Ordinance be passed on second and final reading making traffic two-way around Cotton Square, with the exception of Angelina which would remain one-way North. Commissioner A.G. Welch seconded the motion, with effective date being November 1, 1960. The vote was unanimous.

4. The City Manager presented three monthly estimates by Contractors performing work in connection with our Sewer Improvement program, which have been approved by Mr. R.E.L. Johnson of Freese, Nichols, Turner & Collie, Consulting Engineers, and certified to by our City Engineer, and requested approval of authority to pay:

   (a) Contract No.1, Estimate No.9, Sewage Treatment Plant
   Howard Pool Company. $24,292.16

   Commissioner E. Kurl Shirey made motion that payment be authorized, seconded by Commissioner Bayo Hopper, and voted unanimously.

   (b) Contract No.2, Estimate No.8, East Side Trunk Sewer Line
   Howard Pool Company $20,874.43

   Commissioner Beamon S. Cook made motion that payment be authorized, seconded by Commissioner A.G. Welch, and voted unanimously.

   (c) Contract No.3, Estimate No.6, West Side Trunk Sewer and Lift Station
   Temple Associates $14,951.83

   Commissioner E. Kurl Shirey made motion that payment be authorized, seconded by Commissioner Bayo Hopper, and voted unanimously.

5. The City Manager presented monthly estimate (in the amount of $5,420.85) from Freese, Nichols, Turner & Collie for professional services in connection with our Sewer Improvement Program, stating that same had been checked and found to be in accordance with contract, and recommended payment. Commissioner Bayo Hopper made motion that estimate be ordered paid, seconded by Commissioner Beamon S. Cook, and voted unanimously.

6. The City Manager stated that the City was unable to pave Cain Street with Hot-Mix when the street work was done by East Texas Asphalt Company (Moore Bros.) per contract dated September 13, 1958, due to the amount allowed in contract being insufficient to include paving Cain Street. The City Manager desired to do this paving now, and had received a letter from Moore Bros. stating they would do this paving at the price quoted in the above contract, that is $7.79 per square yard for Hot-Mix and 20¢ per gallon for RC-2 Tack Coat, the total price being $3,194.10 for this work. Mr. Schmitzer recommended approval to have this done since the cost was being included in the new budget. Some discussion developed and Commissioner Beamon S. Cook made a motion that the paving of Cain Street be authorized, and for the City Manager to handle to conclusion at the above-quoted price. Commissioner A.G. Welch seconded the motion, and the vote was unanimous.

7. The City Manager suggested that some change should be made in the procedure for establishing zone designations for newly-annexed territory. Considerable discussion developed, joined into by Mr. Cecil W. Simpson, Chairman of the City Planning Commission, who was present. No action was taken on the City Manager's recommendation for change in procedure, but it was the feeling of the City Commission that the following policy be established, as set out in motion by Commissioner Bayo Hopper, seconded by Commissioner E. Kurl Shirey, and voted unanimously:

> That all petitions for annexation by the City be first submitted to the City Planning Commission for study and then the City Planning Commission to make a written report to the City Commission outlining their recommendations.

8. The City Engineer advised that work time on Contracts 2 and 3 of the Sewer Improvement Program was about expended and any delays hereafter would be at $50.00 per day liquidated damage, in accordance with contract. In the discussion that followed the City Manager stated that he would write Mr. R.E.L. Johnson and request that he and representatives of Howard Pool Company and Temple Associates come to Lufkin for a meeting and determination made and agreement reached on the time to complete contracts.

9. Open items were gone over and discussed.

   One of these items dealt with claim by E.L. Callahan against the City for damage to his property due to exposed sewer pipe. Mr. Callahan was present and desired to know what the City was going to do about it. The City Attorney said he had been in contact with Mr. Louis R. Renfrow, Attorney for Mr. Callahan, and was advised by Mr. Renfrow that the City would be furnished a concrete settlement offer, but so far this offer had not been received. The City Attorney recommended the City do nothing until this offer was received. Further discussion brought out that the City wishes to cover exposed pipe for its own protection and desires to do so in accordance with the City Engineer's recommendations, copy of which was furnished Mr. Callahan. No action will be taken until the next meeting of the City Commission.

10. The City Manager called attention to a letter received from the City Attorney regarding our Weed Ordinance. His opinion is that same could not be enforced. Copy of this letter will be furnished the City Commission members for their study and discussion at a future meeting.

11. Mr. Cecil W. Simpson, Chairman of the City Planning Commission, appeared before the City Commission and gave a report on activities of the City Planning Commission, and especially progress in selecting a Consultant to prepare a Comprehensive Plan for Lufkin. He invited the City Commission to meet with the City Planning Commission at the next few meetings, when a final decision will be made on who will be recommended as Consultant. Mr. Simpson also called attention to a letter he had submitted to the Mayor and Commissioners calling attention to the above-mentioned activities, and requesting suggestions by the City Commission regarding this subject.

    Mayor Waters thanked Mr. Simpson for his presence and for the job the City Planning Commission is doing, and pledged the full backing of the City Commission in this work.

12. There being no further business for consideration, the meeting adjourned.

Jim Waters

Mayor, City of Lufkin, Texas

ATTEST:

[signature]

City Secretary, City of Lufkin, Texas