

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF LUFKIN, TEXAS, HELD ON THE
7TH DAY OF DECEMBER, 1993 AT 5:00 P.M.**

On the 7th day of December, 1993 the City Council of the City of Lufkin, Texas, convened in a Regular Meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis A. Bronaugh	Mayor
Don Boyd	Mayor pro tem
Percy Simond	Councilman, Ward No. 1
Larry Kegler	Councilman, Ward No. 3
Bob Bowman	Councilman, Ward No. 4
Jack Gorden, Jr.	Councilman, Ward No. 5
Tucker Weems	Councilman, Ward No. 6
C. G. Maclin	City Manager
Darryl Mayfield	Asst. City Manager/Finance
Ron Wesch	Asst. City Manager/Public Works
Bob Flournoy	City Attorney
Atha Stokes	City Secretary

being present when the following business was transacted.

1. Meeting was opened with prayer by Assistant Chaplain Janet Petersen, Lufkin State School.

2. Mayor Bronaugh welcomed visitors present.

3. **APPROVAL OF MINUTES**

Minutes of Regular Meeting of November 16, 1993 were approved on a motion by Councilman Don Boyd and seconded by Councilman Bob Bowman. A unanimous affirmative vote was recorded.

4. **ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE - RESIDENTIAL LARGE TO COMMERCIAL - NORTH RAGUET BETWEEN HENDERSON STREET AND HIGHWAY 103 - PHILIP W. GOODWIN/GEORGE W. GARRETT/FRED WALKER/CENTRAL CONGREGATION OF JEHOVAH'S WITNESSES**

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance for a zone change from Residential Large to Commercial on approximately 19,588 acres of land on North Raguet between Henderson Street and Highway 103 as requested by Philip W. Goodwin on behalf of George W. Garrett, Fred Walker and Central Congregation of Jehovah's Witnesses.

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

5. **ORDINANCE - APPROVED - FIRST READING - ZONE CHANGE - RESIDENTIAL SMALL TO NEIGHBORHOOD RETAIL - THOMPSON STREET AND ELM STREET - ISABEL SERVIN**

Mayor Bronaugh stated that the next item for consideration was First Reading of an Ordinance for a zone change from Residential Small to Neighborhood Retail on a piece of property located at the southeast corner of Thompson Street and Elm Street.

City Manager Maclin stated that included in the Councilmember's packets is

information relating to this request. The request came to the City Council with unanimous approval by the Planning & Zoning Commission.

There was no opposition present.

Motion was made by Councilman Tucker Weems and seconded by Councilman Don Boyd that Ordinance be approved on First Reading as presented. A unanimous affirmative vote was recorded.

6. ORDINANCE - APPROVED - FIRST READING - ADOPTION OF CABLE TV REGULATIONS

Mayor Bronaugh stated that the next item for consideration was First Reading of an Ordinance adopting cable TV regulations.

City Manager Maclin stated that a draft copy of the Ordinance had been presented to Council three weeks ago for their review.

Asst. City Manager Mayfield stated that this is the last step before giving notification to Cablecom that the City of Lufkin is going to regulate cable rates. Mr. Mayfield stated that when this Ordinance is passed on Second Reading, the City is required by law to notify Cablecom that the City is now in the cable regulation business. Mr. Mayfield stated that will trigger Cablecom to file FCC Form 398 giving their cost of service or a cost basis for the current charges that they will be charging citizens in the City of Lufkin. Mr. Mayfield stated that this is for the basic rates and covers any equipment they will be using.

In response to question by Councilman Bowman as to whether or not there will be Public Hearings, Mr. Mayfield stated that once there is a complaint filed the Ordinance and FCC regulations require that the governing authorities sit down with the complainant and the franchisee (Cablecom) to work out whatever disagreements there may be. Mr. Mayfield stated that at the point that these disagreements cannot be worked out, it will come before the City Council.

In response to question by Councilman Weems, Mr. Mayfield stated that once the City sends Cablecom notification that the Ordinance has passed the rates will then be compared to the FCC benchmarks to see whether or not Cablecom's costs are actually in line; if their costs are above the benchmark then Council will be required to let them know that they should come back down to the benchmark. Mr. Mayfield stated that Cablecom can file a "cost of service showing" which basically says that they have certain costs which need to be considered and need to be above the benchmark. Mr. Mayfield reminded Councilmembers that the City of Lufkin has signed an Interlocal Agreement with the City of Livingston, and should it be determined that Cablecom's rates are going to be above the benchmark, the City would then have the option to use the law firm that drafted the Ordinance.

Councilman Simond stated that it is obvious that Mr. Mayfield had spent an inordinate amount of time on this and wondered if Cablecom has reimbursed him for his time. Mr. Mayfield stated that the City of Lufkin was given the option of regulating or not regulating Cablecom and the way the regulations are written it is assumed that the governing authority will take on the cost of regulation - there are no monies from the Federal level for enacting or enforcing the Cable regulations or the Ordinance once it is adopted. Councilman Simond stated that, in his opinion, Council should take under consideration that this is additional work for somebody and they should be compensated. Councilman Simond stated that this was not part of Mr. Mayfield's job requirement when he was hired. Councilman Simond stated that the Personnel Director had taken on the responsibility of Civil Service Director since he was hired and is now being compensated for this additional work. Councilman Simond stated that he would like to discuss this matter at a future date.

Motion was made by Councilman Tucker Weems and seconded by Councilman

Bob Bowman that Ordinance be approved on First Reading as presented. A unanimous affirmative vote was recorded.

Councilman Simond stated that one of the motivating factor for him to bring up a pay raise for whoever regulates the Ordinance for the City, is that there will be a lot of complaints and somebody will have to deal with them. Mayor Bronaugh stated that he is not sure how much work will be involved at this time.

7. REVISION OF ORDINANCE - APPROVED - FIRST READING - ESTABLISHMENT OF CITY OF LUFKIN'S ENTERPRISE ZONE

Mayor Bronaugh stated that the next item for consideration was revision of an Ordinance establishing the City of Lufkin's Enterprise Zone.

City Manager Maclin stated that staff began to review the Enterprise Zone a few weeks before the Economic Development Team came from the Department of Commerce and the Department of Community Affairs in order to see if there were some ways to provide some assistance to Champions International. City Manager Maclin stated that the paper industry is a depressed market at this time, and Champion is making a lot of revisions in their operations in an attempt to scale down costs and be as cost effective as possible. City Manager Maclin stated that there are some benefits through the State Enterprise Zone Program that could have some possible benefit to Champion and other industries in our community specifically through sales tax rebates from the State, franchise tax reduction, an Enterprise Zone electrical rate, etc. City Manager Maclin stated that when the City's Enterprise Zone was established in 1988, it was primarily limited to the City limits with some minor exceptions. City Manager Maclin stated that staff had talked at length last week with Camille Berry who directs the Enterprise Zone Program for the State Department of Commerce about taking advantage of the opportunity for expanding the boundaries in several different areas. City Manager Maclin stated that in addition to the area for Champion, the City is also looking at some properties on the northwest side of town on the Homer-Alto Road that was not in the City limits at the time the Enterprise Zone was established, and the Central Business/Main Street Project area downtown primarily to assist the City applying for grants for the Main Street Program. City Manager Maclin stated that staff is also looking to add Lufkin Industries while the boundary changes are being made; also, some industrial foundation property on FM 819. City Manager Maclin stated that once the Enterprise Zone is put in effect in these areas, the next step would be for the City to apply for an Enterprise Project status, and the Enterprise Project status is what triggers the sales tax rebates, franchise rate, and lower utility rate mentioned earlier. There is a program through the Public Utilities Commission that will provide approximately a 5% lower electrical rate if an industry can meet the Enterprise Project designation. City Manager Maclin stated that tonight is the First Reading of an Ordinance calling for the addition of these areas mentioned by moving out the boundaries to include these areas. City Manager Maclin stated that staff does not at this time have definitive boundaries in terms of legal boundaries for these areas, but will have them for the Second Reading of the Ordinance on December 21st, and also a Public Hearing specifically to allow for public input. City Manger Maclin stated that the best case scenario is that there will be tangible benefits for Champion through this program as early as February or March of next year. City Manager Maclin stated that Texas Foundries expressed a strong interest in becoming an Enterprise Project. City Manager Maclin stated that if there is something the City can do through the Economic Development Program to assist local industry in their expansion efforts that will lower their costs of production then obviously that helps them to maintain a competitive edge in a very competitive market place.

