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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, January 23, 1967 at 7:00 P. M. in the meeting room at Diboll City Hall.

Parties Present:

Clyde Thompson,	Mayor
Doyne R. Rich, Nolan B. Hall, Calvin Lawrence, Charles Hanks, Dr. Frank Eddins,	Councilmen
W. L. Cockrell,	City Manager
Geneva Sides,	City Secretary

Parties Absent:

None

Also Present:

Ward Burke,	City Attorney

Meeting was opened with prayer by Ward Burke.

Alderman Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Rich.

Voting Yes: Rich, Hall, Lawrence, Hanks and Eddins

Voting No: None

Cockrell reported that it was time to set Judge G. S. Smith's salary for the preceding six months and recommended to the Council that he be paid $1,500. Hall moved that the City pay Judge Smith $1,500. for the preceding six months. Seconded by Lawrence.

Voting Yes: Rich, Hall, Lawrence, Hanks and Eddins

Voting No: None

The Council discussed the elimination of slums through Urban Renewal. Cockrell stated that it would be wise for the City to employ a consultant who was familiar with Urban Renewal to work with the Council on such a program. He recommended the Council call a special meeting for the purpose of selecting a consultant. He stated that he had talked with two, Bernard Johnson and Charles Trost, either one being capable of handling

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such a project. Rich moved that a meeting be set up to meet with Bernard Johnson and Charles Trost to decide which one should be hired as a consultant for the City. Seconded by Lawrence.

Voting Yes: Rich, Hall, Lawrence, Hanks and Eddins

Voting No: None

Cockrell reported that the Planning & Zoning Commission had held a public hearing and that no one appeared at the hearing. He recommended that another public hearing date be set and that it be advertised at least fifteen days prior to the meeting. After a discussion, Lawrence moved that February 20, 1967 be set for a public hearing of the Planning & Zoning Commission. Seconded by Hall.

Voting Yes: Rich, Hall, Lawrence, Hanks and Eddins

Voting No: None

Cockrell stated that the City should adopt an ordinance where the Planning & Zoning Commission could act in conjunction with the City Council. Rich moved that the ordinance be adopted. Seconded by Lawrence.

Voting Yes: Rich, Hall Lawrence, Hanks and Eddins

Voting No: None

Cockrell reported that Arthur Temple, Jr. had submitted his resignation from the Planning & Zoning Commission and that Chairman of the Board, H. G. Stubblefield had recommended the vacancy be filled by Joe C. Denman. Lawrence moved to appoint Joe C. Denman to the Board of Directors of the Planing and Zoning Commission. Seconded by Hall.

Voting Yes: Rich, Hall, Lawrence, Hanks and Eddins

Voting No: None

Cockrell stated that Elrod Construction Company was 100% completed on the sewer project for the City and requested permission to pay a final estimate in the amount of $4,674.24. After a brief discussion, Rich moved that the estimate be paid with the exception of 10% retainage until some repairs be made to the road through Fair Acre Farm. Seconded by Hall.

Voting Yes: Rich, Hall, Lawrence, Hanks and Eddins

Voting No: None

Cockrell requested permission to make final payment to Wiener, Morgan & O'Neal, architects for the City Hall, in the amount

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$1,345.12. Rich moved the estimate be paid. Seconded by Lawrence.

Voting Yes: Rich, Hall, Lawrence, Hanks and Eddins

Voting No: None

The Council discussed the following recommendations made by the Planning & Zoning Commission:

Repairs to be made on railroad crossings in Lakeview: Cockrell reported he had contacted TSE and that the crossings were in the process of being repaired.

The improper use of the City dump: Cockrell recommended that the fact be publicized that the people were not using the City dump.

Extension of Maynard Street to South First Street: After a discussion, Mayor Thompson appointed the Director of Public Works to find out the different possibilities of how Maynard Street could be extended and to present the information at the next meeting.

There was a discussion of the possibility of making a one-way street out of Village Drive, but no official action was taken.

The Council discussed the trash and litter that accumulated in front of the businesses in the downtown area. After the discussion, the Council decided that the City should have the area cleaned up on week-ends at their expense and not at the expense of the merchants.

Cockrell requested permission to order a siren for the fire department. Lawrence moved he be authorized to order the siren. Seconded by Hall.

Voting Yes: Rich, Hall, Lawrence, Hanks and Eddins

Voting No: None

The Council discussed open house for the City Hall. After the discussion, February 26, 1967 was tentatively set for open house from the hours of 2:00 P. M. to 5:00 P. M. Cockrell recommended that Mayor Thompson appoint a committee a the earliest possible time to work on the details.

Cockrell reported that Ezekiel Mathews Addition needed three additional street lights, two lights were needed on South Temple and one at the intersection of Pine Valley and Hendrix, for at total of six additional street lights, and requested permission to have them installed. Hall moved that Cockrell be authorized to have the lights installed. Seconded by

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Lawrence.

Voting Yes: Rich, Hall, Lawrence, Hanks and Eddins

Voting No: None

Ward Burke reported that Lufkin Telephone Exchange had been doing extensive work on the telephone system and recommended that the purposed public hearing for the people to air their complaints, be tabled for the present time.

Cockrell reported that the Angelina County-City Health Unit would be in operation as of March 1, and that Dr. McGuire had been employed as director. He stated that Diboll had pledged $1,000. a year for its part in operation expenses and recommended that this be paid at the first of every year. Lawrence moved that the $1,000. be paid at the first of every year. Seconded by Hall.

Voting Yes: Rich, Hall, Lawrence, Hanks and Eddins

Voting No: None

Cockrell brought before the Council the fact that several citizens had not tied onto the sanitary sewer system even though lines had been in service for several months and sewer was available to them. He stated that residents had registered complaints against several property owners with faulty septic systems. After a discussion, Hall moved that Ward Burke, City Attorney, write each property owner a letter telling them it would be compulsary to tie onto the sewer line by March 1, 1967. Seconded by Rich.

Voting Yes: Rich, Hall, Lawrence, Hanks and Eddins

Voting No: None

The Council discussed the Burke boundary line and instructed Mr. Burke to work with Judge Brazil in working up an ordinance deleting Diboll's extra territorial area that was incorporated by Burke.

Cockrell reported that the Highway Department was in the process of making an investigation to determine whether a stop and go light was needed at the intersections from Loop 210.

There being no further business, Council adjourned at 9:40 P.M. upon motion by Hanks.

Clyde D Lawson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, February 20, 1967 at 7:00 P. M. in the meeting room at Diboll City Hall.

Parties Present:

Clyde Thompson,	Mayor
Nolan B. Hall, Doyne R. Rich, Calvin Lawrence, Dr. Frank Eddins, Charles Hanks,	Councilmen
W. L. Cockrell,	City Manager
Geneva Sides,	City Secretary

Parties Absent:

Ward Burke,	City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Alderman Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Hall.

Voting Yes: Hall, Rich, Lawrence, Eddins and Hanks

Voting No: None

Mr. Vaden, representing the Angelina County Planning Commission, appeared before the Council to discuss the possibility of the City of Diboll entering into an area planning project on water and sewer lines. He stated the Commission would be selecting an engineer to coordinate a study for a proposed sewer project which would be financed by a government grant. After a discussion, the Council agreed to study a resolution concerning the project and report their decision at the next regular meeting.

Cockrell reported that V. R. Willis had requested the City furnish water to his residence just adjacent to the north City Limits. He stated that Mr. Willis was willing to run his own line to the City Limits so that the water meter would be inside the City. After a discussion, Hanks moved the City allow Mr. Willis to connect onto the City water line. Seconded by Lawrence.

Voting Yes: Hall, Rich, Lawrence, Eddins and Hanks

Voting No: None

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The Council reviewed the annual audit prepared by Axley and Rode, Certified Public Accounting firm of Lufkin, Texas. After reviewing and discussing the audit, Rich moved the audit be approved and accepted as presented, and that the City Manager be authorized to make payment to Axley and Rode in the amount of $616.00. Seconded by Eddins.

Voting Yes: Hall, Rich, Lawrence, Eddins and Hanks

Voting No: None

Cockrell read an article from the Southern Standard Building Code which stated the penalty to citizens for failure to remove abandoned items from the premises of their property. He stated that before the Code could be enforced, a Board of Adjustments and Appeals would have to be created. After a discussion, Council agreed to contact City Attorney, Ward Burke, in regard to proper procedure for enforcing such an ordinance.

Cockrell brought before the Council the idea of the City installing a Plectron Fire Alarm System in order that the Council might express its view about the system. He stated that a Plectron Unit could be placed in the home of the volunteer firemen and the siren at Temple Industries could still be used to sound the fire alert. After the discussion, Council authorized Cockrell to look further into the Plectron System and report the findings at the next regular meeting.

There being no further business, Council adjourned at 8:45 P. M. upon motion by Eddins.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, March 27, 1967 at 6:30 P. M. in the meeting room at Diboll City Hall.

Parties Present:

Clyde Thompson,	Mayor
Nolan B. Hall, Doyne R. Rich, Calvin Lawrence, Charles Hanks,	Councilmen
W. L. Cockrell,	City Manager
Geneva Sides,	City Secretary

Parties Absent:

Dr. Frank Eddins,	Councilman
Ward Burke,	City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Alderman Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Hall.

Voting Yes: Hall, Rich, Lawrence, and Hanks

Voting No: None

The City Manager reported there was approximately $80,000. that could be used in a street improvement program at this time. The Council discussed the estimate sheet which contained all the information on the streets to be considered in this particular phase. After the discussion, Mayor Thompson recommended that all the streets in the first priority be included in the improvement program with the exception of South First Street. Alderman Rich made a motion to advertise for bids for improvements on all streets in the first priority, except South First; all having 2" topping except Hines, Maynard and Church, which would have 1" and all streets to be 21' wide. Seconded by Hanks.

Voting Yes: Hall, Rich, Lawrence, and Hanks

Voting No: None

Cockrell reported that after the State Health Department had made its report on the garbage disposal area, all that was needed to begin the sanitary land fill operation was a tractor and front end loader. After a discussion, Alderman Rich moved that

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the City Manager look further into the cost of the equipment needed as well as the price of an operator. Seconded by Lawrence.

Voting Yes: Hall, Rich, Lawrence, and Hanks

Voting No: None

Cockrell reported that the State Highway Department had made speed checks on Highway 59, Farm Road 2497 and Farm Road 58. He stated the changes and after Council discussion, recommended that City Attorney, Ward Burke amend the ordinance on speeding zones and accept the State's recommendations. Lawrence moved that the speed zones be accepted. Seconded by Hall.

Voting Yes: Hall, Rich, Lawrence, and Hanks

Voting No: None

Cockrell reported that the City needed to adopt a resolution returning the land where the old City Hall building was located back to Temple Industries. He explained that that deed contained a clause converting the land back when it was no longer used by the City. Lawrence moved that a resolution be adopted returning the land to Temple Industries. Seconded by Hanks.

Voting Yes: Hall, Rich, Lawrence, and Hanks

Voting No: None

The Council discussed the purchase of a tractor and mower. Mr. Cockrell reported that he had received bids from Angelina Truck and Tractor in the amount of $2,616.22 and from DuBose and Son in the amount of $2,560. After the discussion, Council recommended that the City Manager check other tractor companies for prices before making a decision.

Mr. Cockrell stated that the key rate on fire insurance was now at 36¢. He stated that as the fire department progressed with the alarm system and full-time firemen, the rate would be lowered. He brought before the Council the idea of the City hiring two retired or semi-retired men for night duty in the fire station. He stated this employment would probably cost the City about $125. per month. Cockrell requested that he be authorized to order the Plectron units for the volunteer firemen and to run a telephone line from the City Hall to the existing siren so the alarm could be sounded from the City Hall. Lawrence moved the City Manager be authorized to order the Plectron units and to have the telephone changed. Seconded by Hanks.

Voting Yes: Hall, Rich, Lawrence, and Hanks

Voting No: None

Cockrell stated he felt the City should furnish the volunteer firemen with insurance. He stated that a three year policy to

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cover all the firemen would cost $625. It would cover going to and from fires or anything that pertained to the fire department such as drills. Hall moved that the City furnish insurance for the volunteer firemen. Seconded by Hanks.

Voting Yes: Hall, Rich, Lawrence, and Hanks

Voting No: None

Cockrell requested permission to make payment to Bartlett, Baggett and Shands for insurance on the vehicles in the amount of $954. and City Hall in the amount of $1,118. for a total of $2,072.00. Hall moved that Cockrell be authorized to pay for the insurance. Seconded by Lawrence.

Voting Yes: Hall, Rich, Lawrence, and Hanks

Voting No: None

The City Manager presented a resolution abolishing the Chester Willis Addition and explained there was no longer any houses located in the Addition and the land was to be zoned industrial. At the same time a deed conveying Willis Street to the City was presented for Council acceptance. Hanks moved the City accept the resolution abolishing Chester Willis Addition and accepting Willis Street. Seconded by Lawrence.

Voting Yes: Hall, Rich, Lawrence, and Hanks

Voting No: None

There being no further business, Council adjourned at 8:20 P. M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, April 4, 1967 at 7:30 P. M. in the meeting room at Diboll City Hall.

Parties Present:

Clyde Thompson,	Mayor
Nolan B. Hall, Calvin Lawrence, Dr. Frank Eddins, Charles Hanks,	Councilmen
W. L. Cockrell,	City Manager
Geneva Sides,	City Secretary

The returns of the official municipal election were presented to the Council for investigation. The returns showed the following votes for Aldermen: Charles Hanks, 249 and Calvin Lawrence, 231, Jim Tanner, 1. For Mayor, Clyde Thompson received 241 and J. D. Winder, 9. Following the investigation, Dr. Eddins moved that Charles Hanks and Calvin Lawrence be declared re-elected to the Council and that Clyde Thompson be declared re-elected as Mayor. Seconded by Hall.

Voting Yes: Hall, Lawrence, Eddins, and Hanks

Voting No: None

The City Manager reported that he had received additional bids on the tractor and mower. After a discussion, Lawrence moved that the City Manager be authorized to purchase the tractor and mower best suited to the City's needs at the lowest price he could get. Seconded by Hall.

Voting Yes: Hall, Lawrence, Eddins, and Hanks

Voting No: None

The Council discussed the bids that had been received on a tractor and front end loader for the sanitary land fill operation. Cockrell explained that each dealer had volunteered to demonstrate his equipment for the City. Following a discussion, Council recommended that the City Manager have each company demonstrate its equipment before any purchase was made.

In other business, the City Manager stated that each year Temple Industries had given the volunteer firemen $1200. to be divided among them. He stated he felt the City should pay the firemen for drills provided they attended at least 50% of the drills.

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He urged the Council to consider this and that it be brought up for discussion at the next regular meeting.

There being no further business, Council adjourned at 8:15 P. M. upon motion by Hanks.

Elyse Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, April 24, 1967 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Charles Hanks, Mayor Pro-Tem

Nolan B. Hall,
Dr. Frank Eddins, Councilmen
Calvin Lawrence,

W. L. Cockrell, City Manager
Geneva Sides, City Secretary

Members Absent:

Clyde Thompson, Mayor
Doyne Rich, Councilman

Also Present:

George Chandler, City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Hall.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

Mr. Oscar Pearson appeared before the Council requesting the City to make repairs to the road to his house. After discussion, the City Manager assured Mr. Pearson that he had been working with the County Commissioner and would continue to do so until some repairs were made to the road. He also stated that the City would soon be into a street improvement program and possibly the contractor would be able to do some work on Mr. Pearson's road.

Mr. Pearson also requested that some improvement be made at the Pleasant Hill Cemetary just off Parker Lane. Mr. Cockrell stated that he would have some dirt hauled in to the cemetary to fill in the places Mr. Pearson was concerned about.

Mr. Cockrell reported it was again time to elect a Mayor Pro-Tem. Hall moved that Alderman Hanks be re-elected. Seconded by Lawrence.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

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The City Manager reported that Mrs. Carrie Helton had requested a water connection on the Hamp Byerly line which is outside the City Limits. He stated that all the residents on the line were in favor of Mrs. Helton tying on although he had again warned them of the danger of low water pressure and insufficient water supply. After Council discussion, Lawrence moved that the City furnish Mrs. Helton water. Seconded by Eddins.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

The City Manager reported he had received the following bids on a dump truck:

Angelina Chevrolet-Cadillac		Tipton-Billingsley Ford	
1½ ton	$2,848.74	1½ ton	$2,782.12
2 ton	3,077.00	2 ton	2,987.96

After discussion, Dr. Eddins moved that the City purchase the 2 ton truck from Tipton-Billingsley Ford. Seconded by Hall.

Voting Yes: Lawrence, Hall, and Eddins

Voting No: None

The City Manager reported that sanitary land fill operation was becoming universal over the state. He stated he had received several bids on the equipment needed for sanitary land fill operation but had narrowed it down to Case, Caterpillar and Interantional. After Council discussion, it was recommended that Mr. Cockrell attempt to get all three dealers to demonstrate their equipment at 1:00 P. M. on May 1, 1967 to help determine which one would be best suited for the City's needs.

Ray Faircloth of Sabine Investment appeared before the Council to discuss the proposed parking area in the Village Shopping Center. He stated that the plan was for the merchants, Temple Industries and the City to assume 1/3 of the cost of the rearrangement which would be approximately $1,393. each. After discussion, the Council agreed to study the plan and discuss it at their next regular meeting.

Mr. Cockrell stated the bids on the street improvement program would be opened May 1, 1967 at 3:00 P. M. and that so far, five contractors were planning to submit bids.

The City Manager reported there had been a remarkable interest shown in the fire department. He recommended that the City pay the firemen $2. per drill for two drills per month and $1. for each fire. He also recommended that the City pay the fire marshal $50. per month since Temple Industries had been paying that and would be contributing $2,400. to the City each year. Eddins moved that the Manager's recommendations be accepted. Seconded by Lawrence.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

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There being no further business, Council adjourned at 8:10 P.M. upon motion by Hall.

Charles Hooks
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, May 1, 1967 at 3:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Charles Hanks, Nolan Hall,	Councilmen
W. L. Cockrell,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Doyne Rich, Dr. Frank Eddins,	Councilmen

Also Present:

Phillip Leach,	City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Mayor Thompson stated that the prupose of the meeting was to open bids on the proposed street improvements. The bidders and their bids are as follows:

J. C. McCauley Waco, Texas	$57,477.32
D & H Contracting Lufkin, Texas	65,152.70
Koon Construction Company Lufkin, Texas	62,322.11
Moore Brothers Construction Lufkin, Texas	51,686.07

Upon completion of the bid opening, Hanks moved that the contract be awarded to Moore Brothers Construction Company of Lufkin, Texas, pending investigation of the bid. Seconded by Lawrence.

Voting Yes: Hall, Hanks, and Lawrence

Voting No: None

Representatives from Browning-Ferris Machinery Company showed a film on sanitary land fill operation using an International machine. After the film, the Council discussed the cost of the

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three machines that were being considered by the City. Following the discussion, the Council took no action regarding purchase of a machine until the Mayor checked with Mr. Tucker at Mustang Truck and Tractor.

There being no further business, Council adjourned at 4:00 P.M. upon motion by Hall.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, May 25, 1967 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Doyne Rich, Charles Hanks, Dr. Frank Eddins,	Councilmen
W. L. Cockrell,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Nolan B. Hall,	Councilman

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Judge G. S. Smith.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Rich.

Voting Yes: Lawrence, Rich, Hanks and Eddins

Voting No: None

Mr. A. E. Martin of Diboll Tele-Vue appeared before the Council to explain the progress that had been made on cable television service. He discussed with the Council the reasons why residents of certain sections of the City had not been able to get a connection and why they were receiving poor service.

The Council discussed bids on the loader for the garbage dump. Jim Lindsey from Mustang Truck and Tractor and Archie White from Gardner Machinery appeared before the Council to discuss the qualifications of their equipment. The Council discussed whether the loader should be equipped with a standard bucket or a four-way bucket. After discussion, Eddins moved that the loader be equipped with a standard bucket. Seconded by Rich.

Voting Yes: Lawrence, Rich, Hanks and Eddins

Voting No: None

The City Manager explained that he had made extensive surveys in the area regarding the workmanship of the Case loader. He stated

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that he felt the Case would be adequate for the City's needs and recommended that the City not spend the extra $2,350. on the Caterpillar. He explained that the City's financial condition at the present time dictated this decision. After discussion, Lawrence moved that the City accept the recommendation of the Manager and purchase the lower priced machine. Seconded by Hanks.

Voting Yes: Lawrence, Rich, Hanks and Eddins

Voting No: None

The City Manager reported that it was necessary to appoint a Board of Adjustments for codes so that they may be enforced. He recommended that Ray Faircloth be appointed chairman, and that A. B. Conner, Kelsie Roach, O. C. Scott and Richard Donovan be appointed to serve as board members. Eddins moved that the Manager's recommendation be accepted. Seconded by Rich.

Voting Yes: Lawrence, Rich, Hanks and Eddins

Voting No: None

Ray Faircloth again appeared before the Council to discuss the proposed parking in the Village. After considerable discussion, Eddins moved that the City assume 1/3 of the expense of the parking, not to exceed $1400., which was to be paid out of the bond fund. Seconded by Lawrence.

Voting Yes: Lawrence, Rich, Hanks and Eddins

Voting No: None

The City Manager reported that if the City was going to continue its Workable Program, it would be necessary to adopt zoning and subdivision ordinances six months prior to the expiration date of their present certification which is February 1, 1968. He further informed the Council that in his opinion, the zoning ordinances, as amended, would not be approved by the government. Following a discussion, the Council decided to hold a meeting with the Planning and Zoning Commission and local business and civic leaders to determine if the City should continue with its Workable Program.

The City Manager stated that it was time to renew the maintenance contract on the billing machine. Hanks moved that the Manager be authorized to renew the contract in the amount of $338.10. Seconded by Lawrence.

Voting Yes: Lawrence, Rich, Hanks and Eddins

Voting No: None

The City Manager reported that William R. Massey would be present at the next regular meeting of the Council to discuss the invoices that the City had not paid for engineering fees due R. S. Woodruff & Associates.

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The City Manager reported that a Board of Equalization needed to be appointed. He recommended that the present board composed of A. F. Vaughn, Dennis Maynard and Rufus Taylor be reappointed. Lawrence moved that the Council accept the recommendation. Seconded by Hanks.

