

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY  
OF LUFKIN, TEXAS, HELD ON THE 7th DAY OF SEPT., 1976, 7:30 P.M.

On the 7th day of September, 1976, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Room at City Hall with the following members thereof, to-wit:

Pitser H. Garrison	Mayor
R. A. Brookshire	Commissioner, Ward No. 1
Pat Foley	Commissioner, Ward No. 2
Jack McMullen	Commissioner, Ward No. 3
E. C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
E. G. Pittman	Commissioner at Large, Place B
Harvey Westerholm	City Manager
Robert L. Flourney	City Attorney
Roger G. Johnson	City Secretary

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

1. Meeting opened with prayer by City Manager Harvey Westerholm.
2. Mayor Garrison welcomed a large group of visitors to include members of the Lufkin Service League, who were present.
3. Approval of Minutes

Comm. R. A. Brookshire made motion that minutes of regular meeting of August 17, 1976, be approved. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

4. Zone Change Denied - A. L. Hargraves from RL to RL and NR District, Special Use (Office Building)

Mayor Garrison recognized Mr. A. L. Hargraves in behalf of zone change application from RL to RL & NR District, Special Use (Office Building), covering property fronting on Loop 287, South of Allendale Drive between Allendale and Southwood. Mr. Hargraves displayed a copy of proposed office structure for review by members of Commission.

Mayor Garrison explained that the Planning & Zoning Commission had previously considered this application, but area was located in West Loop section which had previously been recommended for restriction to residential development until same was reconsidered on construction of additional two-lane highway system.

Mayor Garrison recognized Mr. Charles Hamilton and Bayo Hopper who were present in opposition to application. Both Mr. Hamilton and Mr. Hopper indicated that this area had been dominated by residential use for years and their desire to continue a residential atmosphere. It was further stated by opposition that approval of application would set a precedent for future business activity in this area.

Comm. R. A. Brookshire expressed his opinion that zoning of this property for business purposes must have a stopping point if residential use was to be continued in the future. Comm. E. G. Pittman stated that this part of the Loop had remained primarily residential and should continue as residential use.

Comm. E. G. Pittman made motion to deny application by A. L. Hargraves as presented.

Motion was seconded by Comm. R. A. Brookshire and the following vote was recorded:

Voting Aye: Mayor Garrison, Comms. R. A. Brookshire, Jack McMullen, E. C. Wareing, W. O. Ricks, Jr., and E. G. Pittman.

Voting Nay: Comm. Pat Foley

Mayor Garrison declared motion approved by majority vote of six to one to deny zone change application by A. L. Hargraves.

Following vote, Comm. E. G. Pittman expressed his opinion to Mr. Hargraves that his personal negative vote on this application had nothing to do with proposed building plan but only expressed his opinion that location was not suitable.

5. Zone Change Approved - Second Reading - Helen Whisenant from RM to RM & LB Special Use (Dress Shop)

Mayor Garrison stated that zone change application by Helen Whisenant from RM to RM & LB District, Special Use (Dress Shop), covering property fronting on Frank Avenue, being Southwest corner of Frank & Thompson intersection, had been approved on first reading at last regular meeting.

There were no persons present appearing in opposition to same. Comm. E. C. Wareing made motion that zone change application by Helen Whisenant from RM to RM & LB District, Special Use (Dress Shop) be approved on second and final reading. Motion was seconded by Comm. Jack McMullen and a unanimous affirmative vote was recorded.

6. Annexation Declined - Second Reading - Mossfield Road and Loop 287

Mayor Garrison stated that first reading of ordinance had been approved at last regular meeting covering annexation of Mossfield Road, a triangular portion of property between Southridge Sub-Division and West Loop 287.

Mayor Garrison recognized Mr. John Pounds, Sr., appearing in opposition to annexation of this property. Mr. Pounds stated that he had not previously opposed the annexation of this property but no immediate needs had been shown by property owners in this area or the City.

Comm. Pat Foley expressed his opinion that City Commission should not annex this property if same would obligate the City and residents in this area had not requested annexation. Comm. Pat Foley then made motion that annexation of Mossfield Road area not be approved. Motion was seconded by Comm. R. A. Brookshire.

