

MINUTES OF A REGULAR MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD ON DECEMBER 7th, A.D. 1948, at 7:30
O'Clock P.M.

The City Commission of the City of Lufkin, Texas, convened in a Regular Meeting in the Regular Meeting Place in said City with the following members present:

Granville Wright,	Mayor
G. W. Roland,	Commissioner Ward No. 1
D. M. Thrash,	Commissioner Ward No. 2
C. C. Sinclair,	Commissioner Ward No. 3
C. E. Brazil,	City Attorney
J. B. Early,	City Manager.
Cecil Massingill,	City Secretary.

Absent: L. C. Martin, Commissioner Ward No. 4,

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1. Mr. S. A. Beckham present in regard to Water Bill rendered him in the amount of \$13.10 on his place 120 Jack Ave., (3 Apts.) Mr. Early advised him that Mr. Flournoy would check with him on the matter.

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2. Mr. E. J. Conn, requested City Council grant him building permit on property in Block 14 of the Denman Addn, Jodie & South Second St., and council advised him to check with Building Inspector, and to satisfy Bldg. Inspector in regard to permit.

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3. A Motion was made by C. C. Sinclair and seconded by G. W. Roland that zone Change be granted Jas. H. Butler on Lots 1 & 2 Block 32 of the N. Lufkin Addn., from Zone "F" to "H", which was advertised for public hearing November 9th, A.D. 1948 at 7:30 O'Clock, and no one appearing before council in protest of zone change, but was delayed on account of bldg. plans. Mayor put motion to a vote. All voted "AYE". "NOES" None.

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4. A Motion was made by D. M. Thrash and seconded by C. C. Sinclair authorizing Mayor Granville Wright to execute Contract with State Highway Department for the lowering of a Trestle No. 250 at a cost to city of Lufkin \$12.06 (Twelve-Dollars & 06 Cents) Mayor put motion to a vote. All voted "AYE" NOES" NONE.

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5. Biloxi Road Project was discussed and D. M. Thrash made motion Authorizing Mr. J. B. Early to see about R.O.W to City without any cost to City of Lufkin. Motion was seconded by C. C. Sinclair. Mayor put motion to a vote. All voted "AYE". "Noes" None.

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6. A Motion was made by D. M. Thrash and seconded by C. C. Sinclair that City Purchase R.O.W. for Highway 69 South from Mrs. Winnie Seibt, Mrs. F. M. Gibson, A. B. Popham, H.D. Harvey and V. T. Bailey. The mayor put Motion to a vote. All voted "AYE" "NOES" NONE.

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7. A Motion was made by C. C. Sinclair and seconded by G. W. Roland to approve the use of Orangeburg Fibre Pipe (Or its Equal) For Yard Service Lines for Sewerage for Residential Use Only--and Outside of Houses only. Mayor put motion to a vote. All voted "AYE" "NOES" NONE.

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8. A Motion was made by C. C. Sinclair and seconded by D. M. Thrash authorizing City to put \$135,000.00 of the Water & Sewer Bond Fund in Escrow to take care of Contract Jobs. Mayor put motion to a vote. All voted "AYE" "NOES" NONE.

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9. A Motion was made by C. C. Sinclair and seconded by G. W. Roland to adopt Resolution Amending Soliciting Ordinance making the fee \$100.00 instead of \$1.00 as previously charged. Mayor put motion to a vote. All voted "AYE". "NOES" NONE.

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10. A Motion was made by D. M. Thrash and seconded by C. C. Sinclair that above resolution be read and approved on second and final reading. Mayor put motion to a vote. All voted "AYE" "NOES" None.

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11. Bids on Re-painting Council Room and Hallway two Coats, and ~~Council~~ City Attorney's 3 Offices and Sanding Floors in Attorneys offices were received as follows:

G. W. Legg, \$350.00, Taylor Bros., \$315.00. All voted "AYE" to give job to Taylor Bros.,

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12. Motion was made by G. W. Roland and seconded by C. C. Sinclair that all Water & Sewer Mains would be run 100 Ft. Free & property owners pay balance of cost. Mayor Put motion to a vote. All voted "AYE". "NOES" NONE.

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13. A motion was made by G. W. Roland and seconded by C. C. Sinclair to publish Zone Change application of Joe La Rue on 31/100 of an Acre of Land on the J. L. Q. League, purchased from Fred Weeks, from Zone "B" to Zone "G" for public hearing on January 4th, A.D. 1948, at 7:30 O'Clock P.M. Mayor put motion to a vote. All voted "AYE" "NOES" "None."

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14. A Motion was made by G. W. Roland and seconded by C. C. Sinclair that City Pay Employees Xmas Bonus on same basis as paid last year. (20% of one Month's Salary for employees that had worked 90 days prior to Dec. 1st, 1948, and 10% of one Month's salary for those that had worked less than 90 days prior to Dec. 1st, 1948. Mayor put motion to a vote. All voted "AYE" "NOES" None.

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15. New Fire Equipment and Fire Station Discussed.

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16. There being no further business to come before the meeting, and on motion duly made and carried it adjourned.

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The above and foregoing minutes read and approved this the ____ day of January A.D. 1949.

Attest: _____ Secretary.

Samuel W. Work Mayor.