

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF LUFKIN, TEXAS HELD ON THE 1ST DAY OF NOVEMBER, 2011**

On the 1st day of November, 2011, 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:

Jack Gorden, Jr.	Mayor
Don Langston	Mayor Pro-Tem
Victor Travis	Councilmember, Ward No. 1
Robert Shankle	Councilmember, Ward No. 2
Lynn Torres	Councilmember, Ward No. 3
Rufus Duncan	Councilmember, Ward No. 5
Sarah Murray	Councilmember, Ward No. 6
Paul L. Parker	City Manager
Keith Wright	Deputy City Manager
Bruce Green	City Attorney
Renee Thompson	City Secretary
Rodney Ivy	Human Resource Director
Scott Marcotte	Police Chief
Gerald Williamson	Asst. Police Chief
Ted Lovett	Interim Fire Chief
Duane Freeman	Asst. Fire Chief
Belinda Southern	Finance Director
Dorothy Wilson	Planning Director
Steve Floyd	Public Works Director
Jim Wehmeier	Economic Development Director
Chuck Walker	Public Utilities Director

being present, when the following business was transacted:

1. The meeting was opened with prayer by Pastor Ford Adkins, Cross Timbers Cowboy Church.
2. Mayor Jack Gorden welcomed visitors present. Mayor Gorden then recognized and welcomed members of the Leadership Lufkin Class of 2011, which included Anthony Pittman, Lamar Plowman, Koshi Alexander and Tracy Pinkerton.

3. APPROVAL OF MINUTES

Minutes of the Regular Meeting of October 18, 2011, were approved on a motion by Councilmember Lynn Torres, and seconded by Councilmember Victor Travis. A unanimous affirmative vote was recorded.

OLD BUSINESS:

4. **SECOND READING OF ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF LUFKIN, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011", - APPROVED - INCLUDING THE ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF SUCH BONDS, ESTABLISHING PARAMETERS FOR THE SALE AND ISSUANCE OF SUCH BONDS AND DELEGATING CERTAIN MATTERS TO AN AUTHORIZED OFFICIAL OF THE CITY**

Mayor Jack Gorden stated that the next item for consideration was the Second Reading of all matters incident and related to the issuance and sale of "City of Lufkin, Texas, General Obligation Refunding Bonds, Series 2011", including the adoption of an ordinance authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the City. Mayor

Gorden added that this was like refinancing a house. Mayor Gorden stated that the City was getting a lower interest rate on a rather large sum of money that the City of Lufkin owed, and that this would save the City money.

City Manager Paul Parker stated that this was the Second Reading and was the refinancing of nine million five hundred seventy thousand dollars (\$9,570,000) that the City Council authorized at the last Council Meeting. City Manager Parker added that the Council had also authorized the City Manager to be the Pricing Agent, with Finance Director Belinda Southern to be the alternate Pricing Agent. City Manager Parker stated that the parameters were spelled out in the memo, but that primarily the true interest cost for the bonds would not exceed 2.90%, and that this would be the governing factor for the resale. City Manager Parker added that this was simply extending the amount of money owed for the same amount of time at a cheaper interest rate, and that this would amount to a savings of approximately nine hundred seventy-five thousand dollars (\$975,000) to one million dollars (\$1,000,000).

Mayor Gorden asked for questions or comments from the Council. There were none.

Councilmember Don Langston moved to approve the Second Reading of all matters incident and related to the issuance and sale of "City of Lufkin, Texas, General Obligation Refunding Bonds, Series 2011", including the adoption of an ordinance authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the City. Councilmember Robert Shankle seconded the motion. A unanimous affirmative vote was recorded.

NEW BUSINESS:

5. **OATH OF OFFICE TO DANIEL BARKER, TRENT WAGNON, CALEB SWINNEY, JOHNATHAN HUTCHESON, ZACHARY KIRKPATRICK, DILLON MILLENDER, JUSTIN MOORE AND TRISTAN WHITEHEAD (HONORABLE JACK GORDEN, MAYOR- CITY OF LUFKIN)**

Mayor Jack Gorden stated that the next item for consideration was to administer the Oath of Office to Daniel Barker, Trent Wagon, Caleb Swinney, Johnathan Hutcheson, Zachary Kirkpatrick, Dillon Millender, Justin Moore and Tristan Whitehead. (Honorable Jack Gorden, Mayor- City of Lufkin)

Honorable Mayor Jack Gorden then administered the Oath of Office to City of Lufkin Firefighters Daniel Barker, Trent Wagon, Caleb Swinney, Johnathan Hutcheson, Zachary Kirkpatrick, Dillon Millender, Justin Moore and Tristan Whitehead. Mayor Gorden then congratulated the Firefighters and stated that the City Council was very proud of the Lufkin Fire Department, Police Department and Emergency personnel, and that the Council believed that the City of Lufkin had the best in Texas and the United States. Mayor Gorden added that these Firefighters were joining the ranks of the very best, and that for the men and women that served the City of Lufkin it was more than a job, it was a calling. Mayor Gorden stated that he could see in the Firefighters faces that they would feel exactly the same. Mayor Gorden then congratulated the Firefighters again and wished them all the best of luck.

6. **CEREMONY PROMOTING LUFKIN FIREFIGHTER JOSEPH BURTON TO THE RANK OF LIEUTENANT, JASON STUCK TO THE RANK OF CAPTAIN AND DONALD MCCOOL THE RANK OF BATTALION CHIEF (HONORABLE JACK GORDEN, MAYOR- CITY OF LUFKIN)**

Mayor Jack Gorden stated that the next item for consideration was a ceremony promoting Lufkin Firefighter Joseph Burton to the rank of Lieutenant, Jason Stuck to the rank of Captain and Donald McCool the rank of Battalion Chief. (Honorable Jack Gorden, Mayor-City of Lufkin)

Mayor Gorden then asked Lufkin Firefighters Joseph Burton and his wife Morgan Burton, Jason Stuck and his wife Carmen Stuck and Donald McCool and his fiancée Denise Goudeau to come to the front of the Council Chambers. Mayor Gorden then presented Firefighter Joseph Burton with his badge for the promotion to the rank of Lieutenant. Mayor Gorden then presented Firefighter Jason Stuck with his badge for the promotion to the rank of

Captain. Mayor Gorden then presented Firefighter Donald McCool with his badge for the promotion to the rank of Battalion Chief. Mayor Gorden stated that the Firefighters were the "cream of the cream", and that they led the Fire Department and protected and preserved the lives and property of the citizens of Lufkin, and that the City Council was proud of them. Mayor Gorden then congratulated the men on their promotion.

7. PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS, - APPROVED - BY GRANTING A "SPECIAL USE" PERMIT FOR A PARKING LOT WITHIN A "RESIDENTIAL MEDIUM SINGLE FAMILY DWELLING" ZONING DISTRICT ON CERTAIN TRACTS OR PARCELS OF LAND WITHIN THE CORPORATE LIMITS OF THE CITY OF LUFKIN, TEXAS, BEING 810 MARTHA, LOT 3, BLOCK 5 OF THE WALKERS ADDITION TO THE CITY OF LUFKIN AND AUTHORIZING THE CITY PLANNER TO CHANGE THE DESIGNATION OF THE FUTURE LAND USE PLAN OF THE 2001 COMPREHENSIVE PLAN TO "COMMERCIAL"

Mayor Jack Gorden stated that the next item for consideration was a Public Hearing and First Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a "Special Use" Permit for a parking lot within a "Residential Medium Single Family Dwelling" Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, being 810 Martha, Lot 3, Block 5 of the Walkers Addition to the City of Lufkin and authorizing the City Planner to change the designation of the Future Land Use Plan of the 2001 Comprehensive Plan to "Commercial".

City Manager Paul Parker stated that Carolyn Staus, the owner of the property, was applying for a "Special Use Permit" for a parking lot to be used by Lufkin First United Methodist Church. City Manager Parker added that the parking lot was proposed to provide twenty-four (24) parking spaces for individuals attending church. City Manager Parker explained that currently, the majority of the street was residential; however, commercial properties had developed throughout the general vicinity. City Manager Parker reiterated that the site would hold twenty-four (24) parking spaces and was eleven thousand three hundred twenty-five (11,325) square feet. City Manager Parker stated that the building that was currently on the property would be used temporarily for worship activities of the church. City Manager Parker added that the Planning and Zoning Commission and City Staff recommended approval of the request for the "Special Use Permit", and the change on the Future Land Use Map from "Low Density Residential" to "Commercial".

Mayor Gorden opened the Public Hearing at 5:25 p.m. and asked anyone who wished to speak on the item to please step forward. There appearing to be no one who wished to speak, Mayor Gorden closed the Public Hearing at 5:26 p.m.

Mayor Gorden asked for questions or comments from the Council. There were none.

Councilmember Rufus Duncan moved to approve the First Reading of the Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a "Special Use" Permit for a parking lot within a "Residential Medium Single Family Dwelling" Zoning District on certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, being 810 Martha, Lot 3, Block 5 of the Walkers Addition to the City of Lufkin and authorizing the City Planner to change the designation of the Future Land Use Plan of the 2001 Comprehensive Plan to "Commercial". Councilmember Lynn Torres seconded the motion. A unanimous affirmative vote was recorded.

8. PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS, - APPROVED - BY CHANGING THE ZONING DESIGNATION OF CERTAIN TRACTS OR PARCELS OF LAND WITHIN THE CORPORATE LIMITS OF THE CITY OF LUFKIN, TEXAS, DESCRIBED AS 2016 WOOD AVENUE, AND BEING APPROXIMATELY 1.472 ACRES OF LAND OF THE J. L. QUINALTY SURVEY, ABSTRACT 40, TRACT 9, ANGELINA COUNTY, FROM A "RESIDENTIAL SMALL SINGLE FAMILY DWELLING" ZONING DISTRICT TO A "MANUFACTURED

DWELLING” ZONING DISTRICT AND AUTHORIZING THE CITY PLANNER TO MAKE SUCH CHANGES ON THE OFFICIAL MAP.

Mayor Jack Gorden stated that the next item for consideration was a Public Hearing and First Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the Zoning Designation of certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as 2016 Wood Avenue, and being approximately 1.472 acres of land of the J. L. Quinalty Survey, Abstract 40, Tract 9, Angelina County, from a “Residential Small Single Family Dwelling” Zoning District to a “Manufactured Dwelling” Zoning District and authorizing the City Planner to make such changes on the Official Map.

City Manager Paul Parker stated that Beatrice Read was requesting a change of zoning from “Residential Small Single Family Dwelling” to a classification of “Manufactured Dwelling” on property located on the south side of Wood Avenue, southwest of the intersection of Walter Street and Wood Avenue. City Manager Parker added that the owner was currently planning to place a mobile home on the lot. City Manager Parker stated that the property was currently vacant. City Manager Parker explained that previously there had been a house on the property that was destroyed in a fire. City Manager Parker stated that the surrounding area had a variety of uses and included several mobile homes. City Manager Parker added that the Planning and Zoning Commission unanimously recommended approval of the zone change on the property located at 2016 Wood from “Residential Small Single Family Dwelling” to “Manufactured Dwelling”.

Mayor Gorden opened the Public Hearing at 5:28 p.m. and asked anyone who wished to speak on the item to please step forward. There appearing to be no one who wished to speak, Mayor Gorden closed the Public Hearing at 5:29 p.m.

Mayor Gorden asked for questions or comments from the Council.

Councilmember Robert Shankle moved to approve the First Reading of the Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the Zoning Designation of certain tracts or parcels of land within the corporate limits of the City of Lufkin, Texas, described as 2016 Wood Avenue, and being approximately 1.472 acres of land of the J. L. Quinalty Survey, Abstract 40, Tract 9, Angelina County, from a “Residential Small Single Family Dwelling” Zoning District to a “Manufactured Dwelling” Zoning District and authorizing the City Planner to make such changes on the Official Map. Councilmember Don Langston seconded the motion. A unanimous affirmative vote was recorded.

9. RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2011/2012 OPERATING BUDGET (BUDGET AMENDMENT NO. 1), - APPROVED - PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE GENERAL, HOME INVESTMENT PROGRAM, ELLEN TROUT ZOO BUILDING FUND, AND WATER/SEWER FUNDS; AND PROVIDING AN EFFECTIVE DATE

Mayor Jack Gorden stated that the next item for consideration was a Resolution authorizing an amendment to the 2011/2012 Operating Budget (Budget Amendment No. 1), providing for the supplemental appropriation of funds in the General, Home Investment Program, Ellen Trout Zoo Building Fund, and Water/Sewer Funds; and providing an effective date.

City Manager Paul Parker stated that when one (1) fiscal year ended on September 30th and the new fiscal year began on October 1st, all of the projects that had been started in the fiscal year that was ending were not necessarily completed. City Manager Parker added that the funding for those projects that had not be completed went from a budgeted item to the fund balance. City Manager Parker stated that Staff was requesting to reappropriate the funds for projects that were not completed during the past budget year. City Manager Parker added that no new funding was involved in the procedure, and that the money was just being reallocated from one (1) year to the next.

City Manager Parker stated that included in the rollover of funds was fourteen thousand dollars (\$14,000) in the Information Technology Department for Director Sid Munlin to

complete his required certification. City Manager Parker explained that Mr. Munlin was unable to complete the certification in the last budget year due to some of the changeovers in the Police and Fire Departments technology. City Manager Parker added that Mr. Munlin couldn't get away last year, but would do so during the current budget year.

