

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF LUFKIN, TEXAS HELD ON THE 4th DAY OF DECEMBER, 2007.**

On the 4th day of December, 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:

Rose Faine Boyd	Mayor Pro Tem
R. L. Kuykendall	Councilmember, Ward No. 1
Lynn Torres	Councilmember, Ward No. 3
Don Langston	Councilmember, Ward No. 4
Rufus Duncan	Councilmember, Ward No. 5
Phil Medford	Councilmember, Ward No. 6
Paul L. Parker	City Manager
Bob Flournoy	City Attorney
Renee Thompson	City Secretary
Larry Brazil	Police Chief
Pete Prewitt	Fire Chief
Doug Wood	Finance Director
David Koonce	Human Resource Director
Barbara Thompson	Main Street Director
Dorothy Wilson	Planning Director
Jim Wehmeier	Economic Development Director
J. B. Smith	Patrolman- Police Department
Lee Fran Skelton	Fire Marshall
Bill Cameron	City Webmaster

being present, and

Jack Gorden, Jr.	Mayor
Keith Wright	Assistant City Manager

being absent, when the following business was transacted:

1. The meeting was opened with prayer by Pastor David Craig, First Nazarene Church.
2. Mayor Pro Tem Rose Faine Boyd welcomed visitors present. Councilmember Lynn Torres recognized LHS students who were present satisfying their government class requirement.

3. APPROVAL OF MINUTES

Minutes of the Regular Meeting of November 20, 2007 were approved on a motion by Councilmember Don Langston, and seconded by Councilmember Lynn Torres. A unanimous affirmative vote was recorded.

OLD BUSINESS:

4. **SECOND READING OF AN ORDINANCE AMENDING THE SUBDIVISION ORDINANCE OF THE CITY OF LUFKIN, TEXAS, - APPROVED - BEING ORDINANCE #3693 OF THE CITY OF LUFKIN AS HERETOFORE AMENDED TO ADD A DEFINITION FOR FLAG LOT AND UNDER CHAPTER III, SUBDIVISION DESIGN STANDARDS, SECTION 3.5 LOTS, PROVIDE AN ADDITION OF 3.5F. FLAG LOTS; AND PROVIDING AN EFFECTIVE DATE.**

Mayor Pro Tem Rose Faine Boyd stated that the next item for consideration was to consider on Second Reading an Ordinance amending the Subdivision Ordinance of the City of Lufkin, Texas, being Ordinance #3693 of the City of Lufkin as heretofore amended to add a definition for Flag Lot and under Chapter III, Subdivision Design Standards, Section 3.5 Lots, provide an addition of 3.5F. Flag Lots; and providing an effective date.

City Manager Paul Parker stated that there had been several meetings concerning the proposed Ordinance. City Manager Parker added that at the last Council meeting the First Reading of the Ordinance was approved with a request for two (2) modifications that were included in the revised Ordinance before the Council. City Manager Parker explained that the modifications containing the definition of a flag lot was modified to state that a lot must have frontage on a street and maintain a minimum width of thirty feet (30') for its entire length. City Manager Parker added that as Council recalled, the original Ordinance stated thirty feet (30') at the right-of-way only. City Manager Parker stated that the change maintained the thirty feet (30') throughout the length of the property. City Manager Parker stated that the second (2nd) change was in item number five (#5) which addressed driveway construction plans. City Manager Parker explained that the statement was modified to state driveway construction plans "may be required" by the City Engineer where the original Ordinance stated that driveway construction plans "shall be submitted" to the City Engineer. City Manager Parker explained that it was only necessary that the plans be submitted when the City Engineer thinks that there may be a problem. City Manager Parker stated that with the two (2) modifications that were previously recommended by the City Council, the Staff recommended that Council approve the Ordinance.

Mayor Pro Tem Rose Faine Boyd asked for comments or questions from the Council.

Councilmember Rufus Duncan moved to approve the Second Reading of the Ordinance amending the Subdivision Ordinance of the City of Lufkin, Texas, being Ordinance #3693 of the City of Lufkin as heretofore amended to add a definition for Flag Lot and under Chapter III, Subdivision Design Standards, Section 3.5 Lots, provide an addition of 3.5F. Flag Lots; and providing an effective date. Councilmember R. L. Kuykendall seconded the motion. A unanimous affirmative vote was recorded.

