

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 20TH DAY OF DECEMBER, 1977, AT 5:00 PM

On the 20th day of December, 1977, 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
W. O. Ricks, Jr.	Commissioner at Large, Place A
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Roger G. Johnson	Asst. City Manager

being present, and

E. C. Wareing	Commissioner, Ward No. 4
E. G. Pittman	Commissioner at Large, Place B

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

1. Mayor Garrison recognized Ms. Cheryl Bratz, Lufkin News Reporter, who opened meeting with prayer.
2. Mayor Garrison welcomed a small group of visitors who were present in connection with items on the agenda or as observers.
3. Approval of Minutes

Comm. Pat Foley made motion that minutes of regular meeting of December 6, 1977, be approved. Motion was seconded by Comm. Jack McMullen and a unanimous affirmative vote was recorded.

4. Annexation & Permanent Zoning-Ordinance Approved 1st Reading-Sabine Investment Company-Crown Colony Subdivision Section IV

Mayor Garrison stated that open hearing had been held at last regular meeting on annexation and permanent zoning request by Sabine Investment Company for Crown Colony Subdivision Section IV, covering property located East of U. S. Highway 59 South, across from Angelina Junior College, South of Crown Colony Section III.

There were no persons present appearing in opposition to request for annexation and permanent zoning. Comm. W. O. Ricks, Jr., made motion that annexation request by Sabine Investment Company be approved on first reading of ordinance. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

Comm. Jack McMullen made motion that permanent zoning request by Sabine Investment Company be approved on first reading of ordinance. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

5. Loop 287 Lift Station-Bids for Construction & Improvements Rejected

City Manager Westerholm reported that the City had not experienced any bypasses at the Loop 287 lift station since violation was recognized by the Texas Water Quality Board, and he personally recommended that members of Commission proceed with a program for minimum repairs to the lift station to alleviate possible by-pass situations for the next three to four years. City Manager Westerholm reported that this minimum repair program would be in lieu of the major repairs for which bids were previously obtained to improve the capacity of the Loop 287 lift station pumps and would provide the City enough time to apply for a grant to supply funds for construction of a gravity flow outfall line to the Water Pollution Control Plant.

Comm. W. O. Ricks, Jr., made motion that City Manager Westerholm's recommendation be accepted and bids be rejected as received for repair of the Loop 287 lift station. Motion was seconded by Comm. Pat Foley.

Prior to vote on motion, Comm. Pat Foley inquired as to the cost of upgrading the pumps at the Loop 287 lift station. City Manager Westerholm stated that this repair cost would be approximately \$25,000 to \$30,000.

A unanimous affirmative vote was then recorded to previous motion and second to accept recommendation by City Manager Westerholm.

6. Zone Change Approved 2nd Reading-Geraldine Bradford from RS to D Dist.

Mayor Garrison stated that zone change application by Geraldine Bradford from RS to D District covering property located at Northeast corner of intersection of Andrews & Locke Streets, fronting on Locke Street, being Lot 15, Block 3 of J. S. Moore Addition, had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to application. Comm. R. A. Brookshire made motion that zone change application by Geraldine Bradford from RS to D District be approved on second and final reading of ordinance. Motion was seconded by Comm. Jack McMullen and a unanimous affirmative vote was recorded.

7. Zone Change Approved 2nd Reading-Chestnut Baptist Church from RL to RL District, Special Use (Erection of Church Sign)

Mayor Garrison stated that zone change application by Chestnut Baptist Church from RL to RL District, Special Use (Erection of Church Sign), covering property fronting on Chestnut Street, South of Loop 287 intersection, had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to application. Comm. R. A. Brookshire made motion that zone change application by Chestnut Baptist Church from RL to RL District, Special Use (Erection of Church Sign), be approved on second and final reading. Motion was seconded by Comm. Jack McMullen and a unanimous affirmative vote was recorded.

8. Lufkin Visitors & Convention Bureau-Chamber of Commerce-Agreement Approved

Mayor Garrison stated that the City Commission had postponed approval of proposed agreement with the Chamber of Commerce for the operation of the Lufkin Visitors & Convention Bureau at last regular meeting. Mayor Garrison explained that the purpose for which same had been postponed was to provide City officials and Chamber representatives an opportunity to revise their request for the purpose of insuring that "out of pocket costs" were approved by the City Commission which did not include salaries, etc.

Mayor Garrison stated that Mr. Barry Hays was present representing the Chamber in this matter and invited comments regarding same. Mr. Hays stated that he was in agreement as a representative of the Chamber that the proposed agreement as revised by all parties concerned was quite workable and satisfactory.

Comm. W. O. Ricks, Jr., made motion that the proposed agreement with the Chamber of Commerce for the operation of the Lufkin Visitors & Convention Bureau be approved. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

Mayor Garrison complimented the fine effort being made by Mr. Barry Hays and officials of the Chamber with respect to the operation of the Lufkin Visitors & Convention Bureau.

