

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD THE TWENTY-SIXTH
DAY OF OCTOBER 1959, at 7:30 P.M.

On this the 26th day of October, 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:

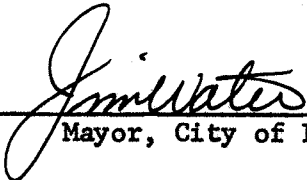
Jim Waters, Mayor
E. Kurl Shirey, Commissioner, Ward No.1
W. C. Royle, Commissioner, Ward No.2
Bayo Hopper, Commissioner, Ward No.3
H. E. Rowin, Commissioner, Ward No.4
Harold Schmitzer, City Manager
Lynn Durham, City Secretary
Dan Brazil, City Attorney

being present, and the following absent: _____

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


1. Meeting opened with prayer by Commissioner W. C. Royle.
2. Minutes of regular meeting of October 6, 1959, were read and approved after minor corrections.
3. Mr. Cecil W. Simpson, Chairman of City Planning Commission, appeared before the Commission and presented Bylaws adopted by the City Planning Commission and requested the City Commission's approval after same had been reviewed. Mayor Waters advised that they would be gone over by the City Attorney and approval given at a later meeting.
4. Mr. Simpson also reported on the status of specific items that were being considered by the City Planning Commission at the request of the City Commission. Mayor Waters thanked Mr. Simpson for his report and the Commission was well pleased with the progress being made by City Planning Commission. Commissioner Royle felt the City Commission should go on record with a vote of thanks for the manner in which the City Planning Commission was functioning and in performing their duties.
5. Mr. Bob Putnam, Scoutmaster for Evening Lions Club Boy Scout Troop, along with Bill Pearman and Felix Rutherford appeared before the Commission to seek permission to construct a Scout Cabin in Winston Park as a meeting place for their Troop. Mr. Putnam advised he had discussed the matter with Paul McWilliams, and a location was available for the building. The City Manager said he had not discussed the matter with anyone and could not make a recommendation at this time. Commissioner Royle made a motion that the City Manager investigate and report on the matter at the next meeting. The motion was seconded by Commissioner Shirey and the vote was unanimous.
6. Commissioner Rowin made motion that the ordinance changing Zone from "A" to "D" District, covering a parcel of land in the John L. Quinalty League, as requested in application of Dr. V.L. Jensen and Wife, be approved on first reading. Commissioner Royle seconded the motion and unanimous vote was given.

7. Commissioner W. C. Royle moved that November 19, 1959, be set as the date for City Election to determine whether Fire and Police Departments adopt Firemen and Policemen's Civil Service Act of Texas. Commissioner Rowin seconded the motion and the vote was unanimous.
8. Commissioner Bayo Hopper moved that the Ordinance calling for and setting November 19, 1959, as the date for City Election for adoption of Firemen and Policemen's Civil Service Act of Texas be approved on first reading. Commissioner Shirey seconded the motion and the vote was unanimous.
9. The City Manager presented a statement from Turner & Collie in the amount of \$4,025.60 for professional services in connection with design phase of sewer improvement program. He said it was in accordance with the contract, had been checked and approved by the City Engineer, and recommended Commission approval for payment. Commissioner H.E. Rowin made a motion that same be paid, seconded by Commissioner Hopper and the vote was unanimous.
10. The City Manager read Progress Report for the past month and called attention to specific items which were discussed.
11. The City Manager read letters he had received from Mr. Dean Gorham, Director of Texas Municipal Retirement System regarding City's participation in Supplemental Disability Benefits. From the information at hand as to what constitutes total disability, the City Manager stated he could not recommend passage on second reading Ordinance covering these benefits. Mayor Jim Waters stated the Ordinance would be held in abeyance until definite information is furnished to warrant the City's participation.
12. The City Manager recommended that the minutes reflect that A.K. Anderson be paid \$500.00 out of the Fire Station Construction Fund for services rendered for acting as Contractor and supervising Construction of the New Fire Station that has now been completed, it being understood that payment was not being made as a bonus. He stated that the total cost would be \$18,500.00. If same had been built by a Contractor it would probably have cost \$30,000.00 to \$35,000.00. Commissioner Royle made a motion to this effect, seconded by Commissioner Rowin and voted unanimously.
13. Commissioner Rowin made a motion that invoices for the month be approved for payment, seconded by Commissioner Shirey, and the vote was unanimous.
14. There being no further business for consideration the meeting adjourned.



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas