

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 15th DAY OF SEPT., 1964, AT 7:30 PM

On the 15th day of September, 1964, 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:

Jim Waters	Mayor
Jack W. Tucker	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
H. E. Rowin	Commissioner, Ward No. 4
Granville Wright	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 Rev. Harold Holcomb, Pastor of the Providence Baptist Church, Lufkin, who left immediately after being thanked by Mayor Waters for his participation.
2. Minutes of previous meeting were read and approved.
3. Mayor Waters advised that since our next regular meeting date falls on Tuesday, October 6th, the date of the annual T M L Conference to be held in Dallas, it will be necessary to change our meeting date since most of our City officials will be in attendance at this Conference.

He recommended that the next regular meeting of the City Commission be scheduled for October 13th, 1964. Commissioner S. Harry Kerr made motion that Mayor's recommendation be followed. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

4. Mr. J. S. Nicholson, Trainmaster for Southern Pacific Railroad Company, appeared before the City Commission regarding his previous written request that City Commission consider allowing Southern Pacific Company to increase speed of trains, regulated by Ordinance, from 15 to 30 miles per hour through the Corporate limits of the City of Lufkin. Mr. Nicholson verbally gave his reasons which he stated would be of mutual benefit to City as well as to his Company.

After some questioning by members of City Commission, Commissioner H. E. Rowin made motion that request for speed increase be granted. Commissioner S. Harry Kerr seconded motion and a unanimous affirmative vote was recorded.

5. Dr. George Thannish and Mrs. Carroll Allen, appeared before City Commission to discuss budget for operating Foster Home to care for delinquent children of Angelina County, Texas, and to request City Commission to consider participating in the expense and set up provision for such expense in the budget. Dr. Thannish furnished copy of proposal covering budget for 1965 in the amount \$14,300.52. Mayor and City Commission members stated they were in accord with aims of the Foster Home and would discuss with City Manager the possibility of City's participation when new budget for City is finalized.
6. City Attorney read Ordinance for first reading changing zone from R-3 to NR District by Leroy Tutt, covering property located at Stark and Wood Streets, being a portion of Tract 8, Map 12, Map Records of the City of Lufkin, Texas, described by field notes in application.

City Secretary advised that City Planning and Zoning Commission conducted a hearing on this application under date of May 28, 1964, and unanimously recommended that City Commission not change the zone since insufficient evidence was presented to warrant change.

Gilbert Spring, Attorney, and Leroy Tutt were present and requested City Commission grant the change due to fact there were no neighborhood facilities in the area.

After some discussion, Commissioner S. Harry Kerr made motion that change as submitted not be granted but if applicant desired, he could resubmit application to City Planning and Zoning Commission on an enlarged area and, if done so within the next 90 days, the \$25.00 charge to City for administrative expense would be waived; however, the \$25.00 charge for publication expense would have to be paid. Commissioner Dayle V. Smith seconded motion and a unanimous affirmative vote was recorded.

7. City Attorney read Ordinance for first reading changing zone from R-1 and C District to LM District on property located at the SW corner of U.S. Highway 59 (south) and Loop No. 287, described in application by field notes, by Poco Oil Company.

City Secretary advised the City Planning and Zoning Commission conducted a hearing on this application under date of August 27, 1964, and unanimously recommended that City Commission approve the zone change.

Mayor Waters inquired if anyone present objected to zone change and there were no objections. Commissioner H.E. Rowin made motion that Ordinance be passed on first reading approving the change. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

8. City Attorney read caption of Ordinance for passage on second reading amending NR section of Zoning Ordinance to include cleaning and pressing establishments which do not use combustible cleaning fluid and are under 2500 square feet in gross floor area. Commissioner Dayle V. Smith made motion that Ordinance be passed on second reading. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.
9. City Attorney read caption of Ordinance for second reading changing zone from D District to C District on Lots 7, 8 and 9, Block 3, Shearer Addition to City of Lufkin, located at intersection of Chestnut and Lufkin Avenue, by Billy B. Durham.

Mayor Waters inquired if anyone present desired to object to change and there were no objections. Commissioner H.E. Rowin made motion that ordinance be passed on second reading. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.

10. City Manager read Resolution amending present ordinance changing speed limits on State Highway No. 103 (Atkinson Drive) from Timberland Drive to two-tenths of a mile East of Timberland Drive, 35 miles per hour; from this point to 50 feet East of Trenton Street, 40 miles per hour; and FM Highway No. 841 (Ford Chapel Road) from Lufkin Avenue to City limits, 35 miles per hour. Said speed changes having been recommended by State Highway Department after completing traffic count at these locations. Commissioner S. Harry Kerr made motion that Resolution be passed. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

11. City Manager stated he had received following two bids on automotive equipment at warehouse:

(1) 1963 Plymouth (wrecked) \$450.00
(2) 1963 Plymouth (wrecked) \$456.25
(2) 1963 Ford (out of service) 656.00

City Manager recommended that 1963 Plymouth be sold at highest bid of \$456.25 and that 1963 Ford sedan be retained for use in Parking Meter Department to replace 1954 Chev sedan. City Commission concurred in this recommendation and Commissioner Jack W. Tucker made motion that 1963 Plymouth be sold at highest bid of \$456.25 and that 1963 Ford be retained as recommended by City Manager and that 1954 Chevrolet and 1957 Ford (now at warehouse) be disposed of. Commissioner S. Harry Kerr seconded the motion and a unanimous affirmative vote recorded.

12. City Manager gave report on street paving recently completed and such paving contemplated to be started shortly.
13. City Manager read letter from City Attorney regarding suit filed in Justice of Peace Court by Gary LaBar against City for payment of alleged damages to his car in the amount of \$107.20, plus court cost due to running into drainage hole near intersection of Pershing and South Bynum. City Attorney recommendation was that City pay the claim. Commissioner Jack W. Tucker made motion that the damage claim of \$107.20, plus accrued court cost, be paid. Commissioner S. Harry Kerr seconded motion and a unanimous affirmative vote recorded.
14. Open items were gone over and status developed.
15. Commissioner Jack W. Tucker made motion that invoices for month be ordered paid. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote recorded.
16. Buster Rowin appeared and was granted a hearing by City Commission and requested consideration be given to oiling Broussard Street between Jane and Voyle Streets. City Manager will handle.
17. Mr. Charley Garrett asked for permission to hang a banner across street to advertise a revival. Mayor instructed Mr. Garrett to handle request through City Manager.
18. Mayor read letter from Walter Atwell resigning as a member of City Planning and Zoning Commission effective as of Sept. 1, 1964, due to press of family and business reasons but advising that it has been an honor and pleasure to serve the City during the past 5 years. Mayor recommended that Mr. Atwell's resignation be accepted with regret and that a Resolution be passed complimenting and citing the fine services performed by Mr. Atwell. Commissioner S. Harry Kerr made motion that Mayor's recommendation be followed. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.
19. Mayor advised he was appointing Mr. Wyatt Leinart to fill out the unexpired term of Mr. Atwell as member of the City Planning and Zoning Commission to July 1, 1965, after being advised by Mr. Leinart that he would serve, and requested City Commission confirmation of the appointment. Commissioner Dayle V. Smith made motion that the appointment of Mr. Wyatt Leinart by Mayor as a member of the City Planning and Zoning Commission until July 1, 1965, to fill out the unexpired term of Mr. Walter Atwell, be confirmed. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.

20. Commissioner Jack W. Tucker inquired as to status of houses off Wilson Street complying with Ordinance by installing sanitary toilets and connecting to sewer. City Manager stated that owners of these houses have been given letter advising them to comply with Ordinance within 30 days or further legal action would be taken by City.
21. ^{Jack W. Tucker} Commissioner inquired as to what steps had been taken on budgeted repairs to City Hall. City Manager stated cost figures were being developed.
22. Commissioner Jack W. Tucker stated he had received some calls regarding condition of bridge on Third Street near National Guard Armory. City Manager stated this bridge had been repaired.
23. Commissioner S. Harry Kerr stated a study should be made on possible widening of York Drive near Kurth School due to traffic congestion. City Manager stated he would discuss with City Engineer and others to see what recommendation could be made.
24. There being no further business for discussion, meeting adjourned at 10:00 P.M.

Jim Waters
Mayor - City of Lufkin, Texas

ATTEST:

Lynn Doham
City Secretary - City of Lufkin, Texas