City Manager Parker stated that also included in the rollover was fifteen thousand dollars (\$15,000) in the Police Department for the purchase of items under the DETCOG 911 Grant. City Manager Parker added that the items had been ordered, but had not arrived.

City Manager Parker stated that the same was true for the bunker gear for the Fire Department. City Manager Parker added that thirty-eight thousand five hundred dollars (\$38,500) was allocated for bunker gear that had been ordered, but had not arrived. City Manager Parker stated that also included was the transformation of records to Emergidata in the amount of fourteen thousand dollars (\$14,000).

City Manager Parker stated that Animal Control had fifteen thousand five hundred dollars (\$15,500) for rollover of funding for the Spay/Neuter Grant from the Texas Department of Health Services for Lufkin and Angelina County.

City Manager Parker stated that the City Administration area was rolling over five hundred twenty thousand dollars (\$520,000) in funding for the HOME Program Grant for the tornado victims. City Manager Parker added that Kara Atwood finally had all of the paperwork and approval ready. City Manager Parker stated that it took two (2) years to meet all of the HUD requirements for the paperwork, but Staff was ready to go forth and that the homes were close to going out to bid.

City Manager Parker stated that the Ellen Trout Zoo had several carry over items totaling ninety-eight thousand five hundred ninety-five dollars (\$98,595). City Manager Parker added that most of the items were rehabilitation of some of the existing exhibits. City Manager Parker pointed out that seven hundred eighty-eight dollars (\$788) had been added so that Director Gorden Henley could bid the items out and get them done outside, instead of trying to do them with existing Staff. City Manager Parker added that this was so the projects could be completed.

City Manager Parker stated that the last item in the rollover was in the Water Production Department for the renovation of Water Well No. 6 that went down during the past summer. City Manager Parker added that the project was near completion, and that there was twelve thousand nine hundred dollars (\$12,900) in funds to get that done.

City Manager Parker stated that Staff recommended that the City Council approve the annual rollover in Budget Amendment No. 1.

Mayor Gorden asked for questions or comments from the Council. There was none.

Councilmember Lynn Torres moved to approve the Resolution authorizing an amendment to the 2011/2012 Operating Budget (Budget Amendment No. 1), providing for the supplemental appropriation of funds in the General, Home Investment Program, Ellen Trout Zoo Building Fund, and Water/Sewer Funds; and providing an effective date. Councilmember Robert Shankle seconded the motion. A unanimous affirmative vote was recorded.

10. RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2011/2012 OPERATING BUDGET (BUDGET AMENDMENT NO. 2), - APPROVED - PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE DRAINAGE MITIGATION FUND; AND PROVIDING AN EFFECTIVE DATE

Mayor Jack Gorden stated that the next item for consideration was a Resolution authorizing an amendment to the 2011/2012 Operating Budget (Budget Amendment No. 2), providing for the supplemental appropriation of funds in the Drainage Mitigation Fund; and providing an effective date.

City Manager Paul Parker stated that the Shelter Project was underway, and that part of the area needed to have storm sewer installed to alleviate water problems. City Manager Parker

added that Staff initially looked at this as part of the contract, but due to the cost it was not bid as part of the original contract, but anticipated doing it with City Staff. City Manager Parker stated that the Street Department would install the storm sewer, but the material cost was fifteen thousand dollars (\$15,000). City Manager Parker added that Staff recommended that Council approve Budget Amendment No. 2. City Manager Parker stated that the funds would come from the Drainage Mitigation Funds, which was funding that was set up several years earlier whenever the detention ponds were built. City Manager Parker explained that the funds had remained unobligated and that this would help utilize the funds for a drainage related project.

Mayor Gorden asked for questions or comments from the Council. There was discussion among the Mayor, Council, City Manager and Staff regarding the project.

Councilmember Robert Shankle moved to approve the Resolution authorizing an amendment to the 2011/2012 Operating Budget (Budget Amendment No. 2), providing for the supplemental appropriation of funds in the Drainage Mitigation Fund; and providing an effective date. Councilmember Lynn Torres seconded the motion. A unanimous affirmative vote was recorded.

11. BID FOR THE PURCHASE OF THREE (3) CHEVROLET TAHOE POLICE PATROL VEHICLES FOR THE POLICE DEPARTMENT - APPROVED - THROUGH H-GAC FROM CALDWELL COUNTRY CHEVROLET IN THE AMOUNT OF ONE HUNDRED TWELVE THOUSAND ONE HUNDRED EIGHTY-EIGHT DOLLARS (\$112,188)

Mayor Jack Gorden stated that the next item for consideration was a bid for the purchase of three (3) Chevrolet Tahoe Police Patrol