

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 20TH DAY OF MAY, 1986, at 5:00 P.M.

On the 20th day of May, 1986, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Pat Foley	Mayor pro tem
Percy Simond	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Danny Roper	Commissioner, Ward No. 3
Jack Gorden	Commissioner, Ward No. 5
Louis Bronaugh	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Ron Wesch	Public Works Director
Nick Finan	City Planner
Bob Flourney	City Attorney
Atha Stokes	City Secretary

being present, and

Pitser Garrison	Mayor
Brian Boudreaux	Assistant City Manager

being absent when the following business was transacted:

1. Meeting was opened with prayer by Rev. Curtis Keith, Minister, First Christian Church.
2. Mayor pro tem Pat Foley welcomed visitors present.

3. APPROVAL OF MINUTES

Minutes of regular meeting of May 6, 1986, were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Louis Bronaugh. A unanimous affirmative vote was recorded.

4. ORDINANCE - APPROVED - FIRST READING - UNNAMED STREET AND ALLEY - BANKS STREET

Mayor pro tem Pat Foley stated that the Commission now had for consideration First Reading of an Ordinance to close an unnamed street perpendicular to and north of Banks Street and alley located between North First Street and unnamed street perpendicular to and north of Banks Street both of the Fairchild and Boynton Addition.

Mayor pro tem Foley stated that a Public Hearing had been held at last meeting of the Commission and there had been no opposition to the request.

Mayor pro tem Foley stated that the property was located just South of the Texas Highway Department on Timberland Drive.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden that Ordinance be approved on First Reading as presented. A unanimous affirmative vote was recorded.

5. ORDINANCE - APPROVED - FIRST READING - ZONE CHANGE REQUEST - TRI-LUFKIN CORPORATION - 1801 EAST LUFKIN AVENUE

Mayor pro tem Foley stated that the Commission now had for consideration First Reading of an Ordinance for Zone Change Request by Tri-Lufkin Corporation covering property located at 1801 E. Lufkin

Avenue from Commercial, Special Use to Commercial, Special Use (Government).

In response to question by Commissioner Simond, City Planner Finan stated that the "Government" designation was being added to the Special Use in order to conform to Category 1 of the Special Use classification.

Mr. L. J. Conner was present in representation of the request.

Motion was made by Commissioner Louis Bronaugh and seconded by Commissioner Danny Roper that Ordinance be approved on First Reading as presented. A unanimous affirmative vote was recorded.

**6. ADDITIONAL FUNDS - APPROVED - STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION - LOOP 287 AND HIGHWAY 59 SOUTH**

Mayor pro tem Foley stated that the Commission now had for consideration approval of additional funds for Loop 287 and Highway 59 South project.

City Manager Harvey Westerholm stated that in January, 1984, the City had entered into an agreement with the Texas Department of Highways and Public Transportation on the Loop 287 and Highway 59 South project, and the City's share of the acquisition of this property was \$60,000, which has been paid. City Manager Westerholm stated that because of unforeseen high costs of right-of-way acquisitions, the City would owe an additional \$24,433.80.

In response to question by Commissioner Percy Simond, City Attorney Flournoy stated that the special Commissioners making the \$488,537 award to the condemnees were appointed by the Court. City Attorney Flournoy stated that the Commissioners were three individuals who are qualified to determine value.

In response to question by Commissioner Percy Simond, Mayor pro tem Foley stated that the reason for the difference in the appraisals was probably because the first appraisal took place over a year ago and there had been an increase in land values.

Commissioner Percy Simond stated that he would like to know the names of the three individuals making the appraisal and requested that City Attorney Flournoy find out who the three appraisers were.

City Manager Westerholm stated that the additional funds were not budgeted and would have to come from either the Street Department or from any excess revenues anticipated over and above the budget. City Manager Westerholm stated he would recommend taking the funds from the Street Department unless between now and the end of the year the City's revenues exceed the anticipated revenue in that amount.

Motion was made by Commissioner Louis Bronaugh and seconded by Commissioner Jack Gorden that additional funds for State Department of Highways and Public Transportation project at Loop 287 and Highway 59 South be approved and funds be used from Street Department Funds and the funds replaced as they become available. A unanimous affirmative vote was recorded.

**7. INDUSTRIAL DEVELOPMENT NON-ANNEXATION AGREEMENT - WITHDRAWN**

Mayor pro tem Foley stated that item 7 on the agenda would be withdrawn and presented at a future meeting of the Commission.

**8. PROPOSAL - TABLED - COUNTY APPRAISAL DISTRICT - COLLECTION OF CITY TAXES**

Mayor pro tem Foley stated that the next item for consideration was a proposed contract with County Appraisal District for the collection of City taxes.

City Manager Westerholm stated that Tax Assessor-Collector Roy Sinclair would be retiring at the end of the month and he had spoken with Marvin Hahn about possibly collecting City taxes. City Manager Westerholm stated that the estimated cost for this service would be \$43,000 annually. City Manager Westerholm stated that if the Lufkin Independent School District joins, the cost would be reduced to \$34-\$35,000 annually.

City Manager Westerholm stated that Central Independent School District is already utilizing the services of the Tax Appraisal District, and that Lufkin Independent School District is considering entering into a contract also.

In response to question by Mayor pro tem Foley, City Manager Westerholm stated that he did not know what kind of collection rate Central Appraisal District had, but he could find out.

Commissioner Percy Simond stated that, in his opinion, a representative from the Tax Appraisal District should be present for tonight's meeting. Commissioner Simond stated that he personally had some questions he wanted to ask, and he didn't think that the City Manager could answer them. City Manager Westerholm stated that he had not specifically asked that a representative be present because he was in the process of working on the budget and wanted to see how the Commission felt about the matter first.

Mayor pro tem Foley stated that he would like to look at a contract and also felt that more information was needed before a decision could be made.

In response to question by Mayor pro tem Foley, City Manager Westerholm stated that the City would absorb the three employees of the Tax Office, and the CRT and other equipment would be used in other departments. City Manager Westerholm stated that possibly one of the employees of the Tax Office would become the City's purchasing agent.

Mayor pro tem Foley stated that there had been a lot of discussion in the past about the City having a Purchasing Agent and before it becomes a reality, he would like to see the proposed savings outlined.

Commissioner Simond stated that there are a lot of people in the City who have recently had their taxes doubled and tripled and that the Tax Appraisal Office might be run out of town before long.

Mayor pro tem Foley stated that with the agreement of the Commissioners, the item would be tabled and brought back for consideration at a future meeting of the Commission where members of the Tax Appraisal District will be invited to answer questions.

## 9. UNITED MASS TRANSPORTATION SYSTEM, DISCUSSED

Mayor pro tem Foley stated that the Commission had some representatives present who were interested in presenting a mass transportation system to the City of Lufkin. Mayor pro tem Foley stated that studies had previously been made with this company and also the Texas Department of Highways and Public Transportation. Mayor pro tem Foley stated that there had been some requests for the City to consider participating in the mass transportation system.

Mayor pro tem recognized Ray Scott, president of Lufkin Association Downtown, who stated that his group existed to try to revitalize

downtown Lufkin. Mr. Scott stated that their Physical Improvements Committee had been studying transportation systems for some time and one that they've been looking at recently certainly has potential and deserves the City's attention. Mr. Scott requested that Carol Moore, Main Street Project Manager, present the project at this time for the Commission's consideration.

Ms. Moore stated that the Lufkin Downtown Association had been involved in research on this project for over a year and in their search they had found an administrative group, the Brazos Transit System, which has had successful rural transportation systems in the State of Texas. Ms. Moore stated that tonight she was asking the Commission to consider entering into a contract agreement with the Brazos Transit System for implementation of a public transportation system for Lufkin and the surrounding areas. Ms. Moore stated that the system would be designed by Brazos Transit System who has the expertise and background to access Lufkin's needs according to what the City could support financially and also in respect to general graphics. Ms. Moore stated that Mr. John McBeth, General Manager of Brazos Transit Systems, Lyle Nelson, and Becky Fickie were present and available to answer any questions the Commission might have.

Commissioner Percy Simond stated he had noticed several different figures as to Lufkin's share and he would like to know what the bottom line was in this regard.

Mr. McBeth stated that under the program of the Urban Mass Transit administration through the State Department of Highways and Public Transportation UMTA will pay \$71,825. Mr. McBeth stated that Fair Box Revenue will have to be subtracted from the \$155,650 and it has been anticipated that in the first year \$12,000 will be collected and after that the Fair Box Revenue will go up. Mr. McBeth stated that the first year of a new system is a year of education. Mr. McBeth stated that it educates ridership, how to ride the bus, where the buses are going, etc. Mr. McBeth stated that after you subtract the \$12,000 Fair Box Revenue from \$155,650 that leaves \$143,650, half of which the Federal Government will pay. Mr. McBeth stated that Brazos Transit System will pay 25% of the remaining half and the City of Lufkin would pay the other 25% of the operating costs. Mr. McBeth stated that the bottom line for operating costs for the City of Lufkin for the first year would be \$36,000. Mr. McBeth stated that this draft budget had been prepared liberally so that he would not underestimate the cost.

Mr. McBeth stated that administratively his company would bear all the costs. Mr. McBeth stated that the total bottom line will vary based upon the capital acquisitions, depending upon what kind of vehicles are selected. Mr. McBeth stated that his company required the City or local support organization to foot the bill for the capital acquisition.

Mr. McBeth stated that the first year of operation of a bus system was always tough but thought the Lufkin system could gradually expand to provide service to Diboll and Nacogdoches.

Mr. McBeth stated that his company had secured 15 buses from a transit system in Santa Monica, California at extremely low prices and immediately red-tagged 5 buses for Lufkin. Mr. McBeth stated that the buses have an average of 85,000 miles on them but that the City could expect another four years of service. Mr. McBeth stated that the buses were designed to carry 47 passengers and have been modified to carry handicapped riders.

Mr. McBeth stated that Brazos Transit System has been operating in Huntsville for the past 19 months and is already producing cash surpluses and is expanding into rural areas of Walker County.

Commissioner Jack Gorden stated that in his opinion the City could not afford to pass up the opportunity to have a bus system for under \$50,000.

Mayor pro tem Foley stated that he was definitely interested and would be supportive of the system.

Commissioner Jack Gorden stated that he would suggest that the Commission appoint Commissioners Louis Bronaugh and Percy Simond to work as representatives of the City with Brazos Transit System.

Commissioner Don Boyd stated that if the City was behind the system 100% it would get the support of the public.

Motion was made by Commissioner Jack Gorden and seconded by Commissioner Don Boyd that the City of Lufkin support a bus system, explore private funding and that Commissioners Louis Bronaugh and Percy Simond work with Brazos Transit System as representatives of the City. A unanimous affirmative vote was recorded.

**10. RESOLUTION - APPROVED - APPRECIATION OF ROY SINCLAIR**

Mayor pro tem Foley stated that the Commission now had for consideration a Resolution in appreciation of Roy Sinclair, a gentleman who had been employed by the City as Tax Assessor-Collector and had been successful in his efforts. Mayor pro tem Foley stated that Mr. Sinclair was not only appreciated by the City but by the citizens of Lufkin as well.

Commissioner Percy Simond stated that he personally admired Mr. Sinclair and was distressed about his condition.

Mayor pro tem Foley requested City Attorney Flournoy to read the Resolution and requested that it become a part of the City Commission minutes. (See attached Copy)

Motion was made by Commissioner Percy Simond and seconded by Commissioner Don Boyd that Resolution be approved as presented. A unanimous affirmative vote was recorded.

**11. RESIGNATION - ACCEPTED - LYNN MALONE - LIDA - LHFC - LHFD CORP. - DETCOG BOARD OF DIRECTORS**

Mayor pro tem Foley stated that the City had received a letter of resignation from Lynn Malone, former Commissioner of Ward 3, from the Lufkin Industrial Development Authority, Lufkin Housing and Finance Corporation, Lufkin Health Facilities Development Corporation and DETCOG Board of Directors.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Louis Bronaugh that resignation of Lynn Malone be accepted as submitted. A unanimous affirmative vote was recorded.

