

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 19th DAY OF MAY, 1964, AT 7:30 P.M.

On the 19th day of May, 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 D. Perkins	City Attorney

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

1. Meeting opened with prayer by Rev. John Floyd, Pastor of Denman Avenue Baptist Church, Lufkin, who was thanked by Mayor Waters for his participation and invited to remain for the entire meeting or to feel free to leave when he so desired.
2. Minutes of previous meeting were read and approved after a minor correction.
3. Mayor welcomed several visitors who were present in connection with items on the agenda or as observers.
4. Mayor opened the following bids on supply line to new water well at Redland and same were read by Joe Hild of Bernard Johnson Engineers, Inc., Houston, Texas, consulting engineers on this project:

Beaumont Construction Co.	Beaumont, Texas	27,853.50
Green Byr, Inc.	Marshall, Texas	31,067.58
Utility Constructors	Lufkin, Texas	32,977.45
J & W Construction Co.	Houston, Texas	33,402.50
G. G. Ross Construction Co.	Pasadena, Texas	33,651.80
Bymac Construction Co.	Houston, Texas	35,603.00

Mayor recommended no action be taken by City Commission of awarding contract for this work until Consulting Engineers check bids and advise thereon. Commissioner Dayle V. Smith made motion that Mayor's recommendation be followed. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.

5. E. H. Williams, acting as spokesman for a number of City Firemen, and along with these Firemen, appeared before City Commission and presented petition which he stated contained the signatures of approximately 1200 qualified voters in the City of Lufkin requesting the minimum salary of members of the Fire Department be increased to \$330.00 per month and that an election be held within 90 days from date of filing of petition with City Commission in order that voters of the City of Lufkin could be given the opportunity to vote for or against this proposed increase.

City Attorney stated the petitions were in order and that it was mandatory for City Commission to take action on same. Mayor stated that increase for Firemen has been and is now being given consideration for next budget but wondered whether or not the people signing the petition would be willing to vote for increase in taxes or water rates. Commissioner Jack W. Tucker suggested that Fire Chief be consulted on this matter.

City Attorney was authorized to draw up necessary ordinance calling the election on a definite date. Commissioner S. Harry Kerr made motion to this effect, seconded by Commissioner Jack W. Tucker and a unanimous affirmative vote was recorded.

6. City Attorney read caption of ordinance for second reading, changing zone from R-3 District to LB District, covering a portion of the J. L. Quinalty League, Lot 7, Block 1, Austin Garrett Sub-Division, City of Lufkin, of record in Book 1, page 3, Plat Records of Angelina County, Texas, located at corner of Kurth Drive and Lake Street, by Claud C. Hill.

Mayor inquired if anyone present desired to oppose the change and there were no protests. Commissioner Dayle V. Smith made motion that ordinance be passed on second reading, granting this zone change. Commissioner H. E. Rowin seconded motion and a unanimous affirmative vote was recorded.

7. City Attorney read caption of ordinance for second reading, changing zone from D District to C District covering property located on North Angelina between Bremond and Howe Streets, by A. E. Allbritton.

Mayor inquired if anyone present desired to oppose the change and there were no protests. Commissioner Dayle V. Smith made motion that ordinance be passed on second reading, granting this zone change. Commissioner Jack W. Tucker seconded motion and a unanimous affirmative vote was recorded.

8. City Attorney read ordinance for first reading regulating operations of pawnshops in the City of Lufkin.

Mr. Robert L. Lang of Lufkin Foundry & Machine Company was present and stated the ordinance did not cover junk dealers and suggested such dealers also be included in the regulations. Mr. Lang was advised by Mayor that ordinance was originally prepared to include junk dealers but had been eliminated after discussion and consultation with Chief of Police.

Commissioner S. Harry Kerr made motion that ordinance be passed on first reading. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

Commissioner Jack W. Tucker suggested and City Commission concurred that City Attorney prepare an amendment to above ordinance at later date to cover junk dealers.

9. City Manager read letter from Falcor Perry, Secretary-Treasurer of Highway Water Company, regarding reimbursement to this Company for portion of cost of line that was constructed along U. S. Highway 69 for a distance of one and one-half to two miles, if city limits were extended to include this line. Mr. Perry called attention to written agreement between the City of Lufkin and Highway Water Company, listing in detail provisions to be followed.

City Commission members requested City Manager to furnish them copy of letter for further study and instructed that City Manager check into the matter thoroughly and report at later meeting on possible action to take.

10. City Manager stated he had received request from Prop Bender Club to use Ellen Trout Lake on June 21st and 22nd for ski show.

City Commission did not take any action on request since skiing is prohibited by ordinance on this lake and that same should be complied with.

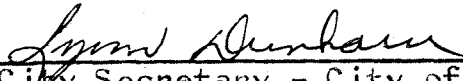
11. City Manager called attention to volume of brush being hauled by Garbage Department and the amount still to be hauled and that this was a big item for our Street and Garbage Department.

12. Open items were gone over and status developed. Several items were deleted and following action taken on other items:
- (a) In order that better planning may be made on extension of facilities to residents in annexed areas, Commissioner Jack W. Tucker made motion that City Engineer be instructed to call City Planning Consultant collect and request that their representative meet with the City Commission at next regular meeting and report on status of their remaining work which is badly needed by Bernard Johnson Engineers, Inc., in order for them to complete their survey; also to confirm call by letter referring them to contract.
 - (b) John Henderson, Everett Griffith, Jr., and J. A. Bryan were present in connection with newly revised sub-division ordinance, second reading of which was postponed until next meeting, and advised they were representing local Association of Builders, which was recently organized. Stated they appreciated postponement of action on this ordinance since their group would give same a very close study and would be present at next meeting to offer any recommendations regarding this ordinance.
13. Commissioner H. E. Rowin made motion that invoices for month be ordered paid. Commissioner Dayle V. Smith seconded motion and a unanimous affirmative vote was recorded.
14. Mayor stated Republican Party had requested use of Central Fire Station for Run-Off Primary Election to be held on June 6, 1964. Commissioner Jack W. Tucker made motion that this request be granted. Commissioner H. E. Rowin seconded motion and a unanimous affirmative vote was recorded.
15. Commissioner Jack W. Tucker stated he was concerned with certain pictures being shown at the Pines Theatre and particularly the one now being shown entitled "The Silence". Stated this picture had drawn protests from citizens who did not desire their teenage children to see it.
- After some discussion, Commissioner Jack W. Tucker made motion that City Manager and City Attorney study this matter carefully and make recommendation for possible action by City Commission at next meeting. Commissioner S. Harry Kerr suggested motion also be to include passage of resolution by City Commission opposing showing of such pictures. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.
16. Commissioner Jack W. Tucker inquired as to status of plans for making repairs to City Hall Building. City Manager stated specifications are in the process of being prepared in order to advertise for bids.
17. There being no further business for consideration, meeting adjourned at 9:30 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas