

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
LUFKIN, TEXAS, HELD ON THE
17th DAY OF FEBRUARY 2004**

On the 17th day of February 2004 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
Jack Gorden, Jr.	Mayor pro tem
R. L. Kuykendall	Councilmember, Ward No. 1
Lynn Torres	Councilmember, Ward No. 3
Don Langston	Councilmember, Ward No. 4
C. G. Maclin	City Manager
Atha Martin	City Secretary
Bob Flournoy	City Attorney
Keith Wright	City Engineer
David Koonce	Director of Human Resources
Kenneth Williams	Director of Public Works
Douglas Wood	Director of Accounting
Stephen Abraham	Director of Planning

being present and

Rose Faine Boyd	Councilmember Ward 2
Dennis Robertson	Councilmember Ward 6

being absent when the following business was transacted.

1. Meeting was opened with prayer by Rev. Robert Bush, First Church of the Nazarene.
2. Mayor Bronaugh welcomed visitors present. Councilmember Torres welcomed LHS students.
3. **ORDINANCE – APPROVED – SECOND READING – GENERAL ELECTION
MAY 15, 2004**

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance setting a time and date for the May 15th General Election.

Motion was made by Councilmember R. L. Kuykendall and seconded by Councilmember Lynn Torres that Ordinance setting a time and date for the May 15th General Election be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

4. **PLANNING AND ZONING COMMISSION'S ANNUAL COMPREHENSIVE
PLAN REPORT – ORDINANCE – APPROVED – FIRST READING –
AMENDMENTS TO COMPREHENSIVE PLAN**

Mayor Bronaugh stated that the next item for consideration was discussion of the Planning and Zoning Commission's Annual Comprehensive Plan Report for 2003 and consideration of First Reading of an Ordinance adopting amendments to the Comprehensive Plan.

City Manager Maclin stated that included in the Council packet is a memorandum of explanation from the Director of Planning, Mr. Abraham, and a recommendation from

the Planning Department that the Planning and Zoning Commission's annual report for 2003 on the Comprehensive Plan be accepted. Mr. Maclin stated that the recommended amendments to the target dates for the construction of new service center facility and the relocation of Station No. 4 and the amendments to Tables 8-4 and 8-5 reflect new land use calculations resulting in amendments to the Future Land Use Plan taken throughout 2003 be adopted.

Councilmember Gorden asked what had prompted the need for a Park Dedication Ordinance. Mr. Abraham stated that was something that was adopted in the Comprehensive Plan and is something for Council to look at. Mr. Abraham stated that at this point in time, staff is not recommending that this Ordinance be adopted. Mr. Abraham stated that normally this would be something that Council would consider and place in the Subdivision Ordinance. Mr. Abraham stated that as it stands now, the Subdivision Ordinance does not contain that condition.

Councilmember Gorden stated that under #7 in that same listing Mr. Abraham talks about investigating property adjacent to Ellen Trout Zoo to allow room for the Zoo expansion. Councilmember Gorden asked if Mr. Abraham was talking about the other side of the lake or around the Loop. Mr. Abraham stated that originally in discussion when the Plan was adopted it focused on property north of the Zoo. Mr. Abraham stated that in last year's Plan that was amended to say "adjacent property" because Mr. Henley has indicated that if they were going to expand, it would probably be on the other side of the lake.

Councilmember Gorden asked about the City continuing to seek Federal funds to construct the Emergency Operation Center facility. City Manager Maclin stated that the cost of the facility would be directly proportional to the amount of grant funds that we are able to obtain. Mr. Maclin stated that staff did a preliminary glance when they looked at the bank building across the street as a potential site, and there was a potential of a grant to obtain that building and renovate it. Mr. Maclin stated that staff's opinion is that long term it would be ideal for the City to have its own Emergency Operation facility and through Homeland Security funding and other types of funding that comes available, staff will certainly pursue that. Mr. Maclin stated that there has not been a definitive set of plans that have been presented at this time.

