

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 21st DAY OF JULY, 1964, AT 7:30 P.M.

On the 21st day of July, 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
William Drew Perkins	City Attorney

being present, and

Lynn Durham	City Secretary
-------------	----------------

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

1. Meeting opened with prayer by Rev. W. C. Powell, Pastor of the First Assembly of God Church in Lufkin.
2. The minutes of the previous meeting were read and approved.
3. Mrs. Ruth Tucker appeared before the Commission requesting consideration be given to her application for a permit to build a house containing 1,018 square feet in an area designated as R-1. The building permit had not been issued by the Building Inspector because of the minimum square footage requirement in the zoning ordinance.

After considerable discussion, the City Commission took no action but suggested to Mrs. Tucker that she consider the possibility of adding onto her house or, if this cannot be done, present the Commission with data as to the area of other houses in the immediate vicinity of her proposed home.

4. The request for zone change on Lot Number Two (2), Block Number One (1), of the East Lufkin Addition to the City of Lufkin, Texas, by Mr. and Mrs. C. E. Phillips, was considered.

The City Commission recommended that the application be resubmitted in compliance with recommendation of the City Planning and Zoning Commission asking for a change in the entire area instead of one lot.

5. Mr. H.G. Howard presented the final report on the comprehensive master plan prepared by the consulting planning engineers of Hollin and Hunter. Mayor Waters expressed appreciation for the work which had been done and his personal satisfaction of its quality. Commissioner S. Harry Kerr moved that the report be accepted as the master plan for the City of Lufkin to be used as guide line for all future capital expenditures and developments. Motion was seconded by Commissioner Jack W. Tucker and passed unanimously.

6. Upon recommendation by the City Manager and motion by Commissioner H. E. Rowin, seconded by Commissioner Dayle V. Smith, the Commission agreed to permit the Redland Water Supply Corporation, in cases of emergency, to tie on to the line to the water well now being drilled and agreed that the charge for the Redland Company would be 20 cents per meter per day (instead of 30 cents per meter per day) and that the Mayor be authorized to enter into a contract with them reflecting this agreement. The motion passed unanimously.

7. The City Manager recommended a change in the contract of construction of the water well, being change No. 1, which was approved and recommended by the consulting engineering firm of Bernard Johnson Engineers, Inc., and David Lawson, the City Engineer.

Upon a motion made by Commissioner S. Harry Kerr and seconded by Commissioner H. E. Rowin, the change in the plan was unanimously approved

8. The City Manager read two petitions requesting the names of two different unnamed streets now located in the city limits of the City of Lufkin. Upon a motion duly made by Commissioner S. Harry Kerr, seconded by Commissioner Dayle V. Smith, and unanimously passed, the City Commission agreed that the street located east of John Redditt Drive, being the first street north of Pershing Avenue crossing with John Redditt Drive, deadending at the industrial property known as the old John Purvis property, shall hereafter be designated as Redbud Lane; and the street located east of John Redditt Drive, being the second street north of Pershing Avenue crossing with John Redditt Drive, deadending at the industrial property known as the old John Purvis property, shall hereafter be designated as Pin Oak Lane.

9. Upon a motion made by Commissioner S. Harry Kerr and seconded by Commissioner H. E. Rowin, the City Commission unanimously voted to authorize the City Manager to negotiate for the purchase of the lot or tract of land located on the southwest corner of the intersection of Raguet Street and Ellis Avenue, and known as the Campbell property, for a total consideration of \$16,000.00

10. Upon a motion duly made by Commissioner Dayle V. Smith and seconded by Commissioner S. Harry Kerr, the City Commission unanimously authorized the City Manager to retain the accounting firm of Axley & Rode to audit the books for the City of Lufkin for the fiscal year ending Sept. 30, 1964.

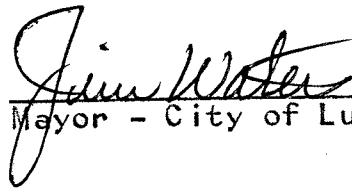
11. On a motion made by Commissioner S. Harry Kerr and seconded by Commissioner Dayle V. Smith, the City Commission unanimously voted to participate in the laying of a storm sewer on portions of Moore Street and Bynum Avenue to the extent of a total expenditure of \$800.00 for both labor and pipe, provided the property owners will pay the balance of the cost and will deliver to the City the necessary easements.

12. The City Manager presented the Commission an estimate from Texas Water Well Company for a portion of the construction costs of the water well currently being constructed for the City and recommended that it be paid. Upon motion made by Commissioner Jack W. Tucker and seconded by Commissioner H. E. Rowin, City Commission authorized its payment.

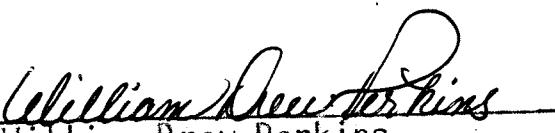
13. Open items were discussed.

14. Invoices were approved for payment.

15. There being no further business for consideration, meeting was adjourned at 10:45 P.M.

  
\_\_\_\_\_  
Jim Waters  
Mayor - City of Lufkin, Texas

ATTEST:

  
\_\_\_\_\_  
William Drew Perkins  
Acting City Secretary