5. **PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND THE FUTURE LAND USE PLAN OF THE 2001 COMPREHENSIVE PLAN OF THE CITY OF LUFKIN, TEXAS, - APPROVED - BY CHANGING THE ZONING AND FUTURE LAND USE PLAN DESIGNATION ON LAND DESCRIBED AS TRACT 40.0.69 OF THE A. BARELA SURVEY, ABSTRACT 49 TO A "COMMERCIAL" ZONING DISTRICT AND THE FUTURE LAND USE PLAN OF THE 2001 COMPREHENSIVE PLAN TO THE CLASSIFICATION OF "COMMERCIAL"**

Mayor Pro Tem Rose Faine Boyd stated that the next item for consideration was to conduct a Public Hearing and Second Reading of an Ordinance amending the Zoning Ordinance and the Future Land Use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas, by changing the Zoning and Future Land Use Plan designation on land described as Tract 40.0.69 of the A. Barela Survey, Abstract 49 to a "Commercial" Zoning District and the Future Land Use Plan of the 2001 Comprehensive Plan to the classification of "Commercial".

City Manager Parker stated that the Ordinance had previously been presented to the Council. City Manager Parker reiterated that the Ordinance was a Zone Change and Future Land Use Plan that was recommended by the Planning and Zoning Commission and Staff and a Site Plan that was also recommended by the Planning and Zoning Commission and Staff and that he would be happy to answer any questions the Council had concerning the Ordinance.

Mayor Pro Tem Rose Faine Boyd then opened the Public Hearing at 5:06 p.m. Mayor Pro Tem Boyd asked those attending the Council Meeting if there was anyone who wanted to speak concerning the Ordinance. There were none. Mayor Pro Tem Boyd then closed the Public Hearing at 5:07 p.m.

Mayor Pro Tem Rose Faine Boyd then entertained a motion on the item.

Councilmember Lynn Torres moved to approve the Second Reading of the Ordinance amending the Zoning Ordinance and the Future Land Use Plan of the 2001 Comprehensive Plan of the City of Lufkin, Texas, by changing the Zoning and Future Land Use Plan designation on land described as Tract 40.0.69 of the A. Barela Survey, Abstract 49 to a "Commercial" Zoning District and the Future Land Use Plan of the 2001 Comprehensive

Plan to the classification of “Commercial”. Councilmember R.L. Kuykendall seconded the motion. A unanimous affirmative vote was recorded.

NEW BUSINESS:

6. AWARD OF BASE BID FOR PACKAGE “A” (GENERATORS AND TRANSFER SWITCH EQUIPMENT) TO WAUKASHA-PEARCE IN THE AMOUNT OF \$283,743 AND PACKAGE “B” (INSTALLATION OF GENERATORS AND RELATED WORK) TO WHITE ELECTRIC COMPANY IN THE AMOUNT OF \$102,687 – APPROVED - FOR A TOTAL PROJECT COST OF \$386,430

Mayor Pro Tem Rose Faine Boyd stated that the next item for consideration was to award the base bid for package “A” (generators and transfer switch equipment) to Waukasha-Pearce in the amount of \$283,743 and package “B” (installation of generators and related work) to White Electric Company in the amount of \$102,687 for a total project cost of \$386,430.