Voting Yes: Lawrence, Rich, Hanks and Eddins

Voting No: None

In other business, the Council discussed the street program and added Beech, Lynn and Cypress along with overlay on Nelson, Hendrix and School.

There being no further business, Council adjourned at 9:15 P.M. upon motion by Hanks.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, June 26, 1967 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Doyne Rich,	Mayor Pro-Tem
Calvin Lawrence, Nolan Hall, Dr. Frank Eddins,	Councilmen
W. L. Cockrell,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Clyde Thompson,	Mayor
Charles Hanks,	Councilman

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Hall.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

The City Manager explained the necessity for having a hearing on the pool halls and turned the floor over to City Attorney, George Chandler.

Mr. Chandler reviewed the pool hall ordinance for the Council. He also read a copy of a certified letter from the City Manager to the operators of both pool halls advising them to be present to show why action to close the establishments should not be taken. Mr. Chandler advised the Council of the enforcement that could be taken against the pool halls. Chief of Police, Ward Phelan, reviewed the complaints he had against the Diboll Recreation Center. After Council discussion, Lawrence moved that the license issued this establishment be revocated for a thirty day period. Seconded by Hall.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

Chief Phelan then reviewed the complaints against the pool hall located at the Betterburger Drive In. After discussion, Hall

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moved that this license also be revocated for thirty days. Seconded by Lawrence.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

Mr. William R. Massey, representing R. S. Woodruff and Associates, appeared before the Council to discuss the engineering fees charged to the City by his firm which were unpaid. Mr. Massey went into lengthy explanation of the cost of engineering on each project the City had required engineering on. After considerable discussion, the City Manager recommended that the discussion be tabled until a special meeting could be called at a later date. The Council agreed to accept this recommendation.

The City Manager explained that there were several houses inside the City Limits that were in the route of the water line being laid by the Burke Water Supply Corporation. He stated it was not feasible for the City of Diboll to serve these residents. After a brief discussion, Hall moved that the City let the Burke Water Supply Corporation serve these residents. Seconded by Lawrence.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

The City Manager explained that anytime the fire truck went outside the City Limits, the City and Council members were liable should an accident occur. After discussion, the City Manager requested authorization to talk with the County Judge and get an agreement through the County Commissioners for the County to be responsible for the liability on calls outside the Corporate Limits of Diboll. Lawrence moved that Mr. Cockrell meet with the County Judge at the earliest possible time. Seconded by Eddins.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

There being no further business, Council adjourned at 8:40 P. M. upon motion by Hall.

Doyne Rich
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, July 24, 1967 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Charles Hanks,	Mayor Pro-Tem
Calvin Lawrence, Doyne Rich, Dr. Frank Eddins, Nolan Hall,	Councilmen
W. L. Cockrell,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Clyde Thompson,	Mayor

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

The City Manager reported it was again time to reappoint two Board Members for the Housing Authority. He explained terms expired were those of H. G. Stubblefield, Jr. and Willie Massey. Hall moved that H. G. Stubblefield, Jr. and Willie Massey be reappointed to the Board for the Housing Authority.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

The City Manager reported that Temple Industries had requested permission to set two new street lights in the Village area. The City's only expense would be the electric bill each month. After a brief discussion, Lawrence moved that the request be granted. Seconded by Hall.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None.

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The City Manager reported that it was time to set the salary of the City Judge for the past six months. He recommended that it be set at $250. per month for the six month period. Lawrence moved that the City Judge, G. S. Smith, be paid $1500. for the preceding six month period. Seconded by Hall.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

Mr. Cockrell stated that the street improvement program was completed and the final estimate from Moore Brothers Construction was $81,783.77. He requested authorization to pay this estimate. Rich moved that payment to Moore Brothers be authorized. Seconded by Eddins.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

Council discussed the amount still owed to R. S. Woodruff and Associates, the City's Consulting Engineers. The total of all invoices was $9,185.75. The City Manager explained that the City was in no financial position at this time to pay the total of the invoices. He recommended that the City pay the balance of the Tax Bond Fund which was $5,709.86 and pay the rest when funds became available. After discussion, Lawrence moved that the Manager's recommendation be accepted. Seconded by Rich.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

The City Manager reported that a representative from Southern Pacific Railroad had approached him with the idea of possibly closing the railroad crossing on Gandy Street. After Council discussion, the matter was tabled until a meeting at a later date.

In other business, Rich brought before the Council the existing conditions at the PHA housing projects which he felt needed to be corrected. He stated that the City Council should contact the director of the Housing Authority and ask that the projects, colored and white, be cleaned up and that the landscaping be completed. After discussion, Hall made a motion that officials of the Housing Authority be contacted in regard to the situation. Seconded by Rich.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

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There being no further business, Council adjourned at 7:50 P.M. upon motion by Rich.

Charles Hanks
MAYOR PRO-TEM

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, August 28, 1967 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Doyne Rich, Nolan B. Hall, Charles Hanks,	Councilmen
Alton B. Shaw, Geneva Sides,	Acting Manager City Secretary

Members Absent:

Frank M. Eddins,	Councilman

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Hall.

Voting Yes: Lawrence, Rich, Hall and Hanks

Voting No: None

Lynn Montes, representing Axley and Rode, Certified Public Accountants, appeared before the Council to present a preliminary audit report for the City. He explained that he had examined the books for the month of June and gave in some detail his findings. He reported that he had found no discrepancies. After Council discussion, the report was accepted as given.

Mr. Shaw reported that several intersections off Office Street needed stop signs. The intersections included Ashworth, Fuller, Hamner, Chandler, Saxton, Booker and Thompson. After a brief discussion, Council agreed that these stop signs be installed as soon as possible.

Mr. Shaw reported that a date for a public hearing for the proposed 1967-68 budget needed to be set. After discussion, the hearing was set for September 25, 1967 at 7:00 at the City Hall.

The Council discussed the repairs to the garbage truck and the cost involved if the parts were not covered by the warranty.

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Mayor Thompson stated that three members on the Parks and Recreation Board needed to be reappointed. He recommended that the three present Board Members, Evelyn Roach, Milford Ruby, and V. W. Carlton be reappointed. Lawrence moved that this recommendation be accepted. Seconded by Rich.

Voting Yes: Lawrence, Rich, Hall and Hanks

Voting No: None

Hanks moved that H. G. Stubblefield, Jr., Paul Durham and Joe C. Denman, Jr., be reappointed to the Planning and Zoning Commission. Seconded by Rich.

Voting Yes: Lawrence, Rich, Hall and Hanks

Voting No: None

City Attorney, George Chandler, reported that it was necessary for the City Council to meet with the Planning and Zonning Commission as soon as possible in order that the Zoning and Subdivision Ordinance be adopted and passed. He explained this Ordinance had to be passed so that the Workable Program for the City could be recertified. Mayor Thompson recommended that just as soon as H. G. Stubblefield, Jr., was able, a meeting should be called. The Council accepted this recommendation.

The Council accepted the resignation of the City Manager, W. L. Cockrell, upon motion by Hall and second by Lawrence.

Voting Yes: Lawrence, Rich, Hall and Hanks

Voting No: None

Lawrence then moved that Alton B. Shaw be appointed officially as Acting City Manager. Seconded by Hall.

Voting Yes: Lawrence, Rich, Hall and Hanks

Voting No: None

In other business, Council discussed trains blocking the railroad crossings through town. Mayor Thompson stated that he would contact the railroad company in regard to the matter.

There being no further business, Council adjourned at 7:40 P. M. upon motion by Lawrence.

T. Lyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, September 25, 1967 at 7:00 in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Doyne R. Rich, Dr. Frank Eddins, Charles Hanks,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Nolan B. Hall,	Councilman

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by City Attorney, Chandler.

Rich moved to dispense with the reading of the previous minutes and they be approved as previously submitted to each Alderman in writing. Seconded by Lawrence.

Voting Yes: Lawrence, Eddins, Rich and Hanks

Voting No: None

The Council reviewed and discussed the budget for the 1967-68 fiscal year. The City Manager stated there were capitol outlay items amounting to $14,000. not included in the budget. These included a street sweeper, five additional fire department radios, trading in the police car, manager's car, and two pickups. After discussing the items, Rich moved that the City advertise for bids for a police patrol car and one pickup. Seconded by Lawrence.

Voting Yes: Lawrence, Eddins, Rich and Hanks

Voting No: None

After further discussion, Lawrence moved that the 1967-68 budget be accepted as submitted. Seconded by Eddins.

Voting Yes: Lawrence, Eddins, Rich and Hanks

Voting No: None

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The City Manager stated that H. G. Stubblefield, Jr. had approached him asking that the City extend Kenley Street into the proposed City Park. Mr. Shaw explained that the City did not have funds to extend the street. After discussion, it was the contention of the Council to table the matter until a later time when the park was actually under construction.

The Council discussed the need for raising property valuations for tax purposes. After the discussion, Mayor Thompson instructed Mr. Shaw to get with the school tax assessor-collector after the first of the year so that the tax roll could be brought up to date and recommendations would be ready when the equalization board met.

Mayor Thompson stated he had talked with J. M. York of the State Highway Department about the possibility of widening the bridge across White Oak Creek on Farm Road 1818. He stated the Highway Department would widen the bridge if the City would install curb and gutter and sidewalk along 1818 to White Oak Creek. The City Manager stated he had made an estimate of how much it would cost to construct these facilities. The cost would be approximately $11,000. He explained the City was in no financial condition at this time to undertake this project. After discussion, Council decided to take no action at this time regarding the bridge. Mr. Thompson stated that he would again talk with Mr. York to see if the Highway Department would widen the bridge or build a walkway for pedestrians.

The City Manager stated the Planning and Zoning Commission needed to meet with the City Council at the earliest possible time to review changes in the zoning. He suggested that the meeting be set for Thursday, October 5, 1967 at 3:00 P. M. if all parties could meet at that time.

The City Manager explained that the pumps at the sewer disposal plant were not functioning properly due to the fact that they were not designed to take care of a plant the size of the City's. He stated that the two old pumps could be alternated with a new pump for more pumping capacity. Following a discussion, Eddins moved the City Manager be authorized to purchase a new pump for the disposal plant. Seconded by Rich.

Voting Yes: Lawrence, Eddins, Rich and Hanks

Voting No: None

The City Manager stated he had received several complaints about the condition of the road leading to Oscar Pearson's. He stated that a maintainer could grade the road and get it in satisfactory condition. Alderman Rich then stated he had also received complaints about the north end of Borden Drive. After discussion, Mayor Thompson suggested that the City Manager look into the possibility of the City purchasing a small maintainer and in the meantime he would see Temple Industries personnel about getting a company maintainer to work on these two roads.

Council discussed the cable television service. Several residents had registered complaints because they had not been able

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to receive hook-ups. Mayor Thompson instructed the City Manager to write Mr. A. E. Martin to ascertain the date when residents in Lakeview, Copestown and Ryan Additions could expect connection.

The City Manager stated that the police department needed a radio in the patrol car so that the patrolmen could call the State Highway Patrol and Sheriff's office. He stated there was no allowance in the budget for this expenditure. After discussion, Eddins moved that the City purchase the radio for the police department. Seconded by Lawrence.

Voting Yes: Lawrence, Rich, Eddins and Hanks

Voting No: None

There being no further business, Council adjourned at 8:30 P. M. upon motion by Lawrence.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, October 9, 1967 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Charles Hanks,	Mayor Pro-Tem
Calvin Lawrence, Nolan B. Hall, Dr. Frank Eddins, Doyne R. Rich,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Clyde Thompson,	Mayor

Also Present:

Phillip Leach,	City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Phillip Leach appeared before the Council on behalf of Dr. Frank Eddins to petition the City to adopt a resolution. He explained that the lot Dr. Eddins had purchased in South Meadows Addition had a water line that would possibly need to be relocated. He requested the City Council to adopt a resolution stating the City would relocate the line. The City Manager explained that such a resolution had already been passed and adopted by the City. After discussion, Rich moved that if and when the water line needed to be relocated, the City would incur the expense of relocation. Seconded by Hall.

Voting Yes: Lawrence, Hall, Eddins and Rich

Voting No: None

The meeting was then turned over to H. G. Stubblefield, Jr., Chairman of the Planning and Zoning Commission. He explained that some changes in the zoning needed to be reviewed. After the Planning and Zoning Commission and City Council discussed the changes in the zoning map, Mr. Stubblefield recommended that the changes be made and the map be accepted as the final zoning map and also accept the zoning ordinance according to the brown manual prepared by the City's Planning Consultants, with proposed amendments. Eddins moved the Council accept these recommendations. Seconded by Rich.

Voting Yes: Lawrence, Hall, Eddins and Rich

Voting No: None

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The Council discussed a date for a public hearing on the zoning ordinance before it was passed and adopted. Dr. Eddins moved that the regular monthly meeting of the City Council be postponed until October 30, 1967, so the hearing could be held then. This was necessary in order to have publication in the paper fifteen days prior to the hearing date. Seconded by Hall.

Voting Yes: Lawrence, Hall, Eddins and Rich

Voting No: None

There being no further business, Council adjourned at 8:00 P. M. upon motion by Rich.

Charles Lawrence
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, October 23, 1967 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Doyne Rich, Nolan Hall, Charles Hanks,	Aldermen
Alton Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Dr. Frank Eddins,	Alderman

Also Present:

Ward Burke,	City Attorney

The meeting was opened with prayer by Ward Burke.

Mayor Thompson then turned the meeting over to Ward Burke who explained that he had thoroughly gone over the proposed zoning ordinance and had found that some changes needed to made before it was finally passed and adopted. After the changes were discussed among the Council and the Planning and Zoning Commission, Mr. Burke was authorized to make the necessary changes before the ordinance was adopted.

In other business, Mr. H. G. Stubblefield, Jr., Chairman of the Planning and Zoning Commission, stated that Mr. A. G. Wilkins, 604 Durham Street, had offered access across his property to the new City Park providing the Council rezoned his property to be commercial. After a brief discussion, Hanks moved that Mr. Wilkins' request be granted. Seconded by Lawrence.

Voting Yes: Lawrence, Hanks, Rich and Hall

Voting No: None

There being no further business, Council adjourned at 8:15 P.M. upon motion by Hall.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, October 30, 1967 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Charles Hanks,	Mayor Pro-Tem
Calvin Lawrence, Nolan B. Hall, Dr. Frank Eddins, Doyne Rich,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Clyde Thompson,	Mayor

Also Present:

Ward Burke,	City Attorney

The meeting was opened with prayer by Calvin Lawrence.

Hall moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Lawrence.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

H. G. Stubblefield, Chairman of the Planning and Zoning Commission, presented and reviewed the amendments in the zoning ordinance. He explained that Ward Burke had thoroughly gone through and made the necessary changes. After discussion, Eddins moved that the zoning ordinance be passed and adopted with the amendments. Seconded by Hall.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

The caption of the ordinance is as follows:

#58 "AN ORDINANCE TO REGULATE AND RESTRICT THE HEIGHT, NUMBER OF STORIES, AND SIZE OF BUILDINGS, AND OTHER STRUCTURES, THE PERCENTAGE OF LOT THAT MAY BE OCCUPIED, THE SIZE OF THE YARDS, COURTS, AND OTHER OPEN SPACES, THE DENSITY OF POPULATION, AND THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LAND FOR TRADE, INDUSTRY, RESIDENCE OR OTHER PURPOSE; AND FOR SAID PURPOSES TO DIVIDE THE MUNICIPALITY INTO DISTRICTS OF SUCH NUMBER, SHAPE, AND AREA AS ARE BEST SUITED TO CARRY OUT THE PURPOSES OF THIS ORDINANCE; AND WITHIN SUCH DISTRICTS TO REGULATE AND RESTRICT THE ERECTION, CONSTRUCTION, RECONSTRUCTION, ALTERATION,

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REPAIR, AND USE OF BUILDINGS, STRUCTURES, AND LAND; TO PROVIDE FOR THE ADMINISTRATION AND INTERPRETATION OF SAID REGULATIONS, TO PROVIDE FOR APPEALS, TO PROVIDE FOR AMENDMENTS, TO PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISION, AND TO PROVIDE FOR ITS ENFORCEMENT."

The Council considered bids for the purchase of a police patrol car. The bidders and their bids are as follows:

BIDDER	BID	ALTERNATE #1
Angelina Chevrolet-Cadillac	$2,555.16	$2,469.16
Kendrick Chrysler-Plymouth	2,675.00	
Gibbs Motor Company	2,488.48	2,393.48
Pearman Motor Company	2,706.64	2,607.91
Tipton-Billingsley Ford	2,234.87	

After discussion, Eddins moved that the City purchase the car from Gibbs Motor Company, Lufkin, Texas, Alternate #1 in the amount of $2,393.48. Seconded by Lawrence.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

The City Manager stated that he had received some back bills from Temple Industries amounting to approximately $2,400. He stated part of this was still owed on the house which had been located on Rutland Street that the City had purchased from the Company. After discussion, the matter was tabled until an itemized statement could be obtained.

The City Manager reported he had also received a bill from Gardner Machinery for work that had been done on the City's front-end loader. Mr. Shaw stated that he felt the City did not owe the $343.95 that was charged. After discussion, Mayor Pro-Tem Hanks instructed the City Manager to have a representative from Gardner to appear at the next regular meeting of the City Council to explain the statement.

Mr. Shaw presented a bill from Bullock Motors for repairs on the police car in the amount of $281.06. After brief discussion, Eddins moved the Manager be authorized to make payment. Seconded by Lawrence.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

The Council discussed the donation that the City was expected to make to the new City Park. After the discussion, the matter was tabled until a later time.

The City Manager stated that the City had no insurance on the ground storage tank. The insurance would cost approximately

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$94.00 for a three year period. Hall moved that the City Manager be authorized to secure insurance on the ground storage tank. Seconded by Lawrence.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

The City Manager reported that in some sections of town, specifically along Lynn and Cypress Streets, septic tanks were not functioning properly although the required 150 feet of field line was provided. He explained that the Health Department had made tests and found that septic tanks in this area did not function without 450 feet of field line. He recommended that an amendment to the Plumbing Code be made stating all new residences in such areas have more field line. After discussion, Rich moved that the amendment be made stating that at least 300 feet of field line be laid in these areas of town. Seconded by Hall.

Voting Yes: Lawrence, Hall, Eddins, and Rich

Voting No: None

The City Manager requested permission to attend the Texas Municipal League meeting in Houston on November 5, 6 and 7. Hall moved the City pay expenses for the Manager to attend the meeting. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Eddins and Rich

Voting No: None

There being no further business, Council adjourned at 8:30 P. M. upon motion by Hall.

Charles Hardin
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, November 27, 1967 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Dr. Frank Eddins, Nolan B. Hall, Charles Hanks,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Doyne Rich,	Councilmen

Also Present:

Ward Burke,	City Attorney

The meeting was opened with prayer by Ward Burke.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Hall.

Voting Yes: Lawrence, Eddins, Hall and Hanks

Voting No: None

Mr. H. G. Stubblefield, Jr., appeared before the Council to explain an agreement between the City and the architect for the new City Park. He stated this agreement was actually a legal document that needed to be approved before the architect could start work. He requested Council approval and authorization fo for the Mayor to sign the agreement. After a discussion, Hanks moved that the City accept the agreement and that it be executed by the Mayor. Seconded by Lawrence.

Voting Yes: Lawrence, Eddins, Hall and Hanks

Voting No: None

Mr. Bob Howard, representing Gardner Machinery, at the request of the Council appeared to explain the bill his company had charged the City for repairs on the front-end loader. Following a question and answer discussion, Mayor Thompson recommended that the matter be turned over to City Attorneys for further study before the bill be paid or any other action was taken.

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Hanks moved the Council accept the recommendation. Seconded by Lawrence.

Voting Yes: Lawrence, Eddins, Hall and Hanks

Voting No: None

Lynn Montes, representing Axley and Rode, Certified Public Accountants, presented the annual audit for the 1966-67 fiscal year for Council review and discussion. Upon completion of the audit report, Hanks moved it be accepted. Seconded by Hall.

Voting Yes: Lawrence, Eddins, Hall and Hanks

Voting No: None

The Council discussed the Fire Department answering calls outside the City Limits. After discussion, the City Attorney recommended that the City Manager and the Fire Chief meet together to work up some policies governing Fire Departments calls and present them at the next regular meeting of the Council.

The City Manager reported there was extensive damage to the City's 750,000 gallon ground storage tank. He stated that the inside was already rusted and pitted, although the tank had been in use for only a little over a year. After discussion, the matter was left pending awaiting a report from the Bering Tank Company to determine if they would or would not assume responsibility for repainting the tank.

The City Manager reported that the invoice on the new radio equipment for the Police Department had been received in the amount of $1,070. Hanks moved the Manager be authorized to make payment. Seconded by Eddins.

Voting Yes: Lawrence, Eddins, Hall and Hanks

Voting No: None

The City Manager reported that in September, a mechanic from Anderson, Indiana came and made some repairs to the City's fire truck. Since then, the City had been billed an amount in excess of $900. Mr. Shaw stated that he felt the repairs should have been covered under warranty, and especially in view of the fact that the truck had never been tested after it left the factory. After discussion, the warranty was given to the City Attorney for review and further study and Council agreed to withhold payment at this time.

Shaw presented a statement in the amount of $389. from Fischer and Porter Company, for work done on the chlorinator at the water well. Lawrence moved the Manager be authorized to make payment for these repairs. Seconded by Hall.

Voting Yes: Lawrence, Eddins, Hall and Hanks

Voting No: None

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Mayor Thompson read a letter from Arthur Temple, Jr. requesting the City to pave the lower end of North First Street. The City Manager reported to the Council the approximate cost of paving this section. After discussion, Mayor Thompson stated he would meet with Mr. Temple to explain the City's financial condition as it dictated any major improvements at this time.

There being no further business, Council adjourned at 8:50 P. M. upon motion by Hall.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, December 18, 1967 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Charles Hanks, Dr. Frank Eddins, Doyne R. Rich,	Councilmen
Alton Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Nolan Hall, Calvin Lawrence,	Councilmen

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by George Chandler.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be accepted as submitted to each Alderman in writing. Seconded by Eddins.

Voting Yes: Hanks, Eddins and Rich

Voting No: None

The City Manager stated he had talked with the Fire Chief regarding the fire department answering calls outside the City Limits, but they had not been able to set any certain policy concerning this. After considerable discussion, Council agreed that without a set policy, that answering calls outside the City Limits should be left at the discretion of the City Manager and the Fire Chief.

The City Manager reported that some sections of town had street lights that were no longer needed due to the fact that the additions had been converted back to Temple Industries and the houses had all been moved. He stated this included a total of seven lights which were needed in other areas. After a discussion, Mayor Thompson instructed Mr. Shaw to contact Texas Power and Light Company to see if, and when, these lights could be relocated.

Mr. Shaw reported that an expert in the field of electrolysis and corrosion had checked the ground storage tank and stated that it was definitely the paint inside the tank that had caused the deterioration. Mr. Shaw further stated there had been prior estimates made on a water tank maintenance contract. He said he

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felt that it would be needed in the future. After a discussion, Mayor Thompson instructed the matter regarding the tank being repainted, be turned over to the City Attorney and let him file suit if necessary in order for the City to recover damages. He also recommended that when the tank was brought up to specifications, the maintenance contract should be entered into. The Council accepted the Mayor's recommendations.

The City Manager reported that Mrs. Edythe Weeks, Acting Postmaster, had requested that he ask the Council to authorize paving the area in front of the Post Office for parking space. After general discussion, Hanks moved that the matter be tabled. Seconded by Rich.

Voting Yes: Hanks, Eddins and Rich

Voting No: None

The City Manager reported that it was time to set the salary of the City Judge for the past six months. He recommended that it be set at $200. per month for the six month period. Eddins moved that City Judge, G. S. Smith, be paid $1200. for the preceding six month period. Seconded by Hanks.

Voting Yes: Hanks, Eddins and Rich

Voting No: None

The City Manager reported that work on the garbage truck not covered under warranty, amounted to $483.70. After discussion, Rich moved that the bill be handed to the Attorney along with the warranty for review to see if the City was liable for these repairs, and if so, approve that the statement be paid. Seconded by Eddins.

Voting Yes: Hanks, Eddins and Rich

Voting No: None

Mr. Shaw reported that it was time as agreed by the Council, to make payment to the Angelina County-City Health Unit in the amount of $1,000. Hanks moved that the Manager be authorized to make payment. Seconded by Eddins.

Voting Yes: Hanks, Eddins and Rich

Voting No: None

Mr. Shaw reported that in the past the City had had a contract with the Humble Station to service all City vehicles. He stated he felt the business should be spread out among the different stations in Diboll. After a brief discussion, Mayor Thompson instructed the Manager to distribute the business among the various stations.

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Mayor Thompson stated that Temple Industries was paying its employees four per cent of eleven months' salary as a Christmas bonus, and wondered how the Council felt about giving City employees a bonus. After a discussion, Eddins moved that all regular employees be paid four per cent of eleven months' salary and other employees who had been with City for over three months, be paid four per cent of their earnings. Seconded by Hanks.

Voting Yes: Hanks, Eddins and Rich

Voting No: None

Upon motion by Charles Hanks and second by Doyne Rich, the Council voted to renew the $21,000. promissory note held by Temple Industries.

In other business, Council discussed water standing on property owned by Morris Ryan located between Ashworth and Fuller Streets. After thoroughly discussing the problem, Mayor Thompson instructed Alderman Rich to go with the City Manager at his earliest convenience to see if possibly the City was liable for the drainage problem.

There being no further business, Council adjourned at 8:30 P. M. upon motion by Eddins.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, January 22, 1968 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Charles Hanks, Dr. Frank Eddins, Doyne Rich, Calvin Lawrence, Nolan Hall,	Councilmen
Alton Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

George Chandler,	City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and that they be approved as previously submitted to each Alderman in writing. Seconded by Rich.

Voting Yes: Hanks, Eddins, Rich, Lawrence, and Hall

Voting No: None

City Attorney Chandler explained that before a petition, which was forthcoming was presented to the Council, he would like to state that the City could not change speed limits, traffic lights or crossovers on State Highway 59. This would have to be changed by the State Highway Department.

Mr. H. G. Stubblefield, Jr., then stated that the Planning and Zoning Commission had been presented with a petition from the merchants and the Commission had acted upon it by unanimously endorsing it and requested at this time that the City Council also endorse the petition. He stated the merchants felt that what would help them would be stop and go lights, a 30 MPH speed limit and two additional crossovers in the Village. After discussion, Hall moved that the City adopt a resolution supporting the petition and that Mayor Thompson appoint a committee to go with him at the earliest time possible to present the petition to the State Highway Department. Seconded by Hanks.

Voting Yes: Hanks, Eddins, Rich, Lawrence and Hall

Voting No: None

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Mr. Stubblefield also reported that the merchants felt the curb between Western Atuo and Rudd Cleaners should be removed. After considerable disuccion, Mr. Stubblefield recommended that he and the City Attorney meet together to work out the legality of removing this curb which would again open the street by Dick's Pharmacy through the Village, this not being a dedicated street. The Council accepted this recommendation.

Mr. Stubblefield requested that on behalf of the merchants and a prospective tenant for Village Market, that the one-way street by the bank be designated two-way after banking hours and on weekends and holidays. After much discussion, Rich moved that starting February 1, 1968, for the months of February, March and April, between the hours of 8 A. M. and 5 P. M., Monday through Friday, the street by the bank would be one-way and all other times it would be two-way. He further moved that the City Manager be authorized to have signs painted and erected. Seconded by Hanks.

Voting Yes: Hanks, Eddins, Rich, Lawrence and Hall

Voting No: None

The Manger reported that he had received a statement from Axley and Rode for the annual audit in the amount of $800.00. After brief discussion, Hall moved that the Manager be authorized to make payment. Seconded by Lawrence.

Voting Yes: Hanks, Eddins, Rich, Lawrence and Hall

Voting No: None

Mr. Shaw reported that the City Attorney had recommended that the City pay Pak-Mor Manufacturing Company for repairs made on the garbage truck, in the amount of $483.70, as the warranty on this work had expired. Hall moved that City pay the bill. Seconded by Rich.

Voting Yes: Hanks, Eddins, Rich, Lawrence and Hall

Voting No: None

Mr. Chandler then reported that he firmly recommended that the City withhold payment to Howe Fire Apparatus for repairs to the fire truck because in his opinion the part was defective from the factory and the bill was not in order. After considerable discussion, the matter was tabled upon recommendation of the Attorney.

George Chandler reported that he had met with the City's Consulting Engineer, Mr. Bill Massey, and they agreed that the deterioration inside the ground storage tank was definitely caused by the paint and should be the responsibility of the paint contractor, rather than the City.

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The Manager presented a statement from Burke, Leach and Chandler in the amount of $750. for legal representation in the case of Emery Humphries vs. The City of Diboll. After brief discussion, Eddins moved the statement be paid. Seconded by Lawrence.

Voting Yes: Hanks, Eddins, Rich, Lawrence and Hall

Voting No: None

The Manager reported that a citizen had requested that the Council look into the possibility of connecting the Missionary Baptist Church on Farm Road 1818, just outside the City Limits, to sanitary sewer. After discussion, Lawrence moved that under the Manager's supervision after the Attorney reviewed the Bond Ordinance to determine if the City would be in violation of the Ordinance, and at the expense of the Church, that the City consent to allow the Church to be connected. Seconded by Eddins.

Voting Yes: Hanks, Eddins, Rich, Lawrence and Hall

Voting No: None

Mr. Shaw stated that he and Councilman Rich had checked the drainage problem between Fuller and Ashworth Streets, and it was definitely not sewer. He stated that the City was not responsible for correcting this problem.

The Council discussed the group hospitalization insurance, Blue Cross-Blue Shield, which is carried by the City. Alderman Lawrence stated that it was his understanding that the policy would pay the full amount regardless of other coverage and it had not done so. After discussion, the matter was turned over to the Attorney for further study and review.

The Manager introduced a resolution renewing the corporate agreement between the City of Diboll and the Housing Authority. Lawrence moved the Council adopt the resolution. Seconded by Eddins.

Voting Yes: Hanks, Eddins, Lawrence, Rich and Hall

Voting No: None

There being no further business, Council adjourned at 9:00 P.M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, February 26, 1968 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Charles Hanks,	Mayor Pro-Tem
Doyne R. Rich, Calvin Lawrence, Frank M. Eddins,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Clyde Thompson,	Mayor
Nolan B. Hall,	Councilman

Also Present:

George Chandler,	City Attorney

The meeting was opened with prayer by George Chandler.

Rich moved to dispense with the reading of the minutes of the previous meeting and that they be approved as previously submitted to each Alderman in writing. Seconded by Lawrence.

Voting Yes: Lawrence, Rich and Eddins

Voting No: None

The City Manager reported that State law had changed the City election date from the first Tuesday of April to the first Saturday of April. Rich moved April 6, 1968 be officially declared as election day for the City. Seconded by Lawrence.

Voting Yes: Lawrence, Rich and Eddins

Voting No: None

The City Manager reported that the Council needed to adopt a resolution approving the City's Workable Program before it could be submitted. Lawrence moved the resolution be adopted. Seconded by Rich.

Voting Yes: Lawrence, Rich and Eddins

Voting No: None

Discussion of dedicating streets in the Housing Authority and in the Village was tabled until a later time upon motion by Rich and second by Lawrence.

Voting Yes: Lawrence, Rich and Eddins

Voting No: None

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Mr. Shaw stated that he had received the invoice on the new police patrol car in the amount of $2,393.48 and requested the Council's authorization to pay it. Rich moved the Manager pay Gibbs Motor Company for the patrol car. Seconded by Lawrence.

Voting Yes: Lawrence, Rich and Eddins

Voting No: None

City Attorney Chandler reported that he had carefully reviewed the policy with Blue Cross--Blue Shield and explained that it did contain a non-duplicating clause. After considerable discussion, Mr. Chandler stated he would write the insurance company to ascertain how primary and secondary coverage was determined if a claimant was covered by another company.

The City Manager requested permission to attend a water and sewer short school at A & M University from March 3 through 8. Eddins moved permission be granted. Seconded by Rich.

Voting Yes: Lawrence, Rich and Eddins

Voting No: None

George Chandler reported that after extensive investigation and review on the statement from Gardner Machinery for work done on the front-end loader, he felt that the City did not owe the bill. He stated that it was his contention that the machine was a defective product for the work that the City bought it to do.

Mr. Chandler further reported that an individual expert had inspected the paint at the ground storage and had reported the paint definitely was defective. Mr. Chandler stated that he felt the Bering Tank Company would paint the tank with no guarantee to the City, but if they did not, the City would paint it and file suit to recover damages.

The City Attorney stated that he had also written to Howe Fire Apparatus denying liability on the statement charged for work done on the City's fire truck. He stated that from all evidence, the fire truck had a defective part from the factory. After discussion, all unpaid statements were left pending upon recommendation of the Attorney to wait for further action the part of Gardner Machinery, Bering Tank Company and Howe Fire Apparatus.

There being no further business, Council adjourned at 8:20 P.M. upon motion by Eddins.

Charles Hanks

CHARLES HANKS, MAYOR PRO-TEM

ATTEST:

Geneva Sides

CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, March 25, 1968 at 7:00 P. M. in the meeting room at Diboll City Hall.

Parties Present:

Clyde Thompson,	Mayor
Charles Hanks, Calvin Lawrence, Doyne R. Rich, Nolan B. Hall,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Parties Absent:

Dr. Frank Eddins,	Councilman

Also Present:

George Chandler,	City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and that they be approved as previously submitted to each Alderman in writing. Seconded by Rich.

Voting Yes: Hanks, Lawrence, Rich and Hall

Voting No: None

The City Manager reported that in a previous agreement, the City had agreed to accept the streets inside the public housing sites. He stated that the street lighting was now being paid by the Housing Authority, the lights being on one master meter and receiving a cheaper rate. He stated he had talked to Mr. H. G. Stubblefield, Jr. regarding the lighting and it had been agreed that the Housing Authority would continue to pay expenses on the street lights. Mayor Thompson stated there was still work that Temple Associates needed to finish on the sodding of the grass. After discussion, Mr. Shaw stated he would write Mr. Stubblefield advising him that when the sodding was completed, the City would accept the streets with the Housing Authority keeping the lighting.

The City Manager stated that the street south of the Village Washateria had never been dedicated to the City. After a brief discussion, Mayor Thompson appointed a committee composed of Aldermen Hanks, Hall and Lawrence to name this street and report back to the City Manager.

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The City Manager stated that it was time to renew the maintenance contract on the City's posting and billing machine. Lawrence moved that the Manager be authorized to renew the contract in the amount of $338.10. Seconded by Hall.

Voting Yes: Hanks, Lawrence, Rich and Hall

Voting No: None

Mr. Shaw requested permission to make payment to Bartlett, Baggett, and Shands for insurance on the City's vehicles in the amount of $1,243.00. After a brief discussion, Rich moved that the statement be paid subject to the Attorney's investigation regarding public liability that was carried. Seconded by Lawrence.

Voting Yes: Hanks, Lawrence, Rich and Hall

Voting No: None

The City Manager reported that the Attorney had received a letter from Howe Fire Apparatus stating they would drop the $320. bill for parts used on the fire truck if the City would pay the labor and expenses incurred making the trip from Anderson, Indiana which amounted to $545.40. After considerable discussion, the Attorney recommended that he write Howe Fire Apparatus again and advise them that the City would pay the travel time in the amount of $150. and then see if the Company would negotitate. The Council accepted this recommendation.

The City Attorney reported that he and the City Manager had met with representatives from Gardner Machinery in quite a lengthy meeting and had come to no agreement concerning the bill on the City's front-end loader. He stated that the loader had been purchased to work in the City dump and now it was not functioning properly doing this type of work. Mr. Chandler stated that Mr. Pustka of Gardner Machinery had wanted to negotiate for 50% of the bill. The City Manager then stated that there was one bill in the amount of $385.80 which he felt like the City should offer to pay. After discussion, the Attorney stated he would write Gardner Machinery and offer to make payment in the amount of $385.80 as final settlement.

Mr. Shaw reported that he had looked into the possibility of a sack garbage system. He stated the bags would cost about $.78 a month plus $3.50 for containers to hold these bags. After discussion, the Council agreed that it would not be feasible to start this type of garbage collection at the rate the City was now charging for garbage pick-up.

Mayor Thompson reported that he had been working on the possibility of getting signal lights installed at the main railroad crossings through Diboll, but it was too early to get a clear definition on it. He also reported that he had received numerous complaints about Southern Pacific trains blocking crossings

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in the north City Limits for long periods of time. He stated he had talked with railroad officials and they had indicated to him that the problem would be alleviated. Mr. Thompson stated he would continue to work toward getting signals at the crossings.

In other business, Mr. Don Wier, local insurance representative, appeared before the Council to discuss the possibility of the City carrying compensation insurance. After discussion, Council agreed that the Attorney should check to see if the City was required to have this coverage.

There being no further business, meeting adjourned at 8:40 P. M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, April 9, 1968 at 7:30 P. M. in the meeting room at Diboll City Hall.

Parties Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan B. Hall, Dr. Frank Eddins, Doyne R. Rich,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Parties Absent:

Charles Hanks,	Councilman

The meeting was opened with prayer by Alderman Lawrence.

The returns of the official municipal election were presented to the Council for investigation. The returns showed the following votes:

For Aldermen

Frank M. Eddins, M.D.,	87
Doyne Rich,	84
Nolan B. Hall,	87
W. F. Pate	2

Following the investigation, Lawrence moved that Frank M. Eddins, Doyne Rich and Nolan Hall be declared re-elected to the Council. Seconded by Rich.

Voting Yes: Lawrence, Hall, Eddins and Rich

Voting No: None

Aldermen Eddins, Hall and Rich were then sworn into office by Mayor Thompson.

Alderman Rich then moved that Charles Hanks be re-elected as Mayor Pro-Tem. Seconded by Eddins.

Voting Yes: Lawrence, Hall, Eddins and Rich

Voting No: None

Mayor Thompson presented for Council review an agreement he had received from the City's financial advisor, Mr. Robert G. Day.

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Mr. Thompson explained that Mr. Day was now employed with Rowles, Winston and Company and was continuing to investigate the possibility of the City of Diboll purchasing the gas system. He stated that purchase of the gas system at this time appeared to be favorable. After discussion, Hall moved that the agreement be signed. Seconded by Rich.

Voting Yes: Lawrence, Hall, Eddins and Rich

Voting No: None

There being no further business, Council adjourned at 8:00 P. M. upon motion by Eddins.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, April 22, 1968 at 7:00 P. M. in the meeting room at Diboll City Hall.

Parties Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan B. Hall, Charles Hanks, Doyne R. Rich,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Parties Absent:

Dr. Frank Eddins,	Councilman

Also Present:

George Chandler,	City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Hall.

Voting Yes: Lawrence, Hall, Hanks and Rich

Voting No: None

Mr. H. G. Stubblefield, Jr. appeared before the Council to report the progress that had been made at the City Park. He briefly summarized each phase of work stating that all bids received at this time had been within the budget.

The report from the Committee which had been appointed to name the street beside the Village Washateria was not given as members had not had a chance to meet.

The City Manager reported that a Tax Equalization Board needed to be appointed and recommended that the present Board composed of A. F. Vaughn, Dennis Maynard and Rufus Taylor be reappointed. Lawrence moved this recommendation be accepted. Seconded by Hall.

Voting Yes: Lawrence, Hall, Hanks and Rich

Voting No: None

Mr. Shaw reported that two members needed to be appointed to the Housing Authority Board. He explained the terms expiring were those of James Rhone and C. H. Shepherd, Jr. Lawrence

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moved that James Rhone and C. H. Shepherd, Jr. be reappointed to the Housing Authority Board. Seconded by Rich.

Voting Yes: Lawrence, Hall, Hanks and Rich

Voting No: None

The City Manager stated that the terms of O. C. Scott and Richard Donovan on the Board of Adjustments and Appeals had expired. Hanks moved that O. C. Scott and Richard Donovan be reappointed to serve on the Board of Adjustments and Appeals. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Hanks and Rich

Voting No: None

Mr. Shaw reported that the terms of Kenneth Nelson and C. H. Shepherd, Jr. on the Planning and Zoning Commission had expired. Hall moved that Kenneth Nelson and C. H. Shepherd, Jr. be reappointed to the Commission. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Hanks and Rich

Voting No: None

The City Manager reported that Doris B. Vinson had requested that the City furnish water to his residence just adjacent to the City Limits behind the colored section of town. After discussion, Hall moved that Mr. Vinson be granted permission to tie into the City's water line with the water meter being set inside the City Limits. Seconded by Rich.

Voting Yes: Lawrence, Hall, Hanks and Rich

Voting No: None

The City Manager reported that he had received correspondence from the State Health Department stating that it would be compulsary for the City to install a chlorinator at the City's disposal plant in the near future. He stated this could be purchased for approximately $550. After discussion, Council agreed that this equipment not be purchased at the present time and that it be included in the 1968-69 budget.

The City Manager stated that insurance in the amount of $375. for a three-year premium on the elevated storage tank was due. Lawrence moved that the Manager be authorized to make payment for the insurance. Seconded by Rich.

Voting Yes: Lawrence, Hall, Hanks and Rich

Voting No: None

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Mr. Shaw reported he had purchased 123.2 tons of asphalt from Uvalde Rock Asphalt Company to be used for patching streets and requested authorization to make payment in the amount of $673.90. Lawrence moved that the Manager be authorized to make payment to Uvalde Rock Asphalt Company. Seconded by Rich.

Voting Yes: Lawrence, Hall, Hanks and Rich

Voting No: None

The City Manager read a letter from Howe Fire Apparatus stating their final offer in settlement of the bill owed by the City was $545.40. The Company had agreed to waive the parts list if the City would pay this invoice, otherwise the City would be placed on a delinquent list and would not be furnished parts for the fire truck in the future. After discussion, the Attorney recommended that he write to the Company accepting the offer that the City pay $545.40 less the credit for the parts in the amount of $128.15. Lawrence moved that the Council accept this recommendation. Seconded by Hanks.

Voting Yes: Lawrence, Hall, Hanks and Rich

Voting No: None

In other business, the Council discussed a drainage problem on Devereaux Street apparently caused by effluent from Tex-Lame After the discussion, Council agreed that the City Manager should contact State Health Department Officials and ask a representative to come to Diboll to run tests and make a report on the effluent.

City Attorney Chandler reported that he had investigated and found that it was possible, but not compulsary, that the City carry compensation insurance. After a brief discussion, Mayor Thompson appointed the insurance committee composed of Aldermen Hanks, Hall and Lawrence to contact several insurance representatives and report their findings at the next regular meeting regarding this coverage.

There being no further business, Council adjourned at 8:30 P. M. upon motion by Hanks.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, May 27, 1968 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson, Mayor

Calvin Lawrence,
Doyne Rich, Councilmen
Nolan B. Hall,
Charles Hanks,

Alton B. Shaw, City Manager
Geneva Sides, City Secretary

Members Absent:

Dr. Frank Eddins, Councilman

Meeting was opened with prayer by Alderman Lawrence.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Lawrence.

Voting Yes: Lawrence, Rich, Hall and Hanks

Voting No: None

The City Manager reported that the City had received only one bid for workmen's compensation for City employees. After considerable discussion, Rich moved that compensation insurance be table until other bids were secured. Seconded by Hall.

Voting Yes: Lawrence, Rich, Hall and Hanks

Voting No: None

Mr. Shaw stated that in a previous meeting, Council had agreed to make payment to Gardner Machinery in the amount of $385.80. He stated that Gardner had accepted this amount as full settlement for the bill against the City for work done on the Case front-end loader. Rich moved that this amount be paid to clear the account with Gardner Machinery Company. Seconded by Hanks.

Voting Yes: Lawrence, Rich, Hall and Hanks

Voting No: None

The City Manager read a letter from Howe Fire Apparatus which stated they would not accept the City's check in the amount of $417.00. In order for the account to be cleared they asked the City to pay an additional $128.15 for a total of $545.15.

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After brief discussion, Lawrence moved the City pay the $128.15. Seconded by Hall.

Voting Yes: Lawrence, Rich, Hall and Hanks

Voting No: None

The committee which had been appointed to name the street south of the Village Washateria reported that Weeks Street had been selected. After brief discussion, Hall moved the street be named Weeks Street. Seconded by Hanks.

Voting Yes: Lawrence, Rich, Hanks and Hall

Voting No: None

The City Manager requested permission to attend the Texas City Manager's meeting in Corpus Christi, June 24 and 25. After discussion, Rich moved that the Manager have permission to attend and that the next regular Council meeting be moved to June 17, since the 24th was the regular meeting date. Seconded by Lawrence.

Voting Yes: Lawrence, Rich, Hanks and Hall

Voting No: None

The Council discussed the tax assessment ratio at the present time. After the Council thoroughly discussed the need for more revenue from taxes, no official action was taken. The Council agreed that taxes should be discussed at a later meeting.

Mayor Thompson reported that he had discussed trains blocking the crossings in Diboll with City Attorney Ward Burke. He stated that Mr. Burke had written Southern Pacific regarding this problem but had not had a reply as yet. The Council discussed steps that could possibly be taken to alleviate this situation. After discussion, Council agreed to take no official action until talking with City Attorney Burke.

The City Manager reported that the Highway Department was in the process of installing signal lights at the railroad crossing on Ryan Chapel Road.

In other business, Mr. Shaw reported he had talked with Mr. Ben May of Borden Chemical and Mr. May had assured him that everything possible was being done to eliminate the effluent problem. The Council also discussed other pollution problems that were possibly caused by different plants in town. Mr. Shaw explained that a representative from the Health Department had come to Diboll and made tests of this effluent and that the results would be revealed in thirty to forty-five days.

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There being no further business, Council adjourned at 8:35 P.M. upon motion by Hanks.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City of Council of the City of Diboll, Texas, June 17, 1968 at 7:00 P. M. in the meeting room at Diboll City Hall.

Parties Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Doyne R. Rich, Dr. Frank Eddins, Nolan B. Hall,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Parties Absent:

Charles Hanks,	Councilmen

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Lawrence.

Voting Yes: Lawrence, Rich, Eddins and Hall

Voting No: None

The Council discussed the possibility of changing the one-way street in front of Temple Industries main office from south one-way to north one-way. Mayor Thompson explained that the street was not a City dedicated street. After much discussion, Council tabled the matter taking no official action.

The City Manager reported that in the past, no standard had been set for specifications on streets in subdivisions which the City had accepted. He stated that in some areas, streets were already in need of repair. After discussion, Council instructed the City Manager to prepare specifications and present them at the next regular meeting and in the future, streets would have to meet specifications set by the City before they were accepted. The Council also authorized the City Manager to contact Mr. H. G. Stubblefield to see if possibly he would help the City repair the streets in the Ezekiel Mathews Addition which were already in deteriorating condition.

City Attorney Chandler reported that he along with the City Engineer, City Manager and the Mayor had met with representatives and attorney for Bering Tank Company. He stated it would cost approximately $3,100. to repaint the ground storage

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tank and that Bering had agreed to pay $1,550. of this amount. He also stated that the tank needed to have cathodic protection which would cost approximately $2,060. After much discussion, Council agreed that the City Manager should obtain the exact cost of repainting and cathodic protection before any decision was made.

The City Manager reported there had been numerous complaints about the sewer problem on Cypress and Lynn Streets. Mr. Shaw stated there were plans for redevelopment of this area and that if it was redeveloped, installing sanitary sewer would not be of great expense to the City. After discussion, the Manager was authorized to check further with Mr. Stubblefield to determine plans for redevelopment before the City decided to made any improvements.

Mayor Thompson reported that at the time the City levied taxes, they were assessed at 25% of value because that was the Diboll school district's assessment. He explained that the City had $300,000.00 in bonds which could not be sold unless valuations are raised. After considerable discussion, Hall moved that the taxes be assessed on 40% of the value, being the same percentage now used by the school, rather than 25%. Second by Lawrence.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

The City Manager reported that the City had employed the City of Lufkin to fog for mosquitos each Saturday night at the cost of approximately $40. per week. He stated with more regular spraying, the mosquito problem could be much improved and asked the Council's views on the purchase of a fogging machine for the City of Diboll. After discussion, Council tabled the purchase of a fogging machine at this time and decided to use oil or diesel in the breeding places to control the mosquitos.

Mr. Shaw stated he had received the results of the tests taken by the State Health Department on effluent from Borden Chemical and the Creosote Plant. He stated it was definitely a pollution problem. He stated the effluent would have to be pretreated before it could enter the City's sanitary sewer system, but at this time no effective method had been approved. He stated officials were working to eliminate this problem.

City Attorney Chandler reported that under the law, that when a person was arrested, he had the right to appear before a magistrate immediately. He recommended that the City Council appoint someone to act as City Judge in the absense of Judge Smith. He then recommended that the City Manager contact three citizens to determine if they would be able to serve in this capacity. The Council agreed that Mr. Shaw should contact Milford Ruby, Sherod Powell and W. F. Pate.

In other business, the City Manager read a letter from the Postmaster stating that Persimmon Street was in such condition that

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the mail route may have to be suspended. After discussion, Council agreed that the City should make the necessary repairs to Persimmon Street.

There being no further business, Council adjourned at 9:00 P. M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, July 22, 1968 at 7:00 P. M. in the meeting room at Diboll City Hall.

Parties Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Doyne R. Rich, Dr. Frank Eddins, Nolan B. Hall,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Parties Absent:

Charles Hanks,	Councilman

Also Present:

Ward Burke,	City Attorney

Meeting was opened with prayer by Ward Burke.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Rich.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

The City Manager reported that C. A. Smith had requested the City furnish water to his property just outside the north City Limits. After discussion, Rich moved that the request be granted with the stipulation that Mr. Smith connect to the water before August 1, 1968. Seconded by Eddins.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

Rich further moved that as of August 1, 1968, anyone desiring water outside the City Limits be charged double the City water rate and that the meter be set inside the City Limits. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

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Mayor Thompson reported that due to the death of Mr. G. S. Smith, a City Judge needed to be appointed. After brief discussion, Hall moved that Sherod Powell be appointed. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

The Manager reported that it was time to set the Judge's salary for the preceding six months and recommended that it be set at $1,200. Rich moved that this recommendation be accepted.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

Mr. Shaw reported that during the absence of a Judge, Mr. W. F. Pate had been serving in that capacity and recommended that his salary be set at $100. Hall moved that Mr. Pate be paid $100. Seconded by Eddins.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

The Manager presented a statement from Burke, Leach and Chandler, City Attorneys, in the amount of $531.18. Eddins moved that Mr. Shaw be authorized to make payment. Seconded by Rich.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

Mr. Shaw reported that Bering Tank Company had agreed to repaint the ground storage tank if the City would install cathodic protection. He stated the initial installation would cost approximately $2,050. if aluminum type anodes were used. He recommended that if the City installed this plan of protection that it be with a maintenance contract which would cost $100. a year. After discussion of the various types of cathodic protection, Hall moved that the Manager's recommendation be accepted. Seconded by Rich.

Voting Yes: Lawrence, Hall, Rich and Eddins

Voting No: None

The Manager reported that he had talked with Mr. George Honea of TSE concerning the railroad crossings in Lakeview and was assured the crossings would be up to standard within the next few weeks. Mayor Thompson also reported that he would call officials of Southern Pacific regarding the crossing on A Street.

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In other business, the Manager reported that some of the sewer lines in the Walter Allen Addition needed to be replaced. After discussion, Council agreed that allowance should be made in the new budget to cover the cost of installation of these lines.

There being no further business, Council adjourned at 8:20 P. M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, August 12, 1968 at 5:30 P. M. in the meeting room at Diboll City Hall.

Parties Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Doyne R. Rich, Nolan B. Hall,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Parties Absent:

Dr. Frank Eddins, Charles Hanks,	Councilmen

Also Present:

Ward Burke,	City Attorney

Mayor Thompson stated the purpose of the meeting was to authorize closing one section of Pine Valley Road because the road was to be relocated.

The Manager explained by locating on the map the general location of the proposed street. After discussion, City Attorney Burke stated that the Council needed to adopt a resolution to close this section of street and to designate the new street. Lawrence moved the Council adopt a resolution to close this section of street and to designate the new one. Seconded by Hall.

Voting Yes: Hall, Lawrence and Rich

Voting No: None

The caption of the resolution is as follows:

"RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF DIBOLL CLOSING A PORTION OF PINE VALLEY ROAD FROM THE WEST BOUNDARY LINE OF COPESTOWN ADDITION TO THE CITY OF DIBOLL TO THE LAKE ADDITION TO THE CITY OF DIBOLL BY REASON OF OPENING OF NEW "BORDEN DRIVE"

There being no further business, Council adjourned at 5:55 P.M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, August 26, 1968 at 7:00 P. M. in the meeting room at Diboll City Hall.

Parties Present:

Clyde Thompson,	Mayor
Doyne R. Rich, Nolan B. Hall, Charles Hanks, Dr. Frank Eddins,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Parties Absent:

Calvin Lawrence,	Councilman

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by George Chandler.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Hall.

Voting Yes: Hall, Rich, Eddins and Hanks

Voting No: None

The City Manager reported that four members needed to be appointed to the Parks and Recreation Board. He stated the terms expiring were those of H. G. Stubblefield, Jr., O. C. Scott, R. W. Ingram, and Arthur Temple, III. Hall moved that these four be reappointed to the Parks and Recreation Board. Second by Hanks.

Voting Yes: Hall, Rich, Eddins and Hanks

Voting No: None

City Manager Shaw reported that he had asked the Executive Director of the Housing Authority to repair five bad spots in the concrete in the housing projects before the City accepted dedication of the streets. He stated this had been done, however, it was still rough concrete but he did not feel the City would have to spend any money on the streets in the near future. He stated that since the City had agreed to accept the streets, he recommended they be accepted. After a brief discussion, Rich

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moved the streets in the two housing projects be accepted by the City. Second by Hall.

Voting Yes: Hall, Rich, Eddins and Hanks

Voting No: None

Mr. Shaw reported that a date for a public hearing for the proposed 1968-69 budget needed to be set. After discussion, the hearing was set for September 10, 1968 at 7:00 P. M. at the City Hall upon motion by Hanks and second by Rich.

Voting Yes: Hall, Rich, Eddins and Hanks

Voting No: None

The City Manager reported that Frank Brite had cleared out the new road to the City Park which was separate from the park project. He stated the cost of this work was $700. and requested authorization to make payment. Rich moved that Mr. Brite be paid the $700. Second by Eddins.

Voting Yes: Hall, Rich, Eddins and Hanks

Voting No: None

Mr. Shaw reported that he had talked with Superintendent of Schools, Mr. Foster, regarding crossing guards at the two school crossings on Highway 59. He stated it had been brought before the school board and had been approved if the cost to the school was not in excess of $700. per year. After discussion, Eddins moved that two school crossing guards be employed at a salary of approximately $60. per month with the City and School sharing equally in the cost. Second by Hall.

Voting Yes: Hall, Rich, Eddins and Hanks

Voting No: None

The City Manager reported that the repainting of the ground storage tank had not been done satisfactorily and that he had called the owner of the paint company to come back and look at the tank. He stated that a paint crew would be sent back to correct the paint job.

City Attorney Chandler introduced a resolution honoring Mr. G. S. Smith. After he read the resolution in full, Rich moved that the resolution be accepted and that a copy be given to his wife and his two sons. Second by Hall.

Voting Yes: Hall, Rich, Eddins and Hanks

Voting No: None

A copy of the resolution is on file in the office of the City Secretary.