Councilmember Gorden stated that on page 1-C *Housing Plan Recommendations*, he would like to make a quick comment that there seems to be an awful lot of homes being built outside the City limits of Lufkin. Councilmember Gorden asked if the City was looking at ways to try to get some more houses built within the City. Councilmember Gorden stated that later on in the plan Mr. Abraham talks about expansion of the City limits. Mr. Abraham stated that annexation is not in his plans, and in his tenure with the City he is not aware of any "hostile" annexations, where people are taken in that do not want to be annexed. Councilmember Gorden stated that it seems to him that there is a huge amount of home construction going on outside the City limits of Lufkin and has been for a while. Councilmember Gorden asked Mr. Abraham if it was his opinion that the land was not available inside the City limits. Mr. Abraham stated that, in his opinion, there are sufficient sites for in-field development. Mr. Abraham stated that unfortunately when you have an older City like ours, a lot of land gets chopped up and someone looking to build 50 or more houses will probably not find a great location in the City. Councilmember Gorden suggested that that question be part of the housing recommendations. Mr. Abraham stated that staff can add that to the recommendations, and he will work on the proposed wording to include this and let Councilmembers look at it at the next meeting.

City Manager Maclin stated that he had three opinions about housing outside the City limits and they are: some people build outside the City limits because the land is cheaper. Mr. Maclin stated that cost per square foot typically inside the City limits is greater than the unincorporated areas outside the City limits. Mr. Maclin stated that some citizens desire rural school districts. Mr. Maclin stated that Lufkin is a 5A school

district and outside the City limits you are looking at a maximum of a 3A school district and some people desire a smaller environment for education for their children. Mr. Maclin stated that unincorporated areas have less regulations. Mr. Maclin stated that this problem was accentuated more so in Nacogdoches. Mr. Maclin stated that in recent years in Nacogdoches in order to encourage development inside the city limits the city provided a "bounty" or "rebate" or a "cash payment" to developers who would build a home inside the City limits. Mr. Maclin stated that those are all issues that Council would need to direct staff whether or not that is something they wish to pursue. Councilmember Gorden stated that Council has some responsibility to try to address that. Councilmember Gorden stated that Council may come to the conclusion that they can't do anything. Mr. Abraham stated that he would suggest as a recommendation to explore any opportunities we have to do this and we can work on it over the course of time on specific actions to facilitate that desire. Councilmember Torres stated that the City still has a relationship with the Pineywoods Home Team and the majority of those houses have been within the City limits and that it is important to continue that. Mr. Abraham stated the Pineywoods Home Team is what the City "has hung its hat on" as for as providing affordable housing. Mr. Abraham stated that counties are not allowed to zone and as Mr. Maclin stated there are some people who would prefer not to have any regulations. Mr. Abraham stated that what the City can do to not tip the scale too far so that there's a greater advantage to building in the county is enforce our subdivision ordinance within our ETJ. Mr. Abraham stated that is one of the reasons the legislature adopted an extra-territorial jurisdiction to allow cities to expand and not be stuck with an inadequate infrastructure but also it tends to make the cost of the building to public improvements more equal.

Councilmember Langston stated that under Housing Plan Recommendations, item 5, (The City should develop a range of lot and dwelling sizes to continue the goal of a balanced housing mix.) would sort of answer what Mr. Gorden's question is. Councilmember Langston asked what have we done, if anything, to study the fact that we do have a tremendous number of medium sized homes built outside the ETJ of the City. Councilmember Langston stated that perhaps that would blend in to answering his question if the staff and Council could pursue that a little more vigorously. Mr. Abraham stated that is one of the issues that staff will be addressing with the Zoning Ordinance by looking at expanding the lot and dwelling sizes so there are more options rather than going from Residential Small which is 40' wide with a 650 SF house; the largest minimum dwelling area is only 1200 SF.

Councilmember Langston stated that item 8 says "It is recommended that the City allocate capital and maintenance funds to an established reinvestment program for older neighborhoods". Mr. Maclin stated that that comes through the CIP, and downtown represents that to a large extent. Mr. Maclin stated that the replacement of water lines and sewer lines in older neighborhoods, in some cases, Culverhouse would be a perfect example of street reconstruction. Mr. Maclin stated that that is actually facilitated from a financial standpoint through the Council's adoption of the Capital Improvements Plan. Mr. Abraham stated that this plan really tries to keep those ideas in front of the Council to think of how we can achieve some of our goals.

Councilmember Langston stated that item #1 under the Thoroughfare Plan Recommendations says "The City should minimize access to and from adjacent property along major arterials by limiting the number and location of curb cuts and by requiring the use of shared entrances to nonresidential facilities", and asked if this is more or less for a large planning tool for shopping centers or is this a policy that is dictated by a traffic count number or right-of-way width, or how is this determined? Mr. Abraham stated that this would apply to major arterials that we have, which would be U. S. 59 or Timberland Drive. Mr. Abraham stated that an arterial takes roads from a collector street – Copeland would be a collector street as collecting all the traffic from the individual residential streets. Mr. Abraham stated that collector streets feed into a major arterial such as Loop 287. Councilmember Langston asked how Chestnut Street would be classified. Mr. Abraham stated that Chestnut Street is built to be a major

arterial but he does not know that there are collectors running into it where you would say it was a major arterial. Councilmember Langston stated that that is part of his concern where we don't have a clear definition and maybe we do have in the plan but he is not familiar with the actual physical document where the maps are concerned. Councilmember Langston stated that he would like to have defined under what circumstances we deny access. Mr. Abraham stated that he did not think its been anticipated that the City would deny access but we may limit the number of driveways they have on to the street. Mr. Abraham stated that this will be addressed in the Subdivision Ordinance under Access Management, and mostly the major arterials are State Roads. Mr. Abraham stated that the State is really pushing forward on Access Management. Mr. Abraham stated that rather than go the full length and breath that they have asked for, the City has come up with a modification to that that he thinks fits the City of Lufkin better than a State-wide plan. Mr. Wright stated that the Access Management Plan also helps to define those streets based on right-of-way, number of lanes, whether they are divided or undivided, and it defines whether it is an arterial or collector. Councilmember Langston stated that his concern is speed and numbers of vehicles that the Highway Department is using to determine access and therefore if you have a certain speed with a certain number of vehicles at a particular time during the day you could literally not gain access to your property for a certain type of development. Councilmember Langston stated that to him that is very restrictive and the fear he has is that we are moving along with the State without questioning enough of what is going on at State level that may be negative to our growth in the future. Councilmember Langston stated that he had run into that from personal experience and that is the reason he is speaking to it. City Manager Maclin stated that staff has a history of questioning the State to the greatest extent allowable by law in many cases. Mr. Maclin stated that the State has a lot bigger "hammer" than we have sometimes and we have to go through some lengthy legislative processes and recruit the assistance of our State elected officials sometimes. Mr. Maclin stated staff has actually seen some progress made in some of those areas where they started out in one direction and we were able to provide some opposition and legitimate reason for that opposition and influence change. Mr. Maclin stated that it is an on-going, never ending journey on that trip.

Mr. Wright stated that the City has been given some authority through the last legislative session to adopt our own Access Management Plan and staff put one together based on a recommendation that we had from an engineer for the City of Sugar Land. Mr. Wright stated that it does allow for a traffic study to be done. Mr. Wright stated that staff used that same tool on South Loop Crossing in order to gain access where the developer wanted access at that particular development, and this Access Management Plan allows us to do that. Councilmember Langston asked if this is a plan the City has adopted. Mr. Wright stated that we have not adopted it yet. Mr. Maclin stated that Council will have an opportunity to formally adopt it. Mr. Maclin stated that staff has been going back and forth with TxDOT on it trying to make sure that we didn't have any issues that TxDOT wouldn't approve.

Mr. Abraham stated that it was not the Planning Department's intent to eliminate access and what he would try to do is massage the distance between driveways to make it safer and allow traffic to move more efficiently. Mr. Wright stated that wherever possible the City would like to encourage common access if it is a large development. Councilmember Langston stated that his concern is that we are putting into play a new document, a new consideration, that sort of migrated down through the State and the State may very well change in two years. Councilmember Langston stated that he hoped that Council is allowed enough time to study the implications of some of the rules that are being passed down to us from the State. Councilmember Langston stated that he wanted to feel competent that we have done our due diligence on this.

Councilmember Langston stated that another concern he has is under Action Taken Through 2003 – "City staff anticipates the adoption of a new subdivision ordinance during the first quarter of 2004", and he was asking, does that mean March? Mr.

Abraham stated that he would hope so, but it depends on how fast we can get out of the Planning and Zoning Commission. Mr. Abraham stated that they were having the Public Hearing on February 25th, but haven't published the Public Hearing date for the Council yet because he doesn't know how fast it will get out of Planning and Zoning. Councilmember Langston stated that it is a pretty in depth document. Mr. Maclin stated that staff has been working on it for a good five years.