City Manager Paul Parker stated that this was the grant that the City of Lufkin received earlier that was generally referred to as the “Rita Grant” or “Rita Money” that came out of the Hurricane Disaster Fund through the Texas Community Development Program Disaster Recovery Program. City Manager Parker added that the City of Lufkin received four hundred eighty-five thousand dollars (\$485,000) in a grant that was applied for to be used for three (3) generators. City Manager Parker explained that the generators were very large with two (2) being 600 KW that were designed to run Water Well No. 12 and Water Well No. 15. City Manager Parker added that the City of Lufkin presently had two (2) Water Wells that had generator back-up. City Manager Parker stated that the addition of these two (2) generators would give the City four (4) generators and should get the City over any emergency situation. City Manager Parker explained that during Hurricane Rita the City had long delays when power lines were knocked out that went to the water field. City Manager Parker stated that during the Rita incident the City lost one of its generators and was down to one (1) well. City Manager Parker added that if there had been a major fire or problem then the City would have been in fairly bad condition. City Manager Parker stated that electricity to the well was repaired rather quickly and the City avoided potential danger. City Manager Parker stated that the addition of the generators would put the City in an excellent position for water wells. City Manager Parker stated that also occurring during the Rita incident the City had a large portable generator that was usually used to run the Sewer Plant and for other problems the City encountered. City Manager Parker explained that the generator was diverted to the Lufkin Pitser Garrison Civic Center to be used at the “Special Needs” shelter. City Manager Parker stated that the third (3rd) generator in the Council’s packet was a 500 KW generator which would provide for the Civic Center at all times during an emergency. City Manager Parker stated that the project was bid in two (2) components: component “A” consisted of equipment only and component “B” consisted of installation, labor and related work. City Manager Parker added that component “A”, which was the purchase of generators and transfer switch equipment; the apparent low bidder was Waukasha-Pearce in the amount of two hundred eighty-three thousand seven hundred forty-three dollars (\$283,743). City Manager Parker stated that component “B”, which was the installation of the generators and related work; the low bidder was White Electric Company in the amount of one hundred two thousand six hundred eighty-seven dollars (\$102,687). City Manager Parker stated that Staff originally budgeted three hundred ninety-six thousand three hundred forty-seven dollars and fifty cents (\$396,347.50) for the project. City Manager Parker explained that the combined bids totaled three hundred eighty-six thousand four hundred thirty dollars (\$386,430) which was below the amount budgeted. City Manager Parker stated that the balance of the money went to grant administration and engineering expenses. City Manager Parker added that Staff recommended that Council authorize the award of bid to Waukasha-Pearce in the amount of two hundred eighty-three thousand seven hundred forty-three dollars (\$283,743) and to White Electric Company in the amount of one hundred two thousand six hundred eighty-seven dollars (\$102,687) for total project cost of three hundred eighty-six thousand four hundred thirty dollars (\$386,430) for the installation of the three (3) generators.

Mayor Pro Tem Rose Faine Boyd then asked for questions or comments from the Council.

Councilmember Don Langston stated that he was glad that the City broke the bid out into two (2) different items but was concerned that the electrical portion was only bid by one (1) electrical contractor and three (3) non-electrical contractors. Councilmember Langston added that he wished that there had been more effort by the electrical contractors in town to bid on the project.

Councilmember Rufus Duncan asked how much in other fees made up the four hundred eighty-five thousand dollars (\$485,000). City Manager Parker stated that part of the amount was used for engineering and the other part was for grant administration. City Manager Parker added that Traylor and Associates was hired to both write and administer the grant.

Councilmember Don Langston stated that it would be good if Council could have those items broken out in the future.

Councilmember Phil Medford inquired if the City presently only had one (1) well with a generator. City Manager Parker stated that the City had two (2) wells with a generator, but during Rita one of the wells with a generator had some problems. City Manager Parker added that the City only had one (1) operating at a time. City Manager Parker explained that the City presently had two (2) wells with back-up and that this bid would add two (2) more that would give the City four (4) and the City of Lufkin should be in very good shape during the next emergency. City Manager Parker stated that most would generate over a million (1,000,000) gallons a day which would enable the City to furnish from four (4) to five (5) million gallons per day. City Manager Parker stated that the amount would not take care of the industrial water users but would take care of the residential needs and major life line services in operation during an emergency situation.

Councilmember R. L. Kuykendall moved to approve the base bid for package "A" (generators and transfer switch equipment) to Waukasha-Pearce in the amount of \$283,743 and package "B" (installation of generators and related work) to White Electric Company in the amount of \$102,687 for a total project cost of \$386,430. Councilmember Lynn Torres seconded the motion. A unanimous affirmative vote was recorded.

7. RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2007/2008 OPERATING BUDGET (BUDGET AMENDMENT NO. 12). - APPROVED - PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE WATER/WASTEWATER RENEWAL AND REPLACEMENT FUND (FUND 380); AND PROVIDING AN EFFECTIVE DATE

Mayor Pro Tem Rose Faine Boyd stated that the next item for consideration was the Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 12), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement Fund (Fund 380); and providing an effective date.

