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
L. C. Martin, Commissioner Ward No. 4

I. B. Farly City Manager

J. B. Marly, City Manager, C. E. Brazil, City Attorney, Cecil Massingill, City Secretary.

and the following members absent: "none?.

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A Committee composed of D. W. Trompson, Col. C. C. Chambers, Arthur Temple, Jr., and several Loctors, representing the Memorial Hospital were present in regard to the poving of Frank Avenue and Frankling Avenue. After much discussion a motion was made by D. L. Thrash and seconded by L. C. Martin that providing Memorial Hospital Authorities secure all Right-Of-Way for both streets (Without any Cost to City) the city would pay 1/3 of Faving Cost of Frank Avenue from Bynum Street to Hospital Property and all the cost from Mcspital property including 20 Ft. Slab without curb and Gutter to Join Franklin Avenue. Frank Avenue to be 30 Ft. Paving; and to sell Arthur Temple, Jr., portion of land back to him at same price per ft. that was charged to the City for same. Mayor put motion to a vote. All voted "AYE". "Noes" None.

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2 Mr. Bob Stroud and N. D. Shands, Jr., were present in regard to T. P. & Light Co., Street lighting Survey, and Mr. Stroud stated that it was estimated that all the new additional Street Lights would be an additional investment for them of about \$65,000.00 (Sixty-Five Thousand Dollars) and requested that City grant them an extension of 10 years on their Light & Power Contract. A Motion was made by L. C. Martin and seconded by D. L. Thrash that contract be approved. Mayor put motion to a vote. All voted "AYE". "Moes" None. (See Another page of these minutes for copy of Resolution.)

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3 Mr. J. B. Harly presented bill in the amount of \$23.60 for Mrs. R. C. Yeoman to replace hand painted vases and etc., that was picked up from her lawn in error by the Health & Sanitation Department. All voted "AYE" "Noes" None. that bill be paid.

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4 A. Motion was made by L. C. Martin and seconded by D. M. Thrash that the Mayor and City Secretary be authorized to execute contract with Highway Department in regard to Maintenance of the new Highway 59 & 69. All voted "AVE". "Noes" None.

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5 Mr. B. L. atkinson & C. J. McElroy presented application for Zone Change From Zone F. to Zone H, on lots Nos. 7 Throught 12 and lots Nos. 1 & 2 Block 2 of the Atkinson Addition to the City of Lufkin, Texas.

May 4th, 1948.

6. W. Roland made motion and was seconded by C. C. Sinclair that property be advertised for a public hearing on the 11th of May at 7:30 P.M. O'Clock. All voted "AYE". "Noes" None.

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7 Mr. J. Ray Hinds, application for zone change on his property in the 1300 Block of South First Street from Zone A to Zone F, in order to enlarge existing Warehouse on this lot. Motion was made by L. C. Martin and seconded by G. W. Moland that same be advertised for public hearing on the 11th day of May, A. D. 1948, at 7:30 P.M. O'Clock. All voted "AYE". "Noes" None.

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Mr. Alzer, Owner of Several Out-Door Signs within the City Limits was present in regard to City Ordinance Requiring all Signs to be moved outside the City Limits within six Months, stated that he had an investment of several thousand dollars in the signs, and to have to move them out would cause him undue hardships. It was mutually agreed to let them stay until lots or locations were sold for other purposes, and do away with ooo the signs in that way.

The Right-Of-Way for Highways 59 & 69 were discussed, and also sale of Old Fire Truck to the City of Huntington, but no official action.

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There being no further business to come before the Council, So meeting adjourned.

PASSED AND APPROVED THIS THE / DAY OF JUNE A.D. 1948.

ATTEST:

end Musseupill City Secretary.

Mayor City of Tarlin Direct

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