

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LUFKIN, TEXAS, HELD ON THE
1ST DAY OF JULY, 1997 AT 5:00 P. M.**

On the 1st day of July, 1997 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	Councilmember, Ward No. 1
Betty Jones	Councilmember, Ward No. 3
Bob Bowman	Councilmember, Ward No. 4
Jack Gorden, Jr.	Councilmember, Ward No. 5
Tucker Weems	Councilmember, Ward No. 6
C. G. Maclin	City Manager
Darryl Mayfield	Asst. City Manager/Finance
Bob Flournoy	City Attorney
Atha Stokes	City Secretary
Keith Wright	City Engineer
Stephen Abraham	Director of Planning
Kenneth R. Williams	Public Works Director

being present when the following business was transacted.

1. Meeting was opened with prayer by Rev. Jeff Robinson, Pastor, Southside Baptist Church.

2. Mayor Bronaugh welcomed visitors present.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Don Boyd and seconded by Councilmember Betty Jones that the minutes of the Regular Meeting of June 17, 1997 be approved. A unanimous affirmative vote was recorded.

4. **PUBLIC HEARING - ANNEXATION - UNITED PENTECOSTAL CHURCH - U. S. 59 AND FM 819**

Mayor Bronaugh opened Public Hearing to consider the request of Danny Russo of the United Pentecostal Church to annex two tracts of land approximately 29.3895 acres adjacent to the campground and generally located at the southwest corner of U. S. Highway 59 and FM 819.

No one appeared in opposition of the annexation.

Mayor Bronaugh closed Public Hearing.

5. **LETTER OF REQUEST - APPROVED - FIRST SOUTHWEST COMPANY**

Mayor Bronaugh stated that the next item for consideration was a letter of request from First Southwest Company to bid on municipal bonds.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Tucker Weems that letter of request be approved for First Southwest Company to bid on the municipal bonds. A unanimous affirmative vote was recorded.

6. ORDINANCE - APPROVED - SECOND READING - ISSUANCE OF CITY OF LUFKIN WATERWORKS & SEWER SYSTEM REVENUE BONDS, SERIES 1997

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance authorizing issuance of \$3,025,000 City of Lufkin Waterworks and Sewer System Revenue Bonds, Series 1997.

City Manager Maclin stated that in addition to the Second Reading of this item there is on the Council table the tabulation of the bids.

Mike Byrd of First Southwest Company, the City of Lufkin's financial advisor, stated that with regard to the sale of the water and sewer system revenue bonds, he would like to give the City's bond rating report. Mr. Byrd stated that as a result of the City's application for a bond rating on this issue of revenue bonds, the City of Lufkin was able to achieve an "A" rating from Standard and Poor's Corporation, and, in his opinion, an "A" rating is reaching the upper limits for a city the size of Lufkin. Mr. Byrd stated that the City has had a problem with derivatives, and the City has addressed that problem, and dealt with it aggressively. Mr. Byrd stated that as a result of this trip, the City was able to remove the negative outlook that S & P had assigned, which was directly attributable to the derivatives, and instead placed a stable outlook upon the City of Lufkin's economic outlook for the future and its finances. Mr. Byrd stated that at Moody's Investor Service, the City had no outstanding rating (the City had a "BAA1 rating in 1992, which is the minimum investment grade quality rating, and this rating was withdrawn at such time as all of the City's outstanding revenue debts sold with insurance, which was Moody's policy at the time; this is not longer their policy). Mr. Byrd stated that when the City made application with Moody's they were so impressed with the City's performance, what it has been doing over the last eight years, the strength of its water and sewer system, that they assigned a rating of "A2". Mr. Byrd stated that this reflects very well upon the City of Lufkin, primarily upon those four quadrants that the rating agencies look at, and they are (1) the economics of the area (2) the debt of the issuer (3) the finances of the issuer, and (4) the management of the issuer (both City staff and elected officials).

Mr. Byrd read the following bid results:

Rauscher Pierce	5.3232%
A. G. Edwards & Sons, Inc.	5.2947%
Service Asset Management Co.	5.2917%
Dean Witter Reynolds	5.2736%
William R. Hough	5.2640%
First Southwest Company	5.2471%
Southwest Securities, Inc.	5.2410%

Mr. Byrd recommended that Council approve the Ordinance, which will authorize the issuance of the revenue bonds, and will award the sale of them to Southwest Securities, Inc..

Motion was made by Councilmember Tucker Weems and seconded by Councilmember Jack Gorden, Jr. that Ordinance authorizing issuance of \$3,025,000 City of Lufkin Waterworks and Sewer System Revenue Bonds, Series 1997; prescribing the forms, terms, and provisions of said bonds; pledging the net revenues of the City's Waterworks and Sewer System to the payment of the principal of and interest on said bonds; enacting provisions incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement and the approval and distribution of an Official Statement pertaining thereto; and providing an effective date, be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

Motion was made by Councilmember Don Boyd and seconded by Councilmember

Tucker Weems to approve the low bid of Southwest Securities, Inc. at a rate of 5.2410%. A unanimous affirmative vote was recorded.

In response to question by Councilmember Gorden, City Manager Maclin stated that the \$3 million will cover a new ground storage tank to increase the City's ground storage capacity at the Water Production facility behind the Ellen Trout Zoo, provide for a new water well #13, provide for improvements to the clarifier at the Wastewater Treatment Plant, and it will provide for relocation of a sanitary sewer line on the northwest quadrant of U. S. 69 and Loop 287, where the new overpass will be built by TxDOT.

7. ORDINANCE - APPROVED - FIRST READING - ZONE CHANGE - HEAVY MANUFACTURING TO COMMERCIAL - SAYERS STREET - ANGELINA & NECHES RAILROAD TRACKS - JERRY MOORE

Mayor Bronaugh stated that the next item for consideration was the request of Jerry Moore on behalf of Southern Clay Products Company to change the zoning from "HM" Heavy Manufacturing to "C" Commercial on property located on tracts 308 and 311, Abstract 49 of the A. Barela Survey on the west side of Sayers Street, south of the Angelina & Neches River Railroad tracks.

City Manager Maclin stated that included in the Council packet is a memorandum from the Planning Department and a unanimous recommendation of approval for this request from the Planning & Zoning Commission.

Mr. Moore was present to answer questions by the Council.

Motion was made by Councilmember Tucker Weems and seconded by Councilmember Jack Gorden, Jr. that the request of Jerry Moore on behalf of Southern Clay Products Company to change the zoning from "HM" Heavy Manufacturing to "C" Commercial on property located on tracts 308 and 311, Abstract 49 of the A. Barela Survey on the west side of Sayers Street, south of the Angelina & Neches River Railroad tracks be approved on First Reading as presented. A unanimous affirmative vote was recorded.

8. ZONE CHANGE REQUEST - TABLED - RESIDENTIAL LARGE SINGLE FAMILY TO COMMERCIAL - SPENCER KNUTSON - CARD AND TULANE DRIVES

Mayor Bronaugh stated that the next item for consideration was the request of Spencer Knutson to change the zoning from "RL" Residential Large Single Family to "C" Commercial District on property located at the southeast corner of Card and Tulane Drives.

City Manager Maclin stated that this item was tabled by the Planning & Zoning Commission for further review and will be brought back at a future meeting and staff was requesting that Council likewise table the request until such time as there is a recommendation from the Planning & Zoning Commission.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Don Boyd that request of Spencer Knutson to change the zoning from "RL" Residential Large Single Family to "C" Commercial District on property located at the southeast corner of Card and Tulane Drives be tabled until the Planning & Zoning Commission makes a recommendation. A unanimous affirmative vote was recorded.

9. ZONE CHANGE - DENIED - RESIDENTIAL SMALL FAMILY TO SINGLE FAMILY MIXED USE - COTTON BELT STREET - O'QUINN STREET - GLENN STREET - ROWE AVENUE - WEST OF KELTYS STREET

Mayor Bronaugh stated that the next item for consideration was request of Beverly Edwards to change the zoning from "RS" Residential Small Family to "SF/MX"

Single Family Mixed Use District on approximately 11.6 acres of land located on Cotton Belt Street as well as O'Quinn, Glenn and Rowe Avenues, west of Keltys Street.