City Planner Stephen Abraham presented an overhead view of the existing Enterprise Zone, and the proposed extensions of the Enterprise Zone.

Mr. Abraham stated that the proposed Enterprise Zone boundaries are: The downtown area starts at Atkinson Drive; the eastern boundary is generally

Timberland Drive; southern boundary is Denman Avenue; western boundary is Angelina; 32 acres north of Homer/Alto Road which has been annexed into the City since the Enterprise Zone was adopted; 50 acres of Industrial Foundation property on FM 819; and the final boundaries will be presented at the Enterprise Zone Public Hearing on December 21. The existing Enterprise Zone consists of 7.91 square miles with the maximum size being 10 square miles.

Mr. Abraham stated that the two criteria staff is using to see if the City qualifies are the poverty level and unemployment.

Motion was made by Councilman Don Boyd and seconded by Councilman Larry Kegler that revision of an Ordinance establishing the City of Lufkin's Enterprise Zone, and setting date of December 21st at 5:00 p.m. for a Public Hearing, be approved as presented. The following vote was recorded:

Aye: Councilmen Kegler, Weems, Simond, Boyd and Mayor Bronaugh

Councilman Bowman recused himself from voting.

Motion carried with five affirmative votes. (Councilman Gorden was not present when vote was taken.)

8. RESOLUTION - APPROVED - SOLID WASTE ENFORCEMENT ASSISTANCE GRANT

Mayor Bronaugh stated that the next item for consideration was a Resolution for submission of a Solid Waste Enforcement Assistance Grant.

City Manager Maclin stated that this will be the City's second year to request funding for this program.

Mr. Mayfield stated that basically the City started out last year with the first portion of the Grant which allowed the City to hire a grease trap inspector who works in the Code Enforcement Department. Mr. Mayfield stated that this Grant is a followup to the first Grant and does not require the City to put out any additional money, but would allow the City to continue to have Code Enforcement Officer Kenneth Williams and other Code Enforcement employees' salaries paid for through this particular grant.

City Manager Maclin stated that as was the case previously, the \$31,757 match, as shown on the Resolution, comes from kind-in with the City staff allocations and equipment, etc.

Mayor Bronaugh stated that a Resolution had been placed at each Councilmember's place with the amounts filled in.

Motion was made by Councilman Don Boyd and seconded by Councilman Tucker Weems that Resolution be approved as presented. A unanimous affirmative vote was recorded.

9. RESIDENTIAL GARBAGE COLLECTION ROUTE CHANGES - APPROVED

Mayor Bronaugh stated that the next item for consideration was a change in residential garbage collection routes.

City Manager Maclin stated that in the Councilmember's packets was a map showing the proposed geographical routes, and on the table is the existing routes. The map of the existing routes show the Monday-Thursday routes highlighted in green with 4,788 homes, and the Tuesday-Friday routes in orange with 5,396 homes. City Manager Maclin stated that the map in the packet of the proposed routes shows the pink area for Monday-Thursday with 5,138 homes and the blue area for Tuesday-

Friday with 5,046 homes. City Manager Maclin stated that these maps have been prepared for the overhead projector, and Corlis Dobson would be explaining the routes.

City Manager Maclin stated that staff wanted to bring these routes to the Council at this time so that changes could be implemented and citizens would be acclimated by the 1st of February. City Manager Maclin stated that there are some advantages from the geographical add of this in terms of cost savings and reduced overtime, training new employees to understand the routes, as well as this will be of assistance in our automated collection that will be going in this summer. City Manager Maclin stated that staff felt it would be more appropriate to make the change now rather than wait and make it at the same time we were making the automated change which would be too much change at one time. City Manager Maclin stated that Mr. Dobson has drawn up the revisions that require the least percent change of people that would have to switch from Monday-Thursday to Tuesday-Friday or vice versus, about 37% of the customers.

Corlis Dobson, Sanitation Superintendent, stated the colored maps have been included in the Councilmember's packets and a copy of the Route Reformation Description has been placed at the Councilmember's places at the Council table. Mr. Dobson stated that he had learned from talking to people who had worked in the Sanitation Department for many years that there have basically been no route changes in the past 20 years. Mr. Dobson stated that obviously the City has grown both in land mass and population considerably in that period of time. Mr. Dobson stated that the proposed changes will enable the Sanitation Department to move into the automated system that the City is pursuing and will also give the Department the ability to simplify determining the schedules of new citizens who move to the City, and will simplify training of employees. Mr. Dobson stated that the new system will provide better balance for the workday and work load of each individual route. The current routes consist of approximately 10,200 customers broken down to 4,788 customers serviced on Monday/Thursday and 5,396 customers serviced on Tuesday/Friday. Mr. Dobson stated that staff had tried to devise a line that would give all the balancing criteria they were seeking. Mr. Dobson stated that the line basically goes north and south and splits the City in half. The proposed changed routes on the west side for Monday/Thursday pickup would consist of 5,138 customers, and the east side for Tuesday/Friday pickup would consist of 5,046 customers. Mr. Dobson stated that the general overall description of the new division would be:

Centerline of U. S. 59 (South First St.) beginning at southern city limits, proceeding north to S. Raguet. The Centerline of South Raguet (from the intersection of South First and South Raguet) north to the Southern Pacific Railroad tracks, (from intersection of South Raguet and tracks) north to northern city limits. Mr. Dobson stated that the only exception to this line is on U. S. 59 south of Loop 287. All residents and businesses fronting the west side of U. S. 59 south of Loop 287 to the City limits shall be serviced on Tuesday and Friday. Also all residents and businesses along Daniel McCall Drive (both sides) from U. S. 59 to College Drive and all residents and businesses along College Drive (both sides) from Daniel McCall Drive to U. S. 59 will be serviced on Tuesday and Friday.

In response to question by Mayor Bronaugh, Mr. Dobson stated that he anticipated some complaints to Councilmembers simply because human nature does not like change.

City Manager Maclin stated that staff will do as much public education and communication as possible. City Manager Maclin stated that staff will be putting out a flier that shows the map with the changes which will be mailed to everyone who receives a water and sewer bill. City Manager Maclin stated that he has already spoken with the Lufkin News reporter and she has requested the publisher to print a map to followup on the route changes around January. The TV stations have also been contacted for follow up in January. City Manager Maclin stated that staff will

make every effort possible to help the customers adjust to this change.

In response to question by Councilman Bowman, Mr. Dobson stated that the automated system will be in operation by early summer.

In response to question by Councilman Simond, Mr. Dobson stated that on Wednesdays his crews pick up bag leaves and yard waste, heavy trash items including white goods, distribute bags to City Hall, and do equipment maintenance, etc.

Motion was made by Councilman Don Boyd and seconded by Councilman Bob Bowman that residential garbage collection route changes be approved as presented. A unanimous affirmative vote was recorded.

10a. BID - APPROVED - ONE TON PICKUP W/CAB AND CHASSIS AND UTILITY BODY - WATER UTILITIES DEPARTMENT - TIPTON FORD NACOGDOCHES

Mayor Bronaugh stated that the next item for consideration was a one ton pickup with cab and chassis and utility body to be used in the Water Utilities Department.

City Manager Maclin stated that staff recommendation is to award the bid to Tipton Ford Nacogdoches in the amount of \$18,698.

In response to question by Councilman Simond, City Manager Maclin stated that this vehicle will be serviced at Al Meyer Ford, which is required through the Ford Franchise Agreement.

In response to question by Councilman Bowman, City Manager Maclin stated that the first year the City purchased vehicles through HGAC, the bid from Al Meyer Ford was lower. David Cochran, Purchasing Director, stated that when the City purchases equipment from HGAC we have to accept their specifications and in some instances their specifications do not meet the City's needs.

Motion was made by Councilman Tucker Weems and seconded by Councilman Bob Bowman that bid of Tipton Ford Nacogdoches in the amount of \$18,698 be accepted as submitted. A unanimous affirmative vote was recorded.

10b. BID - APPROVED - PATROL CARS - POLICE DEPARTMENT - BEAVER CHEVROLET

Mayor Bronaugh stated that next item for consideration was bids for 12 patrol cars to be used in the Police Department.

City Manager Maclin stated that the bid tabulations for these vehicles had been included in the Councilmembers packets. City Manager Maclin stated that this is the third year of a three-year program for the purchase of vehicles for the Police Department. City Manager Maclin stated that staff came to Council in a decision package two years ago and requested that we get onto a program where 11 vehicles per year are purchased and have them on a three-year lease purchase with a 100,000 mile warranty. City Manager Maclin stated that at the end of the three-year program we would start all over again for the three-year rotation, so in essence the City will purchase 11-12 vehicles each year. City Manager Maclin stated that the reason staff is requesting 12 vehicles is that the bids came in good enough to where we could afford to go ahead and purchase an additional vehicles out of the funds budgeted this year.

City Manager Maclin stated that staff recommendation is the low bid of Beaver Chevrolet in the amount of \$14,042 per unit with an interest rate on the lease purchase of 5.19%.

In response to question by Councilman Boyd, Chief Collins stated that his personal experience with the '93 Ford has not been too pleasant; the Department is happy to have the opportunity to try something that might be better.

In response to question by Councilman Simond, Chief Collins stated that most other cities change out their patrol vehicles on an annual basis. City Manager Maclin stated that under the City's program, 11 vehicles are purchased as patrol cars and after the first year these vehicles will rotate into administrative service (CID).

In response to question by Councilman Bowman, Chief Collins stated that the Department normally puts 5,000 miles a month on a patrol vehicle.

Chief Collins stated that under the Community Policing Program it will give the Department more visibility, and fewer miles will be driven as compared with regular patrol.

Motion was made by Councilman Bob Bowman and seconded by Councilman Tucker Weems that bid of Beaver Chevrolet in the amount of \$14,042 per vehicle be approved as submitted. A unanimous affirmative vote was recorded.

11. FEE SCHEDULE - DISCUSSED - PITSER GARRISON/LUFKIN CIVIC CENTER

Mayor Bronaugh stated that the next item for further consideration was the fee schedule for rentals at the Pitsier Garrison/Lufkin Civic Center, which he had requested for discussion at this meeting. Mayor Bronaugh stated that there is a line forming that is getting longer and longer by people wanting to use the Civic Center free. Mayor Bronaugh stated that Mrs. Brandenburg has a list of those people. Mayor Bronaugh stated that the Council needs to give some serious consideration to going back to allowing the staff to charge for the Civic Center, and find ways to help raise money to pay for those non-profit organizations that request that fees be waived. Mayor Bronaugh stated that by allowing more and more organizations to use the facility free it will create problems for the Civic Center budget.

Councilman Bowman stated that he agreed with the Mayor even though he had voted to make the exception at the last Council meeting, but since then he has received many calls from citizens wanting to use the facility without paying the fee.

Mayor Bronaugh stated that he had asked the Expo Center officials what they did and was told that in their by-laws it states that the 4-H Organization and the Youth Agricultural Group will use the Expo Center once a year without charge for the purpose of raising money for these organizations.

In response to question by Councilman Boyd as to what kind of groups are asking to use the Civic Center free, Mayor Bronaugh stated that they were church activities and fund raising activities.

City Manager Maclin stated that Mrs. Brandenburg has received 15 to 20 calls, and he had personally received two calls, one from a church and one from the Kurth Memorial Library for the summer reading program.

Councilman Boyd stated that he is not in favor of letting fund raising projects use the Civic Center free of charge even if they are a church activity.

Councilman Simond stated that as an incentive for a charitable organization, staff could offer a program where the organization paid to rent the Civic Center for five years, and the sixth year would be free.

Councilman Bowman stated that he would like to have a list of all the organizations that have used the Civic Center free of charge and a list of all those organizations who have called to request the use of the Civic Center free of charge.

City Manager Maclin stated that the bulk of the business at the Civic Center is for non-profit organizations. City Manager Maclin stated that looking at the Civic Center revenue, those that are under the commercial category for profit bring in approximately \$26,000 per year, and those that are non-profit organizations bring in approximately \$49,000 per year. City Manager Maclin stated that if the Council implements a change in regulations, the greatest impact will be where the bulk of the money is coming from (non-commercial).

Councilman Boyd stated that the organization might be a non-profit organization but if they raise money that is a profit.

Mayor Bronaugh suggested that City Manager and Mrs. Brandenburg put together some information on this item, and make a proposal that staff could live with. Mayor Bronaugh stated that, in his opinion, Council should take themselves out of this decision, but not out of setting the Policy.

12. CITY CHARTER REVIEW - ARTICLES V - VIII

Mayor Bronaugh stated that the next item for consideration is Articles V - VIII of the City Charter Review. There was no discussion on Section 1 - Fiscal Year or Section 2 - Budget. In response to question on Section 3 - Appropriations by Councilman Simond, it was stated that the City Manager has the authority to transfer funds from one expenditure account to another within a single office, department or agency, but not from one department to another department without Council approval.

On Section 4 - Emergency Appropriations, City Manager Maclin stated that basically what has been done in the past is because the City has a contingency within a budget, there was enough money that Council has never had to exercise this. City Manager Maclin stated that even though Council has approved items that were not in the budget, there has always been enough money in the contingency line item that it never went below the bottom line of what was appropriated for the year to begin with. In response to question by Mayor Bronaugh if emergency appropriations were needed, City Manager Maclin stated that they would have to be taken from fund balance.

There was no discussion on Section 5 - Disposal of Funds, Section 6 - General Obligation Funds, Section 7 - Revenue Bonds, or Section 8 - Revenue Bonds.

City Manager Maclin stated that on Section 9 - Purchasing Procedures, the changes in italics have been made to reflect the recent purchasing policy the City Council adopted. City Manager Maclin stated that under the new Purchasing Procedures Policy Council will be able to make modifications by Resolution without having to make a Charter change.

There was no discussion on Section 10 - Independent Audit.

Mayor Bronaugh stated that the next item for consideration was Article VI - Taxation.

In response to question by Councilman Simond regarding the statement that "for any one year the ad valorem property tax rate shall never exceed one dollar and seventy-five cents (\$1.75)", City Manager Maclin stated that at the time the Charter was written \$1.75 was the maximum by State law. and this was probably put in the Charter to protect the citizens.

In response to question by Councilman Simond regarding Section 2 - Assessor-Collector of Taxes, City Manager Maclin stated that this is saying that the City will have a Tax Assessor/Collector that is hired, or one that we will have a contract with. City Manager Maclin stated that the City will have someone to carry out this function, and the City has assigned this responsibility to the County by contract. Councilman Bowman stated that, in his opinion, there needs to be a clarification of

language on this Section. City Attorney Flournoy stated that the statement could be changed to read: "There shall be a Tax Assessor-Collector appointed by the City responsible for the assessment", and this should be sufficient. Councilman Boyd stated that under State law the Tax Assessor-Collector has to be bonded, and they should have to pay for their own bond.

City Manager Maclin stated that under Section 3 - Assessment of Property for Tax Purposes, that this is basically the same thing that is being done through the CAD by State mandate.

Mayor Bronaugh stated that under Section 4 - Board of Equalization, the City does not appoint a Board of Equalization but rather appoints representatives to the CAD, and currently Harvey Westerholm is the City's representative. Mayor Bronaugh suggested that the statement "The Council shall appoint members to the Board of Equalization as required by State law" be added for clarification.

Under Section 5 - Tax Payments, Councilman Bowman suggested that the language be changed to read "as designated by the City".

There was no discussion on Section 6 - Tax Liens and Liability, Section 7 - Joint Interest in Property, Section 8 - Arrears in Taxes or Section 9 - Other Rules and Regulations.

Mayor Bronaugh stated that the next item for consideration was Article VII - Municipal Court.

City Manager Maclin stated that this was formerly called Corporation Court, and it is staff's recommendation to change it to Municipal Court.

Under Section 2 - Judge of the Municipal Court, City Attorney Flournoy suggested that the wording be changed in paragraph one to read "The person so selected shall be a licensed attorney in the State of Texas and shall be a resident of the County."

Mayor Bronaugh stated that the next item for consideration was Article VIII - Planning.

Mayor Bronaugh stated that he had received an article from the Dallas Morning News in reference to people being appointed to City boards who have criminal records and it has caused some embarrassment to the City Council after it has been brought to their attention. City Manager Maclin stated that Dallas is enforcing this by Ordinance at this time for members of the City Council, Planning & Zoning Commission and the Parks Board.

13. EXECUTIVE SESSION

Mayor Bronaugh recessed Regular Session at 6:45 p.m. to enter into Executive Session. Regular Session reconvened at 7:13 p.m. and Mayor Bronaugh stated that Council had discussed attorney-client matters and appointments to the Planning & Zoning Commission.

14. APPOINTMENT - APPROVED - PLANNING & ZONING COMMISSION - PAUL McCURRY

Motion was made by Councilman Bob Bowman and seconded by Councilman Jack Gorden, Jr. that Paul McCurry be appointed to the Planning & Zoning Commission. A unanimous affirmative vote was recorded.

15. COMMENTS

Councilman Kegler stated that he and Councilman Boyd had recently attended the 70th Annual Conference of the National League of Cities in Orlando, Florida and

had attended a lot of valuable workshops including a very informative program on crime and violence.

City Manager Maclin reminded Councilmembers of the DETCOG meeting in Jasper on December 16.

Councilman Bowman stated that he would like to congratulate the City Manager on becoming the President of the DETDA. Installation will be in January.

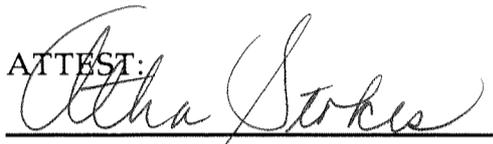
Mayor Bronaugh stated that the announcement of the NLC meeting in Washington, D. C. to be held on March 12-15, 1994 had just been received. Mayor Bronaugh stated that Councilmember's need to give this conference some thought in keeping with the new policy of attending two meetings per year.

16. There being no further business for consideration, meeting adjourned at 7:15 p.m.



Louis A. Bronaugh - Mayor

ATTEST:



Atha Stokes - City Secretary