

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD JULY 2,
195 7, at 7:30 o'clock P. M.

On this the 2nd day of July, A. D., 195 7,
the City Commission of the City of Lufkin, Texas, convened in
regular session, in the regular meeting place in said
City, with the following members thereof, towit:

S. R. Parker, Jr., Mayor
E. Lynn Metteauer, Commissioner,, Ward No. 1
W. C. Royle, Commissioner, Ward No. 2
W. F. Collins, Commissioner, Ward No. 3
L. C. Britain, Commissioner, Ward No. 4
Harold Schmitzer, City Manager
Absent, City Secretary
C. E. Brazil, City Attorney

being present, and the following absent: Lynn Durham, City Secretary,
those present, constituting a quorum when
the following business was transacted:

1. The meeting was opened with prayer by Mayor S. R. Parker, Jr.
2. The minutes of the regular meeting of June 18, were read and approved.
3. Sumner Williams appeared before the Commission in behalf of Jimmy Wideman, doing business as the Yellow Cab Company, and requested approval by the City Commission of the purchase of the four (4) taxi cab permits from Brownie Taxi Cab Company. Such transfer was approved by the City Commission.
4. John D. Smith and B. N. Lively, members of the Ellen Trout Memorial Park Commission, came before the City Commission and discussed further work details to be done in the improvement of the Lake and the Park. Fees and charges were agreed upon, as well as the area to be used as a park. Also, it was agreed that certain pulpwood timber would be removed and sold. It was also understood that the proceeds of the sale of such timber would be used for the improvement of the park.


The terms of the proposed ordinance regulating and governing the Ellen Trout Memorial Park were discussed and agreed upon and will be passed at the next regular meeting of the Commission. The City Commission expressed its appreciation of the work being done toward the development of the park by the park commission.

5. The water and sewer rate ordinance fixing new water and sewer rates was passed on second and final reading.
6. The amendment to the trash and garbage ordinance fixing new garbage rates was also passed on second and final reading.
7. Mr. Harold Schmitzer, City Manager, gave a report on the work and maintenance of the grounds of the Kurth Memorial Library. The improvements done by the City were greatly needed and the City Manager was complimented on the work he had done in the improvement of the grounds around the library.
8. The Commission approved Estimate No. Seven (7) on Wilks, Dake & Steed water contract in the amount of \$21,526.03, and same was ordered paid.
9. The Commission entered into an agreement with the Texas Highway Department for the procurement of right-of-way within the City Limits covering Loop 287.
10. In the temporary absence of Mr. Harold Schmitzer, the City Manager, the Commission discussed his record of service since he has been in the City of Lufkin. The matter of a written contract with him was discussed and since the provisions of the Special Charter for the City of Lufkin would control his employment, the matter of a written contract was deemed unnecessary. However, it was agreed in the event he should desire a written contract, the Commission would gladly enter into such a contract with him. The members of the Commission and the Mayor expressed their appreciation of the services being rendered the City by Mr. Schmitzer.
11. There being no further business to come before the Commission, the meeting adjourned.



Mayor, City of Lufkin

ATTEST:



City Secretary, City of Lufkin