

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD May 6,
19558, at 7:30 P. M.

On this the 6th day of May, A. D., 1958,
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, 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
Harold Schmitzer, City Manager
Lynn Durham, City Secretary
C. E. Brazil, City Attorney

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

1. The Meeting was opened with prayer by Mayor S. R. Parker, Jr.
2. The Minutes of the regular meeting of April 15, 1958 were read and approved.
3. Bids were opened on the lighting facilities for two tennis courts, as previously advertised, for Winston Park and Jones Lake Park. Bids submitted were as follows:

(1) Erwin Electric	\$1,600.00
(2) Smith Electrical Company	1,620.00
(3) Vaughn Electric Company	1,471.68
(4) Skidmore Electric Company	1,625.00.

Vaughn Electric Company being the lowest and best bidder, motion was made and seconded, and such motion carried, that the contract be awarded to Vaughn Electric Company, and such contract was accordingly awarded to Vaughn Electric Company to do such electrical work.

4. The City Commission heard again the applications for the Community Television System. Ward Burke presented the application of Arthur Temple, et al for such permit. Temple et al had not previously filed. John Redditt presented the application of the Vumore Company for the installation of its system. Sumner Williams presented the application of J. C. Wynne of Tyler, Texas, Robert Reynolds and William Rogers of Sulphur Springs Texas, for the installation of their system.

After hearing all the parties in the presentation of their respective applications, the City Commission took a short recess. When the Commission re-convened, Commissioner W. F. Collins made a motion, seconded by Commissioner Lynn Metteauer, that the Commission after studying each application, taking due consideration of the best interest of the citizens of Lufkin and the surrounding area, and believing that

one applicant's estimated cost of construction is high, and the other applicant's estimated cost of construction is low, that the franchise be offered to the Vumore Company of Lufkin, provided their monthly fee would not exceed \$5.95 per month and provided further that construction should start upon receipt of the FCC Permit for micro-wave stations, or within ninety (90) days after such franchise is granted, whichever comes first, and to be completed within one hundred twenty (120) days after construction begins. Such motion was passed by unanimous vote of the City Commission. It was also agreed that the attorney for the Vumore Company of Lufkin and the City Attorney would work out the details of the ordinance granting the Vumore Company such franchise and the same would be passed on first reading at the next meeting of the City Commission.

5. The ordinance prohibiting the sale of merchandise and wares on the streets and sidewalks of the City was passed on second and final reading.

6. Motion was made and seconded, and such motion was unanimously passed that the City buy a lot on Atkinson Drive at a price not to exceed the sum of \$2,500.00, for the erection of a Fire Station at some future date in that area.

7. Motion was made and seconded, and unanimously passed, that the City pay in advance of the due date, the balance due on the street sign system, and take its discount of seven percent (7%).

8. The City Commission passed a resolution closing that certain alley running east and west between Douglas Street and Raguet Street, and authorizing the execution of quitclaim deeds to the abutting property owners for their respective portions of said alley.


9. The City Commission voted to advertise for bids for the cleaning and re-painting of the elevated water tank located on Kurth Drive.

10. The City Commission passed on first reading an ordinance regulating new subdivisions.

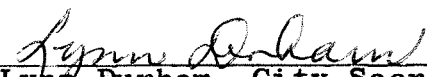
11. A discussion of the Tax Equalization Board was had. The City Manager reported he had written the Local Chapter of Engineers, the Real Estate Dealers Association, and the General Insurance Agency, for recommendations for members of the Equalization Board. Local Engineers Society recommended Mr. R. C. Yeoman, the Local Realtors recommended Miss Aurelia Hopper, and he had received no recommendations from General Insurance Agency. He reported that the Tax Assessor-Collector for the City recommended Johnny Frank Medford. In the discussion it was suggested that Dale Culwell, who served on the Board in the past, was available this year. It was suggested that the City Manager contact Mr. Yeoman, Miss Hopper and Mr. Culwell to see if their services were available, and if so, then they would be appointed as members of the Equalization Board for the year 1958.

12. The Mayor recommended that each Commission^{er} submit by the next regular meeting of the Commission two (2) names of persons to compose a committee to select a Planning Commission for the City.

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


Mayor, City of Lufkin, Texas

ATTEST:


Lynn Durham, City Secretary,
City of Lufkin, Texas