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- 1. Meeting opened with Prayer by Mayor S. R. Parker, Jr.
- 2. Minutes of previous meeting were read and approved.
- 3. Commissioner W. F. Collins made motion that Ordinance amending Lufkin Building Code as to moisture content, with effective date of October 1, 1959, be approved on first reading. Commissioner W. C. Royle seconded the motion and the vote was unanimous.
- 4. No action was taken as to second and final reading of Ordinance covering zone change of Lot 6, Block 2, Parkview Second Addition from "A" to "F" District, there being several questions to be cleared up, regarding signatures on application, by City Attorney.
- 5. Second and final reading was given to Ordinance granting extension of time to Vumore Co. of Lufkin to September 1, 1959, covering installation of electronic cable system and microwave relay stations after motion to this effect was made by Commissioner W. F. Collins, seconded by Commissioner H. E. Rowin, and unanimously voted.
- 6. After considerable discussion Commission decided against calling Special Election on Charter Amendment, authorizing fourth-fifths (4/5) majority vote of Commission to override recommendations of City Planning Commission; also decided that membership of City Planning Commission should be limited to City Limits of Lufkin. Mayor S. R. Parker, Jr. instructed Dan Brazil, City Attorney, to draw up Ordinance creating City Planning Commission in line with provisions agreed upon, for first reading at next regular meeting.

- 7. Commissioner W. F. Collins moved that Resolution rescinding lien against three (3) property owners on paving costs be approved, due to fact these three (3) property owners do not owe the City for any paving costs and were inadvertently shown in the Ordinance now in effect. Commissioner H. E. Rowin seconded the motion and unanimous vote was given.
- 8. Commissioner W. F. Collins moved that application for zone change by Cecil Berry from "A" to "G" District, Lot 11, Block 5, North Lufkin Addition, be approved for immediate publication and for hearing on May 5, 1959. Commissioner W. C. Royle seconded motion and vote was unanimous.
- 9. Mr. Grover Atkinson, along with Mr. R. C. Musslewhite, attorney, appeared before Commission, and advised that street running from Menefee to Timberland Drive had street markers showing name of "Parrish Street". Mr. Atkinson stated that two blocks of this street running from Menefee was dedicated by him a number of years ago and given the name of "Butch Drive", honoring his grandson and shown on plat to this effect, and that he did not know why the change in name was made and new signs installed. He further stated that there was sentimentality attached to this street name being "Butch Drive". Considerable discussion was had in which it was brought out no record could be found authorizing the name of "Parrish Street". Commissioner W. F. Collins made motion that street markers bearing name of "Parrish Street" be removed and replaced by markers bearing name of "Butch Drive". Commissioner H.E. Rowin seconded motion and same voted unanimously.
- 10. Commissioner W. F. Collins then made motion that Commission approve Resolution to cover change in street name to "Butch Drive" from Menefee to Timberland Drive, as called for in previous motion. Commissioner W. C. Royle seconded motion and Resolution unanimously approved.
- 11. City Manager presented final bills from East Texas Asphalt Company in the amount of \$16,884.93, per contract; and the amount of \$4,156.72, covering additional expenses to finish resurfacing Abney Avenue, to be paid out of General Fund, and recommended that same be approved by Commission for payment. Commissioner H. E. Rowin moved that these bills be paid. Commissioner W. C. Royle seconded motion and vote was unanimous.
- 12. City Manager requested Commission to take action on his previous recommendation, covering change in classification of Rees Willard from Draftsman to Planning Engineer, and salary increased from \$400.00 to \$500.00 per month. After some discussion, Commissioner W. C. Royle made motion to put these recommendations into effect, which motion was seconded by Commissioner W. F. Collins and was unanimously voted.
- 13. A canvass of the Returns of City General Election held on April 7th showed the following:

For Mayor: Jim Waters 180 Votes Maurice Hicks (Write-in) 1 Vote

For Commissioners:

Ward #1: E. Kurl Shirey
Doyle Adnerson (Write-in)

180 Votes
1 Vote

Ward #3: Bayo Hopper 179 Votes
R.R. Ellison (Write-in) 1 Vote

Commissioner W. F. Collins made motion that above results be incorporated in Resolution prepared by City Attorney, asserting that Jim Waters, having received majority of votes for Mayor;
E. Kurl Shirey, having received majority of votes for Commissioner of Ward #1; and

Bayo Hopper, having received majority of votes for Commissioner of Ward #3,

be declared the elected officials to their respective offices. Commissioner W. C. Royle seconded motion and unanimous vote given to Resolution.

14. There being no further business for consideration, the meeting adjourned.

Mayor, City of Lufkin, Texas

ATTEST:

City Secretary, City of Lufkin, Texas