MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD MAY 23, 195 7, at 7:30 O'CLOCK P. M.

On this the 23rd day of May, A. D., 195 7, 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
E. Lynn Metteauer, Commissioner, Ward No. 1
W. C. Royle, Commissioner, Ward No. 2
W. F. Collins, Commissioner, Ward No. 3
L. C. Britian, Commissioner, Ward No. 4
Harold Schmitzer, City Manager
Lynn Durham, City Secretary
C. E. Brazil, City Attorney

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

The regular meeting of May 21st, was postponed until May 23, 1957.

1. The meeting was opened with prayer by Mayor, S. R. Parker, Jr.

2. The minutes of the regular meeting of May the 7th, were read and approved.

3. Approval of change Order No. One (1) on the Lufkin Construction Company contract, raising total contract from $52,174.35 to $53,129.51, was granted.

4. Certificate of acceptance covering work done by Lufkin Construction Company, and approval of payment of Estimate No. Four (4), in the final amount of $16,435.61 was authorized.

5. The agreement with the Texas Highway Department covering the construction of paved shoulders on that part of Kurth Drive from North City Limits to Lofton Street was approved.

6. A report was given by the City Manager on the sewerage disposal plant, and a letter from Mr. Turner of the engineering firm of Freese, Nichols & Turner was read and discussed by the Commission. It was agreed to invite Mr. Turner to appear before the Commission and outline his recommendations for the improvements of the Disposal Plant.

7. The following resident citizens were appointed as members of the Tax Equalization Board for the City of Lufkin, for

the year 1957: H. T. Bowers, Ross Gipson, and Tom Melton.

8. The selection of an attorney to collect the delinquent taxes was postponed for further consideration.

9. Earned interest, on money derived from the sale of water and sewer revenue bonds, in the amount of $27,086.42, was transferred to the general fund.

10. The Commission approved on second and final reading the amendment to the Zoning Ordinance changing the zone for Mrs. LaReine Anderson on Lots Eight (8), Nine (9), and Ten (10), in Block No. Three (3) of the W. D. Bynum Addition, from "A" District to "E" District, and for John L. Futch on Lot No. Four (4), in Block No. Forty-nine (49) of the Original Townsite, from "B" District to "G" District.

11. Publication of notice of final hearing for zone change of Raymond B. Timmons and Burnice Timmons on Lot No. Eight (8), Block No. One (1) of the Davis Addition, from "A" District to "G" District, was authorized, said hearing to be held June 18, 1957, at 7:30 PM.

12. Support of the Summer Recreation Program was authorized, and the Commission voted to contribute $1,250.00 to such program, provided the Lufkin Independent School District and the Community Chest give their support in the amount as they have in the past.

13. The bid of Bowles & Edens Supply Company of Dallas, Texas, for the furnishing of two (2) sewerage lift pumps in the sum of $2,775.11 was accepted.

14. Bills for the month of April were approved and ordered paid.

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

Mayor, City of Lufkin

ATTEST:

City Secretary, City of Lufkin.