

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD August 5,
1958, at 7:30 P. M.

On this the 5th day of August, 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 Mettteauer, 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 July 15, 1958, after correction, and of the called meeting of August 1, 1958, were read and approved.
3. Motion was made and seconded that the application for two additional taxi-cab permits by Braker Alexander be tabled or postponed to the next regular meeting of the Commission, so that the City Manager would have time to look into such application and discuss with the Chief of Police the record of the applicant.
4. Mr. J. D. Perdue, local Manager of United Gas Company, appeared before the Commission to present an amendment to the present Gas Ordinance, to regulate the installation of outdoor gas lights. Mayor S. R. Parker, Jr. was of the opinion that since the item was not on the Agenda for the meeting, and the Commission members were not familiar with the amendment, it would probably be to the advantage of all concerned to table any consideration until next regular meeting. It was so moved, seconded and unanimously passed that it be tabled. The City Manager stated that Mr. Perdue had submitted a copy of the amendment to him and requested that it be placed on the Agenda but, through oversight, was not done. Further discussion developed among the Commission and it was the general feeling that since it would require two readings by the Commission to approve the amendment, it be placed back on the Agenda for immediate consideration. Commissioner Lynn Mettteauer moved that it be placed on the Agenda for the meeting. Commissioner W. F. Collins seconded the motion and it was unanimously approved. City Attorney read the amendment and Commissioner W. C. Royle moved that the Commission pass it on first reading. Commissioner H. E. Rowin seconded the motion, and same was unanimously passed on first reading.

5. Mr. Dick Wortham, representing Vumore Company of Lufkin, presented to the City Commission application to amend Sections 13, 14, 16 and 19 of Civil Ordinance, No. 970, heretofore granting a permit to Vumore Company of Lufkin to locate, construct, maintain and operate a community antenna television distribution service. Such requested amendment to the Ordinance was passed on first reading.

6. As previously advertised, bids were opened for the fencing of the new City Warehouse property. The following bids were read and announced:

- a. Anchor Post Fence Products, Inc., of Houston-\$4,298.00, base bid, alternate bid, \$3,948.00, completion date, 45 days.
- b. Cyclone Fence Company of Beaumont-\$4,794.00, base bid, alternate bid, \$4,446.00, completion date, 15 days.
- c. Costal Fence Company of Houston-\$5,953.17, base bid, alternate bid, \$5,559.15, completion date, 21 days.
- d. East Texas Fence Company of Lufkin-\$4,247.50, base bid, alternate bid, \$3,790.50, completion date, 15 days.

The bid of the East Texas Fence Company of Lufkin, being the lowest, the contract for fencing the new City Warehouse property was awarded to this company.

7. The City Commission approved the modification of the contractual agreement for right-of-way procurement on Westside Loop 287, from the West City limits to the South City limits. Such contractual agreement was presented by Mr. York of the State Highway Department, and same was approved by an Ordinance passed by the Commission authorizing the Mayor and the City Secretary to execute the new contract.

8. An Ordinance was passed, as submitted by the State Highway Department, providing for the construction and maintenance of U. S. Highway No. 59 from the intersection of South First Street and Timberland Drive to the North City limits.

9. The application of L. W. Maloy for zone change from "F" district to "H" district on Lot No. 5, Block No. 1, of the A. P. Johnson Addition to the City of Lufkin, was ordered published for final hearing for the first Tuesday in September, being the second day thereof.

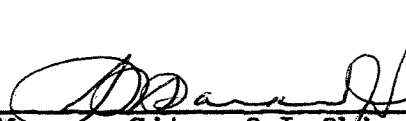
10. An application of the State Highway Department to change the zone on three tracts of land from "A" district to "F" district was passed on final reading.

11. The amendment of the Parking Meter Ordinance was passed by the Commission on second and final reading, making it a separate offense to park a motor vehicle or to allow a vehicle to remain in a parking zone or space for a longer period of time than shown by the indicator of the parking meter.

12. The City Commission discussed the Engineer's report on the drainage ditch through the John Winston property, as well as the report on the drainage condition at the north end of Calvin Street where it intersects the 18" storm sewer originating in 900 block of Jefferson Avenue as reported previously by Cal Chambers, Jr. It was moved by Commissioner W. F. Collins and seconded by Commissioner H. E. Rowin that the policy of the City of Lufkin in regard to such matters, be: that the City not assume any responsibility for drainage through or over private property because the City does not have the funds to construct drainage through private property and that the only way same could be handled would be through a bond issue for the building of such drainage structures and storm sewers. The City Attorney was instructed to prepare a resolution outlining the policy of the City, and present same at the next regular meeting of the Commission.

13. The City Attorney was authorized to appeal the case of the City of Lufkin vs. C. L. DuPuy, to the Court of Civil Appeals at Beaumont, and to the Supreme Court of Texas.

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



Mayor, City of Lufkin, Texas

ATTEST:



City Secretary, City of Lufkin, Texas