City Manager Maclin stated that included in the Council packet is a memorandum from the Planning Department that explains the history of this request, all the implications regarding the potential ability to place a mobile home on a lot on Cottonbelt Street. City Manager Maclin stated that in order to be able to place the mobile home, in compliance with the City's Zoning Ordinance, it would require a Single Family/Mixed Used designation. City Manager Maclin stated that the Planning & Zoning Commission on a 5-1 vote recommended denial of the zone change.

Benny Moye, who lives in the area, stated that he doesn't see how this request will enhance the quality of life in this area. Mr. Moye stated that a lot of people have a lot of money tied up in property in this area, and property under these conditions has a tendency to depreciate. Mr. Moye stated that he was requesting that the Council not approve this request.

Councilmember Boyd stated that this property is basically west of Keltys Street and at this time there are a lot of vacant lots in the area. Councilmember Boyd stated that a lot of people have gotten the conception that if the zone is changed someone will come in and put in a mobile home park. Councilmember Boyd stated that not everyone was able to build a big, fancy house, and he did not see a problem with the request. Councilmember Boyd stated that some mobile homes are quite nice.

Mayor Bronaugh stated that the vote of the Planning & Zoning Commission was 5 to 1 recommending denial of the zone change. Mayor Bronaugh stated that Mr. Kuyendahl had abstained from voting since he is a property owner in this area.

In response to question by Councilmember Simond, Mr. Flournoy stated that it would take six out of seven affirmative votes to over ride the vote of the Planning & Zoning Commission.

Councilmember Simond stated that he agreed that everyone could not build a house, and that there are thousands and thousands of mobile homes. Councilmember Simond stated that he is not too sold on mobile homes in a residential area, unless there is some kind of stipulation that a home can be placed on the property for a certain amount of months or years until the people can afford to build. Councilmember Simond stated that he did not know the size of the family making the zone change request, or where they will live if the request is not approved, but that needs to be taken into consideration.

In response to question by Mayor Bronaugh, City Manager Maclin stated that when staff looks at a Single Family/Mixed Used dwelling classification, in order to avoid the perception of "spot zoning", more than one lot has to be changed. City Manager Maclin stated that every Single Family/Mixed Used zone change that Council has granted in the past few years, was where the neighborhood came in and looked at the entire area with the natural boundaries. City Manager Maclin stated that in Single Family/Mixed Use you are allowed to put any type of structure on the lot, mobile home or stick built, but you are only allowed to put one structure on the lot. City Manager Maclin stated that this would not allow for a mobile home park per se; you could have multiple mobile homes in this area, but only one mobile home per lot. City Manager Maclin stated that there are not requirements by Ordinance, and the City would have difficulty legally placing any type of restrictions for a period of time to say that a person had to be out of the mobile home and build a stick built home within a specified period of time. City Manager Maclin stated that the Temporary Mobile Home Permit allows for extenuating circumstances for a temporary mobile home where it is put on a lot with another home. City Manager Maclin stated that historically P&Z has permitted these requests primarily relating to medical care or an elderly loved one or someone with a disability.

Councilmember Simond stated that another thing that had given him cause for concern is that there are 97 property owners in that area that have been contacted to see if they agree or disagree with having the mobile home and only two opposed the request, and only six out of 97 responded in any way. City Manager Maclin stated that staff is required to notify property owners but they are not required to respond. City Manager Maclin stated that in some of the more densely populated residential areas staff receives a bigger response. Councilmember Simond stated that when you consider 97 32 cent stamps with the time that City employees took to stuff envelopes and send out all of these notices, that is a little much to him, and then just get six people who feel strongly enough to respond.

Mayor Bronaugh stated that there are 58 properties involved. City Planner Stephen Abraham stated that the property owner list include those people within the area and everybody within 200' of the requested area, which makes up the 97 people who were notified. Mayor Bronaugh stated that if this request passes, it would then be possible that all the lots could have mobile homes; Mr. Abraham stated that that was correct.

