

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD FEBRUARY 16,
1960, at 7:30 P.M.

On this the Sixteenth day of February, A. D., 1960,
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 Rev. Luther Dillard, Pastor of Herty Baptist Church. Rev. Dillard was thanked by Mayor Waters for his participation and left immediately due to other commitments.
2. Mayor Waters greeted a number of visitors who were present to participate in discussion of several items on the agenda.
3. Minutes of regular meeting of February 2, 1960, were read and approved after a minor correction.
4. The City Manager advised that he had not received any bids for demolishing and removing from site the old Southern Pacific Railroad Ticket Office, although advertisement for bids was carried in the Lufkin News on two successive weeks. He suggested that we readvertise for bids to be carried in out-of-town papers. This was agreed to by the Commission.
5. Commissioner W.C. Royle made motion that the zone change application of Perry Brothers covering approximately 44 acres facing Frank Avenue at "Y" from "A" to "K" District be ordered published for hearing in meeting of March 15, 1960. Commissioner H.E. Rowin seconded the motion and the vote was unanimous.
6. The City Attorney read a resolution that was prepared at the City Manager's request suspending the enforcement of Parking Meter Ordinance for one day, February 29, 1960, between 8:00 A.M. and 6:00 P.M. in order to cooperate with Merchants' "Bonus Day" that has been set. Commissioner Bayo Hopper made motion that the Resolution be passed, seconded by Commissioner E.K. Shirey and unanimously voted.
7. Phil Baker, H.M. Haden and Mrs. Theodore J. Skill appeared before the Commission to protest the passage of Resolution changing the name of West Evans Drive to Wildbriar Drive. After hearing complaints from these citizens Commissioner W.C. Royle moved that consideration of Resolution be held up until the next regular meeting in order that more study could be given the matter. Commissioner H.E. Rowin seconded the motion and the vote was unanimous.

8. Commissioner H.E. Rowin made motion that the ordinance changing zone from "C" to "F" District, covering property at the corner of Kiln Avenue and South Raguet Street, as requested in application of Elwyn Gipson and Wife, be passed on first reading. Commissioner E.K. Shirey seconded the motion, and the vote was unanimous.
9. The City Attorney read an ordinance providing for the calling and ordering of a General City Election to be held at Central Fire Station on the first Tuesday in April, 1960, (April 5th) for the purpose of electing a Commissioner from Ward No.2 and Ward No.4 and providing for the necessary notices and orders fixing the affected date. Commissioner Bayo Hopper made a motion that same be passed on first and final reading. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous.
10. The City Manager read his progress report pointing out and discussing the most important items.
11. The City Manager presented estimate No.1 covering the work performed and material received by Howard Pool Company, which was presented to the City by Freese, Nichols, Turner & Collie, in the amount of \$16,182.02, and recommended its approval for payment to Howard Pool Company since same had also been approved by the City Engineer. Commissioner E.K. Shirey moved that the estimate be ordered paid, seconded by Commissioner H.E. Rowin, and voted unanimously.
12. The City Manager requested approval to amend the present budget for the period March 1st to September 30th, 1960, in the amount of \$2,800.00, in order to employ an assistant Inspector for A.K. Anderson in the Building Inspector's Department. He stated that, due to the continued growth of Lufkin, Mr. Anderson has been unable to meet the increased demands for inspection which has caused complaints from the public. Some discussion followed, and Commissioner Bayo Hopper made motion that the City Manager's request be approved. Commissioner W.C. Royle seconded the motion, and the vote was unanimous.
13. The City Manager requested approval to advertise for bids on two Police Cars, the expense for which is included in the budget for the Police Department for this fiscal year. Commissioner E.K. Shirey made motion authorizing the City Manager to advertise for bids as requested, seconded by Commissioner H.E. Rowin, and voted unanimously.
14. The City Manager recommended to the City Commission that a City Attorney be appointed immediately in order that he might orient himself with the new work, which would be of great benefit when he commenced his term of office. The City Manager felt the City Commission should take the responsibility of making a selection since he considered the decision a political one. The City Manager further stated he had applications from two very fine young Attorneys - William D. Perkins and David Walker. The decision of the City Commission will be held up until the next meeting.
15. The City Manager read a letter from Richman Lewin, President of the Y.M.C.A. of Lufkin, requesting the privilege and opportunity of administering a portion of the City of Lufkin's funds for recreational purposes, it being his understanding, as in the past, the amount is \$1,000.00 for white children. Mr. Lewin in his letter itemized the activities covered during 1959, from June 10th through August 15th, and the cost, which amounted to \$2,800.00. The City Manager stated that \$1,500.00 was included in the budget for these activities - \$1,000.00 for whites and \$500.00 for colored, which was administered by the Negro Chamber of Commerce during 1959. Commissioner Bayo Hopper made motion that the Y.M.C.A. be allowed to administer the City's portion of funds for these recreational activities in the amount of \$1,000.00. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous.
16. Mr. Robert G. Day of Rauscher, Pierce & Company appeared before the City Commission and advised that he had gone over the financial condition of the City as shown in the last audit, as requested by Mr. Schmitzer, and stated that the City was in a position to issue an additional \$250,000.00 revenue bonds to complete the Sewer Improvement Program. Mr. Day offered on behalf of Rauscher, Pierce & Company to purchase these bonds at the following rates:

\$ 70,000.00 maturing November 1, 1989	4.375
\$180,000.00 maturing \$60,000.00 each year 1986, 1987 and 1988	4.50

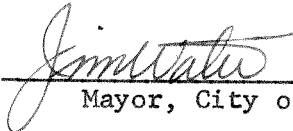
H.E. Rowin made motion that the City accept Mr. Day's offer. Commissioner E.K. Shirey seconded the motion, and the vote was unanimous.

Mr. Day advised that he would have an ordinance to cover prepared for approval at the next regular meeting.

17. Open items were gone over.

18. Commissioner H.E. Rowin moved that invoices for the month be approved for payment. Commissioner E.H. Shirey seconded the motion, and the vote was unanimous.

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



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas