

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 2nd DAY OF JUNE, 1964, AT 7:30 P.M.

On the 2nd day of June, 1964, 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
William D. Perkins	City Attorney

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

1. Meeting opened with prayer by Rev. Luther Dillard, Pastor of the Herty Baptist Church. Mayor Waters expressed appreciation to Rev. Dillard 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 meetings were read and approved after one addition.
3. Mayor welcomed a number of visitors and inquired if anyone present, having failed to register on the agenda, desired to be heard.
4. S. R. Parker, Jr., Chairman of the Charter Study Commission, recently appointed by City Commission, requested and received permission from City Commission to report on status of work done to date by the Charter Study Commission.

He gave a detailed report and requested approval of City Commission on incidental expenditures on supplies and time of a secretary to record all proceedings, write minutes and drafts.

Commissioner S. Harry Kerr made motion that City Manager be authorized to accept invoices, etc., presented by Chairman of Charter Study Commission for payment. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

5. Herman Brown, Manager of Angelina County Chamber of Commerce, requested and received permission to report on status of beautification work throughout City and plans for future. He thanked the City Commission for authorizing the City Planning and Zoning Commission to make recommendations in this regard.
6. City Attorney read caption and portions of revised Sub-Division Ordinance to be considered for passage on second and final reading. A lengthy discussion was had on contents of the Ordinance, additional cost involved to developers if put in force, etc.

A number of interested citizens were present and entered into the discussion. Those participating in discussion included J. A. Bryan, developer; Everett Griffith, Jr., professional engineer; L. E. Palmore, contractor; Carrol Allen, businessman and developer; H. K. Carson, lending agency representative; Earl Medford, businessman; Joe W. Stegall, concrete manufacturer; Herman Brown, manager of Angelina County Chamber of Commerce; Robert W. Hollin and Homer A. Hunter, planning consultant and engineer and their assistants; and D. W. Gower, specialist with the Portland Cement Association.

J. A. Bryan stated he was speaking for newly organized local Building Association and requested City Commission postpone passage of second reading of Ordinance until a joint meeting could be had with his group to clarify several items which he stated would run the cost of developing to the point that such work would be prohibitive and might be halted. He mentioned two or three items, such as maps and plans, performance bond guaranteeing streets for one year after completion, and acceptance and probable cost in connection with drainage. Mr. Hollin gave a report on other cities that had passed such an ordinance and its effect on development.

Mayor Waters recommended the Ordinance be passed on second reading since considerable thought, study, and work had been done on this during the past three years by City Planning and Zoning Commission, City Officials, and Planning Consultant, and if anything undesirable should develop later, City Commission could amend the Ordinance.

Commissioner H. E. Rowin made motion that ordinance be passed on second reading. Commissioner Dayle V. Smith seconded motion and a unanimous affirmative vote was recorded.

7. City Attorney read ordinance setting up paving standards for City of Lufkin. Mayor asked for discussion which was joined in by visitors present who participated in discussion of subdivision ordinance above.

The main point of contention was the additional cost for concrete street with curb and gutter. Estimated costs ranged from \$9.00 per running foot to \$13.50 per running foot. Mr. Joe W. Stegall suggested that other types of pavement be considered.

The Ordinance provides the City participate in cost of paving streets in sub-division development of \$1.50 per curb foot. However, discussion brought out that this was not sufficient on existing streets and that City should participate in one-third of the cost.

Discussion also brought out that representative of developers, builders, etc., should meet with City Commission informally before Ordinance is finally adopted.

Commissioner S. Harry Kerr made motion that Ordinance be passed on first reading with provision that City participate in cost of paving in new sub-divisions of \$1.50 per curb foot and one-third of cost of paving of existing City streets. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.

8. City Attorney read ordinance calling for and setting date of August 4, 1964, for special City Election to vote on increase in minimum salary of Firemen to \$330.00 per month with following election officials being named:

Claud Cook	Judge
Hershel Dixon	Assistant Judge
Mrs. Troy Tullos	Clerk
Mrs. Claud Green	Clerk
Mrs. Elizabeth Medford	Clerk
Mrs. Basil Atkinson, Jr.	Clerk
Mrs. W. F. Roberts	Clerk

Commissioner H. E. Rowin made motion that ordinance be passed on first and final reading by suspension of the rules. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

9. City Attorney read caption of ordinance regulating pawnshops in City for passage on second reading. Commissioner S. Harry Kerr made motion that ordinance be passed on the second reading. Commissioner Dayle V. Smith seconded the motion and a unanimous affirmative vote was recorded.

10. City Attorney read caption of Health Ordinance which was prepared several months ago and has since been studied by City Commission and other interested local citizens.

Commissioner H. E. Rowin made motion that Ordinance be passed on first reading. Commissioner S. Harry Kerr seconded motion and a unanimous affirmative vote was recorded.

11. City Manager read letter from J. A. Bryan, developer, requesting City give him quit-claim deed to certain streets and alleys in property he is acquiring from R. L. Cunningham, et al, in Lufkin Land & Lumber Company Second Subdivision. City Attorney recommended City Commission approve the granting of the quit-claim deed.

Commissioner Jack W. Tucker made motion that City Attorney's recommendation be followed and deed issued. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

12. City Manager stated two year delinquent tax collection contract between David Walker, Attorney, and City of Lufkin expired on May 5, 1964, and same must either be renewed or cancelled. Commissioner S. Harry Kerr made motion that contract be renewed for two years. Commissioner Dayle V. Smith seconded motion and a unanimous affirmative vote was recorded.

13. City Manager stated that Mr. Ray Heermans had visited with him and requested cost data regarding installing curb and gutter on east side of McGregor from Camp Street to Russell Street.

Commissioner S. Harry Kerr made motion that City Manager and City Engineer check and advise Mr. Heermans. Commissioner Dayle V. Smith seconded motion and a unanimous affirmative vote was recorded.

14. Mayor Waters stated he had been contacted by church representatives regarding closing of Winston Pool at 5:30 P.M. on Sunday evenings since a number of teenagers do not attend Sunday evening church services due to pool being open. No action taken since City Commission desired to study matter further.

15. City Manager stated he had received request from property owner on Camp Street for longer period of time to pay for concrete paving cost. Stated owner had 295 feet of paving. Time previously allowed to pay for paving cost was 3 years for this footage.

After some discussion, Mayor recommended the following schedule be set for paving cost of concrete paving (only):

Up to 100'		1 year
100' to 200'		3 years
Over 200'		5 years

Commissioner Jack W. Tucker made motion that Mayor's recommendation be followed in future. Commissioner S. Harry Kerr seconded motion and a unanimous affirmative vote was recorded.

16. Open items were gone over and several deletions made.

In connection with providing water and sewer to residents of newly annexed area to City, Messrs. Robert W. Hollin and Homer

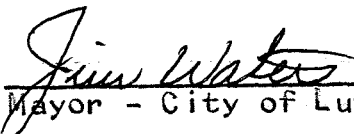
A. Hunter, City Planning Consultant and Engineer, and their assistants, Mr. Carr and Mr. Howard, were present and submitted Community Facilities Report containing following detailed information:

- (a) Water system, supply, storage, distribution and treatment.
- (b) Sanitary sewer system, collection treatment and disposal.
- (c) Storm drainage system.
- (d) Park, school and recreational facilities.
- (e) Public buildings and services.
- (f) Gas, electricity and telephone service.

The report was gone over in detail by the Consultants and the information was determined to be sufficient for Bernard Johnson Engineers, Inc., to use in preparing data for extension of water and sewer service, etc., which they have been authorized to do.

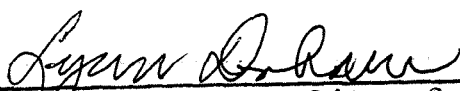
Mr. Hollin stated that balance of work on comprehensive plan would be completed within six weeks. Mayor thanked Messrs. Hollin, Hunter, Carr and Howard for their attendance and the detailed information furnished.

- 17. Mayor read letter from A. E. Allbritton addressed to City Commission expressing appreciation for changing zone on his property on Angelina between Bremond and Howe Streets.
- 18. There being no further business for consideration, meeting was adjourned at 11:55 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas