

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD JANUARY 6,
1959, at 7:30 P. M.

On this the 6th 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. The meeting was opened with prayer by Mayor S. R. Parker, Jr.
2. Minutes of the regular meeting held on December 16, 1958, and of the special meeting held on December 31, 1958, were read and after some minor corrections were approved.
3. The zone change for Mrs. Susan B. Parrish from "A" District to "F" District on Lots 4 and 17, Block 3, Bynum Addition to the City of Lufkin, was passed on first reading.
4. Upon recommendation of the City Manager, action on the proposed ordinance requiring property owners or tenants to connect the overflow from air conditioning and refrigerating towers to the sanitary sewer system was temporarily postponed until certain corrections could be made.
5. The Commission had considerable discussion in regard to the amount necessary to be sold as the first issue of the Sanitary Sewer Improvement and Extension Revenue Bonds. It was the decision of the Commission that \$750,000.00 in bonds would be sufficient. Mr. Bob Day of Rauscher, Pierce & Co., Inc. appeared before the Commission and made two offers:
 1. Rauscher, Pierce & Co., Inc. (along with Dallas Rupe & Son and Bradshaw, DuPuy & Co.) offered to buy the bonds at a rate of 4.151646% interest and Rauscher, Pierce & Co., Inc. agreed to put up a \$15,000.00 check as evidence of good faith within 48 hours.
 2. Rauscher, Pierce & Co., Inc. would take an option for ten days to sell the bonds in the amount of \$750,000.00 at 4% interest for a fee of $1\frac{1}{2}\%$ or \$11,250.00.

After due consideration, the first offer was accepted and

Commissioner W. F. Collins made a motion to this effect which was seconded by Commissioner W. C. Royle and was thereafter unanimously approved by the Commission.

6. Mr. Bob Collie and Mr. R. E. L. Johnson, representing the engineering firm of Freese, Nichols, Turner & Collie, appeared before the Commission with regard to the proposed contract between the City of Lufkin and their firm, covering services in connection with improvements to the sanitary sewer system. Mr. Collie went into the details of the contract which was a standard type, with fees based on figures approved by the Texas Society of Professional Engineers. Commissioner W. C. Royle moved that the City of Lufkin enter into the contract which motion was seconded by Commissioner W. F. Collins and was thereafter unanimously approved by the Commission.
7. Authorization of the City Manager to advertise for bids on two police cars and one three-wheel motorcycle was approved after motion to that effect was made by Commissioner Lynn Metteauer and seconded by Commissioner W. F. Collins.
8. Commissioner Lynn Metteauer moved that the City Manager be authorized to pay Estimate No. 2 in the amount of \$18,497.51 to East Texas Asphalt Company for street resurfacing. Commissioner H. E. Rowin seconded the motion and same was unanimously approved by the Commission.
9. Mr. M. F. Braden, Tax Assessor-Collector, appeared before the Commission with a request for the settlement of taxes owed by Campbell Furniture Company which has gone out of business. Mr. Biggs, representing the Company, requested that he be allowed to pay \$103.60 instead of \$271.43, originally assessed. Commissioner W. F. Collins moved that the amount of \$103.60 be accepted. Commissioner Lynn Metteauer seconded the motion and same was approved.
10. There being no further business for consideration, the meeting adjourned.


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

ATTEST:


Lynn Durham, City Secretary
City of Lufkin, Texas