City Manager Paul Parker stated that in September of 2000 the City Council established a budget of approximately nine hundred twenty thousand dollars (\$920,000) for the purchase of the water treatment plant site, right-of-way, water rate study, and the acquisition of required permitting from the U. S. Army Corp of Engineers (USCOE) and the U. S. Forest Service (USFS) to get the water line availability, the route, and plant site from Sam Rayburn Lake to the City of Lufkin. City Manager Parker explained that the project was meant to last approximately five (5) years and the City of Lufkin was in its eighth (8th) year on the project. City Manager Parker added that a lot of the problem was due to the additional requirements placed by the federal government and also the need to work with the Corp of Engineers and the Forest Service. City Manager Parker stated that the City was completing most of the right-of-way acquisition but as the fund had developed over the years there was a shortfall of approximately one hundred eighty-two thousand eight hundred fifty dollars (\$182,850). City Manager Parker added that the City of Lufkin was presently over the budget for the project by sixty-two thousand six hundred three dollars (\$62,603). City Manager Parker stated that the change order recommendation to the Council would increase the funding limit from the original nine hundred nineteen thousand nine hundred fifty dollars (\$919,950) to one million one hundred two thousand eight hundred dollars (\$1,102,800) or an additional one hundred eighty-two thousand eight hundred fifty dollars (\$182,850) from the Water and Sewer

Replacement Fund balance to complete the acquisition and permitting process to bring water from Sam Rayburn Lake to the City of Lufkin. City Manager Parker added that Staff recommended that Council authorize the budget amendment.

Mayor Pro Tem Rose Faine Boyd then entertained a motion on this item.

Councilmember Rufus Duncan moved to approve the Resolution authorizing an amendment to the 2007/2008 operating budget (Budget Amendment No. 12), providing for the supplemental appropriation of funds in the Water/Wastewater Renewal and Replacement Fund (Fund 380); and providing an effective date. Councilmember R. L. Kuykendall seconded the motion. A unanimous affirmative vote was recorded.

WORK SESSION:

8. MAYOR, COUNCIL AND STAFF WORK SESSION CONCERNING A FIRE “FALSE ALARM” ORDINANCE AND RESOLUTION

Mayor Pro Tem Rose Faine Boyd stated that the next item for consideration was a Mayor, Council and Staff work session concerning a Fire “False Alarm” Ordinance and Resolution.

City Manager Paul Parker asked Fire Chief Pete Prewitt and Fire Marshal Lee Fran Skelton to come to the podium to present information to the City Council. City Manager Parker added that while they were coming forth, he wanted to give the City Council an overview to help set the stage. City Manager Parker stated that the Police Department currently had an alarm system for burglaries. City Manager Parker explained that the Fire Department had patterned their fire alarm after that premise. City Manager Parker furthered that for burglar alarm calls the Police Department allowed five (5) free “false alarms” during a year. City Manager Parker added that after the fifth “false alarm” the citizen was charged thirty dollars (\$30) for each false alarm. City Manager Parker explained that the reason for the charge was to encourage people who had malfunctioning equipment to have it repaired. City Manager Parker added that for each alarm, personnel and equipment had to be dispatched to the locations of the alarm. City Manager Parker stated that the Fire Department had similar problems but did not currently have an Ordinance in place. City Manager Parker explained that the Fire Department was requesting that Council consider authorizing such an Ordinance be enacted for fire alarms. City Manager Parker stated that the City had an increasing number of fire alarms over the past several years. City Manager Parker explained that one institution had approximately eighty-six alarms (86) in the past two (2) years with little incentive to repair any malfunctioning equipment. City Manager Parker furthered that the Fire Department sent four (4) stations to answer the alarm, as well as the possibility of personnel returning from ambulance runs, which could essentially result in five (5) to seven (7) pieces of equipment answering a false alarm. City Manager Parker added that personnel, responding in an emergency mode with sirens and lights, could create a hazard as they go through intersections and with higher speeds. City Manager Parker then stated that Staff was recommending that the Council listen to the presentation, discuss the plan, and then the Fire Department would take the plan to the alarm companies and some of the heavier fire alarm users to discover ways to improve the plan. City Manager Parker explained that the desired outcome would be for the users to improve their systems. City Manager Parker added that there were various ways that the Fire Chief could assist businesses or citizens whenever there were unforeseen circumstances such as storms, criminal mischief, etc. City Manager Parker stated that the Ordinance stipulated that after five (5) false alarms then the sixth (6th) and seventh (7th) false alarm would result in a charge of seventy-five dollars (\$75), the eighth (8th) and ninth (9th) false alarm would cost one hundred fifty dollars (\$150), and for the tenth (10th) false alarm and thereafter, the charge would be three hundred dollars (\$300) per alarm. City Manager Parker explained that the charge was higher than the Police Departments rates, but the Police Department would only be required to run one (1) unit and the Fire Department would have a multitude of units. City Manager then turned the presentation over to Fire Chief Pete Prewitt and Fire Marshal Lee Fran Skelton.

Fire Chief Pete Prewitt then introduced himself and Fire Marshal Lee Frank Skelton to the City Council and added that Ms. Skelton was the expert and could answer any questions the Council had. Ms. Skelton passed out packets to the City Council including statistics

regarding the quantity of false alarms the Fire Department was receiving as well as the amount of time it took to answer the alarms.

Ms. Skelton stated that as the Council looked at the packet they would find the Ordinance, Resolution and the statistics page. Ms. Skelton explained that the first set of statistics showed that the average time spent answering a false alarm was seventeen (17) minutes or over and would take all of the units out of service. Ms. Skelton stated the statistics were run from the first of the year until that day (December 4, 2007). Ms. Skelton added that during that period the Fire Department had three hundred thirty-one (331) false alarms that had been responded to by the Fire Department. Ms. Skelton stated that the Fire Department dispatch had actually caught and stopped approximately one hundred (100) more calls than the three hundred thirty-one (331) that were responded to. City Manager Paul Parker commented that this meant that dispatch would receive notification of the fire alarm, but would know it was a mistake before the equipment was sent out. Ms. Skelton added that dispatch had reported four hundred fifteen (415) alarms and the Fire Department had responded to three hundred thirty-one (331). City Manager Parker asked Chief Prewitt to explain to the Council why the Fire Department would send four (4) stations to a structure fire. Chief Prewitt explained that the number of stations had increased over the years as the requirements had increased. Chief Prewitt added that the requirements included state and federal mandates in terms of manpower, safety and two in – two out. Chief Prewitt added that two (2) men had to go into the fire for fire suppression or search and rescue with two (2) more remaining outside. Chief Prewitt stated that there would be a Battalion Chief in charge, safety officers, ventilation crews, and rescue crews in addition to the fire attack crews at the fire. Chief Prewitt stated that it was a very complex and labor intensive situation during a structure fire. Chief Prewitt added that the Fire Department had evolved over the years and had grown. Chief Prewitt stated that there were critical elements involved and the false alarms were creating problems for the Fire Department in terms of safety for the firemen, as well as the community in particular with delayed response for a real fire whenever a false alarm was being taken care of. Ms. Skelton asked if the Council had any questions concerning the proposed Ordinance. City Manager Parker asked if there was a date set for a Public Hearing on the proposed Ordinance. Ms. Skelton stated that there was going to be a meeting with the alarm companies and heavy users to get them updated and suggestions. Ms. Skelton explained that after the meeting then a date would be determined for the Official Public Hearing and that it would be posted. City Manager Parker agreed that meeting with those groups would prove to be the most beneficial. City Manager Parker reiterated that whenever units were sent out for false alarms, they were being taken out of service for any other true emergency calls. City Manager Parker added that the goal was that every system would work well, not have over five (5) false alarms and not be charged at all but unfortunately there were several instances where the systems were not being repaired. City Manager Parker then asked Chief Prewitt to explain to the Council why there was a need for updated forms and why a structure couldn't just be left. Chief Prewitt stated that the Fire Department tried to contact the key holder as quickly as possible, but there were occasionally delays. Chief Prewitt added that if it were a false alarm and nobody was there and there was no apparent smoke or fire the Fire Department still cannot leave the structure because there may be smoldering inside. Chief Prewitt explained that this type of situation creates additional concerns for the department. City Manager Parker pointed out that the form that Ms. Skelton developed had to be reviewed annually to keep the information current on who was the key holder and how the department can get in touch with the correct person.

Councilmember Rufus Duncan commented that he noticed that many of the false alarms appeared to be at a school or another non-profit facility. Councilmember Duncan asked if there was any protection for these types of facilities. Chief Prewitt stated that they would be charged, but the Fire Department was very willing to review each incident and work with the groups. City Manager Parker added that if this particular Ordinance was passed then they would be charged, as it would impact everyone the same. City Manager Parker stated that was the reason that the department wanted to talk to everyone concerned to discover if there were special circumstances or exceptions.

