

MINUTES OF A CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD ON JUNE 1st, 1948, 10:00
A. M.

On this the 18th day of June, A. M. 1948, the City Commission of the City of Lufkin, Texas, met in a called meeting in the regular meeting place in said City with the following members, thereof, to-wit:

Granville Wright, Mayor
D. M. Thrash, Commissioner Ward No. 2
C. C. Sinclair, Commissioner Ward No. 3
C. E. Brazil, City Atty.
J. B. Early, City Manager.
Cecil Massingill, City Secretary.

ABSENT: L. C. Martin, Commissioner Ward No. 4 and G. W. Roland, Comm. Ward 1.

oOo

1. The purpose of the meeting was to discuss City Finances and to act on any other business that might come before the Council.

oOo

2. Mr. Early discussed with the City Council in regard to putting in Escrow Monies to finance certain contracts out of the Water & Sewer Improvement Bond Fund, and recommended that the amounts be put in escrow as follows:

| | |
|----------------|--|
| \$ 75,000 | For Water Tower |
| 60,000 | For Water Plant |
| 11,000 | For Water Well |
| 18,500 | Old water Tower Line |
| 39,500 | Line on 3rd St. & New water Tower Line |
| 30,000 | Sewer Lines |
| <u>182,000</u> | Sewer Disposal Plant |
| 416,000 | Total |

3. Estimates

3. Mr. Early stated that at the time the contracts were made on the majority of the improvements, that the cost of Materials & Supplies were considerable less than the ~~actual~~ ^{PRESENT} cost, and that the balance of \$345,116.11 in Water & Sewer Bond Fund as of May 31st, 1948, and that he would like to have the Council's recommendation as to what projects to cut or to finance same in another way. (No Council Vote on Escrow of Monies)

oOo

4. A Motion was made ~~and seconded~~ by D. M. Thrash and seconded by C. C. Sinclair that Zone Change application of Robt. Denum, Jr., and C. F. Sumners, to change Zone from "A" District to "B" District on Lots 1, 2, 13 and 14, Block 1, High School Heights Addition to the City of Lufkin, be advertised for Public Hearing. All voted "AYE" "Noes" None. (Adv. 6-21-48) Hearing June 29th)

oOo

5. The new Amendment to the Milk Ordinance recently passed was discussed, and Mr. Early stated that he would contact Tyler Health Dept., and see if he couldn't work out something with them in regard to the ^{CERTIFIED} Inspection Reports on Dairies and Plants furnishing milk to some of their customers here.,

oOo

6. A Motion was made by J. C. Sinclair and Seconded by D. M. Thrash that Ordinance in regard to Tapping Fees be amended as Follows: 3/4" Water Tap on Dirt Street \$25.00, 3/4" Tap on Asphalt Base St., \$35.00 and 3/4" Tap on Paved St., \$45.00. The Mayor put the motion to a vote. All voted "AYE" Noes "None."

oOo

7. The matter of placing Parking Meters or placing concrete Curb at several places in city to keep cars from blocking Sidewalks and causing the pedestrians to have to walk out in the street came up for discussion, and Mr. McClendon was instructed to contact owners of such property and get their opinion.

oOo

There being no further business to come before the council, so meeting adjourned.

oOo

PASSED AND APPROVED THIS THE ____ DAY OF JULY, A. D. 1948.

ATTEST:

Paul M. Masingill
City Secretary.

Garrison W. Wight
Mayor, City of Lufkin, Texas.