MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD FEBRUARY 17, 1959, at 7:30 P.M.

On this the <u>17th</u> day of <u>February</u>, A. D., 195⁹, the City Commission of the City of Lufkin, Texas, convened in <u>regular</u> 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. 1W. C. Royle, Commissioner, Ward No. 2W. F. Collins, Commissioner, Ward No. 3H. E. Rowin, Commissioner, Ward No. 4Harold Schmitzer, City ManagerLynn Durham, City SecretaryDan Brazil, City Attorneybeing present, and the following absent:

None_____, constituting a quorum when

the following business was transacted:

- 1. Meeting opened with Prayer by Commissioner H. E. Rowin.
- 2. Minutes of previous meeting read and approved.
- 3. Mr. Karl W. Cooke, Chairman, Herman Brown, Edgar Wareing, George Freeman, Woodrow W. Scott, Jack Klein and Rees Willard, members of Planning Commission Study Committee, appeared before the Commission to answer any questions on recommendations submitted at regular meeting February 3, 1959 for appointment of City Planning Commission for City of Lufkin. Considerable discussion was had, after which Commissioner W. C. Royle made motion that City Commission accept recommendations of Study Committee that Planning Commission be appointed and that Ordinance be read setting April 7, 1959, date of City Election, for voters to decide"yes" or "no" on amendment to charter requiring a vote of four-fifths (4/5) of Commission to override any recommendations of City Planning Commission. Commissioner W. F. Collins seconded motion and same voted unanimously. Commissioner W. F. Collins made motion that emergency clause be invoked allowing passage of Ordinance at this meeting on first and final reading. Commissioner Lynn Metteauer seconded motion and Ordinance passed unanimously.
- 4. City Manager stated that Herman Brown, Chamber of Commerce Manager, had suggested to him that City use space on Cottonbelt railroad property between Angelina and First Streets and First and Second Streets on Groesbeck Avenue as public parking areas. City Manager stated that he did not know the exact cost would be for City to fill in with gravel and proper storm sewer. Herman Brown advised Commission that he felt the project was worthy of consideration and if he could be of any assistance would be happy to do so. Before any action would be taken by Commission, City Manager was instructed to make a survey as to cost, etc.

- 5. Joe Barnes, a local citizen, appeared before the Commission and gave figures on present government costs and stated he was neither for nor against the \$250,000.00 grant for which Commission had previously approved applying, for sewer improvements. Mayor S. R. Parker, Jr. thanked him for his comments.
- 6. City Manager opened bids on triangular tract of land owned by City on Timberland Drive as advertised in local newspaper. Mr. Woodrow Scott attached check to his bid in the amount of \$600.00. These bids were as follows:

Woodrow Scott	\$600.00
N. S. Squyres	\$500.00
Parker McVicker	\$600.00

After discussion by Commission, Commissioner W. F. Collins moved that bids be rejected. Commissioner Lynn Metteauer seconded the motion and same voted unanimously.

Commissioner Lynn Metteauer made motion that we readvertise with notation that check in the amount of the bid accompany the bid. Commissioner W. F. Collins seconded motion and same voted unanimously.

7. Following bids on three-wheel motorcycle for Police Department were opened by City Manager.

Jennings Auto Supply Co.,	Lufkin, Texas	\$2,370.50
Steller Harley Davidson,	Houston, Texas	\$2,150.00
Conley's Harley Davidson,	Dallas, Texas	\$2,267.20
C & K Radiator Shop,	Lufkin, Texas	\$1,965.85
Windle Harley Davidson,	Kilgore, Texas	\$2,091.77

Before awarding bid, Commission requested City Manager to check on service angle and action would then be taken at next meeting.

- 8. Commissioner W. C. Royle made motion that Ordinance be passed on first reading covering zone change from "F" to "H" District, being a portion of John L. Quinalty League, as previously requested by A. W. Childress and published. Commissioner H. E. Rowin seconded motion and same voted unanimously.
- 9. Commissioner W. F. Collins made motion that resolution and Ordinance be passed on first and final reading calling for City Election on April 7, 1959. Commissioner Lynn Metteauer seconded the motion and same passed unanimously.
- 10. Commissioner W. F. Collins made motion that zone change application of Mrs. G. W. Haygood be approved for publication for hearing on March 17, 1959, after same was submitted in proper order by Dan Brazil, City Attorney. Commissioner H. E. Rowin seconded motion and same was unanimously approved.
- 11. City Manager recommended that Ordinance be passed on first reading, amending the present One-Way Street Ordinance which would allow Two-Way Traffic on Third Street from Burke Avenue to Shepherd Avenue. Commissioner W. F. Collins made motion to that effect and Commissioner Lynn Metteauer seconded the motion and same was approved unanimously.
- 12. City Manager called attention to information received from Texas Municipal League's office in Austin, regarding proposed bills up for hearing in Committee next Monday, February 23, 1959. These bills are House Bill 173 and House Bill 60, covering hours of work for Policemen and Firemen. The League is sponsoring House Bill 173 which leaves setting and administering of hours in hands of local city government; whereas, House Bill 60 gives the State power to set and administer hours. Commission went on records as being in favor of proposed House Bill 173 and City Manager was instructed to frame letters to Senator and Representative to this effect for signatures of Commission.

- 13. Commissioner H. E. Rowin made motion that Ordinance requiring property owners or tenants to connect overflow from air conditioning units and refrigerating towers to sanitary sewer be passed on second and final reading. Commissioner W. C. Royle seconded the motion and same voted unanimously.
- 14. Commissioner Lynn Metteauer made motion that Estimate No. 3 in amount of \$27,028.12 to East Texas Asphalt Company be paid after same was certified to for correctness by City Engineer and approved for payment by City Manager. Commissioner W. F. Collins seconded motion and same voted unanimously by Commission.
- 15. Progress Report for January, 1959 by City Manager Harold Schmitzer was read and discussed.
- 16. Open items report was gone over and elimination made of items noted as completed.
- 17. Invoices for January, 1959 were approved for payment.
- 18. There being no further business to come before the Commission, the meeting adjourned.

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Mayor, City of Lufkin, Texas

ATTEST:

mu Lynn Durham

City Secretary, City of Lufkin, Texas