

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 21ST DAY OF AUGUST, 1990, AT 5:00 P.M.

On the 21st day of August, 1990, 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, 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
Paul Mayberry	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Ron Wesch	Public Works Director/ Assistant to City Manager
Bob Flournoy	City Attorney
Atha Stokes	City Secretary
David Cochran	Purchasing Agent

being present when the following business was transacted.

1. Meeting was opened with prayer by Rev. Brad Ramsey, Minister, First United Methodist Church, Diboll.

2. Mayor Bronaugh welcomed visitors present.

3. APPROVAL OF MINUTES

Minutes of regular meeting of August 7, 1990 were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Bob Bowman. A unanimous affirmative vote was recorded.

Minutes of Workshop meeting of August 8, 1990 were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Bob Bowman. A unanimous affirmative vote was recorded.

4. CERTIFICATE OF APPRECIATION - WALTER WILLIAMSON

Mayor Bronaugh presented a Certificate of Appreciation to Walter Williamson who had recently retired after 17 years service with the Parks Department.

5. ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE - HAL LACEY (OWNER)/BILLIE AND DORRIS WILLIAMS (BUYER) - 817 WEST FRANK AVENUE - LOCAL BUSINESS, SPECIAL USE TO LOCAL BUSINESS

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance for Zone Change request by Hal Lacey (Owner) for Billie and Dorris Williams (Buyer) covering property located at 817 West Frank Avenue from Local Business, Special Use to Local Business.

There was no opposition present.

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 - SECOND READING - REGULATION OF CONDUCT IN PUBLIC PARKS

Mayor Bronaugh stated that the next item for consideration was

Second Reading of an Ordinance amending an Ordinance for the regulation of conduct in public parks.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Danny Roper that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

7. ORDINANCE - APPROVED - SECOND READING - DECLARATION OF WRITE-IN CANDIDACY FILED WITH CITY SECRETARY

Mayor Bronaugh stated that the next item for consideration was Second reading of an Ordinance adopting a requirement that all write-in candidates for election to City office must file a declaration of write-in candidacy with the City Secretary thirty (30) day prior to election day.

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

8. ORDINANCE - APPROVED - FIRST READING - STANDARD FIRE PREVENTION CODE

Mayor Bronaugh stated that the next item for consideration was First Reading of an Ordinance adopting the Standard Fire Prevention Code.

City Manager Westerholm stated that the Fire Prevention Code regulates conditions in existing structures and tries to get some order into inspection and regulation to minimize the dangers of fire primarily in the commercial district. City Manager Westerholm stated that adoption of the Code will give authority to the Fire Marshall to inspect and control conditions which are hazardous.

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.

9. RESOLUTION - APPROVED - POLICE AND FIRE CIVIL SERVICE AMENDMENTS

Mayor Bronaugh stated that the next item for consideration was a Resolution supporting ten (10) Police and Fire Civil Service amendments recommended by TML.

Mayor Bronaugh stated that Commissioner Mayberry had been appointed to the TML Labor Relations Task Force last year and had served on a committee which made the recommendations regarding the League's approach to civil service legislation in 1991 and subsequent years.

Commissioner Mayberry stated that the Commissioners were mailed a copy of the information relative to the Police and Fire Civil Service that the TML, through its member cities, has decided to embark on some short-term strategy and some long-term goals working with the legislature and trying to modify those areas as needed in Local Government Code 143. Commissioner Mayberry stated that that letter went into detail about the steps that have been taken through the initial meeting and the presentation that the TML held in Lubbock, and publishing of a booklet setting forth in detail the justification for the recommendations. Commissioner Mayberry stated that the League, through its members, is requesting that cities adopt a Resolution to work with the legislature to try to obtain some of the long-term goals to modify this system. Commissioner Mayberry stated that he is

recommending that the City of Lufkin pass this Resolution and forward a copy to TML.

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.

10. BUDGET FINALIZATION - HEARING DATE

Mayor Bronaugh stated that the next item for consideration was finalization of the budget and set hearing date.

In response to question by Mayor Bronaugh, City Manager Westerholm stated that the hearing dates for the budget could be set for First Reading on September 4th and Second Reading on the 18th.

The Commission instructed City Manager Westerholm to make the changes as recommended during the budget workshop meeting, and a special meeting date was set for Tuesday, August 28th, at 11 a.m.

11. INVOICES - APPROVED - EGA - WASTE WATER TREATMENT PLANT

Mayor Bronaugh stated that the next item for consideration was payment of invoices from Everett Griffith and Associates for Waste Water Treatment Plant renovations.

City Manager Westerholm stated that there were two invoices for consideration - the first invoice for the period of May-June in the amount of \$10,811 and the second invoice for the period of June-July in the amount of \$8,983.47, for a total of \$19,747.47.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd that invoices in the amount of \$10,811 and \$8,983.47 from EGA be approved as presented. A unanimous affirmative vote was recorded.

12. BID - APPROVED - PAINTING - GROUND STORAGE TANK - TIMBERLINE CONSTRUCTION

Mayor Bronaugh stated that the next item for consideration was bid on painting the ground storage tank at the water plant.

City Manager Westerholm stated that the original contractor that was awarded this job failed to perform and the staff had to go out for bids again. City Manager Westerholm stated that the low bid was received from Timberline Construction in the amount of \$32,563, which included Alternate B for sandblasting and painting the outside of the tank.

In response to question, Mr. Wesch stated that the engineers have checked out this firm and are recommending that the work be done.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Bob Bowman that the bid of Timberline Construction in the amount of \$32,563 be accepted as presented. A unanimous affirmative vote was recorded.

13. EXECUTIVE SESSION

Regular meeting adjourned at 5:25 p.m. for Executive Session. Mayor Bronaugh reconvened regular meeting at 6:02 p.m.

Mayor Bronaugh stated that appointment to the Lufkin Board of Development had been discussed.


14. APPOINTMENT - APPROVED - LUFKIN BOARD OF DEVELOPMENT

Motion was made by Commissioner Jack Gorden and seconded by Commissioner Danny Roper that Steve Pawlak be appointed to the Lufkin Board of Development. A unanimous affirmative vote was recorded.

15. COMMENTS - TELEPHONE SOLICITATION

In response to question by Commissioner Bob Bowman, City Attorney Flournoy stated that he would check into ICC regulations in regard to telephone solicitations and report back at next meeting.

16. There being no further business for discussion, meeting adjourned at 6:04 p. m.


Louis A. Bronaugh, Mayor

ATTEST:


Atha Stokes, City Secretary