

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD ON MAY 17, 1960,
AT 7:30 P.M.

On this the seventeenth day of May, A.D. 1960, 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, to wit:

Jim Waters,	Mayor
E. Kurl Shirey,	Commissioner, Ward No.1
Beamon S. Cook,	Commissioner, Ward No.2
A.G. Welch,	Commissioner, Ward No.4
Harold Schmitzer,	City Manager
Lynn Durham,	City Secretary
William Drew Perkins,	City Attorney

being present, and the following absent:

Bayo Hopper,	Commissioner, Ward No.3.
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constituting a quorum when the following business was transacted:

1. The meeting opened with prayer by Dr. Arthur DeLoach, Pastor, First Baptist Church, Lufkin, who left immediately after being thanked by Mayor Jim Waters for his participation in the meeting.
2. The City Secretary stated that the Zoning Board had held an open hearing on May 12th on the following Zone Change applications and recommended final approval by the City Commission. These Zone Change applications are now ready to be ordered published for hearing by the City Commission on June 7, 1960:

"A" to "F" District covering Lots 5, 6 and 7, Block 4, Woodland Heights Addition; and Lots 8, 9 and 10, Block 3, Oakland Addition, as requested by Mrs. H.W. Ragland.

Commissioner E.K. Shirey moved that the notice of hearing be published for meeting/ of June 7, 1960, seconded by Commissioner A.G. Welch, and voted unanimously.

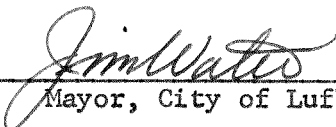
"A" to "H" District, covering the west one-half of Lot 3, and all of Lot 4, Block 1, Trout Addition; and Lot 1 and east one-half of Lot 2, Block 1, Hill Addition, as requested by the Lufkin Foundry and Machine Company.

Commissioner E.K. Shirey moved that same be ordered published for hearing in meeting of June 7, 1960, seconded by Commissioner A.G. Welch, and voted unanimously.

3. Commissioner E.K. Shirey made a motion that ordinance be passed on first reading covering Zone Change from "B" to "F" District covering Lot 7, Block 32, original townsite of Lufkin, as requested in application of Robert V. Hutson, seconded by Commissioner A.G. Welch, and voted unanimously.
4. An ordinance covering the Zone Change application of Mrs. I.D. Fairchild and John Redditt requesting change from "B" to "F" District, covering the south one-half of Lots 1 and 2, Block 82, original townsite of Lufkin, was presented by the City Attorney for first reading. T.J. Moroney, Local Attorney, was present and spoke in favor of the change. Mr. and Mrs. B.N. Lively, Mrs. Kenneth Hoskins and Miss Maudice Smith protested the passage of this ordinance. Considerable discussion developed, after which Mayor Jim Waters requested Commission action on the subject. Commissioner E.K. Shirey made a motion that the ordinance covering this application for Zone Change not be approved on first reading, thereby rejecting the application, seconded by Commissioner A.G. Welch, and unanimously voted.
5. The City Manager presented a statement from Freese, Nichols, Turner & Collie for consulting engineering services, in the amount of \$2,468.34, on sewer improvement program for April, per contract, and recommended payment of same be authorized. Commissioner E.K. Shirey moved that same be authorized for payment, per recommendation of the City Manager, seconded by Commissioner A.G. Welch, and voted unanimously.
6. The City Manager presented his progress report for the past month, calling the Commission's attention to the main items of interest.


7. The City Manager read a letter from the City Secretary advising that the Zoning Board in meeting of May 10, 1960, again discussed amending Zoning Ordinance to place Beauty Shops in "C" Classification instead of "F" Classification, and desired that the City Commission take immediate action rather than wait until a comprehensive plan is worked out. Commissioner A. G. Welch made a motion that the City Attorney be authorized to take whatever steps necessary regarding an open hearing, etc. in order to get amendment handled. Commissioner B.S. Cook seconded the motion, and the vote was unanimous.
8. The City Manager called the Commission's attention to a lease agreement entered into on May 15, 1945, by the City of Lufkin with Mr. A.O. McQueen covering the area known as Municipal Airport. He stated that the agreement stipulated that any buildings erected on the premises by the Lessee would revert to and become the property of the City after fifteen years. The City Manager stated that this was now the case, the life expectancy of the buildings, as set out in the agreement, having expired on May 16, 1960, and requested the City Commission to permit dismantling of corrugated iron buildings and shed and the material salvaged be used for erecting facilities at City Warehouse to protect the equipment. Commissioner B.S. Cook moved that the City Manager's request as stated above be allowed, seconded by Commissioner E.K. Shirey, and unanimously voted.
9. The City Manager stated that we have in our Water Meter Deposit Fund as of May 1, 1960, \$20,340.93 consisting of money placed with the City at the time water accounts are opened by customers, the money to be returned when the account is closed, unless a balance is owed requiring use of the deposit. He requested the Commission's authority to invest \$10,000.00 of these funds in Home Savings & Loan Association certificate, and the purchase of \$5,000.00 maturity value U.S. Treasury Bonds. He stated that \$10,000.00 from this fund is now invested in Lufkin Federal Savings & Loan Association, and \$9,805.63 cost value in U.S. Treasury Bonds having maturity value of \$12,000.00. Commissioner E.K. Shirey moved that the City Manager be authorized to invest these funds as outlined, seconded by Commissioner A.G. Welch, and voted unanimously.
10. Open items were gone over and discussed in detail, definite action being taken on the following item:

Commissioner B.S. Cook made a motion that Dan Melton, L.D. (Bud) Barrett and John Dixon be appointed as members of the Civil Service Board to administer provision of the law which goes into effect on October 1, 1960. These men have been contacted by the Mayor or other members of the City Commission and have expressed their willingness to serve. Commissioner A.G. Welch seconded the motion, and the vote was unanimous.
11. Commissioner A.G. Welch moved that the invoices for the month be authorized for payment. Commissioner E.K. Shirey seconded the motion, and the vote was unanimous.
12. There being no further business for consideration, the meeting adjourned.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas