

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 17th DAY OF MARCH, 1964, AT 7:30 PM

On the 17th day of March, 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
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
Granville Wright	City Manager
Lynn Durham	City Secretary
William Drew Perkins	City Attorney

being present, and

A. G. Welch	Commissioner, Ward No. 4
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being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Rev. W. W. Luster, Pastor of the Central Baptist Church, Lufkin. Mayor Waters thanked Rev. Luster for his participation and invited him to remain for entire proceedings or to feel free to leave when he so desired.
2. Minutes of previous meeting were read and approved.
3. Mayor Waters welcomed a large group of visitors who were present as observers or in connection with items on the agenda. Among special visitors present as observers were Mrs. William D. Perkins and twelve provisional members of the Lufkin Service League who were introduced by Mrs. Perkins. Also, six or seven members of local DeMolay organization were present and were introduced by Tony Murphy.
4. John Winston, Jr., appeared before the City Commission and requested permission to construct a building on a lot he owns off Oleta Street which was restricted under provisions of new zoning ordinance. Stated lot was of no value to him unless it could be utilized. Stated property was in R-1 zone and if even in R-3 zone, would not be able to utilize due to restrictions. No action was taken by City Commission.
5. Knox Bunch, Chairman of Beautification Committee of the Angelina County Chamber of Commerce, along with several members of his Committee and Herman Brown, Manager of Angelina County Chamber of Commerce, appeared before City Commission and outlined their proposed plans for beautification of the City. This group desired City of Lufkin to participate in an overall plan to be correlated with comprehensive plan now in process of being completed.

Discussion brought out that present budget does not include any funds for such a program but City Commission was of unanimous opinion the program was for the best interest of the City and should be planned on a long range and continuous basis.

Commissioner Jack W. Tucker made motion that City Planning and Zoning Commission be authorized to study this matter by meeting with above group and make recommendations to City Commission thereon. Commissioner Beamon S. Cook seconded the motion and a unanimous affirmative vote was recorded.

6. Mayor Waters opened bids on two patrol units for Police Department (without tradein) and one pickup truck for Fire Department which were read by City Manager as follows:

	<u>Two Automobiles</u> <u>(without tradein)</u>	<u>Pickup Truck</u>
Henderson-Medford Mtr Co	4,470.00	2,039.00
Angelina Chev-Cad Co	4,670.30	2,070.85
Gibbs Motors	4,656.48	2,151.28
Joe Lackey Motors	4,786.64	---

7. Mayor Waters opened bids on radio equipment for Fire and Police Departments which were read by City Manager as follows:

Motorola	7,319.90
R C A	8,609.25
General Electric	7,177.00
Carter Communications Corp.	8,919.75

City Manager requested and received permission to study bids on above equipment in order to make recommendation on purchase.

8. City Attorney read ordinance for passage on second reading changing zone from R-1 District to NR District on property located at corner of Frank Avenue and Perry Street (across Perry Street from Dr. Koch's office). Mayor inquired if anyone present desired to protest change and there being no protests, Commissioner Beamon S. Cook made motion that ordinance be passed on second reading. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.
9. City Attorney read ordinance for consideration of second reading, amending present ordinance covering Rest Homes in City of Lufkin with relation to distance such construction could be to parks and public playgrounds.

Jack Hicks, Attorney, along with several officials of G & G Construction Company (Messrs. Raymond Powell, Bill Young, W.R. Reed, Bill Averitt and Charles Poole), as well as Messrs. Pitser Garrison and Louis Renfro, Attorneys, were present and Messrs. Hicks, Renfro and Garrison requested City Commission passage of ordinance in order that G & G Construction Company could proceed with construction that has been stopped by City Inspector, since Lufkin was in need of facilities of this nature; also that employment of 30 to 40 people would be guaranteed.

Commissioner S. Harry Kerr stated he did not desire to see Rest Home Ordinance amended and thought there were other legal means to resolve the problem. Mayor Waters also stated he was not in favor of amending the ordinance since a precedent would be set which would encourage other requests for amendments. Commissioner Beamon S. Cook stated that since G & G Construction Company had agreed to construct a fence between the Rest Home and Winston Park, action should be taken on ordinance and made motion that it be passed on second reading. Motion seconded by Commissioner Jack W. Tucker and following vote recorded:

Voting for passage of amended ordinance:

Commissioner Beamon S. Cook
Commissioner Jack W. Tucker

Voting against passage of amended ordinance:

Mayor Jim Waters
Commissioner S. Harry Kerr

Mayor Waters declared motion failed to carry.

Immediate discussion developed on procedure left for resolving the matter and decision was reached between City Commission and Attorneys and officials of G & G Construction Company that a conference be held between City Attorney and attorneys for G & G Construction Company in order to work out a solution and present

to City Commission at Special Meeting which will be called by Mayor Waters.

10. City Attorney read ordinance for consideration of passage on first reading changing zone from R-1 District to C. District on portion of property located at SE corner of intersection of US Highway No. 59 (south) and Loop No. 287, by A.B. Youngblood and wife and Mrs. Anna D. Youngblood.

City Secretary stated application was given a hearing by City Planning and Zoning Commission under date of February 27, 1964, and the Commission unanimously recommended passage of ordinance allowing change and that notice had been published in newspaper advising of proposed action by City Commission at this meeting.

Jack Hicks, Attorney, representing the applicants, was present and answered inquiries regarding the proposed change. Mayor Waters asked if any person or persons present objected to the change and there were no objections.

Commissioner Jack W. Tucker made motion that ordinance be passed on first reading granting the requested zone change. Commissioner Beamon S. Cook seconded the motion and a unanimous affirmative vote was recorded.

11. No action was taken by City Commission on pawnshop ordinance since more study was desired and Chief of Police, who was present and expressed his views on such an ordinance, will be furnished copy of proposed ordinance for his study and recommendation.

12. City Manager stated he had secured prices on 2" pipe needed for stock from following Companies:

Coburn's	(5,000 feet)4183 / ft.
Rohan Company	(8,000 feet - only)4183 / ft.
Lufkin Mill Supply	(5,000 feet)4489 / ft.
Utility Supply	(5,000 feet)4190 / ft.

and requested approval to purchase from Coburn's, stating that Rohan Company quoted same price but it would be necessary to purchase 8,000 feet (truck load) instead of the 5,000 feet we desired.

Commissioner Jack W. Tucker made motion that City Manager be authorized to purchase pipe for stock from Coburn's. Commissioner Beamon S. Cook seconded motion and a unanimous affirmative vote was recorded.

13. City Manager read letter from David E. Evans, Attorney, advising of alleged damage from sewer backing up into a client's home in the amount of \$205.05. City Attorney to check into matter and ascertain legal responsibility and make recommendation to City Commission for possible action.
14. City Manager called attention to Fire and Police Departments salaries and stated he did not have any definite recommendations to make at this time but suggested matter be given study and definite recommendation be made for next budget.

Commissioner S. Harry Kerr stated he would desire some definite recommendation from City Manager as soon as possible on these salaries since action might be taken before next budget.

15. City Manager called attention to bad condition of bridge on Turtle Creek Drive leading to Wooded Acres Addition built by Rufus Duncan in which cost of construction was participated in by City in the amount of \$1,500.00. City Manager stated this bridge was very dangerous and would have to be repaired due to washout at both ends. City Manager was instructed to have City Engineer draw up specifications covering repairs and

then contact Mr. Duncan to see if he will participate in the cost of repairs which must be done.

16. City Attorney stated he had checked on ground the portion of Lake Alley which has been partially fenced in and, in his opinion, this was more than an alley and had been used for number of years as a street.

Commissioner S. Harry Kerr made motion that City Attorney be authorized to file suit to have opened up. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.

17. Open items were gone over and status developed.

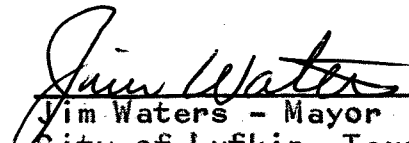
18. Commissioner Jack W. Tucker called attention to unsightly condition of city streets and asked City Manager if streets are being swept by street sweeper. City Manager stated there had been no change in schedule of work by man operating street sweeper but would call matter to attention of Street Superintendent.

Commissioner S. Harry Kerr also called attention to accumulation of dirt in streets and requested City Manager to see that special efforts were made to keep such accumulation cleaned up.


19. Commissioner S. Harry Kerr made motion that invoices for month be ordered paid. Commissioner Jack W. Tucker seconded the motion and a unanimous affirmative vote was recorded.

20. There being no further business for consideration, meeting adjourned at 10:00 P.M.

ATTEST:



Jim Waters - Mayor
City of Lufkin, Texas



Lynn Durham - City Secretary
City of Lufkin, Texas