

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 3RD DAY OF APRIL, 1984, AT 5:00 P.M.

On the 3rd day of April, 1984, 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
Percy Simond	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
	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
Ann Griffin	City Secretary
Brian Boudreaux	Assistant City Manager
Ron Wesch	Public Works Director

being present when the following business was transacted.

1. Meeting opened with prayer by Rev. James Anderton, Pastor of First Congregational Methodist Church, Lufkin.
2. Mayor Garrison welcomed visitors present.
3. Approval of Minutes

Minutes of regular meeting of March 20, 1984, were approved by Commissioner Richard Thompson and seconded by Commissioner Pat Foley. A unanimous affirmative vote was recorded.

4. Ordinance - Approved - Second Reading - Alley Closing - F.L. Bivin and Jimmy Thompson

Mayor Garrison stated that alley closing request by F.L. Bivin and Jimmy Thompson covering property located in Block 4 of Miller Hoskins Addition had been approved on first reading at last meeting of this Commission. There was no opposition present.

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

5. Ballot Distribution - City Election - April 7, 1984 - Report Approved

Mayor Garrison stated that City Secretary Ann Griffin had made a report of the ballots designated for Ward 3, 5, and 6 for the April 7, 1984, election, but same was not on the agenda and Commissioners had asked that item be placed on this agenda for official action. Mayor Garrison stated that the report listed ballot numbers 000 through 500 as being reserved for absentee voting for all three (3) Wards, and that ballots number 501 through 2,000 were reserved for Ward 3, number 501 through 3,000 for Ward 5, and 501 through 2,000 for Ward 6.

Motion was made by Commissioner E.C. Wareing and seconded by Commissioner Richard Thompson that report of ballot distribution be approved and noted in the minutes as presented. A unanimous affirmative vote was recorded.

6. Ordinance - Approved - First Reading - Zone Change - Anna Bell Carter - RM to RS

Mayor Garrison stated that request for zone change to establish Permanent Mobile Home Permit by Anna Bell Carter covering property located at 614 Kiln Street being lots 3 and 4 of Block 1 of the Louise Mantooth Subdivision between Bynum and Raguet from Residential Medium to Residential Small. Mayor Garrison stated that the zone change had been recommended to City Commission by the Planning and Zoning Commission. There was no opposition present.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Percy Simond that zone change be approved on first reading as presented. A unanimous affirmative vote was recorded.

7. Ordinance - Approved - First Reading - Zone Change - Eloise Buschman - RL to RS

Mayor Garrison stated that zone change request by Eloise Buschman covering property located on the corner of Lufkin Avenue and Renfro Drive between South Medford Drive and Ford Chapel Road from Residential Large to Residential Small had been recommended to the City Commission for approval by the Planning and Zoning Commission. There was no opposition present.

Motion was made by Commissioner E.C. Wareing and seconded by Commissioner Don Boyd that zone change be approved on first reading as presented. A unanimous affirmative vote was recorded.

8. Ordinance - Approved - First Reading - Zone Change - Ray L. Beard - RM to RM, SU (Item 25C - Professional Office)

Mayor Garrison stated that zone change request by Ray L. Beard covering property located at 2001 N. Timberland Drive between Melvin Street and Forest Park Drive from Residential Medium to Residential Medium, Special Use (Item 25C-Professional Offices) had been recommended to City Commission for approval by Planning and Zoning Commission. There was no opposition present.

Motion was made by Commissioner Richard Thompson and seconded by Commissioner E.C. Wareing that ordinance be approved on first reading as presented. A unanimous affirmative vote was recorded.

9a. Bid - Approved - Roll-off Container - Water Pollution Control Plant - I.D.S. Supply

Mayor Garrison stated that bids had been received for the purchase of a roll-off container for use at the Water Pollution Control Plant.

In answer to question by Commissioner E.C. Wareing, City Manager Westerholm stated that the purchase of the roll-off container had been recommended to handle dewatered sludge as part of the modifications to the Water Pollution Control Plant. City Manager Westerholm further stated that money is available at the present time for payment.

In answer to question by Commissioner Pat Foley concerning the spread in bid prices quoted, Ron Wesch, Public Works Director, stated that I.D.S. Supply meets all specifications including the thickness of the material used in the roll-off container.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Richard Thompson that bid of I.D.S. Supply Company in the amount of \$3,337.00 be approved as the lowest and best bid. A unanimous affirmative vote was recorded.

9b. Bid - Approved - Uniforms - Public Works Department - Reliable Uniform Service

Mayor Garrison stated that bids had been received for the purchase of uniforms for use in the various City departments and that Ron Wesch, Public Works Director, had recommended the low bid of Reliable Uniform Service of Orange, Texas, in the amount of \$9.94 per long sleeve shirts, \$8.69 per short sleeve shirt, \$10.23 per pants, and \$19.25 per jacket, be approved.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Richard Thompson that bid of Reliable Uniform Service in Orange, Texas, be approved as the lowest and best bid. A unanimous affirmative vote was recorded.

10. Amendment - Approved - First Reading - Traffic Ordinance - Parking In Alleys

Mayor Garrison stated that Kelly Newman, Municipal Judge, had recommended that an amendment be made to the Traffic Ordinance which would permit parking in the alleys for loading or unloading only to make the alleys more accessible to fire trucks, garbage trucks, and delivery trucks.

In answer to question by Commissioner Foley, City Manager Westerholm stated that the issuing of tickets for illegal parking in alleys had become a big problem for Municipal Judge and Meter Maids and

unlawful parking in alleys prevented access to emergency equipment.

Commissioner E.C. Wareing stated that if the ordinance was to be enforced in the downtown fire zone area only same should be stated in the ordinance.

Mayor Garrison stated that an outline of the area by streets would allow citizens to locate the fire zone. Mayor Garrison stated that the boundary of the fire zone should be included in the amendment as Angelina Street on the West, Third and Fourth Street on the East, Denman Street on the South, and Groesbeck on the North. Mayor Garrison further stated that in Section I the ordinance should read: "no person shall park in alleys unless unloading or loading and then only while in the process of unloading or loading,"and "Any person who fails to comply with this ordinance shall be guilty of a misdemeanor. Mayor Garrison stated that Penal Ordinances should include clear and direct language.

Motion was made by Commissioner E.C. Wareing and seconded by Commissioner Pat Foley that amendment to the Traffic Ordinance be approved on first reading with the inclusion of the proposed changes. A unanimous affirmative vote was recorded.

11. Richard Thompson - Final Meeting - Parking System Downtown - TML Director - Report on City Hall's Space Needs

Mayor Garrison stated that it was with regret that he noted this would be the last City Commission meeting for Commissioner Richard Thompson and that the City Commission had grown to respect Commissioner Thompson's judgement and that he had been very influential in the decisions of the City Commission.

Commissioner Don Boyd stated that he had noticed the meter maids writing down license plates numbers of cars along their route and there should be a better way of keeping track of over-time parking. Commissioner Boyd stated that he would recommend chalking the tires to prevent added paper work of writing down each license number.

Mayor Garrison stated that the marking of the tires might be a better solution to the problem because recording the license plates is time consuming and the car could move to another meter.

Commissioner Richard Thompson stated that the City might consider providing the meter maids with cassette recorders to record license plates on tape and play back as they retrace their route.

City Manager Harvey Westerholm stated that the method of operation that worked best for the meter maids would be acceptable to the City but the present system was established by the Downtown Merchants group for specific reasons. City Manager Westerholm stated that he could confer with the meter maids regarding suggestions for improving the present procedure and report back to City Commission.

Commissioner Percy Simond stated that he had received a letter from the Executive Director of the Texas Municipal League endorsing a candidate, and he questioned whether the Executive Director of TML should be endorsing one candidate over another.

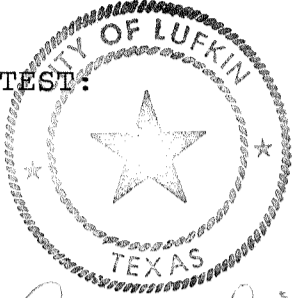
Mayor Garrison stated that the Executive Director would be leaving the Texas Municipal League the first of June and the letter had been written to Senators thanking them for their support of the Texas Municipal League.

Commissioner Percy Simond stated that City Manager Westerholm was to give a report to the City Commission regarding future space needs of the City Hall. City Manager Westerholm stated that the report has not been compiled but would be available for the next meeting of this Commission.

12. There being no further business for consideration, meeting adjourned at 5:30 p.m.

Pitser H. Garrison
Pitser H. Garrison, Mayor

ATTEST:



Ann Griffin
Ann Griffin, City Secretary