

MINUTES OF REGULAR MEETING OF THE CITY
COMMISSION OF THE CITY OF LUFKIN, TEXAS,
HELD ON THE 19th DAY OF DECEMBER, 1961,
AT 7:30 P.M.

On the 19th day of December, 1961, the City Commission of the City of Lufkin, Texas, convened in regular session in the regular meeting place in said City, with following members thereof, to-wit:

Jim Waters	Mayor
E. Kurl Shirey	Commissioner, Ward No. 1
Beamon S. Cook	Commissioner, Ward No. 2
S. Harry Kerr	Commissioner, Ward No. 3
A. G. Welch	Commissioner, Ward No. 4
Harold Schmitzer	City Manager
William Drew Perkins	City Attorney

being present, and the following absent:

Lynn Durham	City Secretary
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constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Rev. Glenn Booth, pastor of Pollok Baptist Church. Rev. Booth was thanked by Mayor Jim Waters for his participation and was invited to stay for the entire meeting or to feel free to leave when he so desired.
2. Minutes of previous meeting were read and approved.
3. Earl Medford, member of the Lufkin Independent School Board, appeared before the City Commission to request consideration by the City of deeding of sufficient land belonging to City to the Lufkin Independent School District for the purpose of constructing a Junior High School, due to crowded conditions now existing. The request was discussed in detail and the City Commission was in agreement that the present situation in the school system should be remedied. Commissioner S. Harry Kerr made motion that City of Lufkin deed to the Lufkin Independent School District sufficient land for this purpose, with a reversion clause contained therein. Motion seconded by A. G. Welch and the vote was unanimous.
4. Commissioner Beamon S. Cook made motion that following zone change requests be ordered published in newspaper for hearing in meeting of January 16, 1962, these changes being recommended by Zone Board and City Planning Commission:

"A" to "B" District, Lot 1, Block 2, R. B. Atkins Addition, located at Warren and Laurel Streets by the Christian Science Society of Lufkin.

"A" to "F" District, Lots 11 and 12, Block 2, J.C. Smith Addition, located on Kurth Drive and adjoining Yates Superette on east side, by Sam Crain.

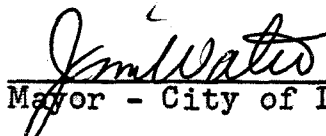
Commissioner A. G. Welch seconded the motion and the vote was unanimous.

5. City Manager stated that Paul C. McWilliams, Parks Superintendent, has made recommendation that approval be granted to make extra charge for use of kitchen facilities at Chambers Park Community Center in as much as the privilege of using such facilities is being abused by some groups. The recommendation is as follows:

"A fee of \$4.00 be charged for the use of the kitchen facilities. This fee will be in addition to the regular fee of \$2.00 or 5¢ per person. The decision as to when the fee will be assessed for use of the kitchen facilities will be left to the Custodian, Mrs. Ethel Berry."

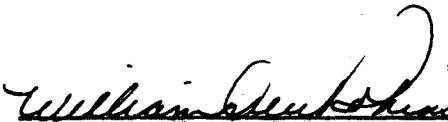
Commissioner S. Harry Kerr made motion that above recommendation be approved by City Commission. Motion seconded by Commissioner E. Kurl Shirey and the vote was unanimous.

6. Commissioner E. Kurl Shirey made motion that invoices for the month be ordered paid. Commissioner A. G. Welch seconded the motion and the vote was unanimous.
7. Open items were gone over and discussed.
8. Mayor Jim Waters read letter from E. Kurl Shirey, tendering his resignation immediately as a member of the City Commission from Ward No. 1 due to moving from the City. The City Commission accepted Mr. Shirey's resignation with regret, commending him for his good work as a member of the City Commission and wishing him the best in his new work.
9. Mayor Jim Waters stated that it would be necessary to call a Special City Election to fill the vacancy in the City Commission from Ward No. 1 due to resignation of Mr. E. Kurl Shirey. After some discussion, Commissioner S. Harry Kerr made motion that the Special City Election be held on January 9, 1962, at Central Fire Station, and that City Attorney be instructed to prepare Ordinance and Election Notice to cover. Commissioner Beamon S. Cook seconded the motion and the vote was unanimous.
10. There being no further business for consideration, meeting was adjourned at 9:15 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



William Drew Perkins
Acting City Secretary