

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 6th DAY OF AUG., 1963, AT 7:30 P.M.

On the 6th day of August, 1963, 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
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
A. G. Welch	Commissioner, Ward No. 4
Granville Wright	City Manager
Lynn Durham	City Secretary
William D. Perkins	City Attorney

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

1. Meeting opened with prayer by Rev. W. C. Powell, Pastor of First Assembly of God Church, Lufkin, who left immediately due to other commitments after being thanked by Mayor Waters for his participation.
2. Minutes of previous meeting were read and approved.
3. A group of approximately 25 citizens from Herty, Mr. Roy Lankford acting as spokesman, appeared before the City Commission requesting that City make city water available to them by looping 8" line from Herty Elementary School on Paul Avenue to State Highway No. 103 and then connecting with 12" line at Tall Timbers. Addition!

Group stated they desired action immediately since they were in serious predicament as to water supply with no prospects of improvement.

City Manager stated estimated cost for looping this line was \$23,000.00 and the cost would have to be guaranteed before City could legally lay the line.

Mr. Lankford stated they had petition signed by 141 people who stated they were willing to put up \$100.00 each on cost of this line, plus additional cost of tapping fee in the amount of \$60.00 and water deposit in the amount of \$20.00, and the cost of installing necessary lines (material and labor) to their homes from main line.

R. C. Musslewhite, Attorney, appeared with 5 or 6 other citizens of Herty and requested no action be taken unless sufficient lateral lines could be installed by City to handle all citizens of Herty since he did not think proposed loop would do the job.

It was the statement of Mr. Lankford that once the loop was installed there would be sufficient customers to pay for these lateral lines.

Considerable discussion developed on amount of money the City would require before laying the line and decision was reached that 150 people would have to put up \$100.00 each (\$15,000.00) to be held in escrow before starting such construction which, of course, would not be full estimated cost.

Mr. Lankford stated the citizens would be willing, if sufficient connections were not secured to cover entire cost, that City's charge for water be set over and above minimum to absorb this expense. Commissioner Beamon S. Cook made motion that City start plans for construction of the 8" loop after 150 people had put up \$100.00 each (or \$15,000.00) and if sufficient connections were

not secured to offset entire cost of line, that a minimum charge of \$4.50 for 3,000 gallons of water be assessed until the cost of line was completed and then revert back to regular minimum charge of \$3.00 for 3,000 gallons. Commissioner A. G. Welch seconded the motion and vote was unanimous.

4. Commissioner Beamon S. Cook made motion that ordinance amending portion of Ordinance No. 1110, fixing sewer connection fees, be approved on second and final reading. Commissioner S. Harry Kerr seconded the motion and vote was unanimous.
5. Commissioner Jack W. Tucker made motion that ordinance amending present ordinance on house moving within city limits be passed on second and final reading. Commissioner Beamon S. Cook seconded the motion and vote was unanimous. This amended ordinance directs no moving on streets of Lufkin during following hours:

7:30 AM to 9:00 AM
11:30 AM to 1:00 PM
4:00 PM to 6:00 PM

6. City Attorney read ordinance for passage on first reading setting term of office, etc., on City Planning and Zoning Commission and that duties, etc., are set out in City Planning Commission ordinance and Sub-Division ordinance which will also be amended in accordance with new zoning ordinance. Commissioner S. Harry Kerr made motion that ordinance be passed on first reading. Commissioner Beamon S. Cook seconded the motion and vote was unanimous.
7. Mr. R. B. Stroud, local manager of Texas Power & Light Company, appeared before City Commission to report and explain a rate adjustment his Company was able to pass on to customers due to more efficient operation and in the purchase of fuel for operating purposes; also that his Company is now paying gross receipts tax on government and municipal accounts and that City of Lufkin had \$5,900.32 due for 8/12 of past year's operation and presented check for this amount to City Secretary.

Mr. Stroud stated that in order to get the rate adjustment in effect, City should amend present franchise ordinance. City Attorney read ordinance which he had prepared to cover. Commissioner Beamon S. Cook made motion that ordinance be passed on first reading. Commissioner Jack W. Tucker seconded the motion and vote was unanimous.

Mr. Stroud advised the City Commission he would like to schedule a definite time and date to show some motion picture slides to explain the details leading to this rate adjustment. Mayor Waters suggested, and the City Commission approved, Tuesday evening, August 27, 1963, for the time and date.

