MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 5th DAY OF OCTOBER, 1965, AT 7:30 P.M.

On the 5th day of October, 1965, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the regular meeting place of said City with following members thereof, to-wit:

Jim Waters William F. Prince Dayle V. Smith Byron McNeil H. E. Rowin Granville Wright Lynn Durham David Walker Mayor Commissioner, Ward No. 1 Commissioner, Ward No. 2 Commissioner, Ward No. 3 Commissioner, Ward No. 4 City Manager City Secretary City Attorney

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

- Meeting opened with prayer by Rev. W. W. Luster, Pastor of the Central Baptist Church.
- 2. Minutes of previous meeting were read and approved.
- 3. City Attorney read ordinance covering regulation of pool halls in City of Lufkin which he stated was essentially the same as copy previously furnished members of the City Commission. After some discussion, Commissioner Dayle V. Smith made motion that ordinance be passed on first reading. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.
- 4. City Attorney read caption of ordinance changing zone from R-1 and R-3 to LB and A Districts on certain lots in Englewood Terrace Addition by Bryan-Stewart, Inc., for second reading. Mayor inquired if there was anyone present who desired to object and there were no objections. Commissioner William F. Prince made motion that ordinance be passed on second reading. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.
- 5. City Manager advised that Dr. Frank Leathers, Superintendent of the Lufkin Independent School District had visited with him with regard to purchasing a .57 acre tract of land on Kurth Drive and made an offer of \$1,000.00 for the tract and requested that City pay bill of Everett Griffith, Jr., and Associates in amount of \$197.23 covering survey work. Commissioner Byron McNeil made motion that this tract of land be sold to the school for \$1,000.00 and that the City pay the survey bill of \$197.23 by Everett Griffith, Jr., and Associates. Motion seconded by Commissioner H. E. Rowin and a unanimous affirmative vote was recorded.
  - 6. City Manager read report of committee composed of Fire Chief D; C. McPherson and Volunteer Firemen C. B. Herrington and Robert Lang recommending that Charles R. Ware be approved by the City Commission as a member of the Volunteer Fire Department. Commissioner Byron McNeil made motion that Mr. Ware be approved by the City Commission as a member of the Vol. Fire Department. Commissioner William F. Prince seconded the motion and a unanimous affirmative vote was recorded.
  - 7. George Henderson, Jr., along with approximately 25 members of the Lufkin Rotary Club appeared before the City Commission and Mr. Henderson, acting as spokesman for the group, requested City Commission favorable consideration of including \$7,500.00 in the 1965-66 budget to operate a zoo in Ellen Trout Lake Park which will be constructed by the Rotary Club at an estimated cost of \$15,000.00 to \$18,000.00 and then turned over to the City for operation.

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This subject brought on considerable discussion after which Commissioner Dayle V. Smith made motion that \$7,500.00 be included in the budget to cover this operation as recommended by the Rotary Club. Commissioner H. E. Rowin seconded the motion and a unanimous affirmative vote was recorded.

- 8. Attorney William D. Perkins who was not on the agenda, appeared before the City Commission regarding property of Miss Hyacinth Odom located on Old Union Road and Loop No. 287 which was zoned LB District when new zoning ordinance and map were approved on June 18, 1963. Mr. Perkins stated that all of Miss Odom's property at this location was not rezoned although it was her understanding that it was. He stated he had discussed the matter with two members of the City Planning and Zoning Commission at the time zoning ordinance was approved and it was their opinion also that all of Miss Odom's property was rezoned. Mr. Perkins further stated that he would furnish letters from these two members before requesting action by the City Commission.
- 9. Open items were gone over and status developed.
- 10. Mayor stated he was calling a hearing at this time on the 1965-66 budget in order that a thorough discussion might be had thereon. After some discussion the hearing was closed and Mayor requested action be taken on the budget. Commissioner Dayle V. Smith made motion that action on the budget be postponed until next regular meeting of October 19, 1965. Commissioner Byron McNeil seconded the motion and a unanimous affirmative vote was recorded.
- 11. There being no further business for consideration, meeting was adjourned at 9:30 P.M.

or - City of Lufkin, Texas

ATTEST:

The Law City Secretary - City of Lufkin, Texas