MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON APRIL 5TH, 1960, at 7:30 P.M.

On this the Fifth day of April, A.D., 1960, 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, to wit:

Jim Waters,	Mayor
E. Kurl Shirey,	Commissioner, Ward No.1
W. C. Royle,	Commissioner, Ward No.2
Bayo Hopper,	Commissioner, Ward No.3
H. E. Rowin,	Commissioner, Ward No.4
Harold Schmitzer,	City Manager
Lynn Durham,	City Secretary
William Drew Perkins,	City Attorney.

being present, and the following absent: None

1. Meeting opened with prayer by Rev. C.L. Garrett, Superintendent of Unity Association Missions (Baptist). Reverend Garrett left immediately, due to other commitments, after being thanked by Mayor Waters.

2. Minutes of previous meeting were read and approved. Comm.

- 3. / W.C. Royle moved that the ordinance changing Zone from "A" to "F" District covering property on South Bynum, as requested in application of R.G. Mitchell and Wife, be passed on first reading. Commissioner Bayo Hopper seconded the motion, and the vote was unanimous.
- 4. Messrs Pat McCann, Jr. and Milton Walther appeared before the Commission to protest passage on second and final reading of ordinance covering Zone change from "A" to "K" District covering approximately 44 acres of land bordering on Frank Avenue at the "Y" (Highway 94). Mr. McCann, Jr. felt that a buffer zone should be established between this property and Broadmoor Addition. Mr. T.J. Moroney, Attorney, spoke in behalf of the change for Perry Brothers. He stated that the Zone change had been considered by the City Planning Commission and the Zoning Board and that both groups had approved same. After considerable discussion, Commissioner H.E. Rowin made motion that the Zone change be passed on second and final reading, seconded by Commissioner E. Kurl Shirey, and the vote was unanimous.
- 5. The City Manager presented for payment Estimate No.3, Contract No.1, Sewer Treatment Plant, in the amount of \$19,298.13, and Estimate No.2, Contract No.2, East Side Trunk Sewer Line, in the amount of \$34,211.22, both contracts with Howard Pool Company. He stated that these estimates had been approved by Freese, Nichols, Turner & Collie and our City Engineer, and requested the Commission to authorize payment of these estimates. Commissioner E. Kurl Shirey made motion that the estimates be paid, seconded by Commissioner W.C. Royle, and the vote was unanimous.
- 6. The City Manager presented a statement from Freese, Nichols, Turner & Collie in the amount of \$2,745.51, covering professional services on the Sewer Improvement Program, and recommended that same be paid. Commissioner W.C. Royle moved that payment be authorized, seconded by Commissioner E. Kurl Shirey, and unanimously voted.
- 7. The City Manager requested and was given until the next meeting to work out an arrangement for demolishing the old railroad buildings, as the best bids previously received did not materialize.
- 8. The City Manager read a letter from Captain Cecil Brown of the local Salvation Army, addressed to the City Commission, requesting consideration be given to their use of the building now occupied by the Y.M.C.A. It was the feeling of the Commission that the City Manager should acknowledge the request and advise the Salvation Army that the City Commission was taking it under advisement.
- 9. The City Manager read a letter he had written to the City Commission regarding the designation of business routes for U.S. Highway 69 and State Highway 103, which the Highway Committee of Angelina County Chamber of Commerce had recommended, and which he felt was desirable that we request the State Highway Department to designate. He stated that the local District Engineer had informed him that the pext public hearing in Austin by the Highway Department would be on April 26, 1960, and suggested that the City Manager, the Mayor and the City Commission

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members be authorized to attend this public hearing to make oral request for the designation. Commissioner W.C. Royle moved that the City Manager's recommendation be followed in this respect, seconded by Commissioner Bayo Hopper and voted unanimously.

- 10. Mr. W.F. Collins appeared before the Commission as a member of the Board of Directors of the local Y.M.C.A., which is disbanding, to ascertain what amount the City might give for the lighting equipment at the softball field in Winston Park to continue its use in the City's recreational program. Mr. Collins stated that the Y.M.C.A. owes a note at one of the local banks for \$3,750.00 and had only \$1,000.00 available to apply on it. He said the Y.M.C.A. would accept any reasonable offer for this lighting equipment. Some discussion followed. The City Manager felt that \$1,750.00 would be a fair price and recommended that the City commission approve this purchase. Commissioner E. Kurl Shirey moved that the City pay the Y.M.C.A. \$1,750.00 for this equipment, seconded by Commissioner H.E. Rowin, and voted unanimously.
- 11. The City Manager read a letter from Paul C. McWilliams, Parks Superintendent, requesting the City's policy regarding riding horses in the Parks. It was the feeling that horses should not be allowed in the Parks and that signs should be posted accordingly. Commissioner Bayo Hopper made motion to this effect, seconded by Commissioner H.E. Rowin, and voted unanimously.
- 12. The City Manager presented an ordinance for first reading, in line with the petition of Dr. R.^D. Saunders and Wife requesting that their property on Picardy be brought into the City Limits. Considerable discussion was had on this. Commissioner Bayo Hopper was of the opinion that property should not be taken in piece meal, but should be in a more orderly manner, neither did he feel that we should step out and take in large areas that could not be properly serviced. The City Manager said he had and would always bear in mind the economics involved in such matters, but recommended favorable action on this request. Commissioner E. Kurl Shirey moved that the ordinance covering the annexation of this property be approved on first reading. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous.
- 13. Mayor Waters read a letter from Mr. Byron McNeil of the Noon Lions Club requesting approval to drop pamphlets over the City from a plane advertising the Lions Club and Sheriff's Posse Rodeo to be held in Lufkin four days beginning May 18, 1960. Commissioner H.E. Rowin moved that the request be allowed and that the Mayor be authorized to so advise Mr. McNeil. Commissioner E. Kurl Shirey seconded the motion, and the vote was unanimous.
- 14. Mayor Waters read a letter from William Drew Perkins officially resigning as a member of the City Planning Commission as of April 1, 1960, due to his assuming the duties of City Attorney on this date. Commissioner Bayo Hopper moved that the resignation be accepted and that the Commission go on record in complimenting Mr. Perkins for a job well done. Commissioner W.C. Royle seconded the motion, and the vote was unanimous.
- 15. A canvass of Returns of the City Election held on April 5, 1960, showed the following:

Fo	r Commissioner,	Ward	No.2	• John H. Taylor	558
				Beamon S. (Buster) Cook	970
Fo	r Commissioner,	Ward	No.4	• A. G. Welch	995
				H. E. Rowin	535
				Floyd Rogers	1
				James Braden	1
				John Hobbs	1

Commissioner W.C. Royle made motion that the above results be incorporated in the resolution prepared by the City Attorney, asserting that

Beamon S. (Buster) Cook, having received a majority of the votes for Commissioner, Ward No.2; and

A. G. Welch, having received a majority of the votes for Commissioner, Ward No.4,

be declared the elected Officials to their respective offices. Commissioner H.E. Rowin seconded the motion, and the vote was unanimous.

- 16. Open items were gone over and discussed.
- 17. There being no further business for consideration, the meeting adjourned.

Mayor, City of Lufkin, Texas

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Jointy Secretary, City of Lufkin, Texas