

MINUTES OF CALLED MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD October 10,
1958, at 7:30 P. M.

On this the 10th day of October, A. D., 1958,
the City Commission of the City of Lufkin, Texas, convened in
 called session, in the regular meeting place in said
City, with the following members thereof, towit:

S. R. Parker, Jr., Mayor
Lynn Metteauer, Commissioner,, Ward No. 1
W. C. Boyle, Commissioner, Ward No. 2
W. F. Collins, Commissioner, Ward No. 3
H. E. Rowin, Commissioner, Ward No. 4
Harold Schmitzer, City Manager
Lynn Durham, City Secretary
C. E. Brazil, City Attorney

being present, and the following absent: _____
_____, constituting a quorum when
the following business was transacted:

1. The meeting was opened with prayer by Mayor S. R. Parker, Jr.
2. The City Planning Commission Study Committee, composed of George Freeman, Ned Shands, Jr., Edgar Wareing, Bayo Hopper, J. M. York, Lloyd Moore, Woodrow Scott, Joe Stegall, Bill Dodson, Karl Cooke, Jack Klein, Rees Willard, Bill Stockton and Mayor S. R. Parker, Jr., as an ex-officio member, had its first meeting with the City Commission. All members of the Study Committee were present except Joe Stegall and Bayo Hopper. The purpose and duties of this Planning Committee were explained by Mayor S. R. Parker, Jr. Mr. Karl Cooke was appointed temporary Chairman; Mr. Lynn Durham, temporary Secretary.

Each member of the Committee was given a kit or package containing data and information that might be helpful to him as a member of this Committee in making their long range plans for the orderly growth and development of the City. The temporary Chairman informed the other members that he would, within two or three weeks, call a meeting of the Study Committee and that when they had made sufficient study they would report back to the City Commission with their recommendations.

3. The awarding of the contract for the hard-surfacing of certain streets in the City, having been postponed until all member of the Commission could be present, after discussing such bid, it was agreed to set up such street improvement program on a three year plan, and the Commission voted unanimously to award the bid to the East Texas Asphalt Company on the alternate bid in a sum not to exceed \$120,000.00.

4. The water and sewer bond issue was discussed for the improvement and enlargement of the water and sewer system of the City, but no official action was taken on the proposition.

5. There being no further business to come before the Commission, the meeting adjourned.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas