			AR ME						
OF T	HE CI	TY OF	LUFKIN	, TEXA	s,	HELD	DEC	EMBER	18,
		]	195 <u>6</u> ,	AT7	:30	P	. M.		

On this the 18th day of December, A. D. 1956,
the City Commission of the City of Lufkin, Texas, convened
in <u>regular</u> session, in the regular mouting place in
suid City, with the following members thereof, to-wit:
Woodrow W. Scott , Mayor
Granville Wright , Commission.r, Ward No. 1
Jack Nerren , Commissioner, Ward No. 2
W. F. Collins , Commissioner, Ward No. 3
L. C. Brittain , Commissioner, Vard No. 4
Harold Schmitzer , City Manager
Lynn Durham , City Socretary
C. E. Brazil , City Attorney
o ing progent, and the following absent: None
, constituting a quorum when the follow-
ing busings was transacted:

- 1. The meeting was opened with prayer by Mayor Woodrow  $\mbox{W. Scott.}$
- 2. The minutes of the regular meeting of December 4, were read and approved.
- 3. R. E. L. Johnson of the Engineering firm of Freese, Nichols & Turner gave a report on the production test of the new water well, stating that it produced 1,000 gallons of water per minute, and better, as guaranteed under the contract, and \$14,201.10, the balance due to Texas Water Wells, Inc., for drilling same was approved. Also the payment of an additional \$3,790.75 was authorized because of the required additional lowering of the pump in this well from 400 feet to 560 feet.
- 4. The payment of \$717.72 was authorized to H. H. Null Pipeline Contractors, because of additional work they were required to do, as per change of order No. 1 of their contract.
- 5. The Commission called for bids on the electrical equipment for water well No. 7.
- 6. The City Manager reported to the Commission that the estimated cost of repairing the black top paving which had been cut in the laying of the 24" water line into town was \$2,800.00

and such amount would be withheld from the final payment to H. H. Null Pipeline Contractors.

- 7. A delegation of citizens from the Northeast section of the City appeared before the Commission in the interest of additional water mains in the vacinity of the Rainbow Addition and the Moffitt Road. The City Manager outlined on the map the location of the 6" and 8" water lines that would be laid in that area. Such location of said water lines as outlined by Mr. Schmitzer was acceptable to this delegation of citizens and the Commission approved the locations as outlined by the City Manager.
- 8. A Committee composed of Mr. John D. Smith, B. N. Lively, D. White, John Hensley, and H. H. Stanford appeared before the Commission and gave a report on the City Lake Recreational Project. They stated that they had \$6,000.00 in cash and \$4,000.00 in dirt moving to be applied on the rebuilding of the City Lake. They requested permission to start at once the reconstruction of the dam and spillway in order thatthey might catch as much of the winter rains as possible. They gave the City a letter relieving the City of any additional cost that might be incurred in building the dam and spillway. The Commission voted that they might proceed with the work on the dam and the details of the operation of the Recreation Program would be worked out later.
- 9. Mr. Broadway of the Vincent Courts appeared before the Commission and requested permission to install a sign at the intersection of Denman Avenue and Timberland Drive. The matter was to be referred to the Building Inspector as to the location and type of sign, and he would be advised later if such request could be legally complied with.
- 10. Mr. Marion Clay, Manager of the Lufkin Telephone Exchange, came before the Commission and requested an increase in telephone rates for his company, no action was taken, but he was requested to furnish additional information to the Commission.
- 11. The City Commission voted unaminously to increase water meter deposits effective immediately. Such increased deposits would be required as follows:

Self-Serving Laundries\$30.00					
Laundries					
Cleaning Shops					
Service Stations					
Drug Stores 20.00					
Barber Shops & Beauty Shops					
Uares, Restaurants & Cafeterias 40.00					
Retail Establishments such as					
Dry Good Stores 10.00					
Apartment Houses, 3 or more Apts 15.00					
Two family Dwelling					
Residential Customers					
Manufacturing Concerns By Agreement.					

Deposits for metersoutside the City Limits are double the deposits required inside the City Limits.

12. Also the Commission voted to increase tapping fees for the water and sewer system, such charges effective at once. Such fees are as follows:

1.	Water	Tapping Fees	INSIDE CITY LIMITS	OUTSIDE CITY LIMITS	
	$\frac{1}{1\frac{1}{4}}$ "	Water Tap Water Tap Water Tap Water Tap Water Tap	72.00 108.00 156.00	\$60.00 108.00 162.00 234.00 342.00	
2.	Sewer	Tapping Fee	\$40.00	\$60.00	

- 13. The Commission authorized the purchase of a speed clock to be used by the police department for the purpose of reducing speeding within the City.
- 14. The Commission agreed to pay \$100.00 per month on the light bill incurred by the Little League Ball Club at its park into the see here?
- 15. It was agreed to take bids on an International tractor with back hoe attachment or the equivalent of such truck, such bids to be opened at the next meeting of the City Commission.
- 16. The Commission voted to withdraw the offer made to Mrs. C. F. Thompson for an elevated water tank site on her property South of the City. The City Attorney was instructed to write her a letter withdrawing any offer of purchase of said site.
- 17. The Commission voted to close that certain alley South of Kurth Drive and bounded on the East by Lot No. 10, Block No. 2, Lofton Springs Addition and on the West by Tract No. 4, Map 36, J. L. Quinalty League.
- 18. Bills for the month of November were approved and ordered paid.
- 19. There being no further business to come before the Commission, the meeting adjourned.

Mayor, City of Lufkin

ATTEST:

City Secretary, City of Lufkin