Councilmember Gorden stated that on #5 on page 1N Mr. Abraham recommends that the City's current tree requirements be slightly increased. Councilmember Gorden stated that he agreed with that. Mr. Abraham stated that a lot of these implementation things that are found here are being covered in the adoption of the Zoning Ordinance and the Subdivision Ordinance.

Councilmember Gorden stated that in Action Taken Through 2003 did Mr. Abraham include signage in that recommendation, and does he anticipate that actually being addressed somehow. Mr. Abraham stated that the Council appointed a Sign Ordinance Committee and they have worked rather diligently trying to propose something that we could at least make public to start the discussion. Mr. Abraham stated that he has scheduled a public forum for the Sign Committee to receive public input March 1st at 5:00 p.m. in this room. Mr. Abraham stated that he would anticipate after that Public Hearing they will go back and see if any issues that were brought up can be addressed in a rational manner. Mr. Abraham stated that they will do one of three things – they will recommend approval of the regulations as proposed; they will recommend approval with amendments; or, they will recommend to the Planning and Zoning Commission that a sign regulation not be passed. Mr. Abraham stated that it will be part of the Zoning Ordinance.

Councilmember Gorden stated that under the Community Image guidelines Mr. Abraham had referred to Kurth Drive improvements. Councilmember Gorden stated that the City has talked to TxDOT regarding Kurth Drive being a main entry into the City. Mr. Maclin stated that their response has been that they have no money but in the future when they do have money come back and talk to us. Councilmember Gorden asked if it was feasible for the City to consider paying for actually changing that sign. Mr. Maclin stated that staff had talked about the median, the curb and gutter and the banners on the poles as a potential CIP inclusion. Councilmember Gorden stated that all he is talking about at this point is changing the signage where Highway 69 comes in and hits Kurth Drive and the Loop. Mr. Maclin stated that staff needed to get back with the resident engineer of TxDOT, Mr. Colmorgan. Councilmember Gorden stated that, in his opinion that would go a long way in encouraging development. Mr. Abraham stated that related to that, a couple of years ago the City had proposed Phase I of the Kurth Drive improvements where staff was going to look at putting identification signs at the north and south ends of Kurth Drive in the medians if TxDOT would allow that, and perhaps doing a series of banners to place on utility poles just to give Kurth Drive a sense of identity. Mr. Abraham stated that for budgetary reasons that was removed from funding but that was something that as the situation allows will be brought back to the Council. Mr. Abraham stated that that would be Phase I, but as Mr. Maclin stated the major reconstruction would require working with TxDOT.

Councilmember Gorden stated that item #6 on page 1r says "It is recommended that Lufkin annex some land every year", and he totally agrees. Councilmember Gorden asked how, in actuality, that works. Mr. Maclin stated that it is based on petition for annexation and the Council has done some annexation almost every year for the past 13 years, but it was predicated on requested annexation. Mr. Maclin stated that the Council has a history of annexing property annually based on petition of annexation. Councilmember Gorden asked if it was out of the question to identify some area that might possibly be annexed that the annexation would help it develop. Councilmember Gorden stated that if Mr. Abraham identifies an area that might possibly be annexed would that annexation and the availability of the City services enhance the development of the area. Mr. Abraham stated that availability of City services would

certainly make it more easily developed, but in his opinion, we can accomplish that annexation and the provision of services for an identified project quick enough that it makes that somewhat of a mute point. Mr. Abraham stated that he believes that looking long term; we are going to have to take a more aggressive annexation policy when I-69 is on the horizon. Mr. Abraham stated that the City has a limited amount of land we can actually annex because it's located in a water supply district. Mr. Abraham stated that most of the City's available land for annexation is going to be down U. S. 59. Mr. Abraham stated that the City has to provide public infrastructure within 2 ½ years, so not only is it an issue of are they to be brought into the City, but can we provide the services they need within the time frame. Mr. Abraham stated that the City can do this incrementally and as we get closer to I-69 we will need to do that so we can protect the value of I-69 to City regulations, but that's a long way off.

Councilmember Gorden stated that Mr. Abraham addressed moving of the fire station over to the west side of Lufkin on land the City has already purchased. Councilmember Gorden asked that Mr. Abraham refresh his memory on why staff would be moving that forward. Mr. Maclin stated that it was being moved further back because it is not as high a priority. Mr. Maclin stated that the Council already had another priority of going to four-man minimums and logically, feasibility, and financially unless the Council changes its priority to go to four-man minimums they could not afford to do it unless we see a phenomenal growth in sales tax and property values. Mr. Maclin stated that financially you don't have the funds to do it for the near future or mid-term future unless the economy changes dramatically.

Councilmember Langston stated that he would like for Mr. Abraham to give some history on item #8 relating to Chapter 395 relating to impact fees. Mr. Abraham stated that staff in its review of the Subdivision Ordinance have recommended that this be taken out of the original draft. Councilmember Langston asked why it was still in the list of recommendations. Mr. Abraham stated that this is just a recommendation. Mr. Abraham stated that there may be some times where growth makes it impossible for us to meet the demands of the City, but he doesn't think its going to happen. Mr. Abraham stated that he preferred that we never have impact fees as long as he's the City Planner. Mr. Abraham stated that there may come a time when we outstrip our ability to provide infrastructure and need development to pay that. Mr. Abraham stated that, in his opinion, it is a hindrance to development and if this Council would like to strike that from the record now, he certainly would not object. Mr. Abraham stated that this is something so that the Council knows that there may be some funding opportunity if they choose to do that in the future but, again that is not anything that staff will recommend in the new subdivision ordinance, and that's where it would be placed.

Councilmember Langston stated that he personally doesn't think it cast the image we are trying to cast to attract development. Mr. Maclin stated that this is just something for discussion. Mr. Maclin stated that Council has the potential of raising the tax rate but they haven't exercised that, but it is one of Council's options to raise funds. Mr. Maclin stated that legally it is an option to raise funds; it's in no way shape, or form implying that this Council wants to do that or is planning on doing that, it's just saying that this is one of your options. Mr. Maclin stated that if Council wants to take that option off the table then they need to delete #8. Councilmember Langston stated that he appreciated Mr. Maclin's comment but to say 2002 immediate as a need under implementing plan recommendations doesn't indicate to him that there's any desire to postpone this. Councilmember Langston stated that it indicates that it has been discussed but we want to keep it on the table. Mr. Abraham stated that somebody brought this up with these time frames, and his opinion is that what that time frame meant is that we are going to start the implementation process which is the Subdivision Ordinance and the Zoning Ordinance, which was the time to investigate it. Mr. Abraham stated that staff and the committee have investigated and so far determined that it is not appropriate. Mr. Wright stated that the staff recommendation and the recommendation of the advisory committee is going to be to strike this from the

proposed Subdivision Ordinance. Mr. Wright stated that it has to come to Council and Council has to say to strike it. Mr. Wright stated that anything that staff has removed from the Subdivision Ordinance will show it being struck out and Council will have the opportunity to review the document and the final decision will be Council's approval.

Mr. Maclin stated that if Councilmember Langston feels that this sends a message that the City is anxiously considering or desires to use impact fees, then he would recommend deleting this from the document. Councilmember Langston stated that he would say that he would not want to cast his vote with this item #8 in there if it creates any perception that he would agree with impact fees. Councilmember Langston stated that in his opinion that is onerous for a small city to even be considering impact fees. Councilmember Langston stated that we are not Conroe and we are not The Woodlands, and it hasn't become an issue all the years he's been here. Mr. Wright stated that staff agrees; they just didn't want to become presumptive that it was staff's authority to take that out. Mr. Wright stated that staff is recommending that it be taken out.

Mr. Abraham stated that after this Ordinance is approved adopting these Amendments, it will disappear from our Comprehensive Plan. Mr. Wright stated that right now this is in the Comprehensive Plan, but when Council adopts the Ordinance without it, then it will drop off of this report that is done yearly.

Mr. Abraham stated that so far he is to work on wording for another recommendation on housing, something to the effect to promote the construction of affordable housing in the City or a range of housing inside the City, and also, strike this reference to impact fees.

Councilmember Langston stated that what Mr. Abraham is asking for approval on tonight is recommendation of amendments to the target dates for the construction of the new Service Center Facility, the relocation of Fire Station #4, and amendments to Tables 8-4 and 8-5 to reflect the new land use calculations resulting from amendments to the Future Land Use Plan taken throughout 2003 be adopted. Mr. Abraham stated that if Council wanted to make these other changes, adding to what Planning and Zoning has recommended that Council change, he will make the changes through the Ordinance and bring it back for Second Reading.