Prior to vote on motion, Comm. W. O. Ricks, Jr., expressed his opinion that this area should be annexed to prevent commercial development in an area very close to the City limits. Comm. R. A. Brookshire stated that he was of the opinion that this area should not be annexed because property owners had expressed their opposition to same.

The following vote was recorded on above motion and second:

Voting Aye: Mayor Garrison, Comms. R. A. Brookshire, Pat Foley, Jack McMullen and E. G. Pittman.

Voting Nay: Comms. E. C. Wareing and W. O. Ricks, Jr.

Mayor Garrison declared motion approved by majority of five to two to decline annexation of this property.

7. Zone Change Approved - Second Reading - Eddie & Richard Smelley from RL to RM District

Mayor Garrison stated that zone change application by Eddie & Richard Smelley from RL to RM District covering property located South of Oaklawn Addition and East of Feagin Drive between Oaklawn Addition and Loop 287, had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to same. Comm. Pat Foley made motion that zone change application by Eddie & Richard Smelley from RL to RM District be approved on second and final reading of ordinance. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

8. Cablecom-General, Inc. - Approval of New Franchise - Second Reading

Mayor Garrison stated that City Manager Westerholm had prepared a report on new franchise for Cablecom-General, Inc., regarding services for low-density areas.

It was determined that this proposal would allow 150' extension of the distribution system and 150' extension of the drop to the house for a total of 300 feet. Following review of proposal, Mr. Neal, manager of local Cablecom service, stated that he was willing to accept this proposal for low-density areas. City Manager explained that under these provisions, property owners would be allowed to receive reimbursements, which was not true of any other franchise in the city.

Comm. W. O. Ricks, Jr., made motion to approve new franchise on second and final reading of ordinance, subject to amendments as stated in last regular meeting and omission of Section 15 as requested by City Attorney Flournoy. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

9. Annexation Policy - Resolution Approved

Mayor Garrison explained that the City Manager had recently prepared an annexation policy for consideration by members of Commission to adopt as a formal resolution. A copy of this proposal is attached to minutes for permanent record. Comm. Pat Foley expressed his opinion that this proposal as prepared by City Manager Westerholm seemed to fit more in line with his thoughts regarding annexations. Comm. W. O. Ricks, Jr. was in agreement with Comm. Foley.

A RESOLUTION ESTABLISHING POLICY FOR UTILITY  
EXTENSION FOR NEWLY ANNEXED AREAS

The extension of water and sewer service to newly annexed areas is becoming more expensive and City funds for this purpose are becoming increasingly difficult to provide. In order to establish a uniform program, as nearly as it can be applied, the following policy is declared:

1. If annexation is initiated by the City, water and sewer services will be extended to the residents in the newly acquired area as City funds are available. Areas annexed hereafter will ordinarily be provided the water and sewer service in the order in which they are annexed unless the order is varied for reasons of public health, public welfare, residential density or other considerations which, in the judgment of the City Commission, in the public interest, require a departure from the priority system based on the "Order of Annexation."
2. If residents of an area petition for annexation, the cost of extending water and sewer lines to the area will be borne by the residents or property owners. The City will install the appropriate utility lines when the owners or residents of annexed areas advance the funds for such purpose.
3. The cost of construction of the main lines will be separated from the cost of lateral lines and others who connect into the line will be charged under the following plan:
  - (a) Lateral Lines: Those who connect into the lateral lines will be required to pay a fee equal to their proportionate share of the cost of constructing the lines, both the main line and the laterals, and the fee so paid will be distributed proportionately among those who provided the funds for the construction. For example, if the cost was \$12,000, divided equally among eleven residents of the annexed area, an additional connection would require that person to pay \$1,000 (1/12th of the original cost) which would be divided equally among those eleven residents who have paid the original cost. If others bear a share of the cost of the lines, both main and lateral, the fees charged for subsequent connections will be shared proportionately with those who have theretofore participated in the cost.
  - (b) Main Line: Those who connect into the main line will be required to pay a fee equal to their proportionate share of the cost of constructing the main line and the fee so paid will be distributed proportionately among those who provided the funds for the construction of the main line. For example, if the cost is \$6,000 divided equally among eleven residents of the annexed area, an additional connection would require that person to pay \$500.00 (1/12th of the original cost) which would be divided equally among those eleven persons who have paid the original cost. If others bear a share of the cost of the main line, the fees charged for subsequent connections will be shared proportionately with those who have theretofore participated in the cost.
4. This Resolution expresses an intention of the present City Commission to apply, as far as practicable, a uniform policy. However, the City Commission recognizes that this cannot necessarily be an inflexible policy to be applied in every situation inasmuch as each annexation may have different problems which require variances from this plan.

Dated: 9-1-76

Considerable discussion developed and it was generally agreed by members of Commission that an ideal policy was not available at the present time, but approval of recommended program as submitted by City Manager would provide necessary guidelines until better information could be provided. Comm. R. A. Brookshire asked if the City Manager would write the State representative regarding problem concerning annexation policy.

Comm. Pat Foley made motion that Resolution adopting annexation policy as prepared by City Manager Westerholm be approved until further information could be received from State Representative regarding same. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

10. J & S Development Co. - Approval of Request for City Participation in Channelization of Cedar Creek

Mayor Garrison stated that previous consideration of this request had been heard at last regular meeting and same had been tabled for consideration at this meeting to review a more detailed report prepared by City Manager Westerholm.

Mayor Garrison recognized Mr. Jimmy Griffith of Griffith Engineering firm in representation of request by J & S Development Co. regarding engineering aspects. Mr. Griffith stated that the entire city should benefit from participation in this channelization.

City Manager Westerholm stated that this participation would involve labor and material outlay of approximately \$5,000 for the City and the City would regain a considerable amount of profit from the dirt which would be used at the former sewer treatment plant after being dredged from the creek channel.

Mr. Griffith informed members of Commission that this project involved 1,200 feet of creek channelization and would lower the flooding of this area to about one foot. Mr. Griffith stated that this was not the perfect solution but would improve the problem based on the 100 year flood.

It was determined that this project would take approximately six to eight months for completion, and Comm. W. O. Ricks, Jr., inquired as to whether or not the county could assist in this problem outside the City. Mr. Griffith stated that dredging of this channel simply transferred the problem from one location to another.

Mayor Garrison inquired as to what fund monies for this operation would be applied. Comm. W. O. Ricks, Jr., explained that drainage was a problem of the entire City. Comm. Ricks stated that if funds had to be extracted from the Street Department for this purpose, he was of the opinion same should be approved.

Comm. W. O. Ricks, Jr., then made motion that City Manager Westerholm's recommendation to join in this re-channelization in the amount of \$5,000 expenses be approved and further requested that the County be approached as to the problems in this area to seek further assistance. Motion was seconded by Comm. E. C. Wareing.

Prior to vote on motion, Comm. R. A. Brookshire inquired as to why the City should participate in this re-channelization.

Comm. E. C. Wareing expressed his opinion that the City did not have to participate, but he was of the personal opinion that the City had a problem with drainage throughout, and any opportunity which prevailed in assistance with financing these projects, the City should respond with assistance inasmuch as it would be beneficial to the entire community. The following vote was recorded:

Voting Aye: Mayor Garrison, Comms. Pat Foley, Jack McMullen, E. C. Wareing, W. O. Ricks, Jr., and E. G. Pittman

Voting Nay: Comm. R. A. Brookshire.

Mayor Garrison declared motion approved by majority vote of six to one.

11. Street Closing Request Approved - Brookshire Bros., Lufkin Industrial Foundation, A & NR Railroad - Lake & Spence Streets

Mayor Garrison briefly reviewed background of request for street closing by Brookshire Brothers, Lufkin Industrial Foundation and A & NR Railroad, to close dirt road between Lake and Spence Streets along A & NR Railroad ROW as recommended by Planning and Zoning Commission.

Due to association with the Lufkin Industrial Foundation, Mayor Garrison temporarily relinquished his chair to Mayor Pro Tem Waring, and Comms. R. A. Brookshire and Jack McMullen recused themselves from any formal vote on this action due to their respective working affiliation with same.

Comm. E. C. Wareing stated that the Planning & Zoning Commission had recommended approval for closing of this dirt road which had been recommended for closing and deeding back to Lufkin Industrial Foundation.

It was further determined that no appraised fair market would be necessary inasmuch as same was defined as a private road and Comm. W. O. Ricks, Jr., made motion that dirt road between Lake and Spence Streets along A & NR Railroad ROW be abandoned and the Mayor be authorized to sign a quit claim deed to the Lufkin Industrial Foundation through authority of the Mayor Pro Tem. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote of four to zero was recorded. Mayor Garrison, Comm. R. A. Brookshire and Comm. Jack McMullen did not vote on this request. Mayor Pro Tem Wareing explained that action of this nature would require a four vote majority which was received.

City Attorney Flournoy explained that this was not a dedicated street and same could be conveyed back to the Lufkin Industrial Foundation for nominal consideration.

12. Approval of Alley Closing Request - Zeleskey, Cornelius, Berry and Hallmark - Townsend Addition

Mayor Garrison stated that this alley closing had been recommended by the Planning & Zoning Commission and no opposition was present.

Mayor Garrison recognized Mr. Henry Rogers of Zeleskey, Cornelius, Rogers, Berry and Hallmark in behalf of their application to close alley along West side of and between Lots 1 and 2 of the Townsend Addition.

City Attorney reported that he had discussed the closing of one portion of this alley with adjacent property owners, Safeway Stores, Inc., who were not present to oppose same.

Comm. E. C. Wareing then made motion that alley between Safeway and Zeleskey law firm, to include alley North of Zeleskey law firm, be formally closed and easement reserved where appropriate and Mayor be authorized to execute deeds of conveyance for appraised values as determined by City Tax Department. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

13. Street ROW Closed - Keltys and Kurth - W. G. Bonner, Jr.

Mayor Garrison stated that the Planning & Zoning Commission had recommended two streets be formally closed between Keltys and Kurth and North of Tatum on request of W. G. Bonner, Jr. Mayor Garrison stated that the appraised values of these streets had been submitted by the City Tax Department by separate tracts which totaled \$2,298.38.

Mayor Garrison recognized Mr. Henry Rogers appearing in representation of application by Mr. Bonner. Mr. Rogers stated that part of the property in this area was owned by Texas Power & Light Company who had joined in request.

Comm. E. C. Wareing then made motion that street right-of-ways between Keltys and Kurth and ROW North of Tatum on request by W. G. Bonner, Jr., be formally closed and Mayor be authorized to execute necessary documents, transferring deeds to property owners involved for appraised fair market value. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

14. Zone Change approved 1st Reading - Will Zbranek from RL to C District

Mayor Garrison stated that zone change application by Will Zbranek from RL to C District covering property located South of and adjacent to Loop 287 between FM 58 (Chestnut) and Hwy. 69 North, had been recommended for approval by the Planning & Zoning Commission.

There were no persons present appearing in opposition to same. Comm. W. O. Ricks, Jr., made motion that zone change application by Will Zbranek from RL to C District to approved on first reading of ordinance. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

15. Zone Change Approved 1st Reading - City of Lufkin from RL to RS District

Mayor Garrison stated that zone change application by City of Lufkin from RL to RS District covering property located between Knight & Woods Streets, East of Holland Street to Walter Street, had been recommended for approval by the Planning and Zoning Commission.

There were no persons present appearing in opposition to same. Comm. E. C. Wareing made motion that zone change application by City of Lufkin from RL to RS District be approved on first reading of ordinance. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

16. VFW Post 1836 - Annual Carnival Request Approved

Mayor Garrison recognized Mr. Jack Green appearing in representation of request by VFW Post 1836 to conduct annual carnival in the City of Lufkin. Mr. Green stated that this carnival would be similar to previous carnivals held on an annual basis at the VFW grounds.

Comm. W. O. Ricks, Jr., made motion that VFW Post 1836 request to hold annual carnival be approved. Motioned was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

Mr. Green thanked members of Commission for their consideration and offered the use of the VFW facilities for future civic needs.

17. Ladies Volunteer Program - Swine Flu Inoculation Program Endorsed

City Manager Westerholm reported that Mr. Harry Castleberry of Lufkin had written members of City Commission for their endorsement of the swine flu inoculation program and assistance pledge in the success and implementation of the First Lady's Volunteer Program for the City of Lufkin. City Manager Westerholm further stated that it had been determined that the VFW facility would be used for the inoculation program in lieu of the Civic Center which was previously considered.

Comm. Pat Foley made motion that the First Lady's Volunteer Program for swine flu inoculation be approved in accordance with request and formally endorsed and supported by members of this Commission. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

18. Industrial Waste Ordinance - Approval of Amendment - First Reading

City Manager Westerholm stated that a letter had been received from the EPA regarding the need for amendment to the Industrial Waste Ordinance involving minor but necessary changes prior to EPA approval for completing the audit of the City Water Pollution Control Plant project and receipt of final grant monies. City Manager stated that these changes were minor and would not involve any major significance. City Attorney Flournoy explained that this amendment established certain definitions and additions to permitted contents of industrial wastes.

Comm. Jack McMullen made motion to approve amendment of Industrial Waste Ordinance in accordance with recommendation of City Manager Westerholm on first reading of ordinance. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.



19. Entex, Inc. - Approval of Hearing Date for New Franchise

Mayor Garrison recognized Mr. L. A. Douglas, local manager of Entex, and Mr. Bill Presswood, district manager of Nacogdoches district, regarding their request for consideration of new franchise.

Mr. Bill Presswood, appearing in representation of new franchise request, informed members of Commission that a new franchise proposal was only different in one respect from previous franchise. Mr. Presswood stated that the new franchise requested a reduction from 200 feet to 100 feet of main extension due to inflationary trends and additional new customers. Mr. Presswood stated that 100 feet was the average distance presently existing in franchises held by Entex.

Mayor Garrison stated that it was the normal procedure to hold a public hearing for new franchise requests and members of Commission needed further time to study proposal as presented.

Comm. R. A. Brookshire asked Mr. Presswood regarding his Company's view toward a five year optional renewal which had been attached to recent franchise approvals of this Commission. Mr. Presswood stated that the franchise was not exclusive as proposed and no particular need for a five year option existed in his opinion. Mr. Presswood further stated that the proposal by Entex was different from other utility companies inasmuch as Entex is a below-the-ground utility.

It was the unanimous decision of this Commission to establish hearing date for new franchise request by Entex at next regular meeting and for City staff to furnish Entex necessary information regarding five year optional plan as previously discussed.

20. Hearing Date Set - Preliminary Budget - Fiscal Year 1976-77

Mayor Garrison stated the preliminary budget had been presented by City staff and requested individual review by members of Commission. A brief discussion developed regarding sequence for adopting both revenue sharing budget and regular City budget and it was determined that the regular City budget would be considered initially.

Comm. Jack McMullen suggested that \$39,100 of capital expenditures which had been budgeted in the regular city budget be removed and placed in the revenue sharing budget to allow additional funds for support of a seven (7%) percent increase for City employees. Comm. Pat Foley expressed his personal thoughts that the budget was exceptionally prepared and complimented the City finance department for a job well done.

Comm. E. G. Pittman made motion to tentatively approve the operating budget with amendments as suggested by Comm. McMullen for seven (7%) percent salary adjustment for City employees and establishment of public hearing for next regular meeting regarding same. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

Members of Commission then discussed proposed revenue sharing budget which had been submitted as preliminary in conjunction with the regular City budget. Comm. W. O. Ricks, Jr., expressed his discontent with the inclusion of \$17,000 expenditure for restroom facilities at Kit McConnico Park which had been placed in revenue sharing budget. Comm. Ricks expressed his concern that this money should be omitted and placed in another fund for a more desirous use.

Commissioner R. A. Brookshire expressed his agreement with Comm. Ricks in this regard and was of the opinion that further development in the Kit McConnico Park area should not be made until more public demand for the use of the facility was apparent. Mayor Garrison expressed his opinion that members of the Commission again review a development plan of the parks system throughout the City which had previously been discussed when area was developed at Kit McConnico Park to include the addition of softball fields.

Comm. R. A. Brookshire made motion that the \$17,000 expense budgeted for use in the revenue sharing budget to improve restroom facilities at Kit McConnico Park be deleted. Motion was seconded by Comm. W. O. Ricks, Jr.

Prior to vote on motion, Comm. E. G. Pittman inquired as to the use of the Kit McConnico Park facility. Mr. Westerholm explained that this facility was used five to five and one-half months, four nights a week, during a one year period.

