

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON 20th DAY OF FEB., 1962, AT 7:30 P.M.

On the 20th day of February, 1962, the City Commission of the City of Lufkin, Texas, convened in regular session in regular meeting place/said City, with following members thereof, to-wit:

in	
Jim Waters	Mayor
Victor V. Bruce	Commissioner, Ward No. 1
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
A. G. Welch	Commissioner, Ward No. 4
Harold Schmitzer	City Manager
Lynn Durham	City Secretary
William Drew Perkins	City Attorney

being present, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Rev. Walter Gibbs, Pastor of Forest Park Methodist Church. Mayor Jim Waters expressed appreciation to Rev. Gibbs on part of City Commission for his participation and invited him to stay for entire meeting or to feel free to leave when he so desired.
2. Minutes of previous meeting were read and approved after correction of vote in Item 4 to show Commissioner S. Harry Kerr voting "Nay" instead of "Aye".
3. Mayor Waters welcomed a number of visitors who were present as observers.
4. City Attorney read caption of ordinance for passage on second and final reading covering regulation of operations of Rest, Convalescent or Nursing Homes in City of Lufkin in line with State Statutes.

After short discussion, Commissioner Beamon S. Cook made motion that passage on second and final reading of this ordinance be withheld until next meeting to allow further study by City Commission members. Motion was seconded by Commissioner Victor V. Bruce and the vote was unanimous.

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5. City Attorney read ordinance for calling/ordering Regular City Election on April 3, 1962, for purpose of electing a Commissioner from Ward No. 2 and Ward No. 4 and requested the City Commission to appoint Judge, Assistant Judge and Clerks in order that their names could be included in Ordinance. The following persons were selected by the City Commission:

Claud D. Cook	Judge
E. O. Brumble	Assistant Judge
Mrs. Ilean Kramer	Assistant Judge
Mrs. Rose Moss	Clerk
Mrs. Lorraine Webb	Clerk
Mrs. Claud Green	Clerk
Mrs. Leo Terrell	Clerk
Mrs. Lillie Tullos	Clerk
Mrs. Paul Green	Clerk

Commissioner Beamon S. Cook made motion that above names be included in ordinance and that it be passed on first and final reading. Motion was seconded by Commissioner Victor V. Bruce and the vote was unanimous.

6. City Manager read letter addressed to him from Mr. Paul C. McWilliams, Parks Superintendent, advising that East Side Little League (affiliated with Lufkin Youth Baseball Association) has requested permission from City to build a lighted field in Winston Park adjacent to the wooded Abney property.

The field will have a chain link fence, sodded playing field, link fence back stop and grandstand and will be lighted from nine poles; and there will also be a concession stand. The Youth Baseball Association will bear all expense necessary in this construction at no outlay from the City. City Manager recommended this request be allowed the Lufkin Youth Baseball Association.

Commissioner S. Harry Kerr made motion that this request by Lufkin Youth Baseball Association and recommendation by City Manager be granted. Motion seconded by Commissioner Beamon S. Cook and the vote was unanimous.

7. Mayor Jim Waters stated he would like to have recorded in minutes approval given by letter dated Feb. 16, 1962, signed by City Commission members to Chief of Police Walter Billingsley to withhold issuing of parking tickets on Feb. 21, 1962, as requested by Merchants Committee of Chamber of Commerce; this day having been set aside as "George Washington Anniversary Bargain Day".

Commissioner Beamon S. Cook made motion that this approval be recorded in minutes. Motion was seconded by Commissioner Victor V. Bruce and the vote was unanimous.

8. Mayor Jim Waters stated he would like to have recorded in the minutes approval given by letter dated Feb. 15, 1962, signed by City Commission members to A. K. Anderson, Building Inspector, granting authority to issue building permit on property adjoining Ashworth Building Material Company, 1915 Atkinson Drive, on the West, in order that construction could start immediatly on a building for a cleaning and pressing establishment. A zone change has been recommended from "A" to "F" District by Zone Board and the application will be processed through regular channels.

Commissioner Beamon S. Cook made motion that minutes reflect this approval. Motion seconded by Commissioner A. G. Welch and vote was unanimous.

9. Mayor Jim Waters stated he had received request for City to grant permit for construction of building on property located West of Rudd Cleaners in 200 block of Laurel Street. He further stated that a zone change application to cover has been submitted through regular channels with all property owners within 200', with exception of one, having signed waiver indicating no objection and that application would be considered at next Zone Board meeting.

Mayor Jim Waters recommended request be granted to issue building permit. Commissioner Beamon S. Cook made motion that issuance of building permit be authorized, motion seconded by Commissioner Victor V. Bruce and vote was unanimous.

10. Open items were gone over and discussed, and

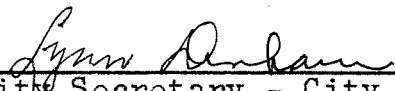
- a. City Attorney stated the City's suit to have Sullivan Packing Company to vacate City property was set for court action on April 16, 1962.
- b. The claim of C. M. Cummins was discussed in detail. Commissioner S. Harry Kerr made motion that instead of paying the \$75.00 claimed, \$35.00 be paid and deduct \$40.00 for expense of plowing. Since motion was not seconded, no action was taken thereon. This item will be discussed at next meeting and City Attorney will present bill that Mr. Cummins submitted to City.

11. Commissioner S. Harry Kerr made motion that invoices for month be ordered paid. Motion seconded by Commissioner Beamon S. Cook and the vote was unanimous.
12. There being no further business for consideration, meeting was adjourned at 8:30 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas