MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 2nd DAY OF MAY, 1967, AT 7:30 P.M.

On the 2nd day of May, 1967, 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:

Earl Nisbet	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
Lynn Durham	City Secretary
David Walker	City Attorney

being present, and

Reagan Parker	City Manager

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

1. Meeting opened with prayer by Rev. H. Dolphus, Jr., Pastor of Mt. Pleasant Baptist Church, Lufkin, Texas. Mayor thanked Rev. Dolphus for his participation and invited him to remain for the entire meeting or to feel free to leave when he so desired.

2. Mayor welcomed a number of students of Lufkin High School civics class and two members of the local Altrusa Club, who were present as observers.

3. GHN made motion that minutes of regular meeting of April 18 and special meetings of April 19, 20 and 25 be approved as written. Motion seconded by BMcN and a unanimous affirmative vote was recorded.

4. Mr. Ray Terrell, of Bernard Johnson Engineers, Inc., was present and recommended that bid covering paving of Angelina Street be awarded to Pit Construction Co. in the amount of $401,451.30 and that Work Order covering such work be withheld until the job was ready to proceed.

   City Attorney called attention to several items that have to be cleared up on right-of-ways covering Angelina Street but that it would be in order to go ahead and award the bid. He also called attention to letter from Southwestern Bell Telephone Co. setting out charges for relocation of their facilities along Angelina Street in the amount of $7,872.00. City Attorney stated Texas Power & Light Co., Lufkin Telephone Exchange and United Gas Co. were relocating their facilities without charge to the City and that Southwestern Bell Telephone Co. would be contacted and negotiated with on the cost figure they have submitted for such relocation.

   After some discussion GHN made motion that bid covering paving of Angelina Street be awarded to Pit Construction Co. in the amount of $401,451.30. Motion seconded by BMcN and a unanimous affirmative vote was recorded.

5. Ray Terrell stated Addenda had been issued on City Hall and Police Station calling for three cells less, with cell block size to remain unchanged, allowing for future expansion. Also included in the Addenda was an additive alternate for the construction of additional cells at the time contract is

awarded depending on the total cost of the construction. Mr. Terrell further stated deductive alternates had been issued including changing terrazzo flooring in the lobby and corridors to asphalt tile and using breaker panels to control office lighting instead of individual light switches. Mr. Terrell stated that specifications were also changed to offer several trade names for comparison instead of one trade name description that had been used. Mr. Terrell asked for official approval of the Addenda and Deductive Alternates covering the plans and specifications for the City Hall and Police Station.

GHN made motion that the above Addenda and Deductive Alternates be approved. Motion seconded by BMcN and a unanimous affirmative vote was recorded.

BEA suggested that consideration be given, if found desirable in the air conditioning equipment, to use multiple units rather than one central unit. Mr. Terrell stated such consideration could be given if it was found desirable.

6. City Attorney read Caption of Ordinance for first reading amending present paving Ordinance to eliminate requirement of City's portion of cost in paving of new subdivisions. This item was discussed in some detail and CL made motion that Ordinance be passed on first reading. Motion seconded by BEA and the following vote was recorded.

Voting Aye: EN, CL, BMcN, GHN and BEA

Voting Nay: DVS

Mayor stated motion carried by majority.

7. Mr. Pete Kempf of Vumore Co. was present to answer inquiries regarding franchise his Company has with City. Discussion brought out that there were several locations within the City that were not being served and the City Commission desired to know what action was being taken by Vumore. Mr. Kempf stated his firm was trying to fill all requests that were feasible and in accordance with the franchise as soon as possible and would like to be informed by the City Commission members of any one making a request through them for such services in order that he could comply with his Company's obligation. City Attorney read letter he had written to the City Commission with regard to the franchise and it had to do mainly with what Mr. Kempf stated he was doing.

8. City Attorney read Caption of Ordinance annexing area adjacent to Loop 287 and Southwest of City Limits of Lufkin which is being developed or has been developed by Mr. R. H. Duncan and as advertised in local newspaper.

CL made motion that Ordinance be passed on first reading. Motion seconded by BEA and the following vote was recorded.

Voting Aye: CL, GHN and BEA

Voting Nay: EN, DVS and BMcN

City Attorney stated that the above tie vote killed the Ordinance and if brought up again would have to be readvertised for a hearing as previously done.

9. City Attorney stated he had received letter from Mr. J. N. Dominey, Supervisor Maintenance Engineer of Highway Department with regard to previous request of establishing 40 MPH speed

limit on FM. 58 from US 69 at Two-Point to 100 ft. South of Willow Bend Dr. and that Mr. Dominey still recommended that this speed limit be increased. Chief of Police who was present stated he agreed with recommendation.

GHN made motion that City Attorney be instructed to amend Traffic Ordinance to comply with request of State Highway Department in increasing the above speed limit. Motion seconded by BMcN and a unanimous affirmative vote was recorded.

10. The question of meeting dates for the City Commission was discussed and BEA made motion that beginning with the second Tuesday in June, for a trial period of 90 days, that the City Commission meet each Tuesday. Motion seconded by CL and the following vote was recorded.

Voting Aye: EN, CL, BMcN and BEA.

Voting Nay: DVS and GHN

Mayor declared motion carried by majority vote.

