On	this the <u>18th</u> da	ay of November , A. D., 1958
he City Commission of the City of Lufkin, Texas, convened in		
regular session, in the regular meeting place in said		
ity, 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
		, City Manager
	Harold Schmitzer	
		, City Secretary

the following business was transacted:

- 1. The meeting was opened with prayer by Commissioner W. C. Royle
- 2. The minutes of the regular meeting of November 6, 1958, were read and approved.
- 3. The ordinance changing the zone from "A" District to "F" District on Lot No. 1, Block 46, of the Denman Addition to the City of Lufkin, owned by Alex W. Conn, was passed on second and final reading.
- A list of personal taxes on automobiles, outside the city limits, was discussed, and check-off of such personal taxes was post-poned for further consideration with the request that the City Tax Assessor-Collector appear at the next meeting and explain why he recommended that such taxes should be charged off.
- 5. The commission approved an amendment to the contract with the Southern Pacific Railroad to permit the installation of additional cable under its tracks at the Raguet Street Crossing.
- 6. An ordinance receiving and annexing certain territory adjacent to and within one half mile of the present city limits, being a portion of the Sussex Downs Addition, was passed on first reading.
- 7. Bob Day, of Tyler, appeared before the commission and presented data on the proposed bond election. After the discussion of same, it was decided to call an election for December 16, 1958, on the following items: for the issuance of recreation building bonds in the sum of \$650,000.00; for the issuance of fire station bonds in the sum of \$110,000.00; and for the issuance of sever system improvement and extension revenue bonds in the sum of \$1,350,000.00.

In this connection, the city entered into a contract with McCall,

Parkhurst, and Crow, for the handling of such proposed bond issue. The commission signed an agreement with this firm for the preparation, handling and sale of such bonds as might be voted. Also, Raucher-Pierce Co. was made the fiscal agent in the handling of such bonds.

- in the handling of such bonds.

 The commission authorized the publishing of notice of hearing on the new fiscal budget, such hearing to be had on December 2, 1958.
- 9. The City Manager submitted to the commission his progress report.
- The commission approved an amendment to the agreement with the State Highway Department whereby the city would prohibit parking on Timberland Drive and Chestnut Street, and on Timberland Drive and Atkinson Drive, such areas of restriction to be designated by the State Highway Department.
- The commission also approved a municipal, construction, and maintenance agreement with the State Highway Department, relative to the Westside Loop Number 287. The agreement covers a portion of the Loop which goes through the southwest corner of the city and the State Highway Department is to construct several small islands along this Loop.
- 12. Invoices for the nonth of October were approved and ordered paid.

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

Mayor, City of Lurkin, Texas

ATTEST:

City Secretary, City of Lufkin, Texas