8. City Manager stated he had received request from representatives of local VFW for permission to sponsor carnival (Stafer Shows) during week of Oct. 7-12, 1963, which would be located at VFW grounds, and as has been the case in the past, proceeds would go to VFW charities. City Manager stated City Commission had granted this permission past two years and recommended same action in this regard. Commissioner Beamon S. Cook made motion that request of VFW be granted again this year. Commissioner A. G. Welch seconded the motion and vote was unanimous.
9. City Manager stated he had received request from Herty Baptist Church to set a few barrels on sidewalks in downtown area with signs inserted inside to advertise a Youth Revival to be held next week. They thought it would attract more attention than the usual banners hung across street. City Commission agreed with request and instructed City Manager to so advise the Church.

10. City Manager stated he had received two bids to repair one of our 1963 Ford patrol cars that was damaged in accident recently and cost would be approximately \$1,000.00 and recommended that car be sold in present condition and that City buy two new patrol cars for Police Dept. He stated he had contacted dealers handling Fords, Chevrolets and Plymouths and requested bids on two 1963 four door 8 cylinder sedans and was advised that plants had discontinued assembling 1963 cars and were now retooling for 1964 models and only regular 1963 4 door sedans were available and bids had been submitted accordingly. City Commission concurred with City Manager's recommendation and instructed that bids be opened. These were as follows:

Henderson-Medford Motor Company:

Ford 300 Fordor--289 Cu 195 HP	2,049.54
60 Amp Alternator	95.00
Seal Belts	15.00
Back Up Lights	15.00
Spot Light	30.00
750 x 14 Tubless Tires	
	2,204.54
Paint car white	65.00
	2,269.54

Ford 300 Fordor, White, Fordomatic,	
289 Cu, 195 HP, Vinyl Trim	2,229.04
60 Amp Alternator	95.00
Seat Belts	15.00
Back Up Lights	15.00
Spot Light	30.00
750 x 14 Tubless Tires	
	2,384.04

Angelina Chevrolet-Cadillac Co.:

1963 4 door Biscayne V8, 195 HP,	
with Power Glide Transmission	2,205.00

1963 4 door Bellaire V8, 195 HP,	
with Power Glide Transmission	2,315.00

Gibbs Motor Company:

1963 4 door Plymouth Savoy, 318 cu.	
in., Engine, Heater and Defroster	2,012.23

City Manager stated the bid on Plymouth did not indicate that automatic transmission was or was not included in the bid.

Commissioner S. Harry Kerr made motion that we accept low bid and buy Plymouth with request that they have automatic transmission. Commissioner A. G. Welch seconded the motion and vote was unanimous.

11. City Manager requested authority to correct a hazardous condition at corner of North First Street and Dozier Avenue. Stated cars parked at present 30 minute parking meter on First Street at corner of Dozier, next to Cash Drug No. 2, made it hazardous for trucks turning to right on to Dozier off North First.

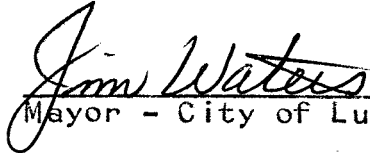
Stated he desired to move the 30 minute parking meter back one space and remove the hour meter and make the present 30 minute parking space a loading and unloading zone. Commissioner Beamon S. Cook made motion that City Manager's recommendation be approved. Commissioner A. G. Welch seconded motion and the vote was unanimous.

12. City Manager stated that auditing firm of McGaughey & McBath had started work of auditing our records for fiscal year ending 9-30-63.

13. Open items were gone over and deletions made where items had been handled.

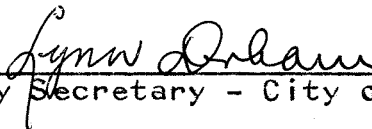
Attention was called by City Commission to accident hazards within City limits due to stop signs being obscured by over-hanging limbs, etc. City Manager stated that Texas Power and Light Company had agreed to cut limbs over hanging in streets but in some cases property owner did not want trees or shrubbery trimmed on personal property and, although hazard exists, was problem getting authority to correct. Commission members suggested that Police Dept. be on lookout for any hazards they detect while patrolling and report same. City Manager will handle with Chief of Police.

14. There being no further business for consideration, meeting was adjourned at 9:45 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas