MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD March 15,
1960, at 7:30 P.M.

On this the fifteenth day of March, A. D., 1960, the City Commission of the City of Lufkin, Texas, convened in regular session, in the regular meeting place in said City, with the following members thereof, to wit:

Jim Waters,	Mayor
,	Commissioner, Ward No.1
,	Commissioner, Ward No.2
Bayo Hopper,	Commissioner, Ward No.3
H. E. Rowin,	Commissioner, Ward No.4
Harold Schmitzer,	City Manager
Lynn Durham,	City Secretary
Dan Brazil,	City Attorney

being present, and the following absent: E.K. Shirey, Comm. Ward No.1, W.C. Royle, Comm. Ward No.2, constituting a quorum when the following business was transacted:

1. Meeting opened with Prayer by Captain Cecil Brown of the Salvation Army. Captain Brown left immediately due to other commitments, after being thanked by the Mayor.

2. Minutes of meeting of March 1st were read and approved.

3. Mayor Waters welcomed a number of visitors who were present in connection with various items on the agenda.

4. The City Manager opened bids from local concerns for two police cars, as follows:

	Make	Price per Car less Ex. Tax	Total Price 2 Cars	Trade-in Allowance 1957 Ford Car #603	Trade-in Allowance 1957 Ford Car #604	Net Delivered Price 2 Cars
Henderson-Medford Motor Co.	1960 Ford Fairlane	3,000.00	6,000.00	501.00	501.00	4,998.00
Angelina Chevrolet-Cadillac Co.	1960 Chev. Belair	3,295.55	6,591.10	1,000.00	1,011.10	4,580.00
Gibbs Motor Co.	1960 Plymouth Belvedere	3,220.45	6,440.90	840.45	850.45	4,750.00
	Police Spec.	3,048.20	6,096.40	834.20	844.20	4,418.00
Ralph New Motor Co.	1960 Rambler Ambassador Police Spec.	2,926.00	5,852.00	1,105.00	1,105.00	3,642.00

The City Manager recommended that the bid of Ralph New Motor Company be accepted, same being the lowest acceptable bid, and in line with the City Commission's policy of accepting the lowest bid, quality considered. Commissioner H.E. Rowin made motion that the City Manager's recommendations be followed and that the bid of Ralph New Motor Company be accepted. Commissioner Bayo Hopper seconded the motion, and the vote was unanimous.

5. The City Manager advised that he had received bids on demolishing the old railroad ticket office as follows:

   K.J. Jones, Crockett, Texas - Pay the City $500.00 and assume all responsibility for removing within a period of 120 days. He will carry Workmen's Compensation and assume all liability.

   B. J. Wright, Bonham, Texas - Will charge the City $960.00 and all salvage materials for working and removal of old buildings.

   Novian Brick & Supply Company, Sweetwater, Texas - Will remove from site and pay City $386.00 for all salvage material and remove debris to floor level. Will leave concrete floors, trees and foundations. Will furnish bond and necessary insurance to protect the City of Lufkin.

   The City Manager did not feel the bids were specific enough regarding ground level and would like to negotiate further with the bidders and other interested parties on this work. Commissioner Bayo Hopper made motion that the City Manager be authorized to negotiate further before entering into agreement to demolish the building. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous.

6. Commissioner H.E. Rowin moved that the zone change application of R.G. Mitchell and Wife from "A" to "F" District, covering a parcel of land located on South Bynum Street across from where Fairfield intersects South Bynum, be ordered published for hearing in meeting of April 5, 1960. Commissioner Bayo Hopper seconded the motion, and the vote was unanimous.

7. Mrs. Pat McCann, Jr., Monroe Waak and Chester Fyderek appeared before the Commission to protest passage on first reading of Ordinance changing Zone from "A" to "K" District, as covered in application of Perry Brothers. These citizens felt there should be a buffer zone between the property to be rezoned and their property in Broadmoor Addition. These citizens, although having the highest regard for the intentions of Perry Brothers, felt if property should be acquired in the future by someone else a number of obnoxious businesses could be started under Zone "K". T.J. Moroney, Attorney, spoke on behalf of Perry Brothers. Commissioner H.E. Rowin made motion that since the application had been approved by both the Zoning Board and the City Planning Commission it be passed on first reading. Commissioner Bayo Hopper seconded the motion, but felt the differences should be resolved before the next meeting when the ordinance would be up for second and final reading. Unanimous vote was given.

8. The City Manager presented change order No.1, Job No.111D, Sewage Treatment Plant, Contract No.1, from Mr. R.E.L. Johnson of Freese, Nichols, Turner & Collie, covering labor, material, equipment, supervision, etc. required to install pipe, valves, fittings to provide connection to No.1 Digester and 6 inch line to Sludge Drying Beds. This change order has been executed on the part of Howard Pool Company and to be executed on the part of the City. The City Manager stated that it amounted to $400.00 and was the proper procedure to follow. Commissioner Bayo Hopper moved that the Mayor be authorized to execute same for the City, seconded by Commissioner H.E. Rowin, and unanimously approved.

9. The City Manager presented for approval for payment Estimate No.2, Contract No.1, by Howard Pool Company, in the amount of $20,393.59, which has been approved by Freese, Nichols, Turner & Collie as well as our City Engineer. Commissioner Bayo Hopper moved that same be paid, seconded by Commissioner H.E. Rowin, and unanimously approved.

10. The City Manager presented for approval for payment Estimate No.1, Contract No.2, by Howard Pool Company, in the amount of $31,017.85, which has been approved by Freese, Nichols, Turner & Collie, as well as our City Engineer. Commissioner H.E. Rowin moved that same be paid, seconded by Commissioner Bayo Hopper, and unanimously approved.

11. The City Manager advised that American LaFrance 75 foot Aerial Fire Truck had been received and accepted after checking to see that all specifications were met, and requested the Commission to accept delivery and authorize payment of invoice in the amount of $36,850.00 to cover, same being the amount bid. Commissioner Bayo Hopper made motion that the Commission formally accept delivery and that the invoice be paid in the amount of $36,850.00, seconded by Commissioner H.E. Rowin, and unanimously voted.

12. The City Manager advised that an ordinance had been prepared by the City Attorney covering the annexation of a portion of Woodcrest, Epley and Tanglebriar Additions after same had been requested in petition of owners of property and recommended its passage on first and final reading at this meeting. Mr. R.B. Thompson, one of the owners and developers, stated there would be approximately 100 lots involved and that he planned to curb and gutter, pave streets, and furnish water and sewer facilities to purchasers of lots. Considerable discussion followed on other property adjacent to and joining the property being annexed. The City Manager stated that some of the owners had indicated a willingness to come into the City Limits and that others had not, but that he would follow through on this.

    Commissioner Bayo Hopper made motion that the rule requiring ordinances be read at more than one meeting be suspended and that this ordinance be passed and approved on first and final reading this date. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous.

13. Open items were gone over and discussed.

14. Commissioner Bayo Hopper moved that the invoices for the month be approved for payment.

15. There being no further business for consideration, the meeting adjourned.

ATTEST:

Mayor, City of Lufkin, Texas

City Secretary, City of Lufkin, Texas