Comm. Jack McMullen expressed his opinion that review should be made of other facilities throughout the City to provide softball fields. Mayor Garrison expressed his opinion that Morris Frank Park should be developed for softball use. Comm. W. O. Ricks, Jr., expressed his approval of developing present park facilities without immediate attention to undeveloped facilities.

Comm. E. C. Wareing expressed his opinion that the improvements made at Kit McConnico Park facility had been completed at the approval of this Commission and not at the whim of a particular department head.

Mayor Garrison stated that Morris Frank Park was in need of improvements and made suggestion that possible expansion be considered in this area. Comm. E. C. Wareing suggested that members of Commission again review the park study as previously discussed. City Manager stated that he would provide this information at next regular meeting.

Previous motion and second to remove the \$17,000 for restroom facilities from the revenue sharing budget received the following vote:

Voting Aye: Comms. R. A. Brookshire, Pat Foley, Jack McMullen, W. O. Ricks, Jr., and E. G. Pittman

Voting Nay: Mayor Garrison and Comm. E. C. Wareing.

Mayor Garrison declared declared motion approved by majority vote of five to two.

Comm. E. C. Wareing suggested that \$9,500 of available revenue sharing money be spent for completion of the elevated water storage tank.

City Manager stated that this expense could be budgeted under revenue sharing. Comm. E. C. Wareing suggested that a contingency fund remain for items of this nature in the revenue sharing budget, if possible.

Comm. E. C. Wareing made motion that the revenue sharing budget be adopted in accordance with information as previously discussed providing \$125,000 expenditure for sewer improvements, \$9,500 for elevated storage water tank completion, to leave a reserve of \$18,547 for a contingency to be used for future needed items. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

21. FM 325 (Lufkin Avenue) - Authorization for Disbursement in Street Improvements

City Manager Westerholm stated that the State Department of Highways and Public Transportation had proposed to let a contract in October 1976 for improvements of Lufkin Avenue (FM 325) from Timberland Drive East to the last entrance to the Lufkin Junior High East campus. City Manager Westerholm further explained that the City's share of the cost would be \$109,015 and this item had been budgeted from the revenue sharing fund and formal authorization was necessary to fulfill State Department of Highways & Public Transportation's request.

Comm. W. O. Ricks, Jr., made motion that \$109,015 expenditure be approved as budgeted for these improvements. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

22. Hotel-Motel Occupancy Tax Discussion

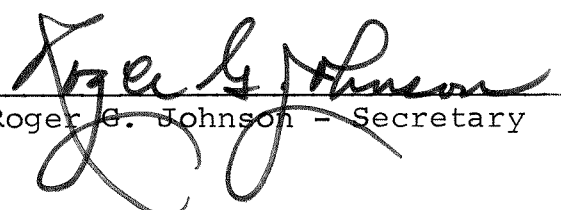
Comm. R. A. Brookshire, in reference to report by City Manager concerning Hotel/Motel Occupancy Taxes throughout the City, asked City Manager Westerholm and City Attorney Flournoy regarding delinquent accounts to include Ramada Inn facility, Shangri-La and Sun 'N Pines. City Attorney reported that the Ramada Inn facility had been in recent communication with him regarding its delinquent taxes and it appeared bankruptcy would be their specific problem.

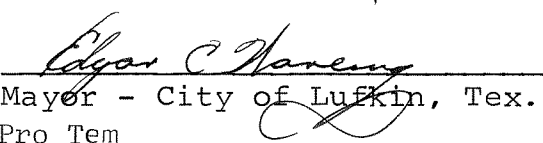
City Attorney Flournoy further stated that the Shangri-La facility had recently undergone management changes and Mr. Buford Fancher, who had run this facility, had not been located in the past few months.

City Manager reported that the Sun 'N Pines facility was always late with their payments but had always paid the penalties. Comm. Brookshire requested that the City Attorney follow necessary procedure to begin court action where necessary to receive delinquent taxes prior to next regular meeting. City Attorney Flournoy stated that he would take necessary action in this regard as soon as possible.

23. Adjournment

There being no further business for consideration, meeting adjourned at 10:00 P.M.

  
Roger G. Johnson - Secretary

  
Mayer - City of Lufkin, Tex.  
Pro Tem