

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 18th DAY OF JANUARY, 1966, AT 8:30 P.M.

On the 18th day of January, 1966, 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
William F. Prince
Dayle V. Smith
Byron McNeil
H. E. Rowin
Reagan Parker
Lynn Durham
David Walker

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

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

1. Meeting opened with prayer by Rev. Clyde Powell, Pastor, First Assembly Church, Lufkin, Texas. Mayor thanked Rev. Powell for his participation and invited him 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 minor correction.
3. City Manager called attention to quotations on pipe and fittings which he recently requested for stock, the prices for which he understood were under \$2,000.00. However, he stated he had opened the bid from Mabry Foundry and Supply Co., Beaumont, Texas, which amounted to \$5,065.07 and requested the Mayor to open the other two bids which were also read by the City Manager as follows:

Municipal Pipe and Fabricating Company
Houston, Texas \$4,911.58

The Rohan Company
Waco, Texas \$4,858.06

City Manager recommended that the above three bids be rejected since they were above the \$2,000.00 limit which he could approve and would check over with Water and Sewer Superintendent and ask for additional quotations.

Commissioner Byron McNeil made motion that City Manager's recommendation be followed. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

4. City Manager read letter from Mr. Allan D. Branyon, Assistant Vice President and Trust Officer of Mercantile National Bank Dallas, Texas, to City Secretary regarding securities that are on hand to guarantee City funds in this bank. Mr. Branyon stated that all funds were secured in the amount of 110% of the total amount of funds in combined accounts. City Manager stated letter would be filed for information of the auditors.
5. City Manager read letter from Bernard Johnson Engineers, Inc., requesting an extension of time on contract of Bella Company covering sewer improvements which was dated March 22, 1965. This request was an extension of 26 days to December 29, 1965. City Manager stated inasmuch as did not effect the work or other features of the contract, he recommended that this extension be approved, which had been concurred in by the City Engineer.

Commissioner Dayle V. Smith made motion that this extension be granted in contract with Bella Company. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

6. City Manager read for information of City Commission letter from Jesse O. Morgan, Jr., Member of Architect firm of Wm. B. Wiener, Morgan & O'Neal, thanking the City Commission for the opportunity to serve as architects in part of the Capital Improvements Program which was recently voted by the Citizens of Lufkin in Bond Issue. He stated that his firm had been notified by Mr. E. C. Kobs, Jr., that his firm would not be acting as Consultants on Fire Station, City Hall and Police Station. Mr. Morgan stated his firm could not accept fee offered.
7. City Manager read letter from David Walker, City Attorney, advising that one set of McQuillin Municipal Law Books, composed of 20 volumes, had been purchased by the City several months ago and were located in his office and that Dr. Granville Wright, former City Manager had advised him that these law books, costing \$300.00, would be included in the 1965-66 Budget. City Manager stated through oversight, no doubt, this Item was not included in the Budget but recommended that these books be purchased.

Commissioner Dayle V. Smith made motion that City Manager's recommendation be followed and that these law books be purchased. Motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

8. City Manager read letter from H. L. Woods, Veterans Administration Officer, inviting the City Commission and City Officials to attend a Purple Heart Ceremony in the Dunbar High School Cafetorium to honor Hoover Morris, Angelina County's first casualty in the Viet Nam War. He stated this meeting would be held on January 24, 1966, beginning at 7:00 P.M.
9. City Manager advised that in July, 1957, the City Commission set aside a Revolving Fund of \$1,200.00 that was taken out of the Water & Sewer Revenue Fund to assist citizens in securing water and sewer taps. He stated for several years these funds were used frequently but during the last two years only one loan had been applied for and recommended that this Fund of \$1,200.00 plus accrued service charges be returned to the Water & Sewer Revenue Fund and the Revolving Fund be dissolved.

Commissioner H. E. Rowin made motion that this Revolving Fund be dissolved as recommended by the City Manager and such money there be returned to the Water & Sewer Revenue Fund. Motion was seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

10. City Manager stated had gone over thoroughly the Ordinance covering water rates and sewer tap fees for apartments, as well as Ordinance covering garbage charges for apartments and had the following recommendations to make:

SEWER CONNECTION FEE FOR MULTIPLE UNIT APTS.

\$40.00 Fee Per Tap for 4" line, Plus \$5.00
each bath.

\$80.00 Fee Per Tap for 6" line, Plus \$5.00
each bath.

WATER, SEWER & GARBAGE CHARGES

For Multiple Unit Apartments on one water meter,
bills paid by owner of buildings:

WATER	\$2.00	Min. Per water meter (1)
SEWER	1.00	Min. Family Unit when occupied (2)
GARBAGE	2.00	Min. Plus 25¢ Per Cu. Yd. over first 4 yds. when owner provides central location for pickup.

