

MINUTES OF CALLED MEETING OF THE CITY COMMISSION OF THE
CITY OF LUFKIN HELD ON THE 30TH DAY OF SEPTEMBER AT 11:45 A.M.

On the 30th day of September, 1991, the City Commission of the City of Lufkin, Texas, convened in a Called Meeting in the City Hall Council Chambers with the following members thereof, to-wit:

Louis A. Bronaugh	Mayor
Percy Simond, Jr.	Commissioner, Ward 1
Don Boyd	Commissioner, Ward 2
Danny Roper	Commissioner, Ward 3
Bob Bowman	Commissioner, Ward 4
Jack Gorden	Commissioner, Ward 5
C. G. Maclin	City Manager
Ron Wesch	Asst. City Mgr./Public Works
Darryl Mayfield	Asst. City Mgr./Finance
Atha Stokes	City Secretary

being present, and

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

1. Meeting was opened with prayer by City Manager C. G. Maclin.
2. BUDGET AMENDMENTS - APPROVED - FISCAL YEAR 1990-'91 - GARBAGE COLLECTION REVENUES - LANDFILL EXPENDITURES

Mayor Bronaugh stated that the first item for consideration was budget amendments to include garbage collection revenues and landfill expenditures in the 1990-'91 budget.

City Manager Maclin stated that the City expenses at the landfill exceeded the budgeted amount. City Manager Maclin stated that the revenues correspond with the amount of the expenses. City Manager Maclin stated that this amendment will more accurately reflect what was actuality, rather than what was anticipated at the time the budget was prepared.

Motion was made by Commissioner Danny Roper and seconded by Commissioner Don Boyd that amendment to budget to include the garbage collection revenues by \$74,040.07 and landfill expenditures by \$73,299.75 with an amount of \$740.32 added for Bad Debts be approved. A unanimous affirmative vote was recorded.

3. CONTRIBUTION - APPROVED - CHAMBER OF COMMERCE - SMALL BUSINESS DEVELOPMENT PROGRAM - BUDGET YEAR 1990-'91

Mayor Bronaugh stated that the next item for consideration was a contribution to the Chamber of Commerce for the Small Business Development Program funding for the 1990-'91 budget year.

City Manager Maclin stated that minutes of August 28, 1990 City Commission meeting reflects the location where some money was applied for and designated for use of the Small Business Development Center at the Chamber of Commerce. City Manager Maclin stated that at that time there was a total of \$7,500 committed: \$2,500 out of the fiscal year 1990-'91 budget; and \$5,000 of unused Main Street Program money that was a part of the fiscal year 1989-'90 budget. City Manager Maclin stated that at that time there was not a Main Street Manager and some funds had accrued. City Manager Maclin stated that the City has paid the \$2,500 out of the fiscal year 1990-'91 budget. City Manager

Maclin stated that the City Commission allowed the Chamber of Commerce to use the \$5,000 for the Small Business Development Program.

City Manager Maclin stated that when the LADDC was formed the Chamber of Commerce was instructed to allow LADDC to use the \$5,000 as seed money. City Manager Maclin stated that this left the Chamber of Commerce short the \$5,000 for the Small Business Development Program.

City Manager Maclin stated that should the Commission approve this amendment, the \$5,000 would come out of the contingency funds for the fiscal year 1990-'91 budget.

City Commissioner Roper stated that a follow-up explanation of this oversight could be furnished at a later date.

Motion was made by Commissioner Danny Roper and seconded by Commissioner Jack Gorden that amendment be approved as presented. A unanimous affirmative vote was recorded.

Commissioner Simond stated that the City Manager should be applauded for his efforts in straightening out this matter.

4. CHRISTMAS LIGHT PURCHASE - APPROVED - MUNICIPAL BUILDINGS -
MAIN STREET DOWNTOWN LIGHTING PROJECT

Mayor Bronaugh stated that the next item for consideration was purchase of perimeter Christmas lights for municipal buildings for inclusion in the Main Street downtown lighting project.

City Manager Maclin stated that the intent of the Main Street lighting project is to create a positive tourist attraction. City Manager Maclin stated that the Main Street project is attempting to have a first year program to implement a downtown lighting. City Manager Maclin stated that a majority of the downtown businesses were committed to this project.

City Manager Maclin stated that the City has, in addition to the Parks and Recreation building which already has lights, City Hall and Police Department which total up to about 1,100 feet at \$1.33, which will be around \$1,500. City Manager Maclin stated that there are two other buildings, the Fire Administration building and the Central Fire Station, which would be another 800 feet or \$1,000. City Manager Maclin stated that there is a fund balance in the Hotel/Motel tax funds that can be used to pay this expense because of its tourism aspect. City Manager Maclin stated that staff recommendation is to use the Hotel/Motel tax funds to fund this project.

In response to question by Commissioner Roper, City Manager Maclin stated that the City is proposing to light City Hall, the Police Department, the Fire Administration building, and the Central Fire Station.

In response to question by Commissioner Gorden, City Manager Maclin stated that the Civic Center has not been discussed.

Dawn Glover, Main Street Manager, stated that 98% of a twenty block area have committed to the project.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Don Boyd authorizing City Manager Maclin to light all four City buildings in the downtown area with funds from the Hotel/Motel tax contingency funds. A unanimous affirmative vote was recorded.

5. COMMENTS

In response to question by Commissioner Simond, Mr. Wesch, Assistant City Manager/Public Works, stated that when the trash trucks have their flashers on it cuts out the directional signals, but he would look into having directional signals installed.

6. There being no further business for consideration, meeting adjourned at 12:15 p.m.



Louis A. Bronaugh - Mayor

ATTEST:



Atha Stokes - City Secretary