

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE  
CITY OF LUFKIN, TEXAS, HELD ON THE 17TH DAY OF DECEMBER,  
1968, AT 7:30 P.M.

On the 17th day of December, 1968, 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
W. O. Ricks, Jr.	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William E. Wolff	City Manager
David Walker	City Attorney
Lynn Durham	City Secretary

being present, and

Edgar C. Wareing	Commissioner, Ward No. 4
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being absent, constituting a quorum, when the following busi-  
ness was transacted:

1. Meeting opened with prayer by Rev. Don Ballard, Pastor  
of First Nazarine Church, Lufkin, Texas. Mayor thanked  
Rev. Ballard for his participation in the meeting.
2. Mayor welcomed a large number of visitors who were present  
in connection with items on the agenda or as observers.
3. BMcN made motion that minutes of regular meeting of  
December 3, 1968, be approved as written. Motion  
seconded by WOR and a unanimous affirmative vote was  
recorded.
4. DW read Ordinance in its entirety for second reading  
covering annexation of Tracts 1, 2, 4, 5, 6, 7, and  
8 as previously advertised in Lufkin News and distri-  
buted plats to City Commission members for study as  
Ordinance was read. Mayor called on persons present to  
speak, if desired to, in connection with this proposed  
annexation. All persons who spoke were vigorously in  
opposition to the annexation and were as follows:

Mr. & Mrs. Harold Ecke, Tract #1  
Jimmy Lawrence, Tract #4  
Otis Kendrick, Tract #6  
Judge C. E. Brazil, Tract #4  
Bob McCurry, Tract #6  
Albert Slack  
Marshall Traylor  
Earl E. Davis

Several spoke in opposition but did not give their names.  
A number of petitions were also presented with signatures  
of hundreds of property owners in the area who were opposed  
to the annexation. Mayor stated this second reading of  
Ordinance should be acted upon at this meeting and after  
some discussion, WOR made motion that Ordinance be passed  
on second reading. CL seconded the motion and the follow-  
ing vote was recorded:

Voting Aye

CL  
WOR  
BEA

Voting Nay

EN  
DVS  
BMcN

Mayor stated the above vote was a tie and no official action could be shown as taken by City Commission. DW was excused to study statutes on future procedure to follow and reported that ordinance can be reconsidered for a second reading but must be at regular meeting of City Commission and must be considered within 90 days from December 3, 1968, the date Ordinance was passed on first reading.

5. Caption of Ordinance for second reading was read covering zone change from R-2 District to LB District on 1.46 acres located on south side of Chestnut Street (FM 58) and west side of Virgil Street, application by J. O. Burgess and wife. Mayor inquired if any persons were present to object to the change and there were none. BMcN made motion that Ordinance be passed on second reading. Motion seconded by WOR and a unanimous affirmative vote was recorded.
6. Caption of Ordinance for the picking up and sale of abandoned property was read for passage on second reading with correction to Section 10-B on increase of fees under Items 1, 2, 3, and 4 and addition of Item 5 to cover any expense City might incur over and above Items 1, 2, 3, and 4. CL made motion that Ordinance be passed on second reading. Motion seconded by BMcN and a unanimous affirmative vote was recorded.
7. WEW read letter from Jack W. Hudgins, President, calling attention to Resolution passed by the Angelina College Board of Trustees concerning traffic controls at entrance to the College campus which is quoted for record purposes below:

"Though we know you read in the newspaper the Resolution adopted by the Angelina College Board of Trustees on November 11, 1968, concerning the need for traffic controls at the entrance to the College campus, we are enclosing a copy of the signed Resolution for your files.

Please know that we of the College appreciate very much the fine assistance that you have already given us in trying to solve this problem. We shall certainly be grateful for any further help you and the City give to this matter."

WEW stated that steps taken by City were sufficient but would continue to work with College on this item.
8. WEW presented the City Commission with map showing various pieces of property owned by City as recently requested.
9. WEW called attention to previous discussions and deferred action of proposed amended Electrical Ordinance. He stated he was going to hold meeting with various electrical contractors on the afternoon of January 6th to discuss this Ordinance and would report at meeting of January 7th. CL suggested that a briefing session also be scheduled with industry representatives. WEW will handle.
10. WEW stated that City Commission approved Ordinance on

February 20, 1968, authorizing the issuance of \$27,000.00 in Time Warrants to Utility Supply Co., Houston, Texas, covering improvements on Loop 287, Stated these warrants had been made up in five denominations of \$5,400.00 and City had expended Nos. 1, 2, 3 & 4 in amount of \$21,600.00 and requested authority to void Time Warrant No. 5 in amount of \$5,400.00 since this expenditure would not have to be made. CL made motion that this Time Warrant No. 5 be voided as requested by WEW. BMcN seconded the motion and a unanimous affirmative vote was recorded.

11. WEW stated that Thomas & Thompson Construction Company had begun work on Fire Stations #4 & #5 per contract.
12. WEW presented statements from Wm. B. Wiener, Morgan & O'Neal, Architects, regarding Fire Stations #4 & #5 as follows:

Reimbursement for printing expense	\$ 148.20
Professional services per contract less supervision fee	<u>4,134.49</u>
Total	\$4,282.69

WEW stated these statements were in line and recommended authority to pay. CL made motion that authority be given WEW to pay these statements. BEA seconded the motion and a unanimous affirmative vote was recorded.

13. WEW suggested that an executive meeting be called to discuss hiring of consulting engineering firm on proposed sewer improvement program since all preliminary inspection and interviews had now been completed with prospective firms. Discussion brought out that City Commission was now ready to make this designation and BMcN made motion that the Consulting Engineering firm of Henningson, Durham & Richardson, Dallas, Texas, be designated as the Consultants on the above project. DVS seconded the motion and a unanimous affirmative vote was recorded. WEW will so advise this firm and arrange for contract to be executed.
14. Mayor called attention to letter received from Jack W. Hudgins, President of Angelina College, for the Board of Trustees, which was read by LD, expressing appreciation to Lufkin City Commission for the use of the old City Hall building at 210 E. Lufkin Avenue until the college personnel and equipment was moved to the college campus.
15. BEA inquired about issuance of health cards to persons working in cafes. WEW stated these cards were issued by City Health Inspector and recommended this practice be continued. DW stated that present Ordinance should be reviewed and brought up to date and will prepare amendment and furnish copy to City Commission for study.
16. DVS inquired about School Crossing Guard supervision and stated that guard on Atkinson Drive should be cautioned on personal safety while performing his duties. WEW will handle.
17. DVS inquired of WEW if had considered using off duty

firemen to assist in filling up holes in streets. WEW stated had not considered this, but would give it study.

18. BMcN called attention to two large holes in street in front of Junior High School and EN to large hole in street near Lufkin Foundry. WEW will handle.
19. WOR requested WEW to furnish information on people who pick up and haul garbage to City Dump, as well as number of customers outside City Limits receiving water and sewer service from City. WEW will furnish WOR this information prior to next meeting.
20. DW stated that City Officials of Brownsville had contacted their representatives in Austin to work on legislation to cut the time down from two years to one year to allow for another election on City Sales Tax and inquired if City Commission had any thoughts in this regard. Mayor suggested DW draw up Resolution for consideration at next meeting on this matter.
21. DW called attention to amended Ordinances on Garbage and Water and Sewer Rates to bring up-to-date, copies of which were furnished to City Commission members.

CL made motion that Ordinance covering garbage rates, to bring up-to-date, be passed on first reading. DVS seconded the motion and a unanimous affirmative vote was recorded.

Discussion was had on the amended Ordinance on water and sewer rates to bring up-to-date and BEA questioned the necessity for charging \$5.00 and \$7.50 for each bath for a multiple unit apartment inside and outside the City limits which was in addition to sewer connection fee.

WEW stated did not understand why this was included and would check and see if could not be deleted.

22. BEA inquired as to streets being swept by Street Sweeper. WEW stated only streets with curb and gutter were swept.
23. EN stated had been checking the City's overall ambulance operations and thought a special Committee should be appointed to make a complete study of these operations and make recommendation to City Commission to improve such operations and stated he would like to appoint the following citizens on this special Committee, and for record purposes, to be confirmed by City Commission:

Ottis Lock, Chairman  
Dr. C. A. Allen  
Horace Cardwell  
Milton Carrell  
George Culbertson  
Dr. Frank Eddins  
Kenneth Gascamp  
Elwyn Gipson  
Dr. Basil E. Atkinson, Jr.  
George Henderson, Jr.  
James P. Hunter, III  
O. L. Hubbard

Dr. Roy E. Leamon  
Kenneth Richardson  
Carl Rode  
Percy Simond

EX-OFFICIO

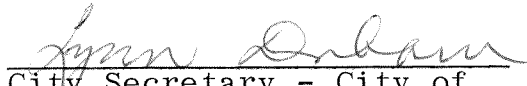
Earl Nisbet  
William E. Wolff  
David Walker  
D. C. McPherson

DVS made motion that the committee listed above, as appointed by Mayor, be confirmed by City Commission. BMcN seconded the motion and a unanimous affirmative vote was recorded.

24. EN stated would like for WEW to check beds, blankets, et cetera, now being used by firemen to see if new supplies should not be purchased to replace worn out pieces.
25. There being no further business for consideration, meeting was adjourned at 10:00 P.M.

  
Mayor - City of Lufkin, Texas

ATTEST:

  
City Secretary - City of  
Lufkin, Texas