MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD <u>October 21</u> 195<u>8</u>, at 7:30 P.M.

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On this the <u>21st</u> day of <u>October</u>, A. D., 195<u>8</u>, the City Commission of the City of Lufkin, Texas, convened in <u>regular</u> session, in the regular meeting place in said City, with the following members thereof, towit:

> <u>S. R. Parker, Jr.</u>, Mayor <u>Lynn Metteauer</u>, Commissioner, Ward No. 1 <u>W. C. Boyle</u>, Commissioner, Ward No. 2 <u>W. F. Collins</u>, Commissioner, Ward No. 3 <u>H. E. Rowin</u>, Commissioner, Ward No. 4 <u>Harold Schmitzer</u>, City Manager <u>Lynn Durham</u>, City Secretary <u>City Attorney</u>

being present, and the following absent: <u>C. E. Brazil, City Attorney</u>,

who was absent on account of illness , constituting a quorum when

the following business was transacted:

1. The meeting was opened with prayer by Commissioner W. F. Collins.

2. Minutes of the regular meeting of October 7, and the called meeting of October 8, 1958, were read and approved after two minor corrections.

3. Mr. R. W. Wortham, Jr., and Mr. John S. Redditt appeared before the Commission and requested a second amendment to Ordinance No. 970, granting Vumore Company a permit to construct and maintain a community antenna distribution service, due to the fact that the Federal Communications Commission at this time has not issued any permits for microwave relay stations. The amendments were as follows:

- (a) Extension of time limit for securing permit from October 15, to December 15 (Section 13 of Ordinance)
- (b) Making present five stations listed suggestive, with the Company agreeing to furnish five stations of like or better quality (Section 16 of Ordinance)

Amendments were passed unanimously on first reading.

4. W. O. Ricks appeared before the Commission and suggested present ordinance covering sale of fireworks within City limits be amended to allow local Shrine Club to sell non-dangerous fireworks, and the proceeds of such sale to go the Crippled Children's Fund. After considerable discussion, it was the opinion of the Commission that no change should be made in such Ordinance.

5. The contract covering the cleaning, repairing and painting of the elevated water tank on Kurth Drive was awarded to Chicago Bridge and Iron Company in the amount of \$9,795.00.

6. The amendment to the water and sever Ordinance was passed on 1st reading by unanimous vote by the Commission, allowing churches inside the City limits summer water rates; and sewer charges were set for churches as follows:

CHURCHES	INSIDE CITY	OUTSIDE CITY
Commode (per month)	\$1.00	\$2.00
Each additional commode (per month)	.25	•50

7. The Ordinance assessing a portion of paving costs on certain streets against abutting property owners and fixing a lien against such property, to secure the payment of the paving costs, was passed unanimously on second and final reading.

8. The City Manager, Mr. Harold Schmitzer, requested approval to build extension in rear of Central Fire Station at a cost of not more than \$3,000.00, to allow for better parking of trucks and more room; and motion was unanimously passed by Commission.

9. The City Manager, Mr. Harold Schmitzer, gave a comprehensive progress report bringing the Commission up-to-date on all items.

10. Open items were gone into very thoroughly and particular discussion had on the following two items:

- (a) Widening of North Raguet Street. Mr. John S. Redditt who was present at the meeting, called the Commission's attention to the possibility of getting State Highway Department to redesignate U. S. Highway 69 from the Y, where it intersects with State Highway 103, to Frank Avenue as business route, in which case Highway Department could assist in cost of work of making a four lane highway to Abney. He suggested that the Commission discuss this with the local District Engineer; and the City Manager was instructed to discuss same with District Engineer;
- (b) The question of setting a definite date for City Election to vote bonds for long range improvements, such as sewer, new East Side Fire Station, recreational building, etc. was discussed, and it was the feeling of the Commission that before any definite action could be taken, Mr. Bob Day of Rauscher-Pierce Company be extended an invitation to visit with the Commission in order to work out in detail the cost estimated for an overall program of improvements.

11. The City Manager, Mr. Harold Schmitzer, submitted an estimate of cost in the amount of \$1,510.20, to cover widening of Third Street in front of the Post Office to allow for better traffic flow when cars are backing out from parking space in front of building. Mr. Schmitzer felt widening would relieve the situation and wanted to complete it before the street is resurfaced. Considerable discussion was had, but no action was taken.

12. The City Manager requested Commission's approval to charge off \$1,151.45, in automobile taxes since the Tax Office had ascertained the owners did not live in the City or had moved out of the City and could not collect. Such request was granted unanimously by vote of the Commission.

13. Invoices were approved and payment was authorized.

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

Mayor, City of Lufkin, Texas

ATTEST:

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