

MINUTES OF REGULAR MEETING OF THE CITY  
COMMISSION OF THE CITY OF LUFKIN, TEXAS,  
HELD ON DECEMBER 20, 1960, AT 7:30 P.M.

On the 20th day of December, 1960, the City Commission of the City of Lufkin, Texas, convened in regular session at the regular meeting place in said City with the following members thereof, to-wit:

|                    |                          |
|--------------------|--------------------------|
| Jim Waters         | Mayor                    |
| E. Kurl Shirey     | Commissioner, Ward No. 1 |
| Beamon S. Cook     | Commissioner, Ward No. 2 |
| Bayo Hopper        | Commissioner, Ward No. 3 |
| Harold Schmitzer   | City Manager             |
| William D. Perkins | City Attorney            |

being present, and the following absent: A. G. Welch, Commissioner of Ward 4, Lynn Durham, City Secretary, constituting a quorum when the following business was transacted:

1. Meeting opened with prayer by Reverend Sam B. Farris, pastor of Happy Hour Baptist Church.
2. Minutes of the regular meeting of December 6, 1960, were approved after following corrections made to Items 14 and 16 as follows:

Item 14: " .... Dr. John C. Koch and sister, Mrs. Dale Culwell, were present .... "

Item 16: Basis for paying Christmas bonuses should have been as follows:

|                           |                           |
|---------------------------|---------------------------|
| Under 6 months employment | - \$10.00                 |
| 6 months to 1 yr.         | " - 10% of monthly salary |
| 1 year and over           | " - 25% of monthly salary |

Minutes of special meeting of December 13, 1960, were approved after following corrections made to Item 2:

" .... annexing of certain property in the vicinity of Woodcrest Addition .... "

Meeting of November 25, 1960, should be shown as an informal discussion regarding the annexing of Mr. Koch's property on a commercial basis.

3. Upon a motion duly made by Commissioner Bayo Hopper and seconded by Commissioner Beamon S. Cook, following ordinance covering following zone changes was passed on second and final reading:

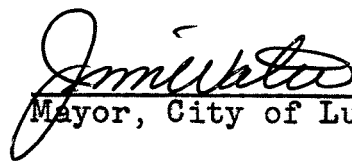
"B" to "F" District, Lot 1, Block 79, located at the S.E. corner of Frank and Bonner Streets, requested by Mrs. E. W. Leach, Sr.

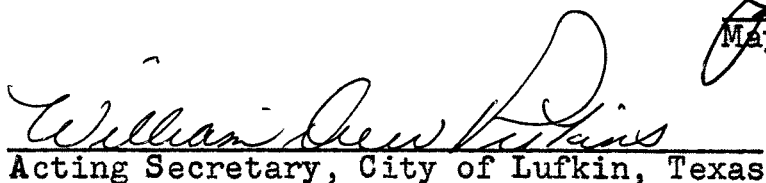
"B" to "C" District, Lot 3, Block 67, located at the corner of Persimmon and Bonner Streets, requested by Parkview Baptist Church.

"A" to "L" District, 26.612 acres of land off East Lufkin Avenue between Moore Chair Factory and Texas Electric Cooperatives, Inc., requested by the Chamber of Commerce.

4. After some discussion and upon a motion duly made by Commissioner Bayo Hopper and seconded by Commissioner E. Kurl Shirey, ordinances covering annexation of property adjoining Woodcrest Addition were passed on second and final reading.

5. After another period of constructive discussion and on a motion duly made by Commissioner Bayo Hopper and duly seconded by E. Kurl Shirey, the ordinance on stray dogs was passed on first reading. Those voting for passage of such ordinance were: Commissioner Bayo Hopper, Commissioner E. Kurl Shirey, and Mayor Jim waters, and voting against it was Commissioner Beamon S. Cook.
6. On a motion made by Commissioner E. Kurl Shirey and seconded by Commissioner Beamon S. Cook, the ordinance on Civil Defense was passed on first reading.
7. Consideration was given by the City Commission at the request of the Howard Pool Company for a period of suspension of their Contract Nos. 1 and 2 with the City of Lufkin. After a very lengthy period of discussing this request the City Commission informally decided to put off any action upon this until the contracts are completed and, consequently, no action was taken.
8. The City Manager gave his progress report.
9. The City Manager read the minutes of the Zoning Board which consisted of a recommendation by the Zoning Board that the application of Buford Maddux for a zone change be denied and that the application of Mrs. C. Campbell also be denied. The City Commission discussed these two zone change requests and the recommendations of the Zoning Board and upon a motion by Commissioner Bayo Hopper and seconded by Commissioner E. Kurl Shirey, the City Commission unanimously resolved to follow the recommendation of the Zoning Board with respect to both zone changes.
10. The recommendations of the City Manager were made and discussed.
11. The budget for the fiscal year beginning October 1, 1960, which had been delivered to Commissioners at a prior meeting, was discussed and upon a motion duly made by Commissioner E. Kurl Shirey and seconded by Commissioner Bayo Hopper, the budget was approved upon first and second reading.
12. Open items were discussed and particularly concerning buildings within the city limits which are possible fire hazards, and it was the consensus of the Commission that the Manager would have the Fire Marshall to make frequent checks on such buildings with an endeavor to see what action could be taken to remove fire hazards.
13. Upon a motion made by Commissioner E. Kurl Shirey and seconded by Commissioner Beamon S. Cook, the invoices for the months of December and November were approved.
14. There being no further business the meeting was adjourned.

  
Mayor, City of Lufkin, Texas

  
Acting Secretary, City of Lufkin, Texas