

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 8th DAY OF JAN., 1963, AT 7:30 P.M.

On the 8th day of January, 1963, 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
Victor V. Bruce	Commissioner, Ward No. 1
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
A. G. Welch	Commissioner, Ward No. 4
Granville Wright	City Manager
Lynn Durham	City Secretary
William Drew Perkins	City Attorney

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

1. Meeting opened with prayer by Chief of Police Henry W. Aycock who was present in connection with items on the agenda.
2. Minutes of previous meeting were read and approved.
3. Mayor Waters welcomed a number of visitors who were present as observers or in connection with items on the agenda. He especially welcomed the two young daughters of Commissioner S. Harry Kerr.
4. There were two visitors, Jim Cornelius, Attorney, and Jack Greer Davis who desired to be heard by the Commission. Mayor Waters inquired if City Commission desired to hear these gentlemen and request was granted. Mr. Cornelius, representing the First Presbyterian Church, submitted application to City to officially close that portion of Charlotte Drive lying between Janeway and Arthur Avenues. City Commission requested Mr. Cornelius to first present the application to City Planning Commission in order for them to make recommendation thereon. Mr. Cornelius said he would be happy to go through this channel. City Commission also agreed to hear Mr. Davis but desired to hear items scheduled on the agenda first, which was agreeable with Mr. Davis.
5. Mayor Jim Waters ^{stated} awarding of bid on purchase of three police units was scheduled for this meeting and inquired if City Manager had recommendation. City Manager stated he had studied the bids and, although Angelina Chevrolet-Cadillac Company was approximately \$106.00 lower on the three units, he was recommending that City purchase Fords at this time since three Chevrolets were purchased some nine months ago and stated this business should, in his opinion, be passed around to different local dealers, and that Henderson-Medford Motor Co. be awarded the bid.

Mr. R. A. (Sally) Hunter of Angelina Chevrolet-Cadillac Company was present and protested vigorously, citing the fact that his Company's bid was low and also citing the fact that Chevrolets outsold all other makes of cars during the past year. Commissioner A. G. Welch made motion that City Manager's recommendation be followed and that three Ford V-8 units be purchased for \$7,120.30, with one unit to be equipped with air conditioner and automatic transmission. Commissioner Beamon S. Cook seconded the motion and following vote was recorded:

Voting Aye:

Mayor Jim Waters
Commissioner A. G. Welch
Commissioner Beamon S. Cook
Commissioner S. Harry Kerr

Voting Nay:

Commissioner Victor V. Bruce
(felt lower bid should be accepted)

Mayor Waters declared motion carried by majority vote and instructed City Manager to proceed accordingly.

6. George K. DuPuy of Bradshaw-Dupuy appeared before the City Commission regarding refunding of \$270,000 of 1948 Street Improvement Bonds and 1950 W & S Refunding Bonds and then introduced Mr. George E. Cooper and Mr. Tom Wolfe of Cooper & Company, Inc., of Longview, and asked Mr. Cooper to explain the proposition. Mr. Cooper went into detail explaining the mechanics of refunding and stated that bond market was such at this time to make it advantageous for City to take such action which would reduce the annual requirement. Mr. Cooper stated several options were available to City if proposition was accepted on calling in and refunding the bonds and there would be no cost to City, although City has very little time to take advantage of option. Mr. Cooper stated if City decided to go into proposition, it should do so tonight and ordinance would be prepared for next meeting and at that meeting City could state method of refunding desired. Mayor stated City Commission members would get together before next meeting and decide steps to take.

Commissioner S. Harry Kerr made motion that City accept Cooper and Company proposition with stipulation to be decided at later date. Commissioner A. G. Welch seconded the motion and following vote was recorded:

Voting Aye:

Mayor Jim Waters
Commissioner S. Harry Kerr
Commissioner A. G. Welch

Voting Nay:

Commissioner Beamon S. Cook
Commissioner Victor V. Bruce

Mayor Jim Waters declared motion carried by majority vote.

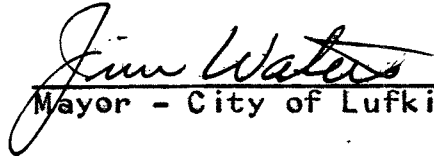
7. Attorney Charles Ruth appeared before City Commission regarding setting of bonds on persons who may be placed in City Jail on Friday nights and being unable to make bond until Monday morning due to Judge or Magistrate not being available. Mr. Ruth stated a man's rights were violated by not being able to make bond and that City could be held responsible if court action was to be taken.

Chief of Police Henry W. Aycock was present and stated it was not his desire to keep people in jail for any extended period of time, but that he was handling this matter strictly in accordance with statutes in that he could not release a person unless brought before proper magistrate and bond set which he had been unable to do due to proper official not being available on week ends.

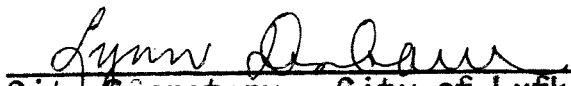
This subject developed into a very lengthy discussion with Commissioner S. Harry Kerr making motion that City Attorney be authorized to meet with District Attorney and County Attorney and then come before City Commission with recommendation on method of handling. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.

8. Commissioner S. Harry Kerr made motion that ordinance changing zone from "A" to "L" District on 1.89 acres located at SW corner of U.S. Highway 59, South, and Loop 287, by Falcor Perry, be passed on second and final reading. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.
9. Commissioner A. G. Welch made motion that ordinance changing zone from "A" to "K" District on property in City limits of Lufkin and fronting on North Raguet Street in 2200 block, by East Texas Motor Freight Lines, Inc., be passed on second and final reading. Motion seconded by Commissioner S. Harry Kerr and vote was unanimous.

10. Commissioner Beamon S. Cook made motion that ordinance changing zone from "A" to "F" District on Lots 1, 2, 3, 4, 5, 6, and 7, Block 18, Martin Wagon Addition to City of Lufkin, by Clem Johnson, be passed on second and final reading. Commissioner A. G. Welch seconded the motion and the vote was unanimous.
11. City Manager stated that Water Well No. 5 was struck by lightning recently and estimate on repairs amounts to from \$7500 to \$8000. Stated most of repair cost was covered by insurance and was proceeding to have repair work done.
12. Open items were gone over and discussed.
13. Mr. Jack Greer Davis was given the opportunity to bring his problem of drainage on Reen Street before the City Commission. City Commission recognized his problem since it has been up for discussion on numerous occasions previously but that, from a legal standpoint, this is a problem to be settled between property owners, some of whom created same by filling in natural drainage--causing water to back up. City Attorney explained to Mr. Davis the City's previous action in this matter, that City could not legally expend tax payers money to correct private drainage problems.
14. Commissioner Beamon S. Cook stated that Oscar Brookshire had made inquiry as to what procedure he should follow on zoning of their property on U.S. Highway 94 that was recently brought into City limits, in that they are making preparation for construction of building. City Attorney stated that new District zone map places this property in proper zone and new zone ordinance would be brought before City Commission shortly for passage which would take care of this situation.
15. There being no further business for consideration, meeting was adjourned.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas