

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD THE 23RD DAY OF
SEPTEMBER, 1959, at 7:30 P.M.

On this the 23rd day of September, A. D., 1959,
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:

<u>Jim Waters</u>	Mayor
<u>E. Kurl Shirey</u>	Commissioner, Ward No.1
<u>W. C. Royle</u>	Commissioner, Ward No.2
<u>Bayo Hopper</u>	Commissioner, Ward No.3
<u>H. E. Rowin</u>	Commissioner, Ward No.4
<u>Harold Schmitzer</u>	City Manager
<u>Lynn Durham</u>	City Secretary
<u>Dan Brazil</u>	City Attorney

being present, and the following absent: _____

_____, constituting a quorum when
the following business was transacted:

1. The Meeting opened with Prayer by the Reverend Robert A. Pitman, Pastor of the First Presbyterian Church. Mayor Waters expressed the appreciation of the Commission to Reverend Pitman for his presence, and invited him to stay for the entire meeting, or to feel free to leave when he desired.
2. Minutes of regular meeting held on September 1, 1959, were read and approved.
3. R. L. Pitts, Patrolman, and Kenneth R. Crain, Fireman, composing a Committee from the Police and Fire Departments, appeared before the Commission with petitions duly signed, and requested the Commission to call an election in order that Police and Fire Departments could legally come under Civil Service Commission. Mayor Waters advised these men that their request, as well as the petitions, would be studied and action taken at the next regular meeting of the Commission. He invited them to be present at this meeting.
4. Commissioner W.C. Royle moved that the Ordinance changing Zone from "B" to "F" District Lot 6, Block 1, Oakland Addition, be passed on first reading - this change having been requested in application of L.R. Richardson. Commissioner Bayo Hopper seconded the motion, and the vote was unanimous.
5. Mayor Jim Waters ruled that the original application of John S. Redditt and Mrs. I.D. Fairchild be returned to John Winston, Jr. for rewriting and reprocessing through regular channels. This application requested Zone Change from "B" to "F" District Lots one and two, Block 82, original townsite of Lufkin. John Winston, Jr. William D. Winston and Marcus Swan were present in favor of zone change, and Mrs. Kenneth Hoskins, Miss Maudice Smith and Mrs. B.N. Lively were present to protest the zone change.

The Zoning Board will hold an open hearing on this application, and notice of such hearing will be sent to persons who own property within two hundred feet and whose names do not appear on the original petition. This hearing will be held soon enough that all information may be back to the City Commission for handling in meeting of October 6, 1959. Mr. Swan was very desirous that he soon receive a decision one way or the other, since his future business situation is being held up pending this decision.

6. Commissioner Rowin moved that ordinance covering the City's participation in Texas Municipal Retirement System for supplemental disability benefits be approved on first reading. Commissioner Shirey seconded the motion, and the vote was unanimous. The City Manager was requested to write for more information on these benefits.
7. Commissioner W.C. Royle made a motion that ordinance covering regulating movement and transportation of houses and buildings over the streets of Lufkin be approved on first reading. Commissioner Shirey seconded the motion, and the ensuing vote was unanimous.
8. Closing of one block on Mickey Street was discussed, and no action will be taken by the City Commission until the City Planning Commission makes its recommendation on the entire addition. Mrs. Etta Gann and Mrs. Hughey Gann were present and heard the decision.
9. The City Manager advised that the Engineering Department had checked on encroachment claim of Mr. and Mrs. A.J. Middleton by the Bowling Alley. No record could be found where the street was designated, and, therefore, the City had no control. Mrs. Middleton, who was present, said that was the information she desired.
10. The City Manager read to the Commission recommendation of the City Planning Commission regarding the petition of certain property owners between Howard and Lilac Streets for a fifty foot street- this recommendation being that if the property is to be developed that provision of subdivision ordinance No.974 be followed. Commissioner Shirey moved that this recommendation be followed and that the City Manager be authorized to so advise the people involved. Commissioner Rowin seconded the motion, and the vote was unanimous.
11. City Manager Harold Schmitzer presented statement No. 111D3 covering professional services of Turner & Collie for design phase of improvement to sewage treatment facilities and main sewer system in the amount of \$3,968.81, and stated that this statement had been checked as to correctness and was in line for payment. Commissioner Shirey moved that same be paid, seconded by Commissioner W.C. Royle and voted unanimously.
12. The City Manager advised that he had received a letter from Mr. S.E. Tanner, Southern Pacific Railway Company stating that approval had been secured for sale of old Depot Property to the City of Lufkin for \$20,400.00, and that deed was being prepared.
13. Open Items were gone over and discussed.

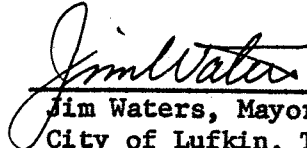
The City Manager stated that we would no doubt receive recommendation of the Chamber of Commerce Highway Committee on rerouting of Highways soon, at which time definite action could be taken by the City Commission with the State Highway Department on the recommended solution.

The City Secretary was instructed to write to Sullivan Packing Company and invite their representatives to be present at the next regular meeting of the Commission on October 6, 1959, to discuss the City's claim of encroachment on its property.

The City Manager and Commissioner H.E. Rowin were requested to discuss sewer easement with H.E. Lacey.

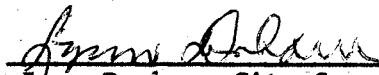
14. The City Attorney presented application from Dr. V.L. Jensen and wife requesting Zone Change from "A" to "D" District a parcel of land in the John L. Quinalty League. He recommended that same be approved for publication for public hearing in meeting of October 20, 1959. Commissioner Rowin moved that same be ordered published for hearing on October 20, 1959. Commissioner Shirey seconded the motion, and the vote was unanimous.

- 14a City Manager presented his Progress Report for the Past month, pointing out and discussing the main items.
15. Commissioner Shirey made a motion that invoices for the month be ordered paid. Commissioner Hopper seconded the motion, and the ensuing vote was unanimous.
16. Commissioner Hopper suggested that City Attorney Dan Brazil and City Planning Commissioner W.D. Perkins, Attorney, meet and discuss relationship between Zoning Board and City Planning Commission and make recommendations to the City Commission on their responsibilities, procedure, etc. The Commission was in agreement, and the City Manager was instructed to have the City Attorney follow through on this matter with Mr. Perkins.
17. There being no further business for consideration, the meeting adjourned.



Jim Waters, Mayor,
City of Lufkin, Texas

ATTEST:



Lynn Durham, City Secretary,
City of Lufkin, Texas