

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD THE FIFTEENTH DAY
of DECEMBER 1959, at 7:30 P.M.

On this the 15th day of December, 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, to wit:

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| <u>Jim Waters</u> | , Mayor |
| <u>E. Kurl Shirey</u> | , Commissioner, Ward No.1 |
| <u>W. C. Royle</u> | , Commissioner, Ward No.2 |
| <u>Bayo Hopper</u> | , Commissioner, Ward No.3 |
| <u>H. E. Rowin</u> | , Commissioner, Ward No.4 |
| <u>Harold Schmitzer</u> | , City Manager |
| <u>Lynn Durham</u> | , City Secretary |
| <u>Dan Brazil</u> | , City Attorney |

being present, and the following absent: _____

_____, constituting a quorum when
the following business was transacted:

1. Meeting opened with prayer by Captain Cecil Brown of the Salvation Army. Mayor Waters expressed the appreciation of the City Commission for his presence.
2. Minutes of the previous meeting were read and approved.
3. The City Secretary advised that Zone Change application of Dr. B.H. McVicker requesting Lots 6 and 7, Block 3, Oakland Addition be changed from "A" to "F" District, and which was returned to the Zoning Commission for rehearing, was considered by the Zoning Board on December 8th, 1959, and same was rejected. Commissioner Bayo Hopper made motion that the City Commission be governed by the Zoning Board ruling and reject the application. Commissioner E.K. Shirey seconded the motion and the vote was unanimous.
4. The City Secretary presented an application for Zone Change by R.B. Thompson from "A" to "F" District, covering property at the corner of Oleta and the Paper Mill Highway, across from Tall Timbers Addition. The City Secretary stated that the Zoning Board approved the application in meeting of December 8th, 1959, and that it was in order for approval by the City Commission for publication for hearing in meeting of January 5th, 1960. Commissioner H.E. Rowin moved that it be ordered published for hearing in regular meeting of January 5th, 1960. Commissioner W.C. Royle seconded the motion, and the vote was unanimous.
5. Commissioner W.C. Royle moved that the ordinance covering annexation of property of C.L. Burns and wife, beginning at a point in South Boundary line of Tall Timbers Addition and perpetual easement across their property for extension of Randybrook Drive to Paul Avenue be approved on second and final reading subject to payment to the City of the necessary money for installation of water and sewer lines, as requested by the City Manager. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous. The City Manager will handle with the Engineering Department to conclusion.
6. Commissioner H.E. Rowin moved that the Resolution authorizing the Tax Assessor-Collector to assess all real property at least 25% of value be approved. Commissioner W.C. Royle seconded the motion, and the vote was unanimous.

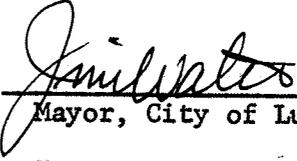
7. Commissioner Bayo Hopper made motion that the Resolution adopting business routes for U.S. Highway 69 and State Highway 103 through the City of Lufkin be approved, and that the State Highway Commission be requested to designate same. Commissioner W.C. Royle seconded the motion, and the vote was unanimous. The City Manager will furnish the District Highway Engineer with sufficient certified copies of resolution for submission to the State Highway Commission.
8. The City Manager advised that a corrected deed had been prepared conveying 15 acres of the City's property to Mr. A.B. Youngblood, et al in exchange for approximately 4½ acres of land for use as additional property for our sewer treatment plant; also resolution prepared authorizing the Mayor and City Secretary to execute deed. The City Manager asked the City Attorney to read the resolution, and then recommended that it be approved by the City Commission. Commissioner E. Kurl Shirey made motion that the resolution be approved as read, seconded by Commissioner Bayo Hopper, and voted unanimously.
9. The City Manager advised that he had received recommendations from the City Planning Commission for study and action by the City Commission on two items, as follows:
 1. That petition of Messrs P.W. McCann, Jr. and Emory Atkins to close alley, Lots 1, 2, 3 and 4, Block 46, Denman Addition, be denied; and
 2. That application of B.W. Burleson to close a portion of Clark Street and a portion of alley running through his property be denied.

Commissioner B. Hopper moved that the City Planning Commission recommendation in each of the above requests be followed and officially denied by the City Commission. Commissioner E.K. Shirey seconded the motion, and the vote was unanimous.
10. The City Manager stated that it had been the custom for approximately six years to pay a bonus at this time of year to the City employees ^{on} the basis of:

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| Less than six months service | \$10.00 |
| Six months to one year | 10% of Month's Salary or Wage |
| More than one year | 25% " " " " " |

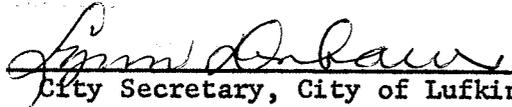
He recommended we allow same this year, as a sufficient amount had been allowed in the budget. Commissioner Bayo Hopper moved that the bonuses be allowed as requested. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous.
11. The City Manager stated that the Chief of Police Bill Oldham had submitted his resignation effective December 15th, but he had discussed the matter with him and he will stay on through the holidays when police work is at its peak, and he desired to maintain his services accordingly unless the Commission did not so desire. The City Commission was in agreement with the action, with no motion being made.
12. The City Manager submitted his progress report for the month, which was discussed in detail.
13. Commissioner E. Kurl Shirey inquired as to the status of request by several property owners for closing the first block of Mickey Street from Chestnut Street. The City Secretary advised that this item was turned over to the City Planning Commission for their study by the City Commission in meeting of September 1, 1959. The City Planning Commission discussed this item in detail in meeting of September 10, 1959, and recommended that before any definite action was taken by the City Commission that the City Planning Engineer make a study of this Addition and present a new street layout to the City Planning Commission so that street closing in this area can be settled at one time instead of one block at a time. The City Secretary advised that this item would be brought to the City Planning Commission's attention at their next meeting to see what the status was at this time.
14. Open items were gone over and discussed and deletions made as items were handled and closed.

15. Commissioner H.E. Rowin moved that the invoices for the month be approved for payment. Commissioner E.K. Shirey seconded the motion, and the vote was unanimous.
16. There being no further business for consideration, the meeting adjourned.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas