On the 17th day of April, 1962, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Jim Waters

Wictor V. Bruce
Beamon S. Cook
S. Harry Kerr
A. G. Welch
Granville Wright
Lynn Durham
William Drew Perkins

Mayor
Commissioner, Ward No. 1
Commissioner, Ward No. 3
Commissioner, Ward No. 4
Acting City Manager
City Secretary
City Attorney

/B

being present, constituting a quorum, when the following business was transacted:

- 1. Meeting opened with prayer by Rev. Marvin Williams, Pastor of the First Presbyterian Church. Mayor Jim Waters expressed appreciation to Rev. Williams for his participation in the meeting and invited him to stay for entire meeting or to feel free to leave when he so desired.
- 2. Minutes of previous meeting were read and approved after minor corrections.
  - 3. Mayor Jim Waters welcomed a large number of visitors who were present in connection with items on the agenda or as observers.
- 4. Commissioner Victor V. Bruce made motion that following zone change requests be published in newspaper setting date for public hearing in regular meeting of May 15, 1962:

From "A" to "F" District covering property located at corner of Camp Street and South Bynum by Noland Squyres;

From "H" to "L" District covering Lots 14, 15 and 16, Block #1, Clark Addition by W. S. Hanover and wife; and

From "A" to "L" District covering Lots 1, 2, 3 and 4, of the W. S. May SubDivision by H. E. Franklin.

Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.

- 5. Commissioner Beamon S. Cook made motion that ordinance covering zone change from "A" to "F" District on property adjoining Ashworth Building Material Company, 1519 Atkinson Drive, on the west, as described by field notes in application of C. E. Deaton, be passed on second and final reading. Commissioner A.G. Welch seconded the motion and the vote was unanimous.
- 6. Commissioner Beamon S. Cook made motion that ordinance covering zone change from "A" to "F" District on Lots A-1, A-3 and 4, Block 45, Denman Addition, by A. W. Conn be passed on second and final reading. Motion seconded by Commissioner Victor V. Bruce and the vote was unanimous.
- 7. Commissioner Victor V. Bruce made motion that ordinance covering zone change from "A" to "F" District on portion of property located between Atkinson Drive and Laurel Street, 500 block of Laurel Street, described by field notes in application by Buford Maddux, be passed on second and final reading. Motion seconded by Commissioner Beamon S. Cook and the vote was unanimous.
- 8. Joe Barnes appeared before the City Commission and gave a lenghty talk on menace of Communism and displayed a number of books, periodicals and pamphlets, quoting from some of them, to bear out his remarks. He stated that the Council-City Manager form of government is an offspring of this conspiracy.

- 8. Acting City Manager stated that serious thought and study should be given to the street paving and repair program. The type of paving that has been put down the past few years is not standing up and is costing the City considerable money to keep in good state of repair. He stated consideration should be given to a better formula of paving and also, before a street is paved, that all participants should have paid their money in to cover their prorata cost. There have been streets paved in the past few years when only a portion of property owners have paid their prorata cost. Mayor Jim Waters stated this was a matter for serious thought and directed the Acting City Manager to discuss with City Engineer and others and make recommendation to City Commission at a later meeting.
- 10. Acting City Manager recommended that the position of Draftsman in Engineering Department, now paying \$400.00 per month, be dispensed with in that all Water & Sewer improvement projects have been completed and there is not enough work to justify the expense of this position. He also recommended that salary of City Engineer be charged to regular operating funds instead of being paid out of Sewer Construction Fund (bond money) as is set out in budget, in that the legality of this procedure is questionable. City Attorney and City Commission concurred in this recommendation and Commissioner Victor V. Bruce made motion that Acting City Manager's recommendation be adopted and the Draftsman be given sufficient notice of this action. Commissioner Beamon S. Cook seconded the motion and the vote was unaimous.
- ll. Acting City Manager recommended that one of the Clerk positions in Corporation Court, now paying \$250.00 per month, be abolished and that Corporation Court Judge assume these duties and his salary be increased from \$325.00 to \$450.00 per month, thereby saving the City \$125.00 per month and creating more efficiency. Acting City Manager stated that it has been necessary for City Judge to implement his income by officiating at baseball, football and basketball games. Discussion brought out that the Corporation Court Judge would have to devote his full time to the job under the new arrangement. City Attorney stated that this action should be covered by ordinance and he was instructed by the City Commission to present ordinance at next meeting for passage.
- 12. Open items were gone over and discussion brought out that an attempt should be made to settle the City suit against Sullivan Packing Company on boundary dispute out of Court. Commissioner Victor V. Bruce made motion that City Attorney be instructed to negotiate with their Attorney for an amicable settlement out of court after which the City property could be advertised for sale on bid basis. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.

In connection with zone violations, a Beauty Shop at 1015 Atkinson Drive was recently opened. This is residential property and City Attorney was instructed to write them letter on action City will take in this regard.

- 13. City Attorney was instructed to write owner of property next to War Surplus Building on Dozier Avenue, calling attention to unsightly appearance of material stacked next to and in rear of building on which a number of complaints have been received.
  - 14. Acting City Manager reported he had inspected the hazardous condition at corner of Cousart and Lloyd Streets due to high hedge and found this to be a definite traffic hazard. He stated he would handle to conclusion to eliminate this condition.
  - 15. Tom Dominey, who lives on Davisville Road just inside City Limits appeared before City Commission and requested sewer system be extended to his home. He stated that there were six other property owners who would also like to tie on to sewer system.

Acting City Manager stated he and City Engineer had made a tentative survey as to distance, etc., and further study would have to be given to this matter due to distance involved, layout of land and number of property owners who would tie on. Mayor Jim Waters stated he would get with Acting City Manager and City Engineer and have some definite recommendation later.

- 16. Mayor Jim Waters read letter from Louis D. Didrikson, Mayor of the City of Newton and President of Region 16, Texas Municipal League, calling attention to next meeting of this group on May 31, 1962, at Liberty, Texas, and requesting good attendance from Lufkin at this meeting.
- 17. Mayor Jim Waters advised the City Commission members that East Texas Water Works Association was having their regular meeting in Lufkin on April 18, 1962, at 7:30 P.M., at Petty's and each member was extended an invitation to attend this dinner meeting.
- 18. Commissioner A. G. Welch made motion that invoices for/month be ordered paid. Motion was seconded by Commissioner Beamon S. Cook and the vote was unanimous.
- 19. There being no further business for consideration, meeting was adjourned at 9:35 P.M.

Mayor - City of Lufkin, Texas

ATTEST:

City Secretary - City of Lufkin, Texas