

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD on 16th DAY OF FEBRUARY, 1965, 7:30 PM

On the 16th day of February, 1965, 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
David Walker	City Attorney

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

1. Meeting opened with prayer by Rev. Gerald Davis, Pastor of the Woodlawn Baptist Church, who was thanked by Mayor Waters for his participation and invited to remain for entire meeting or to feel free to leave when he so desired.
2. Minutes of previous meeting were read and approved.
3. Mr. Floyd Yancy, Associate County Agent, along with several other citizens appeared before the City Commission to request assistance in procuring city water to the Cedar Grove Addition which is outside the city limits.

The matter was discussed in considerable detail and Mr. Yancy was advised that City would be unable to lay a line outside the city limits but if the citizens could underwrite the cost and construct such a line that the City could furnish water. Mr. Yancy will meet with the City Manager to obtain estimated cost covering the construction of such a line.

4. City Attorney read caption of ordinance for second reading covering the regulation of trailer houses in the City of Lufkin. The City Commission members were of the opinion that before an ordinance of this nature should be put into effect that it certainly should have more study.

Commissioner Jack W. Tucker made motion that this ordinance be tabled until the necessary study could be given thereto. Commissioner S. Harry Kerr seconded the motion and a unanimous affirmative vote was recorded.

5. City Attorney read caption of ordinance for second reading changing zone from R-1 District to C District on property located on east side of Loop No. 287 directly south of State Highway No. 103 and being 10.26 acres, more or less, by Mrs. Albert (Ottie) Smith.

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

6. City Manager advised that Mr. E. Jerry Dietrich and Mr. Charles Dowis of Bernard Johnson Engineers, Inc., Houston, Texas, were present and desired to submit information on sanitary sewer and water system improvements as covered by sewer system bonds in the amount of \$350,000.00 that were sold in September of 1964.

Mr. Dietrich presented a cost estimate and time schedule of proposed work to be done and requested City Commission approval in order that steps could be taken to advertise for bids. It was the Mayor's recommendation that the City Commission follow this suggestion.

Commissioner S. Harry Kerr made motion that approval be given to proceed with preliminary work as called for by Mr. Dietrich. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

7. City Manager presented invoices from Layne Texas Company in the amount of \$4,782.71 covering cost of work in connection with repairs to Water Well #3 and requested approval to pay same.

Commissioner Jack W. Tucker made motion that payment be authorized. Commissioner S. Harry Kerr seconded the motion and a unanimous vote was recorded.

8. City Manager read letter from Postmaster R. V. Welch with regard to certain streets in the City which do not have proper street sign which delays or hinders delivery of mail.

Commissioner Jack W. Tucker made motion that the City Manager study this situation and make recommendation at next meeting. Commissioner S. Harry Kerr seconded the motion and a unanimous affirmative vote was recorded.

9. City Manager advised that thru January, 1965, the Tax Department had collected \$428,371.69 of last year's taxes or 88.98%, which is the best record for this time of the year the City has ever had.

10. Commissioner Dayle V. Smith made motion that invoices for month be ordered paid. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

11. Open items were gone over and status developed.

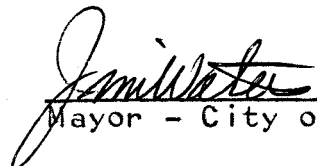
City Attorney read ordinance covering operation of Volunteer Firemen which had been prepared in accordance with the wishes of City Commission members.

Commissioner S. Harry Kerr made motion that the ordinance be passed on first reading and Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.

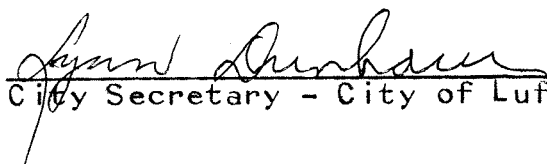
In connection with item of house and attendant for Ellen Trout Lake, City Manager stated he was working on plans for the construction of a new house rather than purchasing and moving an old building to this location.

12. Commissioner S. Harry Kerr advised the City Manager that he had some information on brush cutter and would turn same over to him.
13. Commissioner Jack W. Tucker called attention to the large amount of grading that was done during the past month by maintainers.
14. Mayor read letter of appreciation signed by the President, Secretary and Principal of Garrett Elementary School PTA pertaining to the work of safety patrolmen the City recently hired to assist children crossing the streets.

15. There being no further business for consideration, meeting was adjourned at 9:30 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas