

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE
CITY OF LUFKIN, TEXAS, HELD ON AUGUST 17, 1961, AT 2:00 PM

On this the 17th day of August, 1961, the City Commission of the City of Lufkin, Texas convened in special session in regular meeting place in said City, with the following members thereof to-wit:

Jim Waters	Mayor
E. Kurl Shirey	Commissioner, Ward No. 1
S. Harry Kerr	Commissioner, Ward No. 3
Harold Schmitzer	City Manager
Lynn Durham	City Secretary
William Drew Perkins	City Attorney

being present, and the following absent:

Beamon S. Cook	Commissioner, Ward No. 2
A. G. Welch	Commissioner, Ward No. 4

1. Meeting was opened with prayer by City Manager.
2. Mayor Jim Waters welcomed Messrs. George K. DuPuy and Barney A. Bradshaw and stated this meeting was called for the purpose of discussing a proceedings contract with these gentlemen to enable their firm of Bradshaw, DuPuy & Company to act as fiscal agents to handle the detail work of issuing and handling tax bonds should the City Commission decide to order an election covering such an issue.

City Manager presented to the City Commission in letter form his thoughts as to capital improvements to be covered in a tax bond election should one be ordered. His proposal, although flexible and subject to change, is shown below:

I. Street Improvements & Storm Sewers	\$ 500,000.00
II. Parks and other Municipal Improvements.....	500,000.00
III. Grade Crossings (Overpass and/or Underpass)...	500,000.00

After some discussion, Commissioner E. Kurl Shirey made motion that City enter into a proceedings contract with Bradshaw, DuPuy & Company, naming them fiscal agents to handle the election and other details in connection with the issuance of the tax bonds, if and when an election authorizing same is ordered by the City Commission. Commissioner S. Harry Kerr seconded the motion and the vote was unanimous.

3. City Manager requested City Commission to authorize City Secretary to have published in newspaper the caption only of Ordinances passed on second and final reading at regular meeting of City Commission on August 15, 1961 covering Procedures, Duties, Etc. of Corporation Court and Personnel and Traffic Control for entire City. Commissioner E. Kurl Shirey made motion to this effect, with provision that City Attorney check state statute covering. Motion seconded by Commissioner S. Harry Kerr and voted unanimously.
4. Mayor Jim Waters advised he had received request for consideration by City Commission to grant special permission for a person to erect and operate a portable skating rink in Jones Lake Park. After some discussion, it was the decision that Negro Chamber of Commerce officials and Park Superintendent, Paul McWilliams, be contacted and if it is their recommendation that this permission be granted, then further action could be taken by City Commission.

5. There being no further business for consideration, meeting was adjourned at 3:00 PM.

Jim Waters
Mayor, City of Lufkin, Texas

ATTEST:

Lynn Anderson
City Secretary, City of Lufkin, Texas