

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD TH 17th DAY OF MARCH
1959, at 7:30 P. M.

On this the 17th day of March, A. D., 1959,
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, towit:

S. R. Parker, Jr., Mayor
Lynn Metteauer, Commissioner,, Ward No. 1
W. C. Royle, 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
Dan Brazil, City Attorney

being present, and the following absent: None
, constituting a quorum when
the following business was transacted:

1. Meeting opened with Prayer by Mayor S. R. Parker, Jr.
2. Minutes of previous meeting read and approved after minor corrections.
3. Mr. R. W. Wortham, Jr. appeared before the Commission and requested approval of extension to Vumore Company of Lufkin of franchise ordinance covering installation of an electronic cable system and microwave relay stations to September 1, 1959, since the Federal Communications Commission in Washington had not acted on their application. Mr. Wortham further stated, from information available, action should be forthcoming by the end of Summer. Commissioner H. E. Rowin moved that extension be allowed, seconded by Commissioner W. C. Royle and unanimously voted.

Commissioner W. F. Collins made motion that Ordinance be passed on first reading to include this time extension to September 1, 1959. Commissioner Lynn Metteauer seconded motion and same voted unanimously.

4. Messrs. Latane Temple and Millard Zeagler appeared before Commission to answer any questions on Ordinance passed on first reading at Commission meeting on March 3, 1959, covering amendment of Lufkin Building Code, Section 919.2 (b), moisture content and grade marking. Considerable discussion was had as to grade marking, inspection, etc. Mayor S. R. Parker, Jr. felt the Ordinance should be given further study by the Commission as to possible changes and a time limit set before same went into effect. Commissioner Lynn Metteauer made motion that the Ordinance be reworked, reworded and time limit set. Commissioner W. F. Collins Seconded motion and unanimous vote given.

5. Commissioner Lynn Metteauer made motion that second and final reading be given to Resolution closing a portion of Marjorie Street. Commissioner W. F. Collins seconded motion and same voted unanimously by Commission.
6. Mr. R. E. L. Johnson of Freese, Nichols, Turner & Collie appeared before Commission and presented detailed information that would be required in preparing the application for the \$250,000.00 Federal grant for sewer improvements, which was recently approved by the Commission.

Mr. Johnson recommended that application be made to cover phase 1, 2 & 4 as shown in Engineer's Report. Commissioner Lynn Metteauer moved that Mr. Johnson's recommendation be incorporated in application. Commissioner H. E. Rowin seconded motion. Vote was as follows:

Voting:

"AYE" - Commissioners Lynn Metteauer, H. E. Rowin and
W. C. Royle

"Nay" - Mayor S. R. Parker, Jr. and Commissioner W.F.Collins.
The motion carried.

7. Commissioner Lynn Metteauer made motion authorizing the Mayor to sign Resolution granting City authority to make above application. Commissioner H. E. Rowin seconded the motion and the vote was as follows:

Voting:


"Aye" - Commissioners Lynn Metteauer, H. E. Rowin and
W. C. Royle

"Nay" - Mayor S. R. Parker, Jr. and Commissioner W.F.Collins.

The motion carried.

8. Mr. R. E. L. Johnson of Freese, Nichols, Turner & Collie, recommended that City proceed with purchasing of additional land needed in connection with Sewerage Improvement Program. Commissioner Lynn Metteauer made motion that City Manager be authorized to proceed with purchase of such property and to initiate condemnation proceedings, if necessary. Commissioner W. F. Collins seconded the motion and a unanimous vote was given.
9. Commissioner W. F. Collins made motion which was seconded by Commissioner Lynn Metteauer, that Freese, Nichols, Turner & Collie be authorized to proceed with plans as necessary on the Sewerage Improvement Program. Vote was unanimous.
10. Mayor S. R. Parker, Jr. asked Dan Brazil, City Attorney, to read Resolution which had been prepared at Mayor's request, "declaring lawful in any instance, the transfer of surplus Water and Sewer Revenues to the General Fund in accordance with Section 19 of the 1955 Water & Sewer Revenue Bond Ordinance and Article 1113A of the Revised Civil Statutes of Texas." Mayor S. R. Parker, Jr. stated that he had been advised in writing by legal firm of McCall, Parkhurst, Crowe, McCall & Horton of Dallas, Texas, that such transactions were legal but felt same should be covered by Resolution. Commissioner Lynn Metteauer moved that Resolution be passed. Commissioner W. F. Collins seconded motion and same voted unanimously.
11. City Manager stated Police Department is desirous of obtaining a suitable location to convert into a practice target range, and further stated that inspection of Old Incinerator Building reveals it would be ideal for such use and recommended that Police Department be authorized to use it. Commissioner W. C. Royle made motion to this effect, which motion was seconded by Commissioner H. E. Rowin and was voted unanimously.

12. Commissioner Lynn Metteauer made motion that Ordinance covering zone change from "A" to "F" District, Lot 6, Block 2, Parkview Second Addition, as requested in previous application of Mrs. G. W. Haygood, be approved on first reading. Commissioner H. E. Rowin seconded the motion and same voted unanimously.
13. City Manager recommended that title of Rees Willard be changed to Planning Engineer and salary increased from \$400.00 to \$500.00 per month. No definite action was taken, since further consideration was desired.
14. Mayor S. R. Parker, Jr. presented two questions to Commission for their serious study and desired answers by next meeting date, such questions being in regard to City Planning Commission Study Committee's recommendations which were previously approved by the City Commission.
 - (1) Should it be necessary to have four-fifths (4/5) vote of City Commission to override any recommendation of City Planning Commission; and
 - (2) Should membership of City Planning Commission be limited to City Limits of Lufkin or the limits of Angelina County.
15. City Manager's Progress Report was gone over and discussed.
16. Open Items report was noted.
17. Commissioner W. F. Collins moved that invoices for month of February be approved for payment. Commissioner Lynn Metteauer seconded the motion and same voted unanimously.
18. There being no further business for consideration, the meeting adjourned.



S. R. Parker, Jr., Mayor
City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas