

MINUTES OF SPECIAL MEETING OF CITY COMMISSION
HELD ON DEC. 13, 1960, AT 7:30 P.M. AT CITY
HALL, LUFKIN, TEXAS

On this the 13th day of December, A.D. 1960, the City Commission of the City of Lufkin, Texas, convened in special 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
Bayo Hopper	Commissioner, Ward No. 3
A. G. Welch	Commissioner, Ward No. 4
Harold Schmitzer	City Manager
Lynn Durham	City Secretary
William D. Perkins	City Attorney

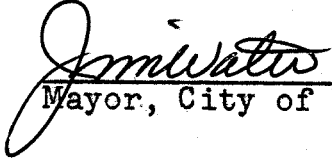
being present, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Commissioner Bayo Hopper
2. Mayor Jim Waters stated this special meeting had been called for purpose of considering the annexing of certain property in the vicinity of Woodcrest Addition per petition of majority of residents or tax payers in the area. Several visitors were present, namely, Cooper D. Richards, J. B. Cauthen, Jimmy Clark, and Dr. John C. Koch. Mayor Waters welcomed these visitors and asked for any comments they might have.

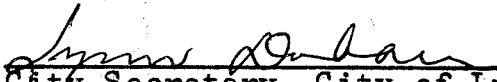
Messrs. Richards, Cauthen, and Clark spoke in favor of annexation on basis of residential property only. Dr. Koch, who, along with his father, V. G. Koch, and brother-in-law, Dale Culwell, owns property in the area, stated it was their desire that the annexation be handled per letter of Mr. Cecil W. Simpson dated Nov. 26, 1960, setting out what his father and brother-in-law thought was tentative understanding and agreement reached in informal discussion on Nov. 25, 1960, regarding annexing of their property on commercial basis which was attended by several members of City Commission, City Planning Commission, Zoning Board, as well as several interested citizens among whom were Mr. V. G. Koch, Dale Culwell, Cooper D. Richards, and Jimmy Clark. Mayor Jim Waters stated the points set out in Mr. Simpson's letter were not an agreement but more or less points discussed for any future consideration. Commissioner Bayo Hopper said he did not agree to the points mentioned in the letter.

After some discussion City Attorney read ordinance covering annexing of property known as Woodcrest Addition per petition submitted to City. Commissioner Bayo Hopper made motion that ordinance be approved on first reading, seconded by Commissioner E. Kurl Shirey and voted unanimously.

3. City Attorney read ordinance covering annexing tract of land adjoining property of Dale Culwell, et al, located at southeast corner of present city limits. Commissioner E. Kurl Shirey made motion that ordinance be approved on first reading. Motion seconded by Commissioner Bayo Hopper and voted unanimously.
4. City Manager presented Mayor Waters and City Commission with copy of budget for their study before consideration in meeting of Dec. 20, 1960.
5. There being no further business for consideration, the meeting adjourned.


Mayor, City of Lufkin, Texas

ATTEST:


City Secretary, City of Lufkin, Texas