

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LUFKIN, TEXAS, HELD ON THE
5TH DAY OF SEPTEMBER, 1995 AT 5:00 P. M.**

On the 5th day of September, 1995 the City Council of the City of Lufkin, Texas, convened in a regular meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis Bronaugh	Mayor
Don Boyd	Mayor pro tem
Percy Simond, Jr.	Councilmember, Ward No. 1
Betty Jones	Councilmember, Ward No. 3
Bob Bowman	Councilmember, Ward No. 4
Jack Gorden, Jr.	Councilmember, Ward No. 5
Tucker Weems	Councilmember, Ward No. 6
C. G. Maclin	City Manager
Ron Wesch	Asst. City Manager/Public Works
Darryl Mayfield	Asst. City Manager/Finance
Stephen Abraham	City Planner
Bob Flournoy	City Attorney
Atha Stokes	City Secretary

being present when the following business was transacted.

1. Meeting was opened with prayer by Rev. Max Alamo, Minister, Iglesia De Cristo.
2. Mayor Bronaugh welcomed visitors present, and recognized Lufkin Service League members.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Tucker Weems and seconded by Councilmember Jack Gorden, Jr. that the minutes of the Regular Meeting of August 15, 1995 be approved as presented. A unanimous affirmative vote was recorded.

4. **ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE - LOOP 287 - SAYERS STREET - RESIDENTIAL LARGE TO HEAVY MANUFACTURING - GERALD PARKER - LACY CHIMNEY**

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance to change the zoning on approximately 2.96 acres of land located at the southeast corner of Loop 287 and Sayers Street from Residential Large to a Heavy Manufacturing Zoning District as requested by Gerald Parker and Lacy Chimney.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Bob Bowman that Zone Change on approximately 2.96 acres of land located at the southeast corner of Loop 287 and Sayers Street from Residential Large to a Heavy Manufacturing Zoning District as requested by Gerald Parker and Lacy Chimney be approved as presented. A unanimous affirmative vote was recorded.

5. **ORDINANCE - APPROVED - SECOND READING - APPROPRIATIONS**

Mayor Bronaugh stated that the next item for consideration was Second Reading of the Appropriations Ordinance.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Betty Jones that Second Reading of the Appropriations Ordinance be approved as presented. A unanimous affirmative vote was recorded.

6. ORDINANCE - APPROVED - SECOND READING - TAX LEVYING ORDINANCE

Mayor Bronaugh stated that the next item for consideration was Second Reading of the Tax Levying Ordinance.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Betty Jones that the Tax Levying Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

7. ORDINANCE - APPROVED - SECOND READING - RESIDENTIAL AND COMMERCIAL WATER RATES REVISED

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance revising residential and commercial water rates.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Betty Jones that Second Reading of an Ordinance revising residential and commercial water rates be approved as presented. A unanimous affirmative vote was recorded.

8. ORDINANCE - APPROVED - SECOND READING - SEWER RATES REVISED

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance revising sewer rates.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Betty Jones that Second Reading of Ordinance revising sewer rates be approved as presented. A unanimous affirmative vote was recorded.

9. ORDINANCE - APPROVED - SECOND READING - SOLID WASTE RATES REVISED

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance revising Solid Waste Rates.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Betty Jones that Second Reading of an Ordinance revising Solid Waste Rates be approved as presented. A unanimous affirmative vote was recorded.

10. ORDINANCE - APPROVED - SECOND READING - WATER METER DEPOSIT RATES REVISED

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance revising water meter deposit rates.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Betty Jones that Second Reading of Ordinance revising water meter deposit rates be approved as presented. A unanimous affirmative vote was recorded.

11. ORDINANCE - APPROVED - SECOND READING - CODIFICATION OF CITY OF LUFKIN ORDINANCES

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance to revise, amend, restate, and codify the general ordinances of the City of Lufkin.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Betty Jones that Second Reading of the Ordinance to revise,

amend, restate, and codify the general ordinances of the City of Lufkin be approved as presented. A unanimous affirmative vote was recorded.

12. ORDINANCE - APPROVED - SECOND READING - ALARM ORDINANCE

Mayor Bronaugh stated that the next item for consideration was Second Reading of Alarm Ordinance No. 360.

Chief Collins stated that this Amendment will eliminate the need for paying the \$10 fee and getting a permit for an alarm.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Don Boyd that the Alarm Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

13. RESOLUTION - APPROVED - AUTHORIZED SIGNATURES - TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS

Mayor Bronaugh stated that the next item for consideration was a Resolution appointing authorized signatories for payment requests to the Texas Department of Housing and Community Affairs.

