MINUTES OF <u>REGULAR</u> MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD <u>2nd day of June, A. D.</u> 1959, at <u>7:30</u> P. M.

On this the <u>2nd</u> day of <u>June</u>, A. D., 195<u>9</u>, the City Commission of the City of Lufkin, Texas, convened in <u>regular</u> session, in the regular meeting place in said City, with the following members thereof, towit:

 Jim Waters
 , Mayor

 ________, Commissioner,, Ward No. 1

 W. C. Royle
 , Commissioner, Ward No. 2

 ________, Commissioner, Ward No. 2

 ________, 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: E. Kurl Shirey
Bayo Hopper, constituting a quorum when

the following business was transacted:

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- 1. Meeting opened with Prayer by City Manager, Harold Schmitzer.
- 2. Minutes of previous meeting read and approved.
- 3. Mr. Curtis Fenley, attorney, appeared before the Commission to represent Futch Signs Company which previously had obtained a permit from the City to install a sign on a lot on Timberland Drive next to a lot owned by Mr. Ralph Free. Mr. Fenley stated that Mr. Futch, owner of Futch Signs Company, had been instructed to halt work on thesign, unless it was being installed per provisions in Building Code for Ground Signs, due to action taken by City Commission in meeting on May 19, 1959 to this effect. Mr. Fenley felt that since permit was issued by Building Inspector, according to his interpretation, work should be allowed to proceed and requested Commission to rescind previous decision. Mr. Fenley exhibited several photographs of signs that have been installed on Timberland Drive in the past which fit the same category as this particular sign. It was the feeling of Mayor Jim Waters and Commissioners W. C. Royle and H. E. Rowin that no action should be taken until next regular meeting when Commissioners Bayo Hopper and E. Kurl Shirey would be present.
- 4. City Manager, Harold Schmitzer, requested that bids opened at Meeting of May 19, 1959, on 75' aerial fire truck and 750-gallon pumper be rejected and that he be instructed to re-advertise for bids. He further stated that bids received and opened were not in axact accordance with specifications. Commissioner W.C. Royle made motion that City Manager, Harold Schmitzer, be authorized to re-advertise for bids. Commissioner H.E. Rowin seconded the motion, and unanimous vote followed.

5. Commissioner H.E. Rowin made motion that Ordinance be passed on first reading assessing property owners for paving costs on the following streets, provided monies have not been received before paving work is started:

Ralph Avenue (From Chestnut to Church and around circle to Ralph Ave.) Church Street (From Ralph Avenue to Ross Avenue) Texas Boulevard (From California Boulevard to Shotwell Street) Cordelia Street (From Jordan Avenue to Pershing Avenue) Arena Street (From Jordan Avenue to Pershing Avenue) Weiner Street (From Thompson Street to Texas Boulevard) California Boulevard (From Bynum Street to North Raguet Street) Eleanor Street (From Jones Street to dead end of Eleanor Street) Cimmarron Street (From Lee Lane to Sunset Boulevard) York Drive (From Third Street to Tulane Drive) Tulane Drive (From Armory Street South to City Limits) York Drive (From Third to Chestnut)

Commissioner W.C. Royle seconded motion and unanimous vote followed. Commissioner W.C. Royle made motion that emergency clause be applied and Ordinance be passed on second and final reading this date. Commissioner H.E. Rowin seconded motion and unanimous vote was given.

6. Commissioner W.C. Royle made motion that following Ordinance be passed on second and final reading:

Zone change from "A" to "F" District, Lots 8 and 9, Block 3, J.C.Smith Addition; Zone change from "B" to "F" District, Lot 6 and Southwest one-half (1/2) of Lot 5, Block 82, Original Townsite of Lufkin; and Zone change from "B" to "F" District, Lots 5 and 6, Block 2, Denman Addition.

Commissioner H.E. Rowin seconded motion and unanimous vote ensued..

- 7. City Manager, Harold Schmitzer, read letter from Mr. W.R. Hines requesting that his property on North Raguet Street (Royal Crown Bottling Works) be annexed to City of Lufkin. City Manager, Harold Schmitzer, said he had discussed this matter with Mr. Hines previously and recommended that City take this action. Commissioner W. C. Royle made motion that City proceed to annex property. Commissioner H.E. Rowin seconded motion and vote was unanimous.
- 8. Dan Brazil, City Attorney, presented application for zone change from "A" to "F" District, covering portion of Lot 3, Block 1 of Largent Addition by Lee Burnette. Attorney Brazil said application was in order as to signature and had been approved by Zoning Board and check for \$25.00 submitted by applicant. Attorney Brazil recommended that authority be granted to publish notice on this change for hearing in meeting of July 7, 1959. Commissioner H.E. Rowin moved that notice be published for hearing in meeting of July 7, 1959. Motion was seconded by Commissioner W.C. Royle and unanimous vote was given.
- 9. Open items were gone over and the following discussion had on two items:
 - (a) City Attorney, Dan Brazil, stated that Clark Anderson, attorney for Sullivan Packing Company called him to see if City desired to sell property next to Packing Company as well as property claimed to be encroached upon. Commissioner W.C. Royle made motion that City advertise for bids on this property, which motion was seconded by Commissioner H.E. Rowin and unanimous vote was given.
 - (b) City Manager, Harold Schmitzer, was instructed by Mayor Jim Waters to proceed through legal channels to remove any old buildings in City which have been condemned by Fire Chief as a fire hazard.

- 10. Commissioner H. E. Rowin moved that first reading be given to ordinance changing zone from "A" to "F" District, Lots 3 and 4, Block 46, Denman Addition, as requested in application of Pat McCann. Commissioner W. C. Royle seconded the motion and the vote was unanimous.
- 11. City Manager, Harold Schmitzer, advised Commission that he was planning to attend the meeting of Texas City Managers in Fort Worth from June 8 through June 10, and after the meeting he was going to enter a hospital for a complete medical check-up.
- 12. There being no further business to come before the Commission, the meeting adjourned.

Waters, Mayor Jim

City of Lufkin, Texas

ATTEST: <u>Junn Q. Jan</u> Lynn Durham, City Secretary City of Lufkin, Texas