

MINUTES OF REGULAR MEETING OF CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 18th DAY OF JULY, 1967, 7:30 PM

On the 18th day of July, 1967, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the regular meeting place of said City, with following members thereof, to-wit:

Earl Nisbet	Mayor
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William E. Wolff	City Manager
Lynn Durham	City Secretary

being present, and

Carl Liese	Commissioner, Ward No. 1
Gene H. Nerren	Commissioner at Large, Place A
David Walker	City Attorney

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

1. Meeting opened with prayer by Rev. Elbert Adams, Pastor of the Herty Baptist Church. Mayor thanked Rev. Adams for his participation and invited him to remain for entire meeting or to feel free to leave when he so desired.
2. Mayor welcomed several visitors who were present as observers and stated anyone desiring to be heard, who was not on the agenda, would be heard later in the meeting.
3. BMcN made motion that minutes of regular meeting of June 27, 1967, and minutes of special meetings of July 5 and July 10, 1967, be approved as written. Motion seconded by ECW and a unanimous affirmative vote was recorded.
4. Ray Terrell and Sam Dixon of Bernard Johnson Engineers, Inc., were present and Mr. Dixon stated that in negotiating a price for constructing City Hall and Police Station Building per City Commission instructions, following prices were developed:

Temple Associates, Inc., Diboll, Texas	296,283.00
Thomas & Thompson, Lufkin, Texas	303,030.00

As a matter of record, Mr. Dixon read following letter addressed to Mayor and members of City Commission recommending that Temple Associates, Inc., be awarded the bid:

"Pursuant to your instructions, negotiations have been conducted with Temple Associates, Inc., and Thomas & Thompson.

"After due consideration of the proposals received this date, we recommend that the City of Lufkin enter into a contract with Temple Associates, Inc., to construct a new City Hall and Police Station for the sum of Two Hundred Ninety Six Thousand Two Hundred Eighty Three Dollars (\$296,283.00). This figure is within the bond funds authorized for this construction."

Mr. Dixon further stated that added alternate covering installation of terrazo flooring in all corridors, except #6, in place of vinyl, had been received from above two bidders as follows:

Temple Associates, Inc., Diboll, Texas	3,553.00
Thomas & Thompson, Lufkin, Texas	3,440.00

WEW recommended that terrazo be substituted for vinyl due to length of life of terrazo over vinyl which would be more economical over the life of the building.

ECW made motion that recommendation of Bernard Johnson Engineers, Inc., of awarding bid for construction of City Hall and Police Station to Temple Associates, Inc., of Diboll in the amount of \$296,283.00 be accepted, and that the alternate bid of \$3,553.00 for terrazo flooring be included for a total of \$299,836.00. BMcN seconded the motion and following vote was recorded:

Voting Aye: EN, BMcN, DVS and ECW.

Voting Nay: BEA

Mayor declared motion carried by majority vote. BEA stated his reason for voting nay was that he thought the bids should have been rejected and then readvertised. ECW made motion that Mayor be authorized to sign contract with Temple Associates, Inc., of Diboll for construction of City Hall and Police Station Building. BMcN seconded motion and following vote was recorded.

Voting Aye: EN, BMcN, DVS and ECW

Voting Nay: BEA

Mayor declared motion carried by majority vote. BEA stated his reason for voting nay on above motion was same as given on previous motion awarding contract.

5. In absence of DW, caption of ordinance for first reading covering zone change from R1 to LB District on Tract #1 and from R1 to C District on Tract 2, by A. B. Youngblood, et al, covering property located near the intersection of Loop No. 287 and U. S. Highway No. 59, and described by field notes in application, was read by LD who stated same had been considered by City Planning and Zoning Commission in meeting of June 22, 1967, and it was the unanimous recommendation of City Planning and Zoning Commission that City Commission approve zone change as requested.

BMcN made motion that ordinance covering this zone change be passed on first reading. Motion seconded by ECW and a unanimous affirmative vote was recorded.

6. Ray Terrell of Bernard Johnson Engineers, Inc., stated drilling had been completed on Water Well #10 and City Commission had previously given authorization to proceed with design of the transmission lines. He stated he had been in consultation with Everett Griffith, Jr., and Associates with regard to a topographic survey of proposed route of the transmission lines and a price of \$260.00 was quoted for this work and he would like permission of the City Commission to proceed accordingly. BMcN made motion that recommendation of Mr. Terrell be followed. Motion seconded by BEA and a unanimous affirmative vote was recorded. Mr. Terrell stated his firm was developing information to be fed into a computer to analyze head loss in these transmission lines.
7. WEW called attention to item in last regular minutes regarding laying of sewer lines to residents of Largent Street on west side of Loop No. 287. WEW stated he was developing information from neighboring cities on policies in effect regarding cost of water and sewer taps and amount of line included in taps, cost of additional footage and replacement of black top on streets as soon as information was developed, he would make recommendation on City's future policy in this regard, as well as recommendation on sewer line to residents on Largent Street.
8. WEW called attention to item in minutes of last regular meeting as to whether the poultry processing plants in Lufkin had a manhole installed whereby waste to the sewage system could be measured. He stated there were 2 or 3 manholes but this manner

of measuring the waste would be difficult. He further stated that the City of Gonzales had a chicken poultry industry in operation and until recently they had a trickling filter type of sewage treatment plant and had difficulty with treating their waste. However, they have now gone to an aeration type plant and now report they are able to produce a quality type of effluent. WEW stated he would investigate this system further before making any recommendations since same might be applied to our system.

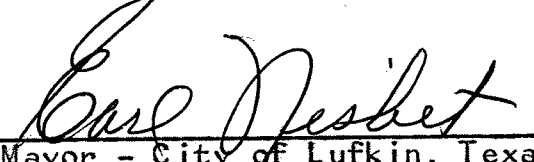
ECW stated he brought the item up previously in that he did not feel an equitable sewer charge was being made against these chicken processing plants in Lufkin. He also stated that in the future, this item might become a major factor since other industrial plants would be discharging into our sewer system large quantities of water or waste and thought the matter should be given serious study in order that equitable sewer charges could be determined. WEW will report back later on his findings in this regard.

9. WEW asked City Commission approval to purchase a tape recorder with sufficient tape and microphones to record minutes of City Commission meetings in that it was impossible for anyone to record all proceedings of such a meetings. He stated that minutes record all motions and official actions by the City Commission but all background information leading to such action is not recorded in the minutes and such background information could be of real importance later on. WEW stated the estimated cost for such a tape recorder and equipment would be approximately \$300.00. DVS made motion that WEW be authorized to purchase the tape recorder and necessary equipment as requested. BEA seconded the motion and a unanimous affirmative vote was recorded.
10. WEW stated that sometime back the City Commission gave approval to borrow money from bank to drill Water Well #10 and construct transmission lines. He stated there were only two legal methods to borrow money by a City; namely (a) through issuing of interest bearing time warrants and (b) the issuance of bonds and stated there was a legal way of issuing time warrants which he recommended by necessary publishing of notice in newspaper in order that the citizens could voice their disapproval if so desired.

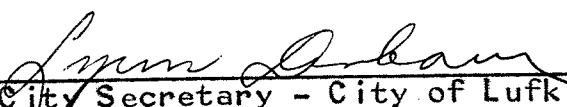
He requested approval to proceed with the necessary work to issue these time warrants in the amount of \$73,900.00 for the drilling of Water Well #10 which would be given to Katy Drilling Company who, in turn, would present to the Lufkin National Bank for payment. He stated this method would require 2 or 3 weeks. BEA made motion that WEW be authorized to proceed with necessary notice, etc., and Mayor authorized to sign same for the issuance of time warrants in the amount of \$73,900.00 covering the drilling of Water Well #10. DVS seconded the motion and a unanimous affirmative vote was recorded.
11. WEW stated the transfer of funds from Citizens National Bank to Lufkin National Bank was being handled and that within the next 2 or 3 days the entire transfer will have been completed.
12. BEA suggested that traffic light at Ellis and Raguet be checked for timing. WEW stated this intersection was being given study and this matter should be worked out soon.
13. BEA called attention to approval of subdivisions by the City Planning and Zoning Commission. ECW, former Chairman of this Commission, went into detail to explain methods used by the City Planning and Zoning Commission in approving plats covering new subdivisions and stated that the City Planning and Zoning Commission relied on the City Engineer on items such as drainage, etc., before approving such plats.

WEW will check into this procedure to see that the City is not jeopardized in accepting such new subdivisions.

14. ECW requested that the status of right-of-way layout for Duke and Hill Street thoroughfare be checked. WEW will handle with City Engineer.
15. EN read letter from Vumore Company giving a progress report on construction of new lines to serve areas that have not had this service to date.
16. EN gave following items on which he would like followed through by WEW:
 - (a) Pit Construction Company advised City needs to move a water line on Frank Street before paving can be started.
 - (b) Need a couple of fire plugs on Angelina.
 - (c) Telephone Company has not moved utilities off Frank Street.
17. EN called attention to TML Region 16 meeting scheduled for next Thursday at 6:30 PM, Woodville, and recommended everyone go that could.
18. There being no further business, meeting was adjourned at 9:15 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas