

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD ON SEPTEMBER 6,
1960, at 7:30 P.M.

On this the sixth day of September, A.D. 1960, 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
Beamon S. Cook,	Commissioner, Ward No.2
Bayo Hopper,	Commissioner, Ward No.3
A. G. Welch,	Commissioner, Ward No.4
Harold Schmitzer,	City Manager
Lynn Durham,	City Secretary
William Drew Perkins,	City Attorney

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

1. Meeting opened with prayer by Captain Cecil Brown of the Salvation Army. Captain Brown left after being thanked by Mayor Waters.
2. Minutes of previous meeting were read and approved, after a minor correction.
3. Reverend H. Dolphus, Pastor of Shiloh Baptist Church (colored), along with Messrs Ben J. Collins, Jr. U.S. Knighton and Ledell Little appeared before the Commission to ascertain the status of paving on Williams Street. The City Manager stated that it had not been included in the ordinance covering paving due to not getting sufficient commitment in from property owners. However, he would try to work out some arrangement for payment if the above citizens would contact all the owners possible and secure payment, or commitment of payment, then come to City Hall for discussion.
4. The City Attorney read an ordinance amending the present milk ordinance to bring it in line with present provisions of State and Federal Agencies. The City Manager said he had discussed this matter with our Health Inspector and recommended passage on first reading. Commissioner E. Kurl Shirey made motion that same be passed on first reading, seconded by Commissioner A.G. Welch, and voted unanimously.
5. The City Attorney read an ordinance covering Adoption of Civil Service for the Fire and Police Departments, effective as of October 1, 1960. There were a few suggested changes that the City Attorney took note of. Commissioner Bayo Hopper made motion that the ordinance be passed on first reading after the suggested changes were made, seconded by Commissioner Beamon S. Cook, and voted unanimously.
6. The City Attorney read an ordinance Classifying all Positions in Classified Service of the Fire and Police Departments. There were a few suggested changes which were noted by the City Attorney. Commissioner Bayo Hopper made motion that the ordinance be passed on first reading, after making the suggested changes, seconded by Commissioner A.G. Welch, and voted unanimously.
7. The City Manager read a letter from Mr. J.M. York, Resident Engineer of the State Highway Department, to which was attached a form for execution by the City cancelling contractual agreement entered into between the City and the State in July 1957 covering procurement of right-of-way for Loop 287, in that the City did not purchase any land. Commissioner E. Kurl Shirey made motion that a resolution be passed authorizing the Mayor to execute the instrument cancelling the contractual agreement, seconded by Commissioner Beamon S. Cook and voted unanimously.
8. The City Manager presented three monthly estimates by Contractors performing work in connection with our Sewer Improvement Program, which have been approved by Mr. R.E.L. Johnson of Freese, Nichols, Turner & Collie, Consulting Engineers, and certified to by our City Engineer, and requested authority to pay:

(a) Contract No.1, Estimate No.8, Sewage Treatment Plant \$4,562.55
Howard Pool Company.

Commissioner E. Kurl Shirey made motion that payment be authorized, seconded by Commissioner Bayo Hopper, and voted unanimously.

(b) Contract No.2, Estimate No.7, East Side Trunk Sewer \$40,113.02
Howard Pool Company

Commissioner Bayo Hopper made motion that payment be authorized, seconded by Commissioner A.G. Welch, and voted unanimously.

(c) Contract No.3, Estimate No.5, West Side Trunk Sewer
and Lift Station \$31,317.34
Temple Associates

Commissioner Beamon S. Cook made motion that payment be authorized, seconded by Commissioner E. Kurl Shirey, and voted unanimously.

9. Open items were gone over and discussed.
10. The City Manager called the Commission's attention to a report by the City Engineer on the cost necessary to cover exposed sewer pipe running through Mr. E.L. Callahan's property. The City Engineer estimates it will take 1,000 yards of dirt to do the job. The City Manager also read a letter from Mr. Louis R. Renfro, Attorney, requesting the City to remove the pipe from the property because he claimed the installation did not comply completely with provisions of easement. He also read the City Attorney's reply to Mr. Renfro. The City Attorney will go over the entire matter with Mr. Renfro before any action is taken by the City Commission.
11. There being no further business for consideration, the meeting adjourned.

ATTEST:



Mayor, City of Lufkin, Texas



City Secretary, City of Lufkin, Texas