MINUTES OF Regular MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD August 3rd 19450 AT <u>1:15</u> P.M.

On this the 3rd day of August , A.D. 19450 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:

	Granville Wright,	Mayor, Absent
	Joe Stegall ,	Commissioner, Ward No. 1
,	J. M. Snell	Commissioner, Ward No. 2
	L. B. Zeagler ,	Commissioner, Ward No. 3
,	H. A. Treadwell	Commissioner, Ward No. 4
	Joe McClendon, Acting,	City Manager
	R. A. Courtney,	Caty Secretary, Absent

_____, City Attornsy

Emma L. Webb, Acting , City Secretary, Present being present, and the following absent: Granville Wright & R. A. Courtney

constituting a quorum when the following business was transacted:

C. E. Brazil

The following Zone change requests were approved:

Application of M. W. Stoker, to change from B to D, Lot 100' by 250', located on corner of Lee and Church Street. Application of P. W. McCann, Jr and H. J. Shands, to change from A to G on Chestnut, all of Blocks 20 and 21 and West 78 ft. of Lots 19 and 22 of Townsend Addition.

Application of Perry Malone, to change from B to H on W 1/2 of Lot No. 1 of Block # 3, of W. C. Binion Homestead, from 140 ft. West Side of U. S. Highway #69 and estimated W 250 ft. Motion was made by Joe Stegall and seconded by J. M. Snell, to approve Zone change requests, all voted "Yea".

2. Additional street lights on Timberland Drive discussed. Motion was made by J. M. Snell and seconded by Joe Stegall to install additional street lights not to exceed \$500.00, which would supplement the present budget. All voted "Yea".

J.Mr. Taylor Almon, with Rauscher Pierce met with commission on Estimate No. 6, of John G. Holland Construction Company, on City of Lufkin Sewage Disposal Plant, in the amount of \$8,000.00. Motion was made by J. M. Snell and seconded by Horace Treadwell to pay Estimate No. 6. All voted "Yea." Council plans to meet again on Thursday, August 17th, to approve final estimate.

4 Right-of-Way proposals discussed on proposed Highway #69. Council instructed Mr. McClendon to contact Mr. Howard Walker and to continue to work and close same.

5 Current bills for the month of June were approved. Motion made by J. M. Snell and seconded by Horace Treadwell. All voted "Yea."

6. Discussion on water line to Forestery Service on U. S. Hwy 59, was made, but no action taken.

7. Partition for fire hydrants to be set in Bonton Addition was brought before Council, but Mr. McClendon advised Council that there was only a two inch line in that Addition. No action taken.

%. Mr. George G. Ehrenborg, of Dallas, Texas, upon request, met with the Council to discuss Tax Equalization. He gave the Council an estimate on working Lufkin in the amount of \$15,000.00. No action taken, Council wanted to study same.

9. Motion was made by J. M. Snell and seconded by Joe Stegall to get Mr. Mc'lendon to talk with some of the lawyers in town and discuss the matter of bringing the City Charter up to date. That the town had outgrown the original charter. All voted "Yea."

/D Council discussed Zoning on Timberland Drive and decided they should be well informed on same before making any decisions for changes requested.

There being no further business motion was made by Joe Stegall and seconded by L. B. Zeagler to adjourn.

Hamille Wright

ATTEST:

Acting City Secretary