

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 17TH DAY OF FEBRUARY, 1970, AT 7:30 PM

On the 17th day of February, 1970, 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:

Carl Liese	Commissioner, Ward No. 1
Byron McNeil	Commissioner, Ward No. 2
Edgar C. Wareing	Commissioner, Ward No. 3
W. O. Ricks, Jr.	Commissioner, Ward No. 4
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place A
Harvey Westerholm	Commissioner at Large, Place B
Robert L. Flournoy	City Manager
Lynn Durham	City Attorney
	City Secretary

being present, and

Earl Nisbet	Mayor
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being absent, constituting a quorum, when the following business was transacted.

1. Meeting opened by BMcN, Mayor Pro Tem, with prayer by Rev. William E. (Bill) Hines, Pastor of Parkview Baptist Church, Lufkin, Texas, who was thanked for his participation by Mayor Pro Tem and invited to remain as long as he desired.
2. Mayor Pro Tem welcomed a number of visitors who were present in connection with items on agenda or as observers, and particularly the following students:

Judy Wood	S.F.A.S. University
Sheron Rushing	"
Jan Langford	"
Pat Tucker	"
Carol Petty	Lufkin High School
Dick DeBehnke	"

3. BEA made motion that minutes of special meeting (open hearing) of January 28, 1970, regular meeting of February 3, 1970, and special meeting of February 10, 1970, be approved as written. Motion seconded by ECW and a unanimous affirmative vote was recorded.
4. WOR made motion that changes in proposed agreement between City of Lufkin and Angelina Fresh Water District No. 1 be approved since agreement was officially approved at last regular meeting subject to these changes. After some discussion, BEA seconded the motion and a unanimous affirmative vote was recorded.
5. RLF stated Ordinance setting rates on waste from industrial plants to City of Lufkin sewer system had not been prepared and desired to set work shop meeting with City Commission to go over this item further as soon as possible. It was decided that work shop luncheon meeting would be called for 12:00 noon next Monday, February 23, 1970, to discuss this item further.
6. HW stated that two bids had been received on two garbage collection packer units and tabulated. These bids were from Pak-Mor Mfg. Co., San Antonio, Texas, and Hobbs Trailers, Houston, Texas, which are attached as an appendix to these minutes. HW recommended that bid be awarded to Pak-Mor Manufacturing Co., San Antonio, Texas for two units in amount of \$10,577.00. He stated the bid was \$130.92 over lowest bid but Pak-Mor units were more suitable to our requirements. CL inquired if item was within budget. HW stated 4 units had been budgeted but only two were being purchased. WOR made motion that HW's recommendation be followed and order placed with Pak-Mor Mfg. Co., San Antonio, Texas, for the two garbage collection packer units. ECW seconded the motion and a unanimous affirmative vote was recorded.

7. HW stated that three bids had been received and tabulated on truck chassis for the above garbage collection units, Tipton-Billingsley Ford, Gibbs Motor Company and Angelina Chevrolet-Cadillac Co. in amount of \$9,576.00 for two chassis was low and met our requirements and recommended order be placed with Angelina Chevrolet-Cadillac Co. WOR made motion that HW's recommendation be followed. BEA seconded the motion and a unanimous affirmative vote was recorded.
8. Mayor Pro Tem advised that representatives of Chamber of Commerce Committee on Housing would not be present at this meeting. CL stated he would like to make the following statement as a matter of record on the subject of Housing for City of Lufkin:

"The need for housing in Lufkin is quite apparent. It is my thought that we should seek and pursue those programs which will provide housing for productive occupants who will increase our manpower availability, thereby increasing our productivity and allowing the continued growth and expansion of our City and its economy. To this end I extend my support to both the Housing Authority and the Chamber of Commerce Large Scale Housing Committee".

Discussion was had on the possibility of setting a work-shop meeting between City Commission, Housing Authority appointed by Mayor and representative of Chamber of Commerce Large Scale Housing Committee in order that thinking can be correlated on future plans, financing, etc. HW was instructed to arrange for a work-shop meeting between above groups to begin at 4:30 PM next Wednesday, February 25, 1970.

9. RLF read ordinance for first reading, amending present Civil Ordinance No. 711, to include Tax Department employees under Texas Municipal Retirement System, since it was their desire to be included. CL made motion that Ordinance amending Civil Ordinance No. 711 be approved on first reading. ECW seconded the motion and a unanimous affirmative vote was recorded.
10. RLF stated had been checking with Mr. Ernest Bartlett of Bartlett, Baggett & Shands, General Insurance, on Texas Tort Claims Act and insurance requirements of City of Lufkin under this Act. Mr. Bartlett, who was present, gave following information on annual cost figures he had been able to obtain:

Workmens Compensation	\$32,000.00
General Liability (\$5,000.00 deductible on streets & roads)	14,000.00
Employers Liability (\$2,500.00 deductible)	10,640.00

RLF stated that City should work up specifications on its requirements and advertise for bids. Mr. Bartlett stated that General Liability and Employers Liability should protect City under the new Tort Claims Act in lieu of Workmens Compensation and if it was the decision of City Commission follow his recommendation, authorization should be given him to change present binder from Workmens Compensation to Employers Liability. City Commission concurred with Mr. Bartlett's recommendation and BEA made motion that binder changes be authorized and that specifications be prepared on General Liability and Employers Liability coverage and advertise for bids thereon. CL seconded the motion and a unanimous affirmative vote was recorded.

11. HW stated that Lufkin Youth Baseball Association had requested that City make contribution of \$2,500.00 as soon as possible. HW stated item was in budget and requested authority of pay. WOR made motion that HW be authorized to prepare check for the above contribution in amount of \$2,500.00. BEA seconded the motion and a unanimous affirmative vote was recorded.
12. HW stated had received invoice from Henningson, Durham & Richardson, Inc., covering engineering services in connection with Waterworks Study during month of January, 1970, per contract in amount of \$3,648.93 and recommended approval to pay. ECW made motion that HW be authorized

to pay this invoice in amount of \$3,648.93. BEA seconded the motion and a unanimous affirmative vote was recorded.

13. HW presented invoice from Axley & Rode, CPAs, in the amount of \$2,950.00. Stated actual cost of examination of city records was \$2,400.00 and additional charge of \$550.00 covered adjustments in tax office roll, conversion of books from cash method to accrual method and conference with City Manager and others.. After some discussion, CL made motion that above invoice in amount of \$2,950.00 (\$2,400.00 for examination plus additional items of \$550.00) be authorized for payment. WOR seconded the motion and a unanimous Affirmative vote was recorded.
14. HW read letter from Mr. R. L. Lewis, Chief Engineer of Highway Design, Texas Highway Department to Mr. J. M. York, District Engineer, Lufkin, dated February 11, 1970, regarding City of Lufkin executing an agreement to participate in State Highway Department TOPICS plan. Discussion brought out that City Commission members were in favor of the agreement and BEA made motion that HW be authorized to work out details of this agreement with officials of State Highway Department and Mayor be authorized to execute same on part of City. WOR seconded the motion and a unanimous affirmative vote was recorded.
15. HW brought up the question of water and sewer connection fees now being charged by City of Lufkin per Ordinance now in effect. WOR in particular was concerned about the differences in charges with regard to customers inside and outside city limits. City Commission members were in agreement that present Ordinance should be amended and ECW made motion that RLF be authorized to prepare amendment to present Ordinance covering water and sewer connection fees as follows:
 - (1) Under Sections 1a and 2a of Ordinance after wording "Subdivision" add the wording "showing exact location";
 - (2) A section be added defining charges for existing subdivided land; and
 - (3) A 50% premium on charges for customers outside City Limits.BEA seconded the motion and a unanimous affirmative vote was recorded.
16. Mr. J. W. Mitchell, representative, and Mr. Broussard, owner, of Port-Ad signs were present at request of BEA regarding problem of placing their advertising signs in Lufkin. Mr. Mitchell stated their signs were a new innovation in advertising and were attached to wheels, making them available for moving as desired and required by customers. He further stated that they were advised by Mr. L. E. Bass, Building Inspector, that they were in violation of sign ordinance and that they did not secure permit or file bond with City. Mr. Mitchell stated he did not think their portable signs were covered by City's sign ordinance and went into detail to explain why. Considerable discussion developed regarding permits, fees, safety (wind stress) bond, etc. BEA made motion that City Attorney be authorized to consult with City Manager and Building Inspector to set up regulations on permit and fee requirements, safety (wind stress), bond, etc., which should be incorporated in amendment to present sign Ordinance. ECW seconded the motion and a unanimous affirmative vote was recorded.
17. BEA stated for the record, would like consideration be given to appointment by City Commission of a Committee of interested citizens to study and formulate a plan for providing a two-wheel pathway in the City of Lufkin. Discussion brought out that this might be an item for study by State Highway Department TOPICS plan and HW was instructed to investigate this item with State Highway Department and report back at later meeting.
18. There being no further business for consideration, meeting was adjourned at 10:00 PM.


Mayor Pro Tem - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas

BID TABULATIONS

Garbage Collection Packer Units

<u>Bidder</u>	<u>Packer Capacity</u>	<u>Loading Hopper Capacity</u>	<u>Loading Height</u>	<u>Guaranty</u>	<u>Delivery</u>	<u>Discount</u>	<u>Bid/Unit</u>	<u>Less Disc.</u>	<u>Total</u>
Pak-Mor Mfg. Co. San Antonio, Tex.	20 CY	2 CY	5" below trk frame	6 mos.	60-90 days	1%	6,150.00	123.00	12,177.00
"	20 CY	1.5 CY	5" below chas. frame	"	"	"	5,342.00	107.00	10,577.00
Hobbs Trailers Houston, Texas	20 CY	1-3/4 CY	2" below trk frame risers	1 yr.	45-60 days	-	5,223.08	-	10,446.08

Garbage Collection Truck Chassis

<u>Bidder</u>	<u>Model #</u>	<u>Engine Size</u>	<u>GVW</u>	<u>Cab to Axle</u>	<u>Bid/Unit</u>	<u>Total</u>
Tipton-Billingsley Ford, Lufkin, Texas	Ford F-700 Tilt Cab	361 C. in. "	25,500# "	140" 148"	- -	9,744.30 10,887.54
Gibbs Motor Co. Lufkin, Texas	1970 GMC Tilt Cab	366 C. in. "	25,500# "	138" 150"	- -	9,646.86 10,942.26
Angelina Chevrolet- Cadillac Co. Lufkin, Texas	CE62303 Tilt Cab	366 C. in. "	27,500# "	138" 150"	- -	9,576.00 10,291.00

Bids opened February 12, 1970, 2:00 PM
In attendance City Manager, Public Works Director
and City Secretary