

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 1ST DAY OF AUGUST, 1989, AT 5:00 P.M.

On the 1st day of August, 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:

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| Louis A. Bronaugh | Mayor |
| Percy Simond, Jr. | 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 |
| Harvey Westerholm | City Manager |
| Brian Boudreaux | Assistant City Manager |
| Ron Wesch | Public Works Director |
| Robert Flournoy | City Attorney |
| Atha Stokes | City Secretary |

being present, and

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| Paul Mayberry | Commissioner, Ward 6 |
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being absent when the following business was transacted.

1. Meeting was opened with prayer by Rev. Brad Ramsey, Minister, First United Methodist Church of Diboll.
2. Mayor Bronaugh welcomed visitors present.

3. APPROVAL OF MINUTES

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

4. CERTIFICATE OF RECOGNITION - OFFICER GERALD WILLIAMSON

Mayor Bronaugh presented Certificate of Recognition and Commendation to Officer Gerald Williamson for exceptional service in the Police Department.

5. ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE - CECIL W. AYCOCK - 1119 PAUL - RESIDENTIAL MEDIUM TO RESIDENTIAL MEDIUM, SPECIAL USE (SEWING MACHINE AND VACUUM CLEANER REPAIRS: WITH STIPULATION THAT ONLY THIS TYPE OF WORK BE DONE AT THIS LOCATION; SIGN NOT BE LOCATED ON PROPERTY LINE; AND CIRCLE DRIVE WITH ENTRANCE AND EXIT SIGNS)

Mayor Bronaugh stated that the next item for consideration was Second Reading of Ordinance for Zone Change request by Cecil W. Aycock covering property located at 1119 Paul from Residential Medium to Residential Medium, Special Use (Sewing Machine and Vacuum Cleaner Repairs: With Stipulation that only this type of work be done at this location; sign not be located on property line; and circle drive with entrance and exit signs).

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

6. ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE REQUEST - JOE TREVATHAN - 307 COLLEGE DRIVE - RESIDENTIAL LARGE TO RESIDENTIAL LARGE, SPECIAL USE (TEMPORARY OFFICE BUILDING)

Mayor Bronaugh stated that the next item for consideration was Second Reading of Ordinance for Zone Change request by Joe Trevathan covering property located at 307 College Drive from Residential Large to Residential Large, Special Use (Temporary Office Building).

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

7. ORDINANCE - APPROVED - SECOND READING - SPEED ZONE - LOOP 287 (JOHN REDDITT DRIVE)

Mayor Bronaugh stated that the next item for consideration was Second Reading of Ordinance amending speed zoning on Loop 287 (John Redditt Drive).

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

8. REORGANIZATION OF CITY BOARD OF DEVELOPMENT - APPROVED

Mayor Bronaugh stated that the next item for consideration was recommendation for reorganization of the City Board of Development.

City Manager Westerholm stated that the City Board of Development was established several years ago under a special law which authorizes cities to spend 1% of their general fund tax monies for development of the City. City Manager Westerholm stated that the CBD has been watching over the contract that the City has with the Chamber of Commerce through the Lufkin Visitors Convention Bureau to take care of the tourist development for the City.

City Manager Westerholm stated that the present CBD is asking that this organization be dissolved and replaced with a Lufkin Board of Development to better comply with the mandates of H. B. 226 as regards the expenditures of the Hotel/Motel tax.

City Manager Westerholm stated that Curtis Doolan, Director of the Lufkin Visitor and Convention Bureau, has proposed in a letter to the City that the makeup of the membership be changed from five to seven members and outlined their duties and responsibilities.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Jack Gorden that the City Board of Development be reorganized as the Lufkin Board of Development. A unanimous affirmative vote was recorded.

9. ORDINANCE - APPROVED - FIRST READING - MR. & MRS. JAMES BELLAMY - 1809 AND 1811 SPENCE STREET - HEAVY MANUFACTURING TO RESIDENTIAL SMALL

Mayor Bronaugh stated that the next item for consideration was First Reading of Ordinance for Zone Change request by Mr. and Mrs. James Bellamy covering property located at 1809 and 1811 Spence Street from Heavy Manufacturing to Residential Small.

There was no opposition present.

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

10. ORDINANCE - APPROVED - FIRST READING - HOTEL/MOTEL TAX

Mayor Bronaugh stated that the next item for consideration was request

from Angelina County Exposition Center Board to increase the Hotel/Motel tax.

Mayor Bronaugh stated that a letter from Raymond Moore, Chairman of the Angelina County Exposition Center Board of Directors, had been included in the Commissioner's packet, requesting an increase in the Hotel/Motel tax by 1%.

Mrs. Kathleen Crain, Vice President of the Hotel/Motel Association read a prepared statement in support of the increase.

In response to question by Commissioner Roper, Mayor Bronaugh stated that the Hotel/Motel tax has not been changed in the past three years.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Jack Gorden that Hotel/Motel tax be increased by 1% for a period of one year. A unanimous affirmative vote was recorded.

11. RESOLUTION - TABLED - ECONOMIC DEVELOPMENT LOAN - VETERAN'S ADMINISTRATION OUT-PATIENT CLINIC

Mayor Bronaugh stated that the next item for consideration was request for sponsorship of an economic development loan for the construction of Veteran's Administration Out-Patient Clinic.

Raymond Vann stated that he was present representing a Resolution to authorize submission by the City of an application to the Texas Department of Commerce for a Texas Capitol Fund Project.

Mr. Vann stated the total cost of the project is \$434,444 - \$410,596 would be used to loan to Coward and Moore partnership for the development of the Veterans Administration hospital.

Mr. Vann stated if the City did consent to submit this application it would be forwarded to the Texas Department of Commerce for their review and consideration. Mr. Vann stated that he had met with the Texas Department of Commerce at a Pre-Application Conference and had received instructions to proceed since TDC perceives that it is a feasible project.

In response to question, Mr. Vann stated that the Coward-Moore Partnership is only one possible bidder for this project. The award bid will be let in September 1989.

In response to question by Commissioner Gorden, Mr. Vann stated that the City would ultimately be liable for the payback of the funds. Mr. Vann stated that if every effort is made to protect the interest of the TDC, there would not be a problem.

Mr. Vann stated that the requirement of 36 employees must be met within a 2-year period.

Mr. Vann stated that, if this request is approved, his firm will be the administrator on the project. Mr. Vann stated that the project will be monitored by TDC and audited by the City's CPA firm.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Danny Roper that the Mayor and City Manager meet with Mr. Vann and Mr. Moore to pursue further information relative to the project, and reschedule this item for the August 15th City Commission meeting. A unanimous affirmative vote was recorded.

12. BID - APPROVED - GARBAGE BAGS


Mayor Bronaugh stated that the next item for consideration was authorization to advertise for annual supply of garbage bags.

Mayor Bronaugh stated that letter from David Cochran, Purchasing Agent, suggests a considerable savings over last year's cost if the bags are bid out now with delivery in December.

Motion was made by Commissioner Jack Gorden and seconded by Commissioner Bob Bowman authorizing the City staff to advertise for the annual supply of garbage bags. A unanimous affirmative vote was recorded.

Ron Wesch, Public Works Director, stated that he anticipated bidding a 100-bag roll and giving the bags out once a year.

16. There being no further business for consideration, meeting adjourned at 5:47 p.m.


Louis A. Bronaugh, Mayor

ATTEST:


Atha Stokes, City Secretary