City Manager Maclin stated that included in the Council packet is a Resolution designating the City Manager and the City Secretary to execute State of Texas purchase vouchers in relationship with the City's Community Development Block Grant to provide sanitary sewer improvements at the Martin Luther King Drive area.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Jack Gorden, Jr. that Resolution appointing authorized signatories for payment requests to the Texas Department of Housing and Community Affairs be approved as presented. A unanimous affirmative vote was recorded.

14. GARBAGE BAGS - APPROVED - HOUSTON-GALVESTON ADVISORY COUNCIL (HGAC)

Mayor Bronaugh stated that the next item for consideration was authorization to purchase garbage bags from the Houston-Galveston Advisory Council (HGAC).

City Manager Maclin stated that included in Council's packet is a copy of a contract with HGAC price quotes, and tabulations for the cost of the black bags (\$25,498.82) and the cost of the blue bags (\$38,864.09), for a total of \$64,362.91. City Manager Maclin stated that staff is seeking Council authorization to purchase the garbage bags from HGAC.

In response to a question by Councilmember Boyd, City Manager Maclin stated that the difference in the price of the two bags is that the blue bags are transparent and the black bags are not.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Bob Bowman authorizing staff to purchase garbage bags from the Houston-Galveston Advisory Council in the amount of \$64,362.91. A unanimous affirmative vote was recorded.

15a. BID - APPROVED - COMPUTER HARDWARE/SOFTWARE - GATEWAY 2000 INC.

Mayor Bronaugh stated that the next item for consideration was bids for computer hardware and software.

City Manager Maclin stated that included in the Council packet is the bid tabulation

from the various companies who submitted bids. City Manager Maclin stated that the prices include both hardware and software per unit cost. City Manager Maclin stated that staff recommendation is to award the low bid of Gateway 2000 Inc. in the amount of \$1,973 per unit. City Manager Maclin stated that staff will be purchasing 21 units out of this year's budget and another 8 to 10 units out of next year's budget

Motion was made by Councilmember Don Boyd and seconded by Councilmember Betty Jones that bid of Gateway 2000 Inc. in the amount of \$1,973 per unit be approved as submitted. A unanimous affirmative vote was recorded.

15b. **BID - APPROVED - FINAL SETTLING CLARIFIER SCUM RING REPLACEMENTS - TIMBERLINE CONSTRUCTORS, INC.**

Mayor Bronaugh stated that the next item for consideration was bids for final settling clarifier scum ring replacements to be used at the Wastewater Treatment Plant.

City Manager Maclin stated that included in the Council packet is the bid tabulation for the two bids submitted. City Manager Maclin stated that staff is recommending the low bid of Timberline Constructors, Inc. in the amount of \$18,743.

Bobby Mott, Waste Water Treatment Plant Superintendent, gave a brief description of a clarifier scum ring to Councilmembers.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Bob Bowman that bid of Timberline Constructors, Inc. in the amount of \$18,743 be approved as submitted. A unanimous affirmative vote was recorded.

16. **EXECUTIVE SESSION**

Mayor Bronaugh recessed Regular Session at 5:15 p.m. to enter into Executive Session. Regular Session reconvened at 5:46 p.m. and Mayor Bronaugh stated that legal matters and the destruction of dilapidated houses had been discussed.

City Attorney Bob Flournoy made the recommendation that the following houses be approved for demolition:

1. 419 West Frank
2. 1012 Glenn Street
3. Houston Street near North Avenue
4. 2219 Atkinson Drive

Motion was made by Councilmember Percy Simond and seconded by Councilmember Bob Bowman that the four houses recommended for demolition by the City Attorney be approved as presented. A unanimous affirmative vote was recorded.

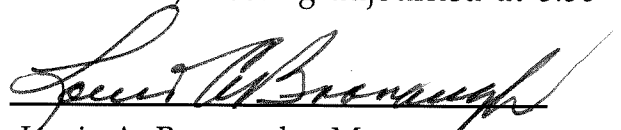
17. **COMMENTS**

City Manager Maclin reminded Councilmembers of the First Friday Luncheon where the LISD Bond Election will be the program.

Mayor Bronaugh stated that on the table is a "Resolution" to the Council from Paula Metzinger, a Lufkin News reporter who had recently moved away.

Mayor Bronaugh stated that there will be a TML Region 16 meeting in Jasper this Thursday night. Mayor Bronaugh stated that Resolutions will be heard at that time and encouraged Councilmembers to attend to hear the proposed Resolutions.

18. There being no further business for consideration, meeting adjourned at 5:50 p.m.


Louis A. Bronaugh - Mayor

ATTEST:

Atha Stokes - City Secretary

9/05/95