In other business, Mayor Thompson stated that Alton Shaw had

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not been officially been appointed City Manager. He stated Mr. Shaw had been acting manager for a year and requested that the Council take official action at this time. After brief discussion, Rich moved that Alton B. Shaw be officially appointed City Manager. Second by Hanks.

Voting Yes: Hall, Rich, Eddins and Hanks

Voting No: None

The Council discussed obtaining a life-size portrait of Judge G. S. Smith to be hung in the Corporation Court room at the City Hall. After discussion, Hall moved that the picture be hung and that the City Manager check to find the cost of framing. Second by Hanks.

Voting Yes: Hall, Rich, Eddins and Hanks

Voting No: None

There being no further business, Council adjourned at 7:40 P. M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, September 23, 1968 at 7:00 P. M. in the meeting room at Diboll City Hall.

Parties Present:

Clyde Thompson,	Mayor
Doyne R. Rich, Nolan B. Hall, Calvin Lawrence,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Parties Absent:

Dr. Frank Eddins, Charles Hanks,	Councilmen

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Calvin Lawrence.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Lawrence.

Voting Yes: Hall, Rich and Lawrence

Voting No: None

Mr. H. G. Stubblefield, Jr. appeared before the Council to present the City a check in the amount of $5,691.37 for payment in lieu of taxes from the Housing Authority. Mr. Stubblefield briefly explained the operation of the housing projects in Diboll and stated he felt there was a great need for additional elderly units. He requested that the Council consider authorizing these units through a resolution. After Mr. Stubblefield had finished, Mayor Thompson thanked him for appearing before the Council and commended him on the tremendous accomplishments the Housing Authority had made. Lawrence then moved that the Council adopt a resolution approving an additional 120 units for the elderly. Second by Hall.

Voting Yes: Hall, Rich and Lawrence

Voting No: None

Lawrence then recommended that the check be divided equally between the City and the Diboll School District. Second by Hall.

Voting Yes: Hall, and Lawrence

Voting No: None

Abstained: Rich

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The Council discussed the budget for the fiscal year 1968-69. After brief discussion, Lawrence moved that the budget be approved and adopted in the amount of $203,700. Second by Hall.

Voting Yes: Hall, Rich and Lawrence

Voting No: None

The Council reviewed the quotations that had been received on workmen's compensation. After brief discussion, no official action was taken pending quotation from American Mutual.

The City Manager reported that according to statistics used in determining population, 3.7 persons per water connection, that the estimated population of Diboll was 3,567. After brief discussion, Hall moved this be accepted as the population of Diboll. Second by Rich.

Voting Yes: Hall, Rich and Lawrence

Voting No: None

The City Manager reported that money had been set aside in the new budget for five additional Plectron units for the fire department and requested authorization to purchase these units. Lawrence moved that these units be purchased. Second by Rich.

Voting Yes: Hall, Rich and Lawrence

Voting No: None

The Council briefly discussed the audit for the fiscal year ending September 30, 1968. After discussion, Hall moved the City employ Axley and Rode, Certified Public Accountants, to audit the records for the City. Second by Lawrence.

Voting Yes: Hall, Rich and Lawrence

Voting No: None

City Attorney Chandler recommended at this time that a tax rate be set for the fiscal year 1968-69. Rich moved that the rate continue at $1.00 per $100. valuation with 40% of the market value as the assessment ratio. Second by Hall.

Voting Yes: Hall, Rich and Lawrence

Voting No: None

The City Manager reported that the railroad crossing in Lakeview had been repaired.

He also stated he had talked with Mr. Ben May at Borden Chemical and they were working toward eliminating the effluent problem

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caused by their plant. He stated the process was slow but that work was definitely being done to correct this problem.

There being no further business, Council adjourned at 7:55 P. M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, October 29, 1968 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson, Mayor.

Doyne R. Rich,
Calvin Lawrence, Councilmen
Frank M. Eddins,

Alton B. Shaw, City Manager
Geneva Sides, City Secretary

Members Absent:

Charles Hanks,
Nolan B. Hall, Councilmen

Also Present:

George Chandler, City Attorney

Meeting was opened with prayer by Calvin Lawrence.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Lawrence.

Voting Yes: Rich, Lawrence and Eddins

Voting No: None

Mr. I. G. Vaden representing Farm Home Administration appeared before the Council to explain a proposed comprehensive plan for Deep East Texas Development District. He requested the City Council give authorization for the City to enter into an agreement so that studies could be made of the water and sewer lines within the County. After discussion, Council agreed that the City would enter into this agreement following an investigation by City Attorney Chandler.

Mr. W. W. Wood, Executive Director of the Housing Authority, appeared before the Council to present a cooperation agreement to authorize construction of 120 units of low-rent housing for the elderly. He requested that the City enter into this agreement so that necessary publication could be made in the newspaper. After discussion, Rich moved the City enter into the cooperation agreement with the Housing Authority. Second by Eddins.

Voting Yes: Rich, Lawrence and Eddins

Voting No: None

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Rich further moved that the City give the Housing Authority an easement to extend utilities across First Street. Second by Lawrence.

Voting Yes: Rich, Lawrence and Eddins

Voting No: None

Mr. Wood stated that the Housing Authority had been allotted $750. to install approximately 200 feet of eighteen inch reinforced concrete culvert pipe along Elm Street and stated this amount would be given to the City if the City would agree to do the work. Lawrence moved that the City accept the money and do the work requested by the Housing Authority. Second by Eddins.

Voting Yes: Rich, Lawrence and Eddins

Voting No: None

City Manager requested authorization to advertise for bids on two pick-ups and a car for the City. He stated money had been budgeted for these expenditures. Lawrence moved that the Manager advertise for bids. Second by Rich.

Voting Yes: Rich, Lawrence and Eddins

Voting No: None

City Manager stated he had received a bill from the City of Lufkin in the amount of $496.80 for fogging during the summer months. Lawrence moved the Manager be authorized to make payment for the fogging. Second by Eddins.

Voting Yes: Rich, Lawrence and Eddins

Voting No: None

Mr. Shaw reported that a new motor had been purchased from East Texas Auto Supply for the garbage truck. He stated the cost was $298.52 with City employees doing the labor and requested he be given authorization to make payment for the motor. Rich moved that East Texas Auto Supply be paid $298.52. Second by Eddins.

Voting Yes: Rich, Lawrence, and Eddins

Voting No: None

City Manager stated he had received a statement from Burke Uniforms in the amount of $480.78. This amount covered uniforms for the Police Department and the school crossing guard with the school paying $36.80 as its part on the school crossing guard uniforms. He stated the Police Department would pay the City

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back with monthly deductions. Rich moved that payment be made to Burke Uniforms. Second by Eddins.

Voting Yes: Rich, Lawrence and Eddins

Voting No: None

City Manager reported the bill owed to Temple Industries had been reduced to $819.95 and requested permission to pay this amount to clear all back bills owed. Rich moved that Temple Industries be paid $819.95 for back bills. Second by Eddins.

Voting Yes: Rich, Lawrence and Eddins

Voting No: None

City Manager stated that after a check in the sanitation department, he felt the monthly garbage collection charge for businesses was too low. After a discussion, Mayor Thompson appointed a committee composed of the City Manager, Aldermen Rich and Hall to make a study of what the commercial rate should be.

City Manager reported the annual Texas Municipal League meeting was to be held in Dallas November 10-12 and requested permission to attend. Eddins moved the City Manager attend the meeting. Second by Lawrence.

Voting Yes: Rich, Lawrence and Eddins

Voting No: None

Mr. Shaw reported that the City was in need of a street light study and stated that Texas Power and Light Company was willing to help in any way they could. He stated there were several old street lights that needed to be changed to mercury vapor. After brief discussion, the Manager was authorized to make a survey of the street lights and make the necessary changes.

There being no further business, Council adjourned at 8:10 P.M. upon motion by Eddins.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas December 16, 1968 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Dr. Frank Eddins, Nolan B. Hall, Charles Hanks,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Doyne R. Rich,	Councilman

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Hall.

Voting Yes: Lawrence, Hall, Hanks and Eddins

Voting No: None

Lynn Montes, representing Axley and Rode, Certified Public Accountants appeared before the Council to present the audit for the fiscal year 1967-68. Mr. Montes discussed with the Council items in the audit which he felt needed to be explained. After the discussion, Eddins moved that the annual audit be accepted as presented. Second by Hanks.

Voting Yes: Lawrence, Hall, Hanks and Eddins

Voting No: None

City Manager Shaw reported that Fred Weeks had asked that the City remove a sewer line on his property located on Highway 59. Mr. Weeks had stated that the City had not obtained an easement to cross this property. Mr. Shaw stated this would cost the City approximately $1,500. After Council discussion, the matter was turned over to the City Attorney for study and his recommendation.

Mr. Shaw reported that a sewer line located in the Amended Walter Allen Addition was undersized and was collapsing. He stated Mr. Stubblefield had agreed to share the expense of replacing this line. After discussion, Hall moved that the City

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replace the line with the City's cost not to exceed $2,000. Second by Hanks.

Voting Yes: Lawrence, Hall, Hanks and Eddins

Voting No: None

Mr. Shaw stated it was time to set Judge Powell's salary for the months he had worked as City Judge. He recommended the salary be set at $800. After brief discussion, Eddins moved that Judge Powell be paid $800. for his services. Second by Hall.

Voting Yes: Lawrence, Hall, Hanks and Eddins

Voting No: None

City Manager explained that W. F. Pate had been appointed as alternate Judge and had been called to serve several weeks during the last five months and recommended to the Council that the City pay him $200. for serving as alternate City Judge. Hanks moved that Mr. Shaw's recommendation be accepted. Second by Lawrence.

Voting Yes: Lawrence, Hall, Hanks and Eddins

Voting No: None

Mr. Shaw reported that the road to Oscar Pearson's had been oiled by the county with the City furnishing the oil. He stated he had received an invoice from Dixie Transport Company in the amount of $1,568.03 for the oil and requested authorization to make payment. Hanks moved the invoice be paid. Second by Eddins.

Voting Yes: Lawrence, Hall, Hanks and Eddins

Voting No: None

City Manager reported that the committee composed of Alderman Rich and Hall along with himself had met together to discuss revision of commercial garbage rates. He stated the committee had discussed the rate being set at a monthly minimum charge of $5.00 for ten barrels and $.10 per barrel thereafter. After Council discussion, Hall moved that the garbage ordinance be amended to revise commercial garbage rates and the monthly rates be stipulated therein. Second by Lawrence.

Voting Yes: Lawrence, Hall, Hanks and Eddins

Voting No: None

City Manager reported that the City had received one application for police patrolman. He stated that an ad had been placed in six newspapers and it would also appear in the current issue of "Texas Town and City". After discussion, Council

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agreed this position should be held open until more applications were received.

City Manager reported that workmen's compensation for City employees amounted to $1,101.00 for a year. After brief discussion, Eddins moved the City pay Timberline Insurance Agency $1,101.00 for workmen's compensation insurance. Second by Lawrence.

Voting Yes: Lawrence, Hall, Hanks and Eddins

Voting No: None

The Council discussed Christmas bonuses for the employees of the City. After discussion, Hall moved that the bonuses be withheld until Temple Industries announced their bonus and the City employees be paid on the same basis as the company. Second by Lawrence.

Voting Yes: Lawrence, Hall, Hanks and Eddins

Voting No: None

There being no further business, Council adjourned at 8:25 P. M. upon motion by Eddins.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY