

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD DECEMBER 17th
195 7, at 7:30 P. M.

On this the 17th day of December, A. D., 1957,
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

L.C. Britain , Commissioner, Ward No. 4

Harold Schmitzer , City Manager

Lynn Durham , City Secretary

C.E. Brazil , City Attorney

being present, and the following absent: Commissioner W.C. Royle
_____, constituting a quorum when
the following business was transacted:

1. The meeting was opened with prayer by Mayor, S.R. Parker, Jr.
2. The Minutes of the Regular Meeting of December 3rd were read and approved.
3. W.O. Ricks, Jr., a property owner on Van Street, appeared before the Commission and discussed the location of Van Street.
4. Bids were received and opened relative to the purchase of four (4) traffic signals and necessary controls. Four (4) bids were received, one from the General Electric Supply Company, Houston, one from Westinghouse, Beaumont, one from Signal Engineering Company, Houston, and one from Southern Signal Corporation, Shreveport. All of such bids were incomplete and were not in accordance with specifications as heretofore advertised. The City Commission voted unanimously to reject all four (4) bids and to re-advertise for bids on such traffic signals.
5. After studying the bids for the purchase of a motor grader, which bids had been opened on November 19, upon the recommendation of the City Manager, the City Commission voted unanimously to purchase a caterpillar grader from Mustang Tractor and Equipment Company of Houston and Lufkin for the sum of \$16,169.64, this being the net price after the trade-in-allowance of \$2,218.59.
6. A report by Freeze, Nichols & Turner, on the sewer system was received, and this firm's bill for \$5,000.00 was approved and ordered paid.
7. The Commission authorized the payment of Bonuses to the City Employees as follows: those who had been with the City for more than one year, twenty-five (25%) per cent of a month's salary; those

who had been with the City more than six (6) months and less than one year, ten (10%) per cent of a month's salary, and those who had been with the City less than six (6) months, \$10.00.

8. The Commission passed on final reading the Zoning Ordinance Changing the Zoning Designation from "C" and "F" District to "H" District on a certain area and parcel of land on Lufkin Avenue.

9. The Commission passed the Resolution requiring that all matters to be discussed at regular meetings, be placed on the agenda not later than Friday Afternoon, before the regular meeting on the following Tuesday. However, such Resolution provides that emergency matters may be discussed as they may come before the Commission.

10. The City Manager was authorized to take bids for a chain link fence for the tennis courts at Jones Lake, and the water towers.

11. Bills for the month of November were approved and ordered paid.

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



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas