

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 2ND DAY OF JUNE, 1977, AT 5:00 P. M.

On the 2nd day of June, 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:

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. Flournoy	City Attorney
Roger G. Johnson	Asst. City Manager

being present, and

Pitser H. Garrison	Mayor
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being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Capt. Jim Waller of the Salvation Army, Lufkin, Texas.
2. Mayor Pro Tem Wareing welcomed a small group of visitors who were present in connection with items on the agenda or as observers.
3. Annexation & Permanent Zoning-Property South of Forest Hills Sub-Division

Mayor Pro Tem Wareing stated that property located South of Forest Hills Sub-Division previously advertised as Tract No. 1, had been separately considered for annexation and permanent zoning as a part of an original application proposed by Mr. Tom Gann.

There were no persons present appearing in opposition to this annexation request. Motion was made by Comm. W. O. Ricks, Jr., that ordinance be approved on first reading annexing this property as previously advertised and recommended by the City Planning and Zoning Commission. Motion was seconded by Comm. Jack McMullen and a unanimous affirmative vote was recorded.

Comm. Pat Foley then made motion that permanent zoning of this property be designated as "R" Residential. Motion was seconded by Comm. Jack McMullen and a unanimous affirmative vote was recorded.

Mayor Pro Tem Wareing stated that Tract No. 2 of this annexation and permanent zoning consideration involved property located North & South of Whitehouse Road. Mayor Pro Tem Wareing stated that Mr. Tom Gann and Mr. Walter Borgfeld were present to answer any questions members of Commission may have regarding annexation.

There were no persons present appearing in opposition to this annexation. Comm. Jack McMullen made motion that this annexation request be approved on first reading of ordinance, previously advertised as Tract No. 2. Motion was seconded by Comm. W. O. Ricks, Jr.

Prior to vote on motion, Comm. E. G. Pittman explained that he was in favor of the annexation, but was concerned with regard to the restricted ROW near the East end of Whitehouse Road at intersection with Chestnut Street. Comm. W. O. Ricks, Jr., asked if City Manager Westerholm could review the possibilities of widening ROW at this location with the County Commissioner involved.

Comm. Pittman stated that prior to establishment of residences in this area, it was his opinion the narrow roadway should be corrected. Members of Commission were in agreement with Comm. Pittman and suggested that City Manager Westerholm visit with the County Commissioner to discuss the possibilities of widening this road prior to consideration of ordinance on second reading at next regular meeting.

A unanimous affirmative vote was recorded to previous motion and second to annex this property as advertised.

Comm. W. O. Ricks, Jr., made motion that ordinance be approved on first reading permanently zoning this property in accordance with plat as previously advertised and recommended by the City Planning and Zoning Commission. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

4. Pentecostal Campground Property-Annexation Ord. Approved 1st Reading

Mayor Pro Tem Wareing stated that, in addition to hearings which were held at last regular meeting for annexation of property, to include additional properties previously discussed, annexation consideration was pending for Pentecostal Campground property located East of & adjacent to Highway 59 South, and South of FM 819.

A brief discussion developed with regard to whether or not annexation should be considered across County road and State Highway in this area. It was reported that the Texas Highway Department would maintain the road whether the City annexed across the street or only along the ROW.

Comm. Pat Foley inquired as to why the City could not consider squaring off annexation line on FM 819 and extending the annexation line on Highway 59 South from its present location to run parallel with existing property being considered for annexation. Comm. Foley then made motion that annexation request by Pentecostal Campground property, previously described, be approved on first reading of ordinance with changes as indicated. Members of Commission were in agreement with suggestions by Comm. Foley and motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

Comm. E. G. Pittman inquired as to whether or not the City had control of access and egress on the Pentecostal Campground property with regard to proposed parking lot in this area. City Manager Westerholm stated that the Texas Highway Department provided requirements to which property owners must comply and the uniform traffic code must also be enforced, both of which stipulated certain controls.

5. Resolution Approved-DETCOG-Telecommunication Terminals

City Manager Westerholm explained that the City had an opportunity to possibly receive a new telecommunication system for use in the Police Department provided the resolution, which was before this Commission, was approved.

Mayor Pro Tem Wareing recognized Police Chief Leonard Latham, who was present, and explained to members of Commission that procurement of this new system would increase the speed with which messages could be sent and received from 100 words per minute to 1,000 words per minute. Chief Latham explained that this new system would greatly enhance the ability of the Police Department to send and receive information.

Comm. W. O. Ricks, Jr., made motion that proposed resolution to participate in the DETCOG project to improve law enforcement through this upgrading operation be approved. Motion was seconded by Comm. Jack McMullen and a unanimous affirmative vote was recorded.

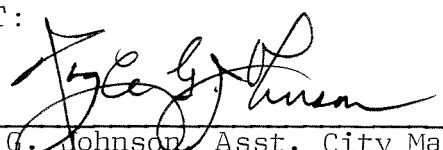
6. Executive Session - City Real Estate

Mayor Pro Tem Wareing recognized Comm. R. A. Brookshire who requested that members of this Commission adjourn for a brief discussion with regard to the possibility of the City purchasing property within the corporate limits. Regular meeting then adjourned at 6:25 p.m., and was later re-convened at 6:35 p.m. by Mayor Pro Tem Wareing who announced that this Commission had discussed the possibility of purchasing property that may possibly benefit the City. Mayor Pro Tem Wareing stated that if this property acquisition was successful, an announcement would be made in the future regarding same.

7. Adjournment

There being no further business for consideration, meeting adjourned at 6:40 p.m.

ATTEST:


Roger G. Johnson, Asst. City Manager


MAYOR PRO TEM - City of Lufkin, Texas