MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON APRIL 4, 1961, AT 7:30 PM

On this the 4th day of April, 1961, the City Commission of the City of Lufkin, Texas, convened in regular session in the regular meeting place with the following members thereof, to-wit:

Jim Waters
E. Kurl Shirey
Beamon S. Cook
Bayo Hopper
A. G. Welch
Lynn Durham
William D. Perkins

Mayor
Commissioner, Ward No. 1
Commissioner, Ward No. 2
Commissioner, Ward No. 3
Commissioner, Ward No. 4
City Secretary
City Attorney

being present, and the following absent:

Harold Schmitzer

City Manager

constituting a quorum, when the following business was transacted:

- 1. Meeting called to order with prayer by the Rev. H. E. Small, Pastor of Calvary Baptist Church. Mayor Jim Waters thanked Rev. Small for his presence and participation in our meeting and advised him to feel free to leave when he so desired.
- 2. Minutes of regular meeting of March 21, 1961, and minutes of special meeting of March 28, 1961, were read and approved.
- 3. Mayor Jim Waters welcomed several visitors, most of whom were to appear in connection with items on the agenda.
- 4. Al Walton, Lee Oliver, George H. Howard, W. A. Dempsey and H. E. Luke, who live in the Dodson Addition, appeared before the City Commission to protest the present planned location of storm sewer to rectify the bad drainage condition in this Addition, as approved in City Commission meeting held on March 21, 1961.
 - Mr. Walton acted as spokesman for the group and submitted petition signed by nine home owners in the Dodson Addition, including the five visitors listed above. The feeling of the group is that further study should be given this matter in order that maximum benefits would be assured. Considerable discussion developed and Mayor Jim Waters instructed that all work on this project be halted until all concerned could go over the matter and definite conclusions reached.
- 5. City Engineer presented letter to Mayor Jim Waters, which was addressed to the Mayor and City Commission from Mr. R. E. L. Johnson of Freese, Nichols, Turner & Collie, Consulting Engineers, Houston, Texas, advising that bids covering Contract No. 4, West Side Trunk Sewer Line, which were opened in special meeting of City Commission on March 28, 1961, had been checked and found to be in same order as noted at this meeting. Since Wilks, Dake & Steed, Tyler, Texas, was the lowest bidder, recommended this firm be awarded contract in amount of \$169,157.45 which excludes Items 46, 47 and 48. After some discussion, Commissioner Bayo Hopper made motion that Wilks, Dake & Steed be awarded this contract in amount of \$169,157.45, as recommended by Mr. R. E. L. Johnson of Freese, Nichols, Turner & Collie. Motion was seconded by Commissioner Beamon S. Cook and following vote was unanimous.
- 6. Open items were gone over and discussed. There was no change in status of these items since last meeting.

7. A canvass of returns in the City Election held on April 4, 1961, showed the following:

For Mayor	D. O. Wallis Jim Waters	853 1593
For Commissioner, Ward #1	Joe P. Bynum E. Kurl Shirey James A. Todd	961 974 482
For Commissioner, Ward #3	S. Harry Kerr J. N. (Nelson Behannon Dayle V. Smith	1340 589 462

Commissioner Bayo Hopper made motion that the above results be incorporated in Resolution prepared by City Attorney, asserting that: Jim Waters having received the majority of votes for Mayor over his opponent, and S. Harry Kerr having received the majority of votes for Commissioner of Ward #3 over both opponents, be declared the elected officials to their respective offices; however, since a clear majority of votes was not received for Commissioner Ward No. 1 by E. Kurl Shirey over his opponents Joe P. Bynum and James A. Todd, that a special election, as called for in City Charter, be held on April 18, 1961, to determine the Commissioner from Ward No. 1 between Messrs. E. Kurl Shirey and Joe P. Bynum. Commissioner A. G. Welch seconded the motion and the vote was unanimous.

8. 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