

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION  
OF THE CITY OF LUFKIN, TEXAS, HELD January 5,  
1950, at 7:30 P.M.

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On this the 5th day of January, A. D., 1950,  
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:

<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 thanked Captain Brown for his participation in giving the invocation.
2. Minutes of regular meeting of December 15, 1959, and special meeting of December 22, 1959, were read and approved.
3. The City Attorney read a resolution tentatively awarding contract to Howard Pool Company of Houston, Texas, in the amount of \$403,713.15, covering the construction of east side sewer lines, in that this Company submitted the lowest and best bid, same having been recommended by Freese, Nichols, Turner and Collie, Consulting Engineers, Houston. The City Manager recommended approval of the resolution by the City Commission, subject to final approval of bid by the State Health Department and United States Public Health Service. Commissioner Bayo Hopper made motion that the resolution be passed accordingly, seconded by Commissioner H.E. Rowin, and unanimously voted.
4. Commissioner H.E. Rowin made motion that ordinance changing zone from "A" to "F" District covering a parcel of land in the John L. Quinalty League, at the corner of Oleta Street and Paper Mill Highway, as requested in application of R.B. Thompson, be approved on first reading. Commissioner E.K. Shirey seconded the motion, and the vote was unanimous.
5. Commissioner W.C. Royle moved that payment be approved covering Freese, Nichols, Turner and Collie's estimate for professional services in connection with sewer improvement program, dated December 30, 1959, in the amount of \$6,902.16, such recommendation having been made by the City Manager in that the estimate had been checked as to accuracy and found to be correct by the City Engineer and in accordance with the contract. Commissioner E.K. Shirey seconded the motion and unanimous vote was given.

6. City Manager stated that Officials of Texas & New Orleans Railroad would be at City Hall tomorrow, January 6, 1959, at 11:00 A.M. to complete transaction of our purchase of the old Texas and New Orleans Depot Property for \$20,400.00, and invited the City Commission to be present since Mayor Jim Waters will present a check to the proper railroad Official in exchange for the deed to the property.

The City Manager requested approval of the Commission to advertise for bids on the old building to be completely demolished, removed, and the site cleaned up. Commissioner W.C. Royle made motion to this effect, seconded by Commissioner H.E. Rowin, and voted unanimously.

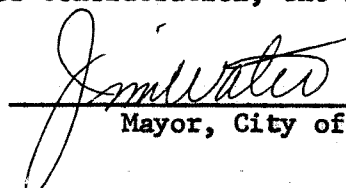
7. The City Manager read a letter from Mr. B.L. DeBerry, District Engineer of Texas Highway Department, acknowledging receipt of three certified copies of Resolution passed by the City Commission under date of December 15, 1959, requesting change in business route of U.S. Highway 69 and designation of business route for State Highway 103 in the City of Lufkin. Mr. DeBerry stated in his letter that the Resolution, together with a report from his office would be transmitted to Austin for action by the Highway Commission.
8. The City Manager called the Commission's attention to notice received from Mr. P.W. McCann, Jr. advising of Zone Board meeting to be held on January 12, 1960, at 10:30 A.M. at City Hall to consider zone change application covering property at Lake Street and Kurth Drive which is within 200 feet of City property. No objection was voiced by the City Commission.
9. The City Manager read a letter from the City Planning Commission, signed by its Chairman and Secretary, advising that the subject of closing of one block of Mickey Street from Chestnut Street in the Townsend Addition had again been considered by the City Planning Commission on December 28, 1959, after study and plat of streets in this addition had been made by the City Planning Engineer; and the City Planning Commission recommends that the City Commission keep Mickey Street open for the following reasons:
  1. Mickey Street is needed as a through street connecting from Martha Street to Ward Street; and
  2. The closing of Mickey Street is opposed by as many Citizens as there were requesting its closing.

Commissioner Bayo Hopper made motion that the City Planning Commission's recommendation be followed. Motion seconded by Commissioner E.K. Shirey, and unanimous vote followed.

10. The City Manager recommended to the Commission that a Resolution be drawn up by the City Attorney allowing the City to extend water service to customers within five miles of the City Limits instead of two miles of City Limits now in effect. He cited one developer who now desires this service and who will spend approximately \$41,000.00 to obtain it for a new subdivision. He stated the City has the water available and needs the revenue to help defray water and sewer bond requirements, and it would place the City in a wholesome position by furnishing water to a great number of citizens who are not now able to avail themselves of such service. Commissioner W.C. Royle made motion that a Resolution be prepared for study at the next meeting covering the City Manager's recommendations in this matter. Commissioner Bayo Hopper seconded the motion and the vote was unanimous.
11. The City Manager stated that Mr. C.L. Burns had now complied with the City's requirements of paying for service to his property which was recently annexed by the City of Lufkin.
12. Open items were gone over and discussed in detail.
13. There being no further business for consideration, the meeting adjourned.

ATTEST:

  
City Secretary, City of Lufkin, Texas

  
Mayor, City of Lufkin, Texas