

**MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF  
THE CITY OF LUFKIN, TEXAS, HELD ON THE  
1ST DAY OF DECEMBER, 1992 AT 5:00 P.M.**

On the 1st day of December, 1992 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:

Jack Gorden, Jr.	Commissioner, Ward No. 5
Percy Simond	Commissioner, Ward No. 1
Bob Bowman	Commissioner, Ward No. 4
Tucker Weems	Commissioner, Ward No. 6

being present, and

Louis A. Bronaugh	Mayor
Don Boyd	Mayor pro tem
Larry Kegler	Commissioner, Ward No. 3

being absent when the following business was transacted.

1. Meeting was opened with prayer by Reverend Ruben Luna, Minister, Emanuel Assembly of God Church.
2. Commissioner Gorden welcomed visitors present.

3. **APPROVAL OF MINUTES**

Minutes of Regular Meeting of November 17, 1992, were approved on a motion by Commissioner Tucker Weems and seconded by Commissioner Bob Bowman. A unanimous affirmative vote was recorded.

4. **ORDINANCE - APPROVED - FIRST READING - ZONE CHANGE - JAMES E. WALLACE - CITY NATIONAL BANK OF KILGORE - SPECIAL USE PERMIT - LOCAL BUSINESS ZONING DISTRICT - 1201 TIMBERLAND DRIVE**

Commissioner Gorden stated that the next item for consideration was a request by James E. Wallace, on behalf of City National Bank of Kilgore, for approval of a Special Use Permit for used car sales in a Local Business Zoning District located at 1201 Timberland Drive.

City Manager Maclin stated that this request for a zone change was unanimously recommended by the Planning & Zoning Commission.

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

5. **PRELIMINARY EXTERIOR DESIGN - APPROVED - TWO MILLION GALLON STORAGE TANK**

Commissioner Gorden stated that the next item for consideration was approval of a preliminary exterior design for the new two million gallon storage tank to be located on the White House Drive property on the south side of town.

City Manager Maclin stated that a color sketch representation of the tank had been included in the Commissioners' packets. City Manager Maclin stated that when this item had been discussed at the Retreat and in Workshops it was determined that the tank would be pedestal-style, and the base would have the capability of storage and

possibly at some point in the future, potential housing of a Fire sub-station. City Manager Maclin stated that staff was specifically seeking the Commissions input on the appearance aspects of the tank from a color standpoint. The tank would be situated on an eight-acre lot, which is heavily wooded. The green tank exterior would have the best potential for blending in and being less unaesthetically pleasing.

In response to question by Commissioner Bowman, Keith Wright of EPA stated that the dimensions of the tank are: Height-140'; Width-59'; and the diameter of the tank will be 97' with 40' headroom. The life expectancy of the paint on the tank is 10 to 15 years. Asst. City Mgr. Wesch stated that the background color for the City logo will be almond.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Percy Simond that preliminary exterior design of the new two million gallon storage tank be approved as presented. A unanimous affirmative vote was recorded.

6a. **BID - APPROVED - COPIERS - ENGINEERING DEPARTMENT - MUNICIPAL BUILDING - ANIMAL CONTROL DEPARTMENT - JOHN S. WYATT, INC.**

Commissioner Gorden stated that the next items for consideration was copiers for the Engineering Department, the Municipal Building and the Animal Control Department.

City Manager Maclin stated that staff recommendation for the copier to be used in the Engineering Department is Xerox Engineering Systems in the amount of \$6,450.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Tucker Weems that the bid of Xerox Engineering Systems in the amount of \$6,450 be accepted as submitted. A unanimous affirmative vote was recorded.

City Manager Maclin stated that the next bids are for two copiers for the municipal building, and one copier for the Animal Control Department. City Manager Maclin stated that staff recommendation is to award a rental contract for the low bid of John S. Wyatt, Inc. for a Zerox machine in the amount of \$1,191.50 per month for all three machines.

City Manager Maclin stated that when this equipment was first bid out it was bid on a purchase basis, and the bids came in above the allocated budgeted amounts. Bidders were then contacted and requested to submit rental and lease options. City Manager Maclin stated that the bid of John S. Wyatt, Inc. is also the State contract low bid, as far as rental is concerned. City Manager Maclin stated that under a rental contract everything is included (maintenance and supplies), with the exception of the paper.

In response to question by Commissioner Gorden, City Manager Maclin stated that the advantage of a rental is if the City, for whatever reason, decided to reduce costs, the rental contract does have a 30-day closure notice. The only disadvantage to a rental contract would be primarily in equity that you have in a piece of equipment if you purchased it outright or through a lease/purchase program. The contract is renewable monthly or annually and is for a five-year period.

City Manager Maclin stated that \$20,000 had been budgeted for all three copiers. The rental contract would run \$14,000 on a yearly basis.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Percy Simond to award the low bid of John S. Wyatt, Inc. in the amount of \$1,191.50 per month on a rental contract for three Zerox copiers to be used in the Municipal Building and at the Animal Control Department. A unanimous affirmative vote was recorded.

**6b. BID - APPROVED - COMPUTERS - ENGINEERING - GARAGE - STREET - SOLID WASTE DEPARTMENTS - TRIAD - HAROLD E. KAEMMERLING - STEPHEN ADAMS - LAN SYSTEM ADDITIONS - PURCHASING & CODE ENFORCEMENT DEPARTMENTS**

Commissioner Gorden stated that the next item for consideration was bids for computers.

City Manager Maclin stated that staff recommendation for the AutoCad System for the Engineering Department is to award the bid of Triad for the hardware, and Harold E. Kaemmerling for the software, for a total of \$18,718.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Percy Simond that bid of Triad for the hardware, and Harold E. Kaemmerling for the software for the AutoCad System to be used in the Engineering Department in the amount of \$18,718 be approved as submitted. A unanimous affirmative vote was recorded.

City Manager Maclin stated that staff recommendation is to award the bid of Stephen Adams in the amount of \$8,046 for three PC's to be used in the Garage, Street and Solid Waste Departments.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Percy Simond that bid of Stephen Adams in the amount of \$8,046 for three PC's to be used in the Garage, Street, and Solid Waste Departments be approved as submitted. A unanimous affirmative vote was recorded.

City Manager Maclin stated that staff recommendation is to award the bid of Triad for the additions to the LAN System for the Purchasing and Code Enforcement Departments in the amount of \$4,903.50.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Percy Simond that bid of Triad in the amount of \$4,903.50 for additions to the LAN System for the Purchasing and Code Enforcement Departments be approved as submitted. A unanimous affirmative vote was recorded.

**6c. BID - APPROVED - STORM DRAIN PIPE - STREET DEPARTMENT - COBURN SUPPLY COMPANY**

Commissioner Gorden stated that the next item for consideration was bids for storm drain pipe for the Street Department.

City Manager Maclin stated that staff recommendation is the low bid of Coburn Supply in the amount of \$12,303.90.

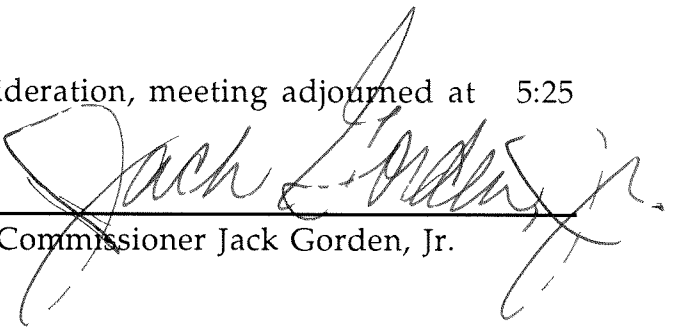
Motion was made by Commissioner Percy Simond and seconded by Commissioner Tucker Weems that bid of Coburn Supply in the amount of \$12,303.90 be accepted as submitted. A unanimous affirmative vote was recorded.


**7. COMMENTS**

Commissioner Bowman complimented the Fire and Police Department for their joint efforts in containing the fire at the Ethan Allen Gallery. Commissioner Bowman also complimented the Lufkin News for the editorial concerning the fire.

City Manager Maclin stated that the next meeting of the Bond Election Committee will be held at 6:00 p.m. on Tuesday, December 8.

8. There being no further business for consideration, meeting adjourned at 5:25 p.m.

  
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Commissioner Jack Gordon, Jr.

ATTEST:  
  
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Atha Stokes - City Secretary