**12. APPOINTMENTS - APPROVED - DANNY ROPER - LIDA - LHFC - LHFD CORP. DETCOG BOARD OF DIRECTORS**

Mayor pro tem Foley stated that the normal procedure when a Commissioner resigns from the various boards is that the person next in line as far as seniority is concerned be appointed, but, in this case, the senior members have declined to serve.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Louis Bronaugh that Commissioner Danny Roper be appointed to fill the vacancy left by Lynn Malone on the various boards. A unanimous affirmative vote was recorded.

**13. INVOICE - APPROVED - EVERETT GRIFFITH AND ASSOCIATES - STEP 3 ENGINEERING SERVICES**

Mayor pro tem Foley stated that the Commission now had for consideration an invoice from EGA for Step 3 engineering services.

City Manager Westerholm stated that the invoice in the amount of \$11,106.44 was for the month of April.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Louis Bronaugh that invoice be approved as presented. A unanimous affirmative vote was recorded.

**14. ADDITIONAL COPIES - APPROVED - COMPREHENSIVE PLAN**

Mayor pro tem Foley stated that the Commission now had for consideration purchasing additional copies of the Comprehensive Plan document to be given to the Citizens Committee members in appreciation of their time and work. City Planner Finan stated that several members who served on the Comprehensive Plan Committees asked if it would be possible for each committee member to receive complimentary copies of the entire plan for the hours they spent attending meetings to arrive at the goals and objectives. City Planner Finan stated that presently the City has 100 copies on order, and if each member were given a copy, an additional order of 100 would have to be placed at a cost of \$520.

Commissioner Percy Simond stated that in his opinion the people who served on the committees should be given some kind of consideration for their time and efforts.

Mayor pro tem Foley also stated that, in his opinion, a Certificate from the City would be appropriate.

City Manager Westerholm stated that payment for the additional copies would come from excess revenues.

Motion was made by Commissioner Louis Bronaugh and seconded by Commissioner Jack Gorden that purchase of additional copies of Comprehensive Plan be approved. A unanimous affirmative vote was recorded.

**15. RESOLUTION - APPROVED - CERTIFICATES OF OBLIGATION - CITY HALL**

Mayor pro tem stated that the Commission now had for consideration Resolution authorizing Certificates of Obligation for payment of invoice from Tribble and Stephens for City Hall construction.

City Manager Westerholm stated that the Resolution is to authorize payment of the April bill from Tribble and Stephens.

Mayor pro tem Foley requested City Attorney Flournoy read caption from Ordinance.

City Attorney Flournoy stated that "A Resolution approving and authorizing the payment of invoices or statements with claims and accounts representing an undivided interest in "City of Lufkin, Texas, Certificates of Obligation, Series 1985"; and resolving other matters incident and related to the payment of such invoices or statements."

Motion was made by Commissioner Percy Simond and seconded by Commissioner Don Boyd that Resolution be approved as presented. A unanimous affirmative vote was recorded.

**16. ETJ TRADE - APPROVED - LUFKIN FM RD 3150 - HUDSON FM RD 1271**

Mayor pro tem Foley stated that the Commission now had for consideration trade of Lufkin's extraterritorial jurisdiction of 52.4 acres on FM 3150 with Hudson's extraterritorial jurisdiction of 45.9 acres on FM 1271.

City Manager Westerholm stated that the request concerned property which was partially in Hudson's ETJ and partially in the City of Lufkin's ETJ. City Manager Westerholm stated that property owner Mr. Joe E. Clark wished to develop the property wholly within the ETJ of Hudson in order to gain sewer services.

In response to question by Mayor pro tem Foley, City Planner Finan stated that Mr. Clark was unable to attend the meeting due to a prior commitment in Jasper. Mayor pro tem Foley stated that he preferred that when a person makes a request such as this they should be present to represent the request and answer any questions the Commission might have.

Commissioner Jack Gorden stated that this is not the kind of practice the Commission would want to get into on a regular basis, but he could see that the trade would be to the City's advantage.

Mayor pro tem Foley stated that this piece of property was further from the City of Lufkin than the one Mr. Clark is wanting to trade, not that Lufkin is expanding as rapidly in that area at this time, but if the City did expand, the Clark property would be easier to expand into than the parcel that is being offered in the exchange.

City Manager Westerholm stated that in some respects the property would stick out into Lufkin's ETJ and what Hudson is giving Lufkin would conform with property lines.

City Planner Finan stated that the area to be traded is an area South of Hudson and southwest of Lufkin along the Texas Southeastern Railroad. City Planner Finan stated that it is an area Hudson would have some difficulty in serving and is more in line with the direction Lufkin is growing and would move the extraterritorial boundary along a more natural boundary. City Planner Finan stated that the trade also means that the property will fall under Hudson's development code, which does not include requirements for curbs and gutters on subdivision roads.

Motion was made by Commissioner Louis Bronaugh and seconded by Commissioner Jack Gorden authorizing trade of Lufkin's ETJ on FM Rd 3150 with Hudson's ETJ on FM Rd 1271 as proposed. Plat to be attached to minutes and made a permanent part of the record. A unanimous affirmative vote was recorded.

**17a. BID - APPROVED - WPC PLANT CHAIN - WATER POLLUTION CONTROL PLANT**

Mayor pro tem Foley stated that the Commission now had for consideration bids on a chain to be used in the Water Pollution Control Plant.

City Manager Westerholm stated that the bid was for replacement chain on a conveyor belt for equipment used at the Water Pollution Control Plant. City Manager Westerholm stated that \$6,488 had been budgeted for a complete replacement and five spare part links for each unit. City Manager Westerholm stated that the rake attachment links did not need to be replaced this year and the low bid of \$2,306.88 for 288 feet of Pintle Chain had been received from R & W Components & Supply.

Motion was made by Commissioner Jack Gorden and seconded by Commissioner Louis Bronaugh that bid of R & W Components & Supply in the amount of \$2,306.88 be accepted as the lowest and best bid. A unanimous affirmative vote was recorded.

**17b. BID - APPROVED - PLYWOOD CABINETS - CIVIC CENTER**

Mayor pro tem Foley stated that the Commission now had for consideration bids for plywood cabinets for the Civic Center.

City Manager Westerholm stated that \$5,000 had been budgeted for the cabinets and that the low bid had been received from Alright Construction Company in the amount of \$3,075.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Danny Roper to accept low bid of Alright Construction Company in the amount of \$3,075 as the lowest and best bid. A unanimous affirmative vote was recorded.

**17c. BID - APPROVED - CLEANING & SEALING CONCRETE - CIVIC CENTER**

Mayor pro tem Pat Foley stated that the Commission now had for consideration bids for cleaning and sealing of specified concrete areas at the Civic Center.

City Manager Westerholm stated that the low bid for cleaning and sealing specified areas of the Civic Center was Jimmy Thompson in the amount of \$2,450 and that \$3,000 had been budgeted for this project.

In response to question by Commissioner Don Boyd, Public Works Director Ron Wesch stated that the entire face of the Civic Center, floor and two planters were to be cleaned and sealed.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Danny Roper that bid of Jimmy Thompson in the amount of \$2,450 be accepted as the lowest and best bid. A unanimous affirmative vote was recorded.

**18. EMERGENCY MEDICAL SERVICES - TABLED**

Mayor pro tem Foley stated that the next item for consideration was the selection of option on proposed Emergency Medical Services operation. Mayor pro tem Foley stated that since this item would need quite a bit of attention, and it is important that the Commission give it careful consideration, he would suggest having a special meeting.

Commissioner Percy Simond stated that he was deeply concerned and that discussion tonight would probably prolong the meeting another 2 - 3 hours. Commissioner Simond stated that there is still just one fireman on duty at the station on the North side of town and that was not acceptable to him. Commissioner Simond stated that the Commission could not afford to take a cavalier attitude about this.

Commissioner Simond stated that he had received a letter from the Fire Chief stating that in a national survey recently 75% of firefighters did not know how to respond in the case of an accident which involved toxic materials and according to the survey, Lufkin's firefighters were better than norm. Commissioner Simond stated that he would applaud the local firefighters, but was not too sure that even though they were as good as they were, they were not that much better than any other fire department in the country.

Commissioner Simond stated that he had heard that at least twice a year toxic wastes pass through Lufkin and to him, that was very frightening. Commissioner Simond stated that he hopes that the Fire Department is as good as they say they are in handling this kind of thing. Commissioner Simond stated that in the event of an accident the Fire Department will not be blamed - the City will.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Danny Roper that Special Meeting be held Tuesday, May 27th, at



5:00 P.M. to discuss the Emergency Medical Services Operation. A unanimous affirmative vote was recorded.

**19. CHANGE ORDER #3 - APPROVED - CERTIFICATES OF OBLIGATION - TRIBBLE AND STEPHENS**

Mayor pro tem Foley stated that the Commission now had for consideration an Amendment to the Agenda to consider Change Order #3 to the contract with Tribble and Stephens.

City Manager Westerholm stated that he had requested Jerry Hill to be present to represent the Change Order.

Mr. Hill stated that in the letter explaining the Change Order there had been options recommended by the contractor which he had not chosen to do. Mr. Hill stated that Item 1 of the Change Order represented putting in a jack for 3 stops for the elevators which presently are set up for only two floors. Mr. Hill stated that Item 2 was to connect the existing catch basin to the new storm sewer system and Item 3 was to modify telephone service from plans and install some transformer pads to the mechanical room. Mr. Hill stated that the total amount of the Change Order was \$8,233. Mr. Hill stated that there would be other Change Orders when work begins on the present building. Mr. Hill stated that the old plans had shown this facility as having 480 volt service and it had been discovered that part of the service was 206 volt and would need a step down transformer.

Commissioner Simond stated that it seemed as though there were a lot of changes being made with the City having to approve Change Orders for \$4,000-5,000, and in his opinion, there had been enough expense on this project. Jerry Hill stated that he had put \$8,000 in the Contingency Fund when he figured this project and that there would be Change Orders for the Commission which would not involve any additional expense.

Commissioner Simond stated that he did not understand how a professional organization such as Morgan, O'Neal, Hill and Sutton could overlook the need for an elevator to go to the third floor.

Mr. Hill stated that the new building was large and there would be some unused space and that it appeared that elevator service to one of the floors might not be needed for some years. Mr. Hill stated that the change was made when it was discovered that adding a third stop to an existing elevator might be expensive.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Louis Bronaugh that Change Order #3 be approved as presented. A unanimous affirmative vote was recorded.

In response to question by Commissioner Gorden as to when the City could expect the \$63,000 refund from TP&L, Jerry Hill stated that there was a new program out which could mean an additional \$20,000 for the City. City Manager Westerholm stated that he would investigate and report back to the Commission.

**20. EXECUTIVE SESSION - APPOINTMENTS TO CIVIL SERVICE COMMISSION**

Mayor pro tem Foley stated that the Commission would now go into Executive Session. Mayor pro tem Foley recessed formal open meeting of the City Commission at 7:08 P.M. Mayor pro tem Foley reconvened meeting of City Commission and made announcements to those present regarding results of the Executive Session at 7:20 P.M.

Mayor pro tem Foley stated that City Attorney Flournoy had updated the Commission on some potential litigation and real estate matters had been discussed with no action being taken.

Mayor pro tem Foley stated that appointments to the Civil Service Commission had been discussed.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Don Boyd that J. T. Hopson be appointed to the Civil Service Commission and Royce Garrett be re-appointed to the Civil Service Commission. A unanimous affirmative vote was recorded.

21. TML SEMINAR/HOUSTON - LIGHTS ON KURTH DRIVE - INSURANCE SAVINGS - ANNUAL MAYOR/COUNCILMEN MEETING/ARLINGTON - VOTER POLLING PLACES - DETCOG ANNUAL MEETING - SUBDIVISION ORDINANCE

Commissioner Danny Roper stated that he and Commissioner Bronaugh and Commissioner Gorden had attended a TML Seminar in Houston last week and it had been very informative especially since he was new on the Commission. Commissioner Roper stated that Workshops had been highly recommended for long range planning and goal setting. Commissioner Roper stated that a consolidated budget form had been presented and, in his opinion, it was easy to understand and he would make his copy available for the City Manager to review.

In response to question by Commissioner Gorden as to whether insurance savings were already computed into the budget, City Manager Westerholm stated quite a bit of savings would be realized by the end of the fiscal year, September 30th.

In response to question by Commissioner Louis Bronaugh, City Secretary, Atha Stokes stated that reservations had been made and confirmed at the Sheraton in Arlington for the Mayor's/Councilmen's Meeting, June 12-15, 1986.

Commissioner Don Boyd stated that the lights have been installed on Kurth Drive and were quite effective for night driving.

Public Works Director Ron Wesch stated that he has made a request to the Highway Department for a left turn signal at the intersection of Kurth and Martin Luther King Drive.

In response to question by Commissioner Simond as to whether City Manager Westerholm had looked into having the City and school polling places at the same location, City Manager Westerholm stated that the State Law regulates where citizens can vote in a single member district.

Commissioner Simond requested City Manager Westerholm to get him a copy of the law and suggested talking to State Representative Billy Clemmons about the situation.

Commissioner Don Boyd stated that he would like to remind everyone that the annual meeting of DETCOG would be held on Thursday at the Civic Center and that Ted Willis would be holding a workshop on "Doing More With Less".

Mayor pro tem Foley stated that he would like to bring up the Subdivision requirements outside the City limits. Mayor pro tem Foley stated that he had been a stickler for enforcing the curb and gutter requirements outside the City and after giving it some consideration, perhaps the requirement was too strict for enforcing within the full two miles distance that the City has jurisdiction over. Mayor pro tem Foley stated that, in his opinion, the distance the development is from the City should be taken into consideration, and also the density of any developments that are being proposed. Mayor pro tem Foley stated he would personally like to see the City's requirements revised to a certain extent, concerning streets and curbs and gutters.


Mayor pro tem Foley stated that if there was some interest from the other Commissioners, that perhaps the Subdivision Ordinance could be discussed at a future meeting.

City Planner Finan stated that one of the committees on the Comprehensive Plan had evaluated the Subdivision Ordinance and Zoning Ordinance and the County is currently working on developing their Subdivision Ordinance. City Planner Finan stated that he had done some investigation on the County's Subdivision Ordinance, and has quite a few answers as to what Mayor pro tem Foley has addressed. City Planner Finan stated that he had a report from the Planning and Zoning Commission which he would submit to the City Commission.

22. There being no further business for consideration, meeting adjourned at 7:40 P.M.

  
\_\_\_\_\_  
Pat Foley - Mayor pro tem

ATTEST:

  
\_\_\_\_\_  
Atha Stokes - City Secretary

RESOLUTION  
NO. 2520

WHEREAS, ROY SINCLAIR, Tax Assessor-Collector for the City of Lufkin since August 6, 1976, is retiring from the City of Lufkin on May 31, 1986, after over twenty years of service, and

WHEREAS, ROY SINCLAIR has distinguished himself in the following areas of public service:

- a. Was instrumental in organizing the Lufkin Youth Baseball Association in 1952;
- b. Organized and served as the first President of the Lufkin Sideliners Club in 1963;
- c. Organized the Texas Association of Municipal Tax Administrators in 1982;
- d. Served on the Texas Municipal League Board of Directors for eight years;
- e. Authored the application winning Main Street designation for the City of Lufkin in 1982; and
- f. Won the prestigious 1983 Angelina County Citizen of the Year Award; and
- g. Has brought acclaim and a reputation for efficient and courteous service to the City of Lufkin Tax Office by his leadership.

WHEREAS, the City Commission wishes to commend and recognize ROY SINCLAIR for his outstanding service to the City of Lufkin, its citizenry, and the State of Texas.

NOW, THEREFORE, be it resolved by the Lufkin City Commission that ROY SINCLAIR is hereby commended for his untiring efforts on behalf of the City of Lufkin and its citizens and that this Resolution be recorded in the minutes of the Lufkin City Commission of May 20, 1986.

PASSED the 20th day of May, 1986.



*Peter D. Harrison*  
Mayor, City of Lufkin, Texas

ATTEST:

*Atha Stokes*  
Atha Stokes, City Secretary

*Don E. Boyd*  
Don E. Boyd, Commissioner

*Louis B. Bronaugh*  
Louis Bronaugh, Commissioner

*Pat Foley*  
Pat Foley, Commissioner

*Jack Gorden*  
Jack Gorden, Jr., Commissioner

*Danny Roper*  
Danny Roper, Commissioner

*Percy A. Simond, Jr.*  
Percy Simond, Jr., Commissioner

