

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE  
CITY OF LUFKIN, TEXAS, HELD ON AUGUST 24, 1961, 7:30 PM

On this the 24th 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:

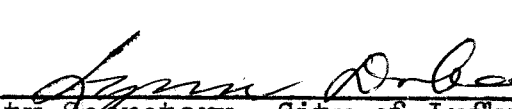
Jim Waters	Mayor
E. Kurl Shirey	Commissioner, Ward No. 1
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
A. G. Welch	Commissioner, Ward No. 4
Harold Schmitzer	City Manager
Lynn Durham	City Secretary

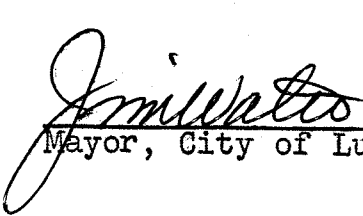
being present, and the following absent:

William Drew Perkins City Attorney

1. Mayor Jim Waters called meeting to order and stated the purpose of the meeting was to further discuss the proposed tax bond issue in detail. Mayor Jim Waters welcomed members of the City Planning Commission and requested their thoughts and comments in regard to the subject. He also welcomed Messrs. Barney A. Bradshaw and George K. DuPuy of the firm of Bradshaw, DuPuy & Company who have been appointed as fiscal agents to handle the details of the proposed bond issue. Considerable discussion developed between City Commission, City Planning Commission, City Manager and fiscal agents with the following points tentatively agreed upon:
  - A. That proposed bond issue to cover -
    - (1) Street Improvements (including underpass and/...\$1,000,000.00 or overpass, storm sewers and right-of-way acquisition, etc.)
    - (2) Municipal Building ..... 400,000.00
    - (3) Parks (additional swimming pool, additional area, etc.)..... 200,000.00
  - T o t a l .....\$1,600,000.00
  - B. That the firm of Homer A. Hunter & Associates and Robert W. Hollin, who have been contracted with to prepare a comprehensive plan for Lufkin, be contacted and requested to meet with City Commission and City Planning Commission, after being furnished all the above information, and prepare and furnish detail information on costs, etc. This will also give them an opportunity to dovetail these items into the comprehensive plan.
  - C. After all details have been worked out, that an election be called for the latter part of October or the first part of November.
2. There being no further business for consideration, meeting adjourned at 8:35 PM.

ATTEST:

  
City Secretary, City of Lufkin, Texas

  
Mayor, City of Lufkin, Texas