

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 27TH DAY OF JULY, 1982, AT 12:00 NOON.

On the 27th day of July, 1982, the City Commission of the City of Lufkin, Texas, convened in special meeting in the Council Room at City Hall with the following members thereof, to-wit:

Pitser H. Garrison	Mayor
Percy Simond	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Bob McCurry	Commissioner, Ward No. 3
Pat Foley	Commissioner, Ward No. 4
Richard Thompson	Commissioner, Ward No. 5
E.C. Wareing	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Robert Flournoy	City Attorney
Libby Sims	Assistant City Secretary

being present, and

Ann Griffin	City Secretary
-------------	----------------

being absent, when the following business was transacted.

1. Meeting opened with prayer by Harvey Westerholm, City Manager.
2. Mayor Garrison welcomed visitors present.
3. Public Hearing - Designation of Areas Eligible for Tax Exempt Financing - Resolution - Approved

Mayor Garrison officially opened Public Hearing for the purpose of designating areas within the City of Lufkin as eligible for tax exempt financing. Mayor Garrison described the boundaries of this area as being Block 101 of the Original Townsite of Lufkin and adjacent areas served by First, Angelina, Rhodes, and Polk Streets. Mayor Garrison indicated that this area eligible for tax exempt financing pursuant to proper statute and rule under state law. Mayor Garrison further stated that appropriate notices had been advertised by the City Secretary as also required by State law.

There were no persons present appearing in opposition to proposed designations. Mayor Garrison then briefly explained the purpose of designating this area eligible for tax exempt financing. Mayor Garrison stated that a federal building was being planned for construction within this area and this type financing was being considered.

Mayor Garrison then invited questions from members of Commission regarding this item. Commissioner Pat Foley expressed his support of this procedure. Mr. Foley was supported by Commissioner Wareing who expressed his opinion that construction of this type would bring improvements and possible additional development in the area. Mayor Garrison recognized a Mr. Paul Williams who expressed his support of the proposal and questioned inclusion of his property in block 106.

Mayor Garrison officially closed public hearing.

Mayor Garrison then proposed resolution to members of commission which would designate property previously described as a re-development area. Mayor Garrison asked each member of Commission to review prepared copies of resolution and various comments were made regarding contents of resolution.

Commissioner Pat Foley invited comment from City Attorney regarding paragraph four (4) and six (6) of page number 2 of resolution and expressed his concern not to encumber future commissions regarding comments made in these particular sections

City Attorney Flournoy stated that the cities growth would not be impaired as a result of this resolution and future councils would not be bound by approval of this resolution.

There were no additional comments by members of commission and Commissioner Pat Foley made a motion that proposed resolution be approved covering property as described in public hearing as a re-development zone. Motion was seconded by Commissioner E.C. Wareing and unanimous affirmative vote was recorded.

4. Lufkin Industrial Development Board - Health Facilities Development Corporation - Recess

Mayor Garrison stated with the acquiescence of the members of the City Commission, he would recess the regular meeting of the City Commission to consider agenda items on the Industrial Development Board and Health Facilities Development Corporation.

Formal meeting of the City Commission was recessed at 12:21 p.m. to consider agenda items as stated by Mayor Garrison.

5. Special Meeting of City Commission reconvened - Health Facilities Development Corporation - Approval of Bylaws - Reaffirmation for Appointment of Directors

Mayor Garrison reconvened special meeting of the City Commission at 1:00 p.m. and explained that members of commission should consider approval of bylaws of the Health Facilities Development Corporation and reaffirm appointment of directors.

Motion was made by Commissioner Percy Simond that the bylaws of the Health Facilities Development Corporation and reaffirmation of appointment directors be approved. Motion was seconded by Commissioner Pat Foley and unanimous affirmative vote was recorded.

Mayor Garrison stated that as a matter of record it would be in order that members of commission to approve local regulations regarding applications and approval to this board. Motion was made by Commissioner Pat Foley and seconded by Commissioner Percy Simond that local regulations be approved in this regard. A unanimous affirmative vote was recorded.

6. Police Department - Approval of Microfilm Equipment Bids - 3M Corporation

Mayor Garrison stated that representatives were present regarding respective bids from 3M Company and Bell & Howell for Police Department Microfilm Equipment. Mayor Garrison also recognized Chief Leonard Latham, who was present regarding both bids received.

Considerable discussion ensued regarding equipment to be purchased by the police department and it was determined that the following quotations had been received as indicated:

3M Corporation - \$22,336.18
Bell & Howell - \$17,223.85

Members of commission had various questions regarding equipment as discussed in following presentation from both representatives present. Members of commission inquired of Chief Latham as to his recommendation. Chief Latham stated that due to the ease of the operation, the 3M Corporation would be the best equipment for the police department to use in his opinion.

Following discussion, motion made by Commissioner Bob McCurry that the bid of 3M Corporation in the amount of \$22,336.18 be approved as the higher but best bid on recommendation submitted by Police Chief Leonard Latham. Motion was seconded by Commissioner Pat Foley. A unanimous affirmative vote was recorded.

7. Resolution Approved - Leeland Petty - Lester Adkison -
Community Tourism - Bob Bowman - Community Service

Mayor Garrison stated a resolution had been prepared honoring Mr. Leeland Petty and Mr. Lester Adkison for their services for promoting Community Tourism in the area.

Motion was made by Commissioner Richard Thompson and seconded by Commissioner Percy Simond that resolutions be approved commending these two individuals for their services in promoting Community Tourism. A unanimous affirmative vote was recorded.

It was also discussed that Mr. Bob Bowman who had served the community for a number of years in many different capacities to include the most recent and ongoing Centennial Celebration for the City of Lufkin should be commended for his services.

Motion made by Commissioner E.C. Wareing and seconded by Commissioner Richard Thompson that Mr. Bob Bowman be commended for his services and resolution be approved honoring him in this regard. A unanimous affirmative vote was recorded.

8. Annual City Budget - Preliminary Proposals Submitted for Review - Discussion

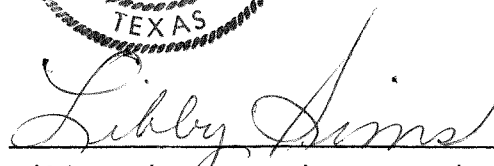
City Manager Westerholm stated that members of commission would be presented a preliminary copy of the city budget for fiscal year 1982-83. Members of commission discussed various times for future consideration as required by charter. Mayor Garrison urged each member of the City Commission to make note of various questions to be asked about the city budget in order these questions may be reviewed with the City Manager individually prior to consideration of budget at future meetings.

Members of commission also discussed the possibility of printing future resolutions by calligraphy and it was reported that Mr. Chuck Sims of Lufkin was skilled in this particular talent. It was requested by members of commission that the fee for this service be considered and reported for future discussion by members of commission.

9. There being no further business for consideration, meeting adjourned at 1:49 p.m.


Pitser H. Garrison, Mayor




Libby Sims, Assistant City Secretary