- (1) Eliminate summer rate on this type customer.
- (2) Sewer charge adjustments for 30 day vacancies to be made to customer on the basis of his signed statement on file at City Hall.

For Water & Sewer Rates and Sewer Connection fees see Ordinances Nos. 1110 and 1147.

For Garbage Charge see Ordinance passed 7-2-57 amending Ordinance passed 5-10-49.

He requested the City Commission members to make any suggestions they might desire in connection with his recommendations. It was the recommendation of the City Commission that City Manager furnish City Commission members in writing his recommendations covering such charges before any action was taken.

11. City Manager stated that bid was awarded to Blanton Construction Company to cover paving of a portion of Shepherd Street but it now develops this work cannot be started due to the fact we lack the procurement of one easement from Home Savings & Loan Association, and since the proposed width of paving, 40 ft., would destroy a big oak tree they desire to retain.

Mr. Zane Blanton, who was present at the meeting, requested advice within the next two weeks time the intentions of the City with regard to the paving.

City Engineer, who was present, stated that the original plans covering this proposed project were for a 40 ft. street and did not know why a 40 ft. street was specified. It was his feeling that if the width of the street could be reduced to 37 ft. it would not require as great an off-set to retain the tree and would reduce the total proposed cost of paving to some extent.

It was the Mayor's recommendation that City Manager, City Engineer, and himself check on this matter within the next few days in order that Mr. Blanton might be advised since there would be some adjustment to be made in the cost for such paving and special meeting called if necessary to authorize proceeding with paving.

12. City Manager stated that paving in Englewood Terrace Subdivision had reached the point of \$150,000.00 which was the amount originally estimated to complete and that it now develops that in order to complete the paving project an additional sum of from \$15,000.00 to \$17,000.00 will be required and that in the paving the City had put up 1/3 of the cost and the Developer 2/3. The City Manager desired to

know plan to follow in completing this paving project. This matter was discussed in considerable detail and length and Commissioner H. E. Rowin made motion that balance of work covering payment in Englewood Terrace Subdivision be stopped until a letter of assurance is received from Mr. J. A. Bryan that he will pay his prorata share of the balance of paving cost in this addition. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

13. City Manager called attention to present condition of Harbuck Street wherein Developer has paved 1/2 on Harbuck which was authorized by the City Engineer after, he, the City Manager, had approved the project but would like to know the City Commissioners desires with regard to completing the pavement of this street. He further stated that funds in the budget for such paving had been practically used up.

Mr. Glover, a property owner on Harbuck who was present, stated something had to be done on the unpaved portion since property owners could not get in and out of their property due to dirt having been removed by the Developer.

After considerable discussion, Commissioner Dayle V. Smith made motion that this portion of Harbuck Street not paved be placed in the same condition as it was originally by City, by filling in with dirt and that cost record be kept of such work. Commissioner Byron McNeil seconded motion and a unanimous affirmative vote was recorded.

14. City Manager advised that no action had been taken by City Commission on the bridge to be constructed on Jones Street in Englewood Terrace Subdivision. City Engineer was instructed to check into this matter and make proposals at next meeting covering type of bridge that might be used and cost of same.

15. City Manager presented the following invoices received from Bernard Johnson Engineers, Inc., for payment which had been approved by the City Engineer and recommended for payment:

Resident inspection of construction of
Sanitary Sewer and Water Line Improvements
10-14 thru 11-13, 1965 -- George Roberts\$1,100.00
and 2 days, period 11-14 thru 12-13-65
Field surveys (Revenue Bonds \$117.50 and
Gen. Obligation Bonds \$95.00)\$ 512.50

Estimate No. 8, Bella Company
(Water & Sewer Improvements)\$4,455.00

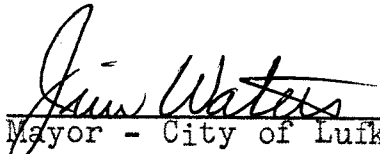
Estimate No. 9, Bella Company
(Water & Sewer Improvements)\$1,884.91

Also Change Order No. 4 adding \$300.00 to Bella Company contract covering application of sand to Tulane Ave. excavation was made for rerouted sewer.

Commissioner Byron McNeil made motion that these invoices be approved for payment and also that the Change Order be approved. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

16. Open items were gone over and status developed.
17. Invoices were gone over in detail and Commissioner Dayle V. Smith made motion that same be approved for payment. Motion was seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.

18. Mayor called attention to Region 16, Texas Municipal League Meeting, scheduled to be held in Beaumont, Texas, on Thursday, January 20, 1966, and requested all who could to be present.
19. There being no further business for consideration, meeting was adjourned at 10:30 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas