

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

On the 5th day of January, 1993 the City Council 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
Don Boyd
Percy Simond
Larry Kegler
Bob Bowman
Jack Gorden, Jr.
Tucker Weems

Mayor
Mayor pro tem
Councilman, Ward No. 1
Councilman, Ward No. 3
Councilman, Ward No. 4
Councilman, Ward No. 5
Councilman, Ward No. 6

being present when the following business was transacted.

1. Meeting was opened with prayer by Reverend John Carney, Christian Counseling Center.
2. Mayor Bronaugh welcomed visitors present. The Mayor recognized Clay Gipson, Boy Scout Troop 121, who was attending the meeting for his Citizens in the Community Badge.

3. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of December 15 and the Called Meeting of December 18, 1992 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 SMALL TO SINGLE-FAMILY DWELLING/MIXED USE - SELLERS, BROCK, CALVARY AND COLLINS STREET**

Mayor Bronaugh stated that the first item for consideration was Second Reading of an Ordinance for a Zone Change from Residential Small to Single-Family Dwelling/Mixed Use on certain properties fronting on Sellers, Brock, Calvary and Collins Street.

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

5. **ORDINANCE - TABLED - SPECIAL USE PERMIT - DARREL TARVIN - PRIVATE CLUB - COMMERCIAL ZONING DISTRICT - 732 TIMBERLAND DRIVE (TIMBERLAND SHOPPING CENTER)**

Mayor Bronaugh stated that the next item for consideration has been tabled and will be rescheduled for the first meeting in February.

Motion was made by Councilman Bob Bowman and seconded by Councilman Don Boyd that this item be tabled until the first meeting in February. A unanimous affirmative vote was recorded.

6. RESOLUTION - APPROVED - MUNICIPAL WATER POLLUTION PREVENTION ENVIRONMENTAL AUDIT REPORT - UNITED STATES ENVIRONMENTAL PROTECTION AGENCY NPDES PERMIT COMPLIANCE

Mayor Bronaugh stated that the next item for consideration was a Resolution accepting a municipal water pollution prevention environmental audit report, and authorizing certain actions to maintain United States Environmental Protection Agency NPDES Permit compliance.

City Manager Maclin stated that a letter of explanation from Bobby Mott, Wastewater Treatment Plant Superintendent, regarding this item had been included in the packet. City Manager Maclin stated that there are no operational problems noted in the audit, and that the City's score on the point calculation table is excellent.

Motion was made by Councilman Bob Bowman and seconded by Councilman Jack Gorden that Resolution be approved as presented. A unanimous affirmative vote was recorded.

7. DATE SET - JOINT MEETING - CITY COUNCIL - PLANNING & ZONING COMMISSION

Mayor Bronaugh stated that the next item for consideration was establishing a date for a joint meeting of the City Council and the Planning and Zoning Commission to discuss drainage matters within the City.

City Manager Maclin stated that the meeting will be held to discuss the need, expense, and impact of a drainage study of the Cedar Creek drainage watershed.

The meeting was set for Wednesday, January 27, at 5:00 p.m.

8a. BID - APPROVED - PRE-AERATION BASIN SAND REMOVAL - SOUTHWESTERN UNDERGROUND SERVICES

Mayor Bronaugh stated that the next item for consideration was bids for the pre-aeration basin sand removal at the Wastewater Treatment Plant.

City Manager Maclin stated that the previous bidder had under estimated the amount of work involved and had completed approximately half of the work.

Bobby Mott, Wastewater Treatment Plant Supervisor, stated that the basin which was built 10 years ago, had only been cleaned one time.

Motion was made by Councilman Don Boyd and seconded by Councilman Bob Bowman that the bid of Southwestern Underground Services in the amount of \$6,800 be accepted as submitted. A unanimous affirmative vote was recorded.

8b. BID - APPROVED - TELEPHONE SYSTEM - ANIMAL CONTROL - TELECO/FRAZIER TELECOMMUNICATIONS COMPANY

Mayor Bronaugh stated that the next item for consideration was bids for a telephone system for the Animal Control Department.

City Manager Maclin stated that four bids were received and that the staff recommendation was the bid of Teleco/Frazier Telecommunications Company in the amount of \$2,134.

Motion was made by Councilman Bob Bowman and seconded by Councilman Larry Kegler that bid of Teleco/Frazier Telecommunications Company in the amount of \$2,134 be accepted as submitted. A unanimous affirmative vote was recorded.

8c. BID - APPROVED - ROLL-OFF TRUCK - SOLID WASTE DEPARTMENT - WHITE GMC TRUCKS - HOUSTON

Mayor Bronaugh stated that the next item for consideration was bids for a roll-off truck to be used in the Solid Waste Department.

City Manager Maclin stated that the low bidder for this truck was Barrett White GMC of Tyler with a price of \$67,290 for a demo, with a delivery date of 90 to 120 days from the date of the purchase order. The next lowest bid was from White GMC Trucks - Houston of \$67,624 on a new unit with delivery date of 10 days from the date of the purchase order. City Manager Maclin stated that the truck will replace a backup unit and is needed as soon as possible.

Motion was made by Councilman Percy Simond and seconded by Councilman Don Boyd that the bid of White GMC Trucks-Houston in the amount of \$67,624 be accepted as submitted. A unanimous affirmative vote was recorded.

9. EXECUTIVE SESSION

Mayor Bronaugh recessed regular session at 5:26 p.m. to enter into Executive Session. Regular session reconvened at 6:47 p.m. Mayor Bronaugh stated that the Council had discussed personnel and real estate matters. No decision was made regarding the real estate matter.

10. COMMENTS

In response to question by Councilman Don Boyd, Asst. City Manager Mayfield stated that he had received a report from the Capital Assistance Group earlier in the day and would be passing on this information to the Council in a few days.

City Manager Maclin stated that on Thursday January 7, the Regional Review Committee of DETCOG will be considering the City's request on the overpass at Dunbar School.

City Manager Maclin stated that Monday, January 11, DETCOG/DETDA will be hosting a reception in Austin. The Mayor, Councilmen Boyd, Kegler and Gorden, and City Manager Maclin will be attending.

City Manager Maclin stated that on Tuesday, January 12 at 6 :00 p.m. there will be a Bond Election Committee meeting in Room 202 of City Hall.

City Manager Maclin stated on January 15 at 11:00 a.m. a professional legal planner will be holding a workshop in City Hall giving an update on recent rules and an overview of what the Planning & Zoning Commission should do.

11. There being no further business for consideration, meeting adjourned at 6:54 p.m.

ATTEST:


Atha Stokes - City Secretary


Louis A. Bronaugh - Mayor