11. City Secretary presented following items for the City Manager who was absent.

(A) That Tax Equalization Board for the year 1967 be appointed and to include the following persons who have been contacted and have agreed to serve if appointed: H. T. Bowers, M. F. Braden, L. E. Caraway, Lawrence Palmore and Bill Rogers.

BMcN made motion that the above Gentlemen be appointed to serve on the 1967 Tax Equalization Board. Motion seconded by GHN and a unanimous affirmative vote was recorded.

(B) That City Water and Sewer Revenue Funds covering absorbed cost of constructing sewer line and outfall line in the Henderson-Jordan Addition in the amount of $7,187.62 be refunded out of the Water and Sewer Revenue Bond 1955-1965 Fund.

DVS made motion that this transfer of funds be approved. Motion seconded by BMcN and a unanimous affirmative vote was recorded.

(C) Two bids covering removal of four buildings located on East Dozier Ave. right-of-way were received. One from Roven Kennedy to remove the buildings and leaving premises clean when finished for a total of $100.00 with five weeks to complete and one from A. A. Wilkerson who agrees to clean up the premises after removal of the buildings in exchange for all materials contained in said buildings and such work to be completed within a period of 90 days.

BMcN made motion that bid be awarded to A. A. Wilkerson. BEA seconded the motion and a unanimous affirmative vote was recorded.

(D) Following invoices presented for payment after being approved by the City Engineer.

Weiner, Morgan & O'Neil $2,199.20
Alterations to Wm. George Produce Co. property .. Professional Services.

Bernard Johnson Engineers, Inc. . . . . $ 924.86
Engineering services for preparation of Plans, Specifications and Contract Documents for Angelina Street paving.

Bernard Johnson Engineers, Inc. $3,816.20
Engineering services for preparation of
Plans, Specifications and Contract Documents
Water Well No. 10.

DVS made motion above invoices be authorized for payment. Motion seconded by GHN and a unanimous affirmative vote was recorded.

(E) Attention was called to the fact that Lufkin Angelina County Civil Defense, Mr. Elwyn Gipson Director, is now eligible to participate in all federal contribution programs including surplus property for the fiscal year 1967. This information having been received from the Texas Department of Public Safety.

(F) Attention was called to Mr. Coy O. Milligan's letter to City Manager setting out proposal for providing Engineering services to the City of Lufkin. No action was taken by the City Commission since it was their desire to discuss this proposal in executive session.

12. Mr. Joe Bill Pierce, Architect, with Pierce, Norris, Pace & Associates, Dallas, Texas, appeared before the City Commission to explain the procedures, mechanics, etcl for low rent public housing units in the City of Lufkin. He also gave the City Commission a list of such developments in other Cities of similar size to Lufkin and requested that the City Commission visit these establishments. Mayor thanked Mr. Pierce for information furnished the City Commission and stated that the matter of low rent public housing would be checked into and if it was the desire of the City Commission for Lufkin to proceed with such program, that details could be worked out later.

It was also brought out in discussion that Mr. Pat Scoggins had been given authority by City Commission to proceed with a program of this nature and Mr. Pierce stated he had been in touch with Mr. Scoggins and Mr. Scoggins was not interested now in the program since he was not able to get all arrangements worked out.

13. Mr. Eddie McFarland, Attorney, who was not on the Agenda, appeared before the City Commission and was granted a hearing. Mr. McFarland stated he was speaking for several citizens in Keltys who wanted their views known with regard to possible annexing of Keltys by the City of Lufkin should the City of Keltys deincorporate per recent petition submitted for same. Mr. McFarland did not think the City of Lufkin would be in a position for several years to furnish full services for Keltys if Keltys was brought into the City Limits of Lufkin.

Discussion brought our that the City Commission has not made any commitment to the citizens of Keltys on annexing other than personal views. DVS stated he did not desire the City of Keltys to think that the City Commission was entering into a political issue of having the City of Keltys deincorporate. City Attorney stated the only thing for the City Commission to do was to await developments and then take what ever action desired at a later time and that each Commissioner could express his opinion, but no firm commitment could be made.

14. CL called attention to a dangerous traffic condition at the intersection of Kerr and South First Street where trees and limbs over hang to such an extent that you cannot see oncoming traffic. City Attorney suggested that Building Inspector and Chief of Police check this matter.

15. CL stated that present method of writing minutes of City Commission meeting showing Commissioner and his name in full and suggested that only initials be shown in future minutes. City Attorney stated this was satisfactory and would save considerable typing. City Secretary will handle accordingly in the future.

16. The question of stop signs at Lake and intersection of Davis Street was discussed and the City Commission as well as City Attorney stated that a hazard of more definite consequence was now involved than previously. It was the decision of the City Commission that stop signs be placed on Davis Street which would make a 4-way stop sign at this intersection. This matter will be handled by the Street Superintendent and additional stop signs installed.

17. Mayor read results of special City Election held this date to fill the position of Ward 4 with the results being as follows.

Bob Coleman .... 134 votes

Edgar C. Wareing .... 302 votes

BEA made motion that the above results be declared official and that Mr. Edgar C. Wareing be designated as the duly elected Commissioner from Ward 4. Motion seconded by BMcN and a unanimous affirmative vote was recorded,

18. There being no further business for consideration, meeting was adjourned at 10:00 P.M.

Earl Nesbitt

Mayor - City of Lufkin, Texas

ATTEST:

Lynn Dean

City Secretary - City of Lufkin, Texas