

MINUTES OF REGULAR MEETING OF CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON 21ST DAY OF DECEMBER, 1982, AT 5:00 P.M.

On the 21st day of December 1982, 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:

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
Brian Boudreaux	Assistant City Manager
Ann Griffin	City Secretary
Libby Sims	Assistant City Secretary

being present and,

Pitser H. Garrison Mayor

being absent when the following business was transacted.

1. Meeting opened with prayer by Rev. Roger Lewis, Pastor of Glad Tidings Assembly of God, Lufkin.
2. Mayor pro tem Wareing welcomed visitors present, and recognized Andy Benson, new City Reporter for the Lufkin Daily News.
3. Approval of Minutes

Minutes of regular meeting of December 7, 1982 were approved on motion by Commissioner Pat Foley and seconded by Commissioner Don Boyd with the following correction:

Item 11 - Last paragraph - Motion by Pat Foley relative to zone change application by C.G. Berry should read :

Zone Change Application be approved on first reading with addition of Special Use designation; i.e. C, SU (Item 26-F-Thoroughfare Development Policy). This addition would allow for 30 foot setback on property if parking is behind structure and 50 foot setback if parking is in front of structure.

A unanimous affirmative vote was recorded with this addition.

4. Annexation & Permanent Zoning- Approved - Second Reading - Sabine Investment , Crown Colony Subdivision, Section VI-B-A, SU (Townhouses)

Mayor pro tem Wareing stated that Sabine Investment had requested the annexation of 3.2 acres in the Crown Colony Subdivision to be zoned Apartments, Special Use (Townhouses) and same was approved at last meeting of this Commission. There was no opposition present.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Richard Thompson that annexation ordinance be approved on second and final reading as presented. A unanimous affirmative vote was recorded.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Richard Thompson that zoning ordinance be approved on second and final reading as presented. A unanimous affirmative vote was recorded.

5. Zone Change Application - Approved - Second Reading - C.G. Berry
RL to C, SU (Item 26-F-Thoroughfare Development Policy)

Mayor pro tem Wareing stated that zone change application by Mrs. C.G. Berry covering property located at 803 N. John Redditt Drive from Residential Large to Commercial, Special Use (Item 26-F-Thoroughfare Development Policy) had been approved at last meeting of City Commission. There was no opposition present.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Don Boyd that zone change application be approved as presented on second and final reading. A unanimous affirmative vote was recorded.

6. Ordinance Approved - Second Reading - Hill Street Speed Zone
Established

Mayor pro tem Wareing stated that ordinance establishing a 40 mile per hour speed limit on Hill Street from Lotus Lane to Frank Avenue had been approved on first reading at previous City Commission meeting.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Pat Foley that ordinance be approved on second and final reading as presented. A unanimous affirmative vote was recorded.

7. Electrical License Reciprocal Agreement - Ordinance Approved -
Second Reading

Mayor pro tem Wareing stated that the Reciprocal Agreement for electrical licensing had been approved at last meeting of City Commission. Mayor pro tem Wareing further stated that this agreement would allow out of town electricians to obtain their City of Lufkin license on the basis of a test taken in another city and provide the same service to Lufkin electricians. There was no opposition present.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Pat Foley that ordinance be approved as presented on second and final reading. A unanimous affirmative vote was recorded.

8. Resolution - Approved - Deferred Compensation Program

Mayor pro tem Wareing stated that the Deferred Compensation Program was discussed at last meeting of City Commission and approved for the employees of the City of Lufkin. Mayor pro tem Wareing further stated that a resolution was now before this Commission to begin implementation of the program.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Bob McCurry that resolution be approved as presented. A unanimous affirmative vote was recorded.

9. Zone Change Application - Approved - First Reading - Florine Rhodes
Konetzke - RL to C, SU (Item 26-F-Thoroughfare Development Policy)

Mayor pro tem Wareing stated that zone change application by Florine Rhodes Konetzke covering property located north of Ford Chapel Road and east of Loop 287 from Residential Large to Commercial, Special Use, (Item 26-F-Thoroughfare Development Policy) had been recommended for approval by Planning and Zoning Commission contingent on receipt on a site plan in compliance with the Thoroughfare Development Policy. There was no opposition present.

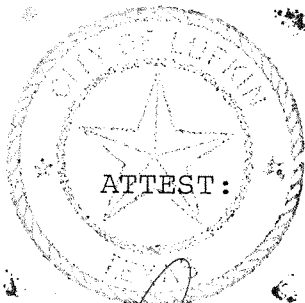
City Planner Ed Richie stated that site plan had been received and was in compliance with the Thoroughfare Development Policy.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Bob McCurry that zone change be approved on first reading as presented. A unanimous affirmative vote was recorded.

10. Don Boyd - Appointed to Governor's Transition Team

Mayor pro tem Wareing stated that he would like to congratulate Commissioner Don Boyd on his appointment to the Governor's Transition Team, Subcommittee for Employment and Industrial Development.

11. There being no further business for consideration, meeting adjourned at 5:15 p.m.



Peter H. Harrison

Mayor pro tem, E.C. Wareing

Ann Griffin

Ann Griffin, City Secretary