9. Annexation & Permanent Zoning Hearing Dates Set-RS Subdivision by Tom Gann & RL Subdivision (Brookhollow #9), by Rufus Duncan-Hearing Date Set for Annexation Request-Herty Area

Mayor Garrison stated that the City Planning and Zoning Commission had recently recommended hearing dates be set for annexation and permanent zoning of a Residential Small subdivision development by Tom Gann located North & South of Whitehouse Drive, between U. S. Highway 59 South & FM 58; and a Residential Large subdivision development, Brookhollow #9, located South of & adjacent to Brookhollow Nos. 5 & 6 at end of Live Oak Lane.

Mayor Garrison stated that, in addition to the recommendation for these annexation and permanent zoning hearing dates, the City Planning and Zoning Commission had also recommended a hearing date be set for the annexation of property in the Herty area located South of Highway 103 East & East of existing City Limits.

Comm. R. A. Brookshire expressed his opinion that the City Commission should review the City's present commitments prior to establishing further commitments in newly annexed areas. Mayor Garrison was in agreement with suggestion by Comm. Brookshire, but recommended that these considerations be reviewed at hearing providing same was set for next regular meeting or a future meeting.

Comm. Pat Foley requested that City Manager Westerholm provide members of Commission projected tax revenues to be anticipated for the annexation of the Herty area.

Comm. W. O. Ricks, Jr., requested that a traffic study be made in the Copeland Street area to determine the amount of traffic on Copeland Street prior to approval of any request for additional annexations of property in the Brookhollow #9 area.

City Manager Westerholm stated that he would provide this information as requested by members of Commission for a future meeting if same was recommended for hearing.

Comm. W. O. Ricks, Jr., made motion that hearing dates be set for annexation and permanent zoning of the Tom Gann development and the Brookhollow #9 development and annexation hearing for the Herty area as requested for the January 3, 1978, meeting of the City Commission at 7:30 p.m., in the City Hall Council Chambers. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

10. Annexation & Permanent Zoning Request-A. E. Poulan-Request for Delay of Consideration Granted

Mayor Garrison announced that members of the City staff had been contacted by Mr. A. E. Poulan's attorney prior to this meeting who had requested that the recommendation of the City Planning and Zoning Commission not be considered by the City Commission at this meeting. No action was considered by the City Commission as requested.

11. Pawn Broker Ordinance-Amendment Approved 1st Reading

City Manager Westerholm reported that the City Police Department had requested members of Commission amend Section 18-4 of the City Pawn Broker Ordinance regarding record maintenance. City Manager Westerholm stated that this amendment would provide for a better record system by the pawn brokers within the city and same would provide for inspection by the Police Department. City Manager Westerholm explained that pawn brokers were presently required to keep records, but this amendment would provide for more detail and allow for more periodic review of the records.

It was explained that there were five pawn brokers in the city who would be affected by these changes. Comm. W. O. Ricks, Jr., made motion that proposal as recommended by City Manager Westerholm be approved on first reading of ordinance amending the City Pawn Broker Ordinance. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

12. Cast Iron Pipe-Installation at Foundation Level Disc.

Comm. W. O. Ricks, Jr., requested that City Manager Westerholm provide members of Commission information at next regular meeting which would require cast iron pipe be installed in areas of flood level or foundation level. City Manager Westerholm stated that he would provide members of Commission this information as requested.

13. Sanitation Dept.-Refuse Collection-Central Location

Comm. R. A. Brookshire inquired of City Manager Westerholm as to whether or not the City had previously anticipated the possibility of designating certain common collection points for city refuse to implement a time-saving procedure, and also control problems recently experienced by residents with respect to dogs which were littering trash bags.

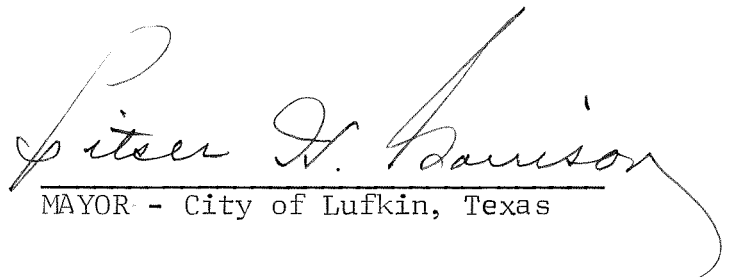
City Manager Westerholm stated that he was familiar with central collection programs and stated that same worked best where alleys were available, but if alleys were not available, the problem of location existed.

Comm. W. O. Ricks, Jr., stated that he was of the opinion this suggestion was a good idea and same was agreed by other members of Commission.

City Manager Westerholm was requested to prepare information with respect to central collection points at a future meeting.

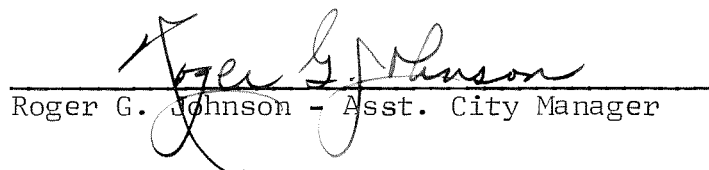
14. Adjournment

There being no further business for consideration, meeting adjourned at 5:35 p.m.



MAYOR - City of Lufkin, Texas

ATTEST:



Roger G. Johnson - Asst. City Manager