

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION  
OF THE CITY OF LUFKIN, TEXAS, HELD JANUARY 20,  
1959, at 7:30 P. M.

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On this the 20th day of January, 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 Commissioner W. C. Royle.
2. Minutes of regular meeting held on January 6, 1959 were read and approved.
3. Bids on two new 1959 model 4-door sedan automobiles for Police Department from the following concerns were opened:

Angelina Chevrolet-Cadillac Company

2 V-8 Belaire Sedans			
Per unit	\$3,247.55,	2 units	\$ 6,495.10
Less 1955 Plymouth trade-in			<u>1,505.10</u>
Net Offer			\$ 4,990.00

Henderson-Medford Motor Co.

2 V-8 Fairlane Fords			
Per unit	\$2,545.00	2 units	\$ 5,090.00
Less 1955 Plymouth trade-in			<u>500.00</u>
Net Offer			\$ 4,590.00

Gibbs Motor Company

2 four-door 8 Cyl. sedans			
Per unit	\$2,993.15	2 units	\$ 5,986.30
Less Discount			<u>800.30</u>
			\$ 5,186.00
Less 1955 Plymouth trade-in			<u>486.00</u>
Net Offer			\$ 4,700.00

Sumners Pontiac & Appliances

2 Pontiacs - Catalina "Enforcer" 280-300 HP	
Per unit	\$2,996.76
No trade-in	2 units \$ 5,993.52

Ralph New Motor Company

2 Model 5985 Rambler Ambassador	
Deluxe 4-door sedans	\$ 4,017.10

Manager recommended that bid of Henderson-Medford Motor Company be accepted, due to being lowest bid on known competitive cars and the fact we did not have any information on Rambler as to being competitive car for police service.

Commissioner W. F. Collins moved that bid of Henderson-Medford Motor Company be accepted. Commissioner Lynn Metteauer seconded the motion and same was unanimously approved by the Commission.

4. One bid only was received and opened for one new three-wheel latest model motorcycle with no trade-in. This bid was from Jennings Auto Supply Company, Lufkin, Texas, and was \$2,370.00 for one new 1959 GA Servi-Car (3-wheel Harley Davidson Motorcycle, complete with transistor two-way Police Radio).

Manager stated that since only one bid received and bidder was local and could service, he recommended it be awarded to Jennings Auto Supply Company.


After considerable discussion Commissioner Lynn Metteauer moved that awarding of bid be postponed until further investigation and see if other bids could not be obtained. Commissioner W. C. Royle seconded motion and same was voted unanimously. After vote was taken Commissioner W. F. Collins said he was going to Fort Worth and Dallas and would take along copy of our notice to bidders to see if could get some further prices.

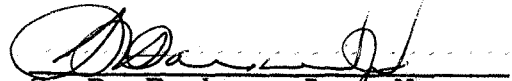
5. Discussions were had with Mr. Bob Day, representing Rauscher, Pierce & Co., Inc. on sale of Fire Station Bonds. Commissioner W. F. Collins moved that bids be called for, to be considered in meeting of Commission on February 3. Commissioner Lynn Metteauer seconded the motion and same was voted unanimously.
6. Passing of Ordinance requiring property owners or tenants to connect overflow from air conditioning and refrigerating towers to sanitary sewer system was held up for further study by City Manager, City Engineer and Building Inspector to see that it does not conflict with other ordinances.
7. Commissioner Lynn Metteauer moved that monthly Estimate #2 of Chicago Bridge & Iron Company in amount of \$3,492.00 for painting of elevated water storage tank on Kurth Drive be paid, same having been approved by City Engineer and recommended for payment by City Manager. Commissioner W. F. Collins seconded the motion and same was unanimously voted by Commission.
8. Commissioner W. F. Collins moved that Zone Change application of A. W. Childress from "F" to "H" District, portion of John L. Quinalty League, City of Lufkin, be published for hearing February 17. Commissioner H. E. Rowin seconded the motion and same was voted unanimously.
9. Commissioner W. C. Royle moved that Ordinance covering Zone Change for Mrs. Susan B. Parrish from "A" District to "F" District on Lots 4 and 17, Block 3, Bynum Addition to City of Lufkin, be passed on second and final reading. Commissioner H. E. Rowin seconded the motion and same was unanimously passed by Commission.

10. Manager's Progress Report for Month of December, 1958 was read to Commission.
11. Open Items report was gone over.
12. Discussion was had on Street Lighting and Commissioner W. C. Royle moved that City have Mercury Vapor Lights installed on South First Street to Timberland Drive. Commissioner Lynn Metteauer seconded the motion and same was voted unanimously by the Commission.
13. Manager was instructed by Commission to check into traffic situation around schools and especially W. C. Trout Elementary School, as it was brought out by Commissioner W. F. Collins that traffic was definitely a hazard at this particular school.
14. Commissioner W. F. Collins made motion that City Attorney be instructed to write letter to Sullivan Packing Company requesting it to vacate property that is owned by City of Lufkin. Commission Lynn Metteauer seconded the motion and same was unanimously voted by Commission.
15. Commissioner Lynn Metteauer moved that invoices for month be approved for payment. Commissioner W. F. Collins seconded the motion and same was voted unanimously.

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

ATTEST:

  
Lynn Durham, City Secretary  
City of Lufkin, Texas

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