Councilmember Torres asked if the City has not had impact fees in reverse with the Settlement when they paid to help come on line to the sewage treatment plant. Mr. Maclin stated that the Settlement paid a voluntary assessment, which is different than an impact fee. Mr. Abraham stated that an impact fee is on new development and that's all it can be for.

Councilmember Langston stated that impact fees have a history of being the means by which the City can say "we don't want you". Mr. Wright stated that it is a deterrent to development and that's why staff felt like it was not a recommendation to make to Council.

Motion was made by Councilmember Don Langston and seconded by Councilmember Lynn Torres that Amendments to the Comprehensive Plan be tabled with the two corrections as previously stated relating to housing and impact fees and be brought back to Council at next meeting in that format for reconsideration. A unanimous affirmative vote was recorded.

5. RESOLUTION – APPROVED – DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT

Mayor Bronaugh stated that the next item for consideration was a Resolution declaring expectation to reimburse expenditures with proceeds of future debt.

City Manager Maclin stated that this goes back to the January Council meeting when the Finance Committee gave their quarterly report and talked about the need later on this year to issue some debt to finish out two things – the CIP that Council adopted in 1999, and the 2001 street bond program. Mr. Maclin stated that in order to protect the City and in order to try to continue in a timely manner to keep these projects moving forward, Council needs to consider a Resolution that would allow the City to reimburse itself so that as we get towards the end of our current funds, if we needed some funds to finish up a project or to maintain progress then we could use our fund balance and reimburse ourselves this summer once the bond proceeds are issued and sent to the City. Mr. Maclin stated that this is a process we've used numerous times over the last 12 – 15 years so that we can protect the City but not slow down or stop construction projects.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember R. L. Kuykendall that Resolution declaring expectation to reimburse expenditures with proceeds of future debt be approved as presented. A unanimous affirmative vote was recorded.

6. REQUEST – TABLED – LUFKIN/ANGELINA COUNTY CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT PARTNERSHIP – UTILIZATION OF FUND RESERVE FOR ECONOMIC DEVELOPMENT INCENTIVES AND APPROPRIATE BUDGET AMENDMENT

Mayor Bronaugh stated that the next item for consideration was a request from the Lufkin/Angelina County Chamber of Commerce Economic Development Partnership for utilization of fund reserve for economic development incentives and appropriate budget amendment.

City Manager Maclin stated that he would like to request that this item be tabled tonight. Mr. Maclin stated that staff anticipates predicted on receipt of a tax abatement application from ETI that will be on the next meetings agenda – March 2nd relating to a tax abatement and therefore staff would seek Council's indulgence to table this item tonight.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember R. L. Kuykendall that request of the Lufkin/Angelina County Chamber of Commerce Economic Development Partnership be tabled. A unanimous affirmative vote was recorded.

7. EXECUTIVE SESSION

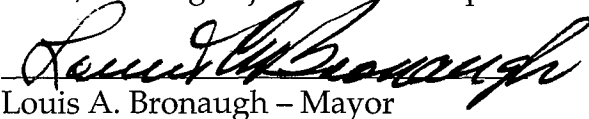
Mayor Bronaugh recessed Regular Session at 5:53 p. m. to enter into Executive Session. Regular Session reconvened at 7:04 p.m. and Mayor Bronaugh stated that Council had discussed personnel and Attorney/Client matters.

Motion was made by Councilmember Don Langston and seconded by Councilmember R. L. Kuykendall to give the City Manager authorization to cancel the land lease with Chevron and to remove all City equipment on Gulf Park land. A unanimous affirmative vote was recorded.

8. CALENDAR NOTATIONS FROM MAYOR, COUNCILMEMBERS AND CITY MANAGER

City Manager Maclin stated that this Thursday is the DETDA annual banquet at 6:30 p.m. at Crown Colony, and the speaker will be Susan Coombs, State Agriculture Commissioner.

9. There being no further business for consideration, meeting adjourned at 7:08 p.m.



Louis A. Bronaugh – Mayor

ATTEST:

Atha Martin – City Secretary