In response to request by the Mayor that Mr. Abraham tell Council the reason that the P&Z Commission denied this request, Mr. Abraham stated that as with every case of Single Family Dwelling/Mixed Use there is discussion about the more unstable appearance of a mobile home, a mobile home gives an unstable character to the area. Mr. Abraham stated that no one is saying that a mobile home is bad housing but it is a different character than a site built house and one of the things that the P & Z does is to provide stability to the neighborhood. Mr. Abraham stated that if a number of the people in the area chose to place a mobile home on their property, which is their right, if the zoning is granted, would it change the character of the neighborhood in a detrimental fashion. Mayor Bronaugh stated that this one request of one individual for one lot will directly affect approximately 57 other lots. Mr. Abraham stated that as the City Manager mentioned, the Planning staff tries to find logical boundaries, and it would not make sense to change one lot in the middle of a block, which is "spot zoning". In response to question by Mayor Bronaugh, Mr. Abraham stated that a manufactured house is different slightly than a mobile home and could go into a Residential Small neighborhood without a zone change. Mr. Abraham stated that the shape of this request took place because there have been some requests over the years, so even though there is only one applicant, this was taken into consideration when the boundaries were devised.

Mayor Bronaugh stated that it was interesting to him that Mr. Kuyendahl abstained from voting even though he is opposed to the request.

Councilmember Boyd stated that he was of a different opinion than Mr. Abraham regarding mobile homes siting the mobile home on Pershing Street, which is the nicest home on Pershing. Councilmember Boyd stated that you cannot say that all mobile homes are alike. Mr. Abraham stated that certainly there are \$60,000 mobile homes, which look very nice. Councilmember Boyd stated that with skirting and keeping the yard up, the mobile home will look good. Councilmember Boyd stated that there is nothing that says that everyone will put in a mobile home in this area if the zone change is approved. Councilmember Boyd stated that there are a lot of vacant lots in this area and a mobile home would increase the looks of the neighborhood. Mr. Abraham stated that that is an opinion that is shared by others. Mr. Abraham stated that the way the Planning Department looks at it is that a mobile home lends to a feeling of less stability to an area. Councilmember Boyd stated that the feeling about apartments is that they will have "bums" as occupants.

Mr. Abraham stated that residents could bring in used mobile homes as long as they are 1976 models or newer. Mr. Abraham stated that there is a whole range for consideration by the P & Z Commission for recommendation, and that Single Family Dwelling/Mixed Use is never an easy issue.

Oscar Kennedy stated that he had the opportunity to in attendance at the Planning & Zoning Commission meeting when this request was considered. Mr. Kennedy stated that there seems to be some misinterpretation when notices are sent out because people do not quite understand what the form is actually saying. Mr. Kennedy stated that there were some residents at the P & Z meeting asking what did the notice mean, especially Hispanics, since they confused the word "erect" with "evict", and though they were being kicked out of the neighborhood so that mobile homes could be placed in the area. Mr. Kennedy stated that some thought process needs to be put into how the notices are being put out and to indicate to the people all over Lufkin what it is they will actually be opposing or agreeing to. Mr. Kennedy stated that in response to the statement by Mr. Boyd that there were a lot of vacant lots in the area, which is true, actually there are retired people who live in this area. Mr. Kennedy stated that he had the opportunity to visit with some of the people in the neighborhood, and had known the applicants of this request all of his life, and their parents. Mr. Kennedy stated that he did not think that they wanted the zone change for the whole area, just for their particular lot. Mr. Kennedy stated that he had offered to help the family to clarify their options. Mr. Kennedy stated that he was opposed to the request because it represented a large area of North Lufkin, and there are some people who actually keep their lots up just like people in other areas of Lufkin.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Percy Simond that request of Beverly Edwards to change the zoning from "RS" Residential Small Family to "SF/MX" Single Family/Mixed Use District on approximately 11.6 acres of land located on Cotton Belt Street as well as O'Quinn, Glenn and Rowe Avenues, west of Keltys Street be approved on First Reading as presented.

The following vote was recorded:

Aye: Councilmembers Boyd, Simond, and Weems

Nay: Councilmembers Jones, Gorden, Bowman, and Mayor Bronaugh

Mayor Bronaugh stated that the motion was denied on a 3 to 4 vote.

Councilmember Simond stated that he would like to suggest that if the Mayor had not said to "over ride P&Z" it would sound different. Councilmember Simond stated that Council did not want to over ride P & Z, and the motion could have been carried without the Mayor saying this.

10. EMERGENCY REPAIRS - APPROVED - WATER WELL #12 - ALSAY, INC.

Mayor Bronaugh stated that the next item for consideration was a proposal for emergency repairs to Water Well #12.

City Manager Maclin stated that included in the Council packet is a memorandum from the City Engineer along with a cost estimate from Alsay, Inc. City Manager Maclin stated that Water Well #12 had some failures with pumps and pillars and this is something that needs to be corrected as soon as possible since this is the middle of summer which is the peak pumping period. City Manager Maclin stated that this is not a budgeted item, so therefore, staff would recommend Council to consider using the Contingency Fund. City Manager Maclin stated that there is \$100,000 in the Utility Contingency Fund none of which has been spent to date. City Manager Maclin stated that it is staff's recommendation that Council consider awarding this proposal to Alsay, Inc. in the amount of \$42,332.

In response to statement by Councilmember Simond, Mr. Wright stated that this well had been constructed in the early 1980's and had been repaired four or five years ago. Mr. Wright stated that one of the things that has effected the wells is the TNRCC change where they do not let the City use petroleum based oil any longer but have to use a vegetable based oil which does not work as well as far as

lubricating the various bearings that go down the well shaft. Mr. Wright stated that this is the cause of the well failure. Councilmember Simond stated that ordinarily a well will go for 15 to 20 years before they have any kind of repair. Councilmember Simond stated that this is City money so somebody says "so what, \$42,000 of taxpayers money, so what."

In response to question by Mayor Bronaugh, Mr. Wright stated that the City has been on a program the last few years of redoing all of the pumps. Mr. Wright stated that Mr. Simond is correct that generally a well will not have a problem for 20 - 25 years, but the pumps are routinely replaced, the propellers tend to need to be replaced on a 10 year basis, and that's what the goal of the City is. Mr. Wright stated that well #9 is back on line and well #5 should be on line next week after the bacteriological tests are run. Mr. Wright stated that hopefully the City should not see the problems with failures in the future.

In response to question by Mayor Bronaugh, Mr. Wright stated that there could possibly have been some problems with the reworking of the well several years ago, but he did not know all the history of the well, since Mr. Wesch was here when the repairs were done.

Mayor Bronaugh asked if it were possible that when a well goes out the City Council could be polled then and not wait until a City Council meeting. Mr. Wright stated that they had gone ahead and pulled the well with the available funds to find out what the problem was. Mr. Wright stated that they have analyzed the problem and the well should be back on line within two weeks. Mayor Bronaugh stated that if it takes a special meeting to expedite the process then that is what Council will do.

In response to question by Councilmember Simond, Mr. Wright stated that it cost approximately \$5,000 to pull the well and \$5,000 to replace it. Councilmember Simond stated that his point would be in asking this is that the City Council should be polled before \$10,000 is spent. Councilmember Simond stated that he did not know who had the authority to spend \$10,000 without the approval of the Council. City Manager Maclin stated that staff does not spend money for repairs without Council approval unless the money is in the budget and is already approved.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Bow Bowman that proposal of Alsay, Inc. in the amount of \$42,332 be approved as submitted, and that the funds be taken from the Utility Contingency Fund. A unanimous affirmative vote was recorded.

In response to question by Councilmember Gorden, Mr. Wright stated that the water usage is right at nine million gallons per day, and he will have a firm number in the morning. Mr. Wright stated that with the increased heat we should be at 10 mgd shortly.

11. BID - APPROVED - LAP TOP COMPUTERS - POLICE VEHICLES - AUSTIN RIBBON AND COMPUTERS

Mayor Bronaugh stated that the next item for consideration was bids for lap top computers for Police vehicles.

City Manager Maclin stated that included in the Council packet is a memo from the Assistant City Manager along with the bid tabulation. City Manager Maclin stated that these computers are part of the hardware and software approval for the budget as part of the overall technological upgrade of the Police Department. City Manager Maclin stated that staff had waited on these lap top for some time compared to the other hardware and software due to the fact that ruggedized pc's when we started this process were primarily only available in the 486 and if we bought the 486's we would be buying an obsolete piece of equipment the day we bought it. City Manager Maclin stated that ruggedized runs about two years behind the rest of the market. City Manager Maclin stated that ruggedized pc's have a

heavier chassis, they are better insulated, heavier duty, and will withstand elements of the weather and bumping around in a vehicle in better condition. City Manager Maclin stated that staff waited until more of the companies came out with ruggedized 586's so there would be more competition. City Manager Maclin stated that staff could have purchased a Motorola last December for \$6,800 or \$7,200, but were able to purchase the Panasonics with more ruggedized competition for between \$4,000 and \$4,500. City Manager Maclin stated that the staff recommendation is to award the low bid of Austin Ribbon and Computers in the amount of \$76,498.