Councilmember Lynn Torres stated that the LISD school system would love to work with their alarm company because there were circumstances such as in the athletic department when there were numerous students showering and the condensation would set the alarm off. Councilmember Torres added that in one area there was a spider that would build a web that

was too close to a sensor and would set it off. Councilmember Torres explained that this was the issue that the LISD had with the alarm company, as the sensors were a little too sensitive and could result in a false alarm.

Ms. Skelton stated that in the elementary schools the addition of a cover over the “pull stations” could help prevent a student from being able to pull the alarm. Ms. Skelton added that each premise would be separate and the false alarms at the school system would not be accumulative. City Manager Parker reiterated that the Ordinance was written so that the Fire Chief could make an exception when he knew there was extenuating circumstances. City Manager Parker added that the Ordinance was not written to be punitive whenever there were those types of situations. Councilmember Torres stated that in the case of malicious behavior the school district may want to discipline and pass the fee along to the child. City Manager Parker stated that in the case of the shower area, the solution may be to get the sensor moved to a less sensitive area. City Manager Parker added that without the Ordinance there was often no incentive to correct such problems. Councilmember Torres agreed that without a penalty and whenever there were situations that occurred frequently, the school system may not be at the alarm company’s door asking to correct the situation. City Manager Parker added that whenever alarms sounded on a regular basis, and the customer assumed it was routine, there could be an instance where it was a serious situation. Councilmember Torres agreed and stated that her fear was that someone could become accustomed to hearing the alarm that they would not take evasive action when it was needed.

Councilmember R. L. Kuykendall asked if there were more alarms in the elementary schools. Councilmember Kuykendall stated that whenever he worked in the school system the alarms had to be in reach of a child and there were many times when a child would pull the alarm for fun. Ms. Skelton replied that most schools did not have a plastic cover over the “pull station” and the addition of the covers would be all that would be required to keep a child from being able to run up and pull the alarm and then run away. Ms. Skelton explained that it would require another step and normally would deter a student. Ms. Skelton added that it was an additional charge during installation of the alarm.

Ms. Skelton stated that on the residential alarms, the Fire Department’s data base showed that very few had over three (3) or four (4) false alarms a year. Ms. Skelton added that the Ordinance should impact the residential customers minimally, if at all.

City Manager Parker stated that Staff was requesting to begin working with entities and alarm companies to discover ways to improve the Ordinance and to improve their alarm systems. City Manager Parker added that the goal was to establish an Ordinance that would be both beneficial to the Fire Department and fair to the entity.

Councilmember Don Langston stated that he was surprised that the City did not already have the Ordinance in place. Councilmember Langston added that it was rare for a city the size of Lufkin to not have an Ordinance of that nature on the books. Councilmember Langston stated that he felt the fine amount was extremely low and if it were not punitive enough, it would likely be ignored.

Chief Prewitt stated that any suggestions from the Council would be welcomed.

Mayor Pro Tem Rose Faine Boyd asked for any other comments or questions from the Council. City Manager Parker stated that if the Council agreed then Staff would go forward with meetings and then present the Ordinance. Council concurred.

9. Mayor Pro Tem Rose Faine Boyd recessed the Regular Session at 5:37 p.m. to enter into Executive Session.

EXECUTIVE SESSION: In accordance with the Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Regular Session Agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), and real estate, demolition of buildings, or appointments to boards and personnel may be discussed.

Mayor Pro Tem Rose Faine Boyd reconvened the Regular Session at 6:34 p.m.

10. CALENDAR NOTATIONS FROM MAYOR, COUNCIL MEMBERS, AND CITY MANAGER

Mayor Pro Tem Rose Faine Boyd stated that the next item on the agenda was the calendar notations from the Mayor, City Council and City Manager. City Manager Paul Parker reminded Council of the First Friday Luncheon on Friday, December 7, 2007 and the City Employee Annual Awards Banquet on December 11, 2007 at 6:30 p.m. at the Lufkin Pitser Garrison Civic Center. Mayor Pro Tem Boyd also reminded the Council of the Groundbreaking Ceremony for the V. A. Clinic that would be held on Friday, December 7, 2007 at 10:00 a.m. Mayor Pro Tem Boyd stated that the Museum of East Texas Gala would be held on Saturday, December 8, 2007 at 7:00 p.m.

11. There being no further business for consideration, the meeting adjourned at 6:37 p.m.


Renee Thompson – City Secretary


Rose Faine Boyd, Mayor Pro Tem