MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD FEBRUARY 3, 1959, at 7:30 P. M.

On this the 3rd day of February, 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, 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
H. E. Rowin, Commissioner, Ward No. 4
Harold Schmitzer, City Manager
Lynn Durham, City Secretary
Dan Brazil, City Attorney

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

1. Meeting opened with Prayer by Mayor S. R. Parker, Jr.

2. Minutes of regular meeting held on January 20, 1959 were read and approved.

3. Mr. Karl W. Cooke, Chairman, Herman Brown, Jack Klein, Lloyd Moore, Rees Willard, Woodrow Scott, members of the Planning Commission Study Committee, appeared before the Commission to present in writing recommendations on the appointment of City Planning Commission for City of Lufkin. This Study Committee felt the City Planning Commission should be appointed. After report of recommendations was read, the Mayor, on behalf of the City Commission, gave Mr. Cooke and his Committee a vote of thanks for a job well done and suggested that City Commission members ask Mr. Cooke or any member present any questions they might have regarding the recommendations. Several questions were asked and answers given and Mr. Cooke requested the City Commission members to direct any future questions which might come to mind, before action is taken on the recommendations, to him, or any member of his Committee (through Lynn Durham) and same would be studied and answers given. The Mayor requested each member of City Commission to study these recommendations so that definite action could be taken in the near future in regular meeting of the City Commission.

4. City Manager Harold Schmitzer stated that he had received a quotation on Harley-Davidson three-wheel motorcycle from a dealer in Houston which was $199.00 less than bid of $2,370.00, we opened at last meeting from Jennings Auto Supply, Lufkin, Texas and it was his recommendation that we negotiate with Jennings Auto Supply Co. to meet this figure or reject bids and re-advertise. Commissioner W. F. Collins moved that bids be rejected and that we re-advertise. Commissioner H. E. Rowin seconded motion and same was voted unanimously.

5. Bids on General Obligation Fire Station Bonds from the following concerns were opened and tabulated:

	COMPANY	INTEREST	GROSS INTEREST COST	PLUS OR MINUS	NET INTEREST COST	EFFECTIVE INTEREST RATE
(1)	Eddleman-Pollok Houston, Texas	3-7/8 3-3/4	62,675.00	- 17.00 Prem.	62,658.00	3.785982%
(2)	Rauscher, Pierce Dallas Rupe & Son Dallas, Texas	3-3/4	62,062.50	+770.00 (fee)	62,832.50	3.79652%
(3)	Rowles, Winston Houston, Texas	3-3/4 3-7/8	63,518.75	- 13.33 Prem.	63,505.42	3.8371854%
(4)	Rotan,Mosle & Co. Houston, Texas	4 and 3-3/4	64,600.00	-199.50 Prem.	64,400.50	3.891268%
(5)	Dittmar & Co. San Antonio,Tex.	4 and 3-3/4	64,600.00	- 71.50 Prem.	64,528.50	3.889%
(6)	First Southwest Dallas, Texas	3-3/4 3-7/8	63,518.75	- 9.50 Prem.	63,509.25	3.83741%

To each of the above bids was attached check in the amount of $2,200.00 as good faith deposits.

Commissioner Lynn Metteauer moved that bid of Eddleman-Pollok Company be accepted in that it was the lowest bid. Commissioner W. C. Royle seconded motion and same voted unanimously.

Bob Day advised that State Board of Education which meets in Austin on February 7 has option by law to purchase these bonds at above bid and before deal could be consummated with Eddleman-Pollok Company, this Board would have to exercise its option and that all necessary information would be furnished the Board.

6. Ordinance authorizing sale of General Obligation Fire Station Bonds was passed on first and final reading. Commissioner Lynn Metteauer moved that rule requiring Ordinance be read at more than one meeting be suspended. Commissioner W. C. Royle seconded the motion and same unanimously carried. Commissioner H. E. Rowin made motion that Ordinance be passed. Commissioner W. F. Collins seconded the motion and same voted unanimously.

7. City Manager Harold Schmitzer presented contract for execution between City of Lufkin and Southern Pacific Railroad for gravel on railroad's right-of-way between Mile Posts 136.90 and 138.60. Commissioner H. E. Rowin made motion that Mayor be authorized to execute this contract on part of City. Commissioner W. C. Royle seconded motion and same was voted unanimously.

8. Commissioner W. C. Royle moved that Ordinance requiring property owners or tenants to connect overflow from air conditioning and refrigerating towers to sanitary sewer system be approved on first reading. Commissioner H. E. Rowin seconded motion and same carried unanimously.

9. Commissioner Lynn Metteauer made motion that the third and final bill of Chicago Bridge & Iron Company in the amount of $4,398.00 which includes the ten percent previously withheld, be paid., same having been approved by City Engineer and recommended for payment by City Manager. Commissioner W. C. Royle seconded motion and same voted unanimously.

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LD/jg

10. Woodrow W. Scott appeared before the Commission to see if he could purchase from City a triangular tract of land of approximately 4000 square feet adjoining a tract he is purchasing. Considerable discussion was had and Commissioner Lynn Metteauer made motion that City advertise for bids on this property. Commission H. E. Rowin seconded the motion and same carried unanimously.

11. Commissioner W. C. Royle made motion that Resolution authorizing abandonment of Utility Easement on McGregor Drive, crossing Lot 6, Block 7, Wood Addition, after same was read by City Attorney and recommended by City Manager, be passed. Commissioner W. F. Collins seconded the motion and same voted unanimously.

12. Mayor S. R. Parker, Jr. called attention to letter addressed to City Manager Harold Schmitzer from Mr. R. E. L. Johnson of engineering firm of Freese, Nichols, Turner & Collie of Houston, regarding Public Law 660, under which grants are made to cities for sewage treatment works, but such grants would not include lateral lines. Mr. Johnson stated Lufkin would be entitled to $250,000.00. Commissioner W. C. Royle advised he had requested City Manager to secure the information for the City Commission. Considerable discussion was had pro and con on matter. Commissioner Lynn Metteauer made motion that City of Lufkin make application through regular channels for the $250,000.00 federal grant. Commissioner H. E. Rowin seconded the motion and ensuing vote was as follows:

Voting "AYE" - Commissioners Lynn Metteauer, H. E. Rowin and W. C. Royle.

Voting "NAY" - Mayor S. R. Parker, Jr. and Commissioner W. F. Collins.

The motion carried by a majority vote.

13. Mayor S. R. Parker, Jr. called attention to letter from Honorable Jimmie P. Cokinos, Mayor of Beaumont, regarding meeting of Region 16 of Texas Municipal League, at Jack Tar Orange House, Orange, Texas, on Thursday, February 19, at 7:00 P. M. Mayor S. R. Parker, Jr. urged all who could to attend.

14. Open items report was gone over.

15. There being no further business for consideration, the meeting adjourned.

S. R. Parker, Jr., Mayor
City of Lufkin, Texas

ATTEST:

Lynn Durham

Lynn Durham, City Secretary
City of Lufkin, Texas