In response to question by Councilmember Gorden, City Manager Maclin stated that these pc's will be installed in the patrol units and the officers will be able to run their own license checks, own license plate checks, and they will also be able to do reporting in the field and send it back into the office for printing and tabulation. City Manager Maclin stated that we will be using cellular technology, which is called CDPD (cellular digital packaged signals), new technology that will make Lufkin a pioneer in East Texas in using this technology. City Manager Maclin stated that staff is of the opinion that this will be cheaper to the City in the long run in terms that we will not have to buy new radios and frequencies and towers and maintain a radio system. City Manager Maclin stated that we will be able to use the existing cellular towers that are already in the area that are owned by GTE.

In response to question by Councilmember Gorden, City Manager Maclin stated that there will be a monthly fee much like you pay a monthly fee for a cellular phone. City Manager Maclin stated that staff has a budgeted estimate for next year but we haven't actually cut a deal with GTE, but are trying to get the best available deal for the City. City Manager Maclin stated that when the CDPD technology first came out it was running on average of \$89-99 per month per unit, and we should be able to do much better than that. City manager Maclin stated that ideally the City will be able to negotiate with GTE to have a one-price, like the Internet - all you can use, both voice technology and CDPD technology in each patrol unit at a flat fee. City Manager Maclin stated that he will continue to negotiate downwards for the price the City will pay for the service.

In response to question by Councilmember Gorden, City Manager Maclin stated that actually we will be able to use the same CDPD to connect with the Engineering Department and access the GIS. City Manager Maclin stated that he expects that the computers will be on line this fall. Councilmember Gorden asked that the City Manager report back to Council after the pc's have been in service for a while.

In response to question by Councilmember Jones, City Manager Maclin stated that obviously we will have to expand the number of pc's in the future, but 17 is what is needed for entry level purposes.

Councilmember Simond asked if this computer company had been checked out. City Manager Maclin stated that Panasonic is the company that actually provides the warranty. David Cochran, Director of Purchasing, stated that staff had looked at several different brands and Panasonic is the one they selected and these companies are the ones Panasonic recommended servicing the pc's.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Jack Gorden, Jr. that bid of Austin Ribbon and Computers in the amount of \$76,498 for lap top computers for Police vehicles be approved as presented. A unanimous affirmative vote was recorded.

12. EXECUTIVE SESSION

Mayor Bronaugh recessed Regular Session at 6:00 p. m. to enter into Executive Session. Mayor Bronaugh reconvened Regular Session at 6:42 p. m. and stated that the Council had discussed attorney/client matters and real estate matters, and that no decisions were made in Executive Session.

13. COMMENTS

Mayor Bronaugh stated that he had received a letter from the Texas Parks and Wildlife Commission (which was included in the Council packet) regarding Gordon Henley's part in helping to catch an alligator and return it to a safe place.

City Manager Maclin stated that on the Council table is a proposed schedule of dates for the Budget Workshops, and requested that Councilmembers check their calendars for dates that they would be available.

City Manager Maclin stated that, as a point of interest, Friday is a City holiday and City Hall will be closed.

City Manager Maclin stated that on Tuesday, July 8, he will be attending a meeting in Ft. Worth with the Corps of Engineers regarding drought contingency plan for Sam Rayburn, and will report back to Council following that meeting.

City Manager Maclin stated that on Friday, July 4th, the City's annual fireworks display will take place at Ellen Trout Park.

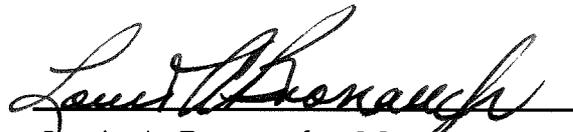
Mayor Bronaugh stated that this month the First Friday luncheon will be on July 11th, and the speaker will Dr. Dan Angel from SFA University.

14. There being no further business for consideration, meeting adjourned at 6:45 p.m.

ATTEST:



Atha Stokes - City Secretary



Louis A. Bronaugh - Mayor