

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

---

On this the 17th day of November, 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:

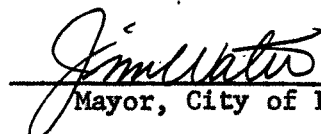
1. Meeting opened with prayer by Rev. H.E. Small. Reverend Small left immediately after prayer, after being thanked by Mayor Waters for his presence.
2. Minutes of the previous meeting were read and approved after one correction.
3. City Attorney read resolution awarding bid to Howard Pool Company, Houston, Texas, in the amount of \$299,805.00, covering construction of sewage treatment plant, it being the lowest bid received and opened in regular meeting of November 3, 1959, this award being tentative in that same must be approved by the State Department of Health and United States Health Service. Commissioner Rowin made a motion that the resolution be approved covering this tentative award. The motion was seconded by Commissioner E. K. Shirey and voted unanimously.
4. Commissioner H.E. Rowin made a motion that second and final reading be given to Ordinance covering the following zone changes:  
  
"A" to "F" District, Lots 1 and 2, Block 5, Woodland Heights Addition by Dr. B.H. McVicker;  
  
"F" to "H" District, Lots 1 and 2 and North one-half of Lot 3, Block 2, A.P. Johnson Addition, also portion of land formerly called Heath Street by Ralph Free; and  
  
"A" to "D" District, Lots 15 and 16, Block 3, W.D. Bynum Addition by Angelina Crippled Children, Inc.

Commissioner Bayo Hopper seconded the motion and the vote was unanimous.


5. City Secretary read a petition signed by eight property owners within 200 feet of Lots 6 and 7, Block 3 of Oakland Addition protesting the second and final reading of zone change from "A" to "F" District, as requested by Dr. B.H. McVicker. They stated they were not notified by the Zoning Board of the hearing on the original application. Commissioner Bayo Hopper made a motion that the zone change application be passed back to the Zoning Board and open hearing be held with notice of such hearing being furnished all property owners within 200 feet of

property being changed. Commissioner H.E. Rowin seconded the motion and the vote was unanimous.

6. Cecil W. Simpson, Chairman of the City Planning Commission, appeared before the City Commission and advised that the wording in Article VI of Bylaws for the City Planning Commission had been revised to make paragraph more positive. He said revision had been approved by the City Planning Commission, and if it met with the approval of the City Commission the City Planning Commission desired official approval of the Bylaws. After reading the revision referred to by Mr. Simpson, Commissioner E.K. Shirey made a motion that the Bylaws be approved, seconded by Commissioner H.E. Rowin and voted unanimously.
7. City Manager presented each member of the Commission with a copy of the proposed budget for the fiscal year October 1, 1959 to September 30, 1960, inclusive, and then went into detailed discussion of same with the Commission, answering questions and explaining different portions in detail. The City Manager requested approval of the budget, as submitted. Commissioner E.K. Shirey made a motion that the budget for the fiscal year October 1, 1959, to September 30, 1960, inclusive, as prepared and submitted by the City Manager be approved. Commissioner W.C. Royle seconded the motion and the vote was unanimous.
8. The City Manager presented a statement from Freese, Nichols, Collie & Turner in the amount of \$4,811.08 for engineering service in connection with the sewage improvement program. He said same had been checked as to correctness by the City Engineer and found to be in accordance with contract. The City Manager recommended same be approved for payment. Commissioner Bayo Hopper made motion to this effect, seconded by Commissioner E.K. Shirey and the vote was unanimous.
9. The City Manager read a letter from Captain Cecil Brown of the Salvation Army requesting the Commission's approval to solicit funds on the streets during the Christmas holidays for needy, as has been the practice in the past. Commissioner H.E. Rowin moved that the request be allowed, seconded by Commissioner Bayo Hopper and voted unanimously.
10. The City Manager stated that the City had independent surveyor, Everett Griffith, Jr. resurvey the property we traded A.B. Youngblood for sewage treatment site and the City Engineer had written a letter stating that although description shown in this resurvey did not coincide exactly with the original abstract, same monuments and corners were used. The City Engineer further stated in a letter to the City Manager that since the present description does not include any portion of County Road, it be accepted as being correct. The City Manager will handle with the City Attorney and Mr. Youngblood's Attorney and furnish corrected deed accordingly.
11. Open items were gone over and discussed.
12. Commissioner H.E. Rowin made motion that the invoices for the month be approved for payment. Commissioner W.C. Royle seconded the motion, and the vote was unanimous.
13. There being no further business for consideration the meeting adjourned.

  
\_\_\_\_\_  
Mayor, City of Lufkin, Texas

ATTEST:

  
\_\_\_\_\_  
City Secretary, City of Lufkin, Texas