· ·	OF THE CITY	OF LUFKI 195 9	MEETI N, TEXAS , at	, H	ELD	the 5th	DAY	AISSIC OF M	ON AY	
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	Jim Waters  E. Kurl Sh  W.C. Royle  Bayo Hoppe  H. E. Rowi  Harold Sch  Lynn Durha  Dan Brazil	nirey er in nmitzer		· · · · · · · · · · · · · · · · · · ·	Comm Comm Comm City City	issione issione Manage	r, r, r,	Ward Ward	No.	2
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- 1. Meeting opened with Prayer by Commissioner W.C. Royle.
- 2. Minutes of previous meeting were read and after two minor commections were approved.
- 3. Commissioner Bayo Hopper moved that Ordinance creating City Planning Commission be approved by second and final reading. Commissioner H.E. Rowin seconded motion and unanimous vote was given. Mayor Jim Waters requested each Commissioner to give serious consideration to men who could be considered as members of this Planning Commission.
- 4. Commissioner W.C. Royle moved that Ordinance changing zone from "A" to "G" District, Lot 11, Block 5, North Lufkin Addition, as previously requested by Cecil Berry, be passed on first reading. Some discussion followed and the concensus was that change should be from "A" to "F" District. Commissioner W.C. Royle changed motion to this effect, which motion was seconded by Commissioner H.E. Rowin and an unanimous vote was given.
- Mayor Jim Waters suggested that consideration be given to purchasing a number of "Keys to our City" to be given out to celebrities and special people who visit our City from time to time. He felt would be good relations and of intangible value to Lufkin. Commission in agreement and Commissioner W.C. Royle made motion that Mayor and City Manager decide on design of KEY, and then proceed to secure a supply. Commissioner H.E. Rowin seconded the motion and vote was unanimous.
- 6. City Manager brought to attention of Commission by photographs a number of old buildings that are fire hazards and very unsightly and recommended that Commission take action to get such hazards removed. Mayor Jim Waters suggested that a check should be made on other possible

hazards and then a plan of definite action could be taken.

- 7. City Manager read letter from Millard Zeagler asking that Ordinance covering moisture content of lumber be placed on Agenda for meeting of May 19th.
- 8. Dan Brazil, City Attorney, read letter from Clark Anderson, Attorney, regarding City's claim of encroachment on property by Sullivan Packing Company. Mr. Anderson stated would like to comebefore Commission at next meeting and go into matter fully. Mayor Jim Waters stated this would be satisfactory and Mr. Anderson should be advised by Dan Brazil.
- 9. Dan Brazil, City Attorney, presented application for zone change by Pat McCann from "A" to "F" District, Lots 3 and 4, Block 46, Denman Addition, for publication and hearing in meeting of Commission on June 2nd. He stated application was in order and \$25.00 check accompanied same. Commissioner H.E. Rowin made motion that application be ordered published for hearing on June 2nd. Commissioner W.C. Royle seconded motion and unanimous vote was given.
- 10. Commissioner W.C. Royle advised that Mr. Lloyd Parrish had contacted him regarding Resolution, Commission recently passed to change street signs from Parrish Street to Butch Drive, from Menefee to Timberland Drive, and that Mr. Parrish was unhappy about this decision. Commissioner Royle felt that City Manager should contact interested parties and iron out any difficulties. Commission was in agreement and Mayor Jim Waters requested City Manager to handle and report back to Commission at next meeting.
- 11. Open Items were gone over and discussed.
- 12. There being no further business coming before the Commission, the meeting was adjourned.

ATTEST:

Pity Secretary