

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 2ND DAY OF MAY, 1989, AT 5:00 P.M.

On the 2nd day of May, 1989, 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:

Louis A. Bronaugh	Mayor
Percy Simond	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Danny Roper	Commissioner, Ward No. 3
Bob Bowman	Commissioner, Ward No. 4
Jack Gorden	Commissioner, Ward No. 5
Paul Mayberry	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Brian Boudreaux	Assistant City Manager
Ron Wesch	Public Works Director
Robert Flournoy	City Attorney
Atha Stokes	City Secretary

being present when the following business was transacted.

1. Meeting was opened with prayer by Rev. Joe Ed Lamb, Minister, St. Paul's United Methodist Church.

2. Mayor Bronaugh welcomed visitors present.

3. APPROVAL OF MINUTES

Minutes of regular meeting of April 18, 1989 were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Bob Bowman. A unanimous affirmative vote was recorded.

4. RESOLUTION - APPROVED - DAN HILL

Mayor Bronaugh stated that the first item for consideration was a Resolution honoring Dan Hill who was the Associate Editor of the Lufkin Daily News and a leader in the community.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Bob Bowman that Resolution be approved as presented. A unanimous affirmative vote was recorded.

5. ORDINANCE - APPROVED - SECOND READING - SPEED LIMIT - FM 58

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance lowering the speed limit on FM 58.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Bob Bowman that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

6. ORDINANCE - APPROVED - FIRST READING - BUILDING PERMITS LIMITED TO 30 DAYS

Mayor Bronaugh stated that the next item for consideration was First Reading of an Ordinance authorizing the City Building Official to limit building permits to 30 days under certain conditions.

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

7. CANVASS OF ELECTION - MAY 8, 1989

Mayor Bronaugh stated that the next item for consideration was setting the date for canvass of the May 6th election.

Mayor Bronaugh stated that citizens registered in Wards 1 and 3 will be casting their votes on Saturday, May 6th at their respective polling places.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd that canvass of the May 6th election be set for Monday, May 8, 1989 at 9:00 a.m. in the City Council Chambers. A unanimous affirmative vote was recorded.

8. FRANCHISE AGREEMENT - DISCUSSED - FOUR SQUARE GAS COMPANY AND DESOTO PIPELINE

Mayor Bronaugh stated that the next item for consideration was a franchise agreement between the City and Four Square Gas Company and DeSoto Pipeline.

Mayor Bronaugh recognized Danny Vines, secretary of Four Square Gas Company, Inc. Mr. Vines stated that the corporate offices of the organization are located in Shreveport. A local office employing twelve employees has recently opened in Lufkin on the East Loop. Mr. Vines stated that Four Square Gas Company is a gas marketing firm whose goal is to market natural gas.

Mr. Vines stated that Four Square is now providing natural gas to the City of Huntington and several other East Texas towns.

Mr. Vines stated that on behalf of Four Square Gas Company and DeSoto Pipeline, he was asking for the same basic franchise agreement that the City currently maintains with Entex.

Mayor Bronaugh stated that the City Commission will take this request under advisement and will reschedule it for the next meeting.

9. PROPOSAL - APPROVED - ANNUAL AUDIT - ALEXANDER, LANKFORD AND HIERS

Mayor Bronaugh stated that the next item for consideration was proposals to conduct the City's annual audit.

City Manager Westerholm stated that proposals had been requested from interested auditing firms for two and three year contracts. City Manager Westerholm stated that Axley and Rode and Alexander, Lankford and Hiers had responded to the request and had fulfilled the requirements of the proposals as requested by the City. City Manager Westerholm stated that there were no material differences in the two proposals and that they were quite close in their fee estimate.

<u>AXLEY AND RODE</u>	
Two Year Contract	\$17,100
Three Year Contract	\$16,500
<u>ALEXANDER, LANKFORD AND HIERS</u>	
Two or Three Year Contract	\$15,900 for 1989
	\$16,500 for 1990
	\$16,500 for 1991

City Manager Westerholm stated that both firms are reputable and very accommodating, and that his recommendation would be to go with Alexander, Lankford and Hiers to begin a three-year term and alternate with Axley and Rode.

There was discussion on the two year and three year contracts and the rotation of the contracts between the two firms.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Paul Mayberry to accept proposal of Alexander, Lankford and

Hiers for a two-year contract. A unanimous affirmative vote was recorded.

10a. BID - APPROVED - FUEL AND LUBRICANTS - POLK OIL COMPANY

Mayor Bronaugh stated that the next item for consideration was bids for the annual purchase of fuels and lubricants.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Percy Simond to accept the low bid of Polk Oil Company in the amount of \$172,765 for the annual supply of fuels and lubricants. A unanimous vote was recorded.

10b. BID - APPROVED - PIPE AND MATERIALS - FOUR SEASONS SUBDIVISION - AQUA UTILITY SUPPLY

Mayor Bronaugh stated that the next item for consideration was bids for pipe and materials for the Four Season Subdivision.

City Manager Westerholm stated that Elven McAdams, owner of the Subdivision, will be paying for this material.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Don Boyd to accept the low bid of Aqua Utility Supply in the amount of \$7,870.05. A unanimous affirmative vote was recorded.

10c. BID - APPROVED - UNIFORMS - FIRE DEPARTMENT - MARTIN UNIFORMS, INC.

Mayor Bronaugh stated that the next item for consideration was bids for uniforms to be used by Fire Department personnel.

Motion was made by Commissioner Jack Gorden and seconded by Commissioner Bob Bowman to accept the bid of Martin Uniforms, Inc. for uniforms to be used by Fire Department personnel. A unanimous affirmative vote was recorded.

11. EXECUTIVE SESSION

Mayor Bronaugh stated that City Commission would now adjourn to Executive Session. Regular session was adjourned at 6:10 p.m. Mayor Bronaugh reconvened regular session at 6:42 p.m.

Mayor Bronaugh stated that City Attorney Flournoy had given a report on the dilapidated houses that were recently demolished.

Mr. Flournoy stated that demolition of the ten houses previously authorized by the City Commission has been completed and the cost has been compiled using City equipment. Costs range from \$780 to \$2,340.

Mr. Flournoy stated that he was recommending three additional houses for demolition. The houses are located at 1623 Long Street, 406 Adams and 811 Groesbeck. Mr. Flournoy stated that he has received the consent of the owner, or adequate notice has been given in each case.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Danny Roper authorizing the demolition of dilapidated houses located at 1623 Long Street, 406 Adams and 811 Groesbeck. A unanimous affirmative vote was recorded.


12. COMMENTS

In response to question by Commissioner Boyd, City Manager Westerholm stated that ambulance collections have been good since contracting with the collection agency. Municipal fines have not been as satisfactory and a meeting has been called for 9:00 a.m. Wednesday morning to discuss the collection results of outstanding warrants.

Commissioner Roper complimented Chief Collins and Chief Snyder for

their assistance with the Walk America March of Dimes march last weekend.

13. There being no further business for consideration, meeting adjourned at 6:50 p.m.


Louis A. Bronaugh, Mayor

ATTEST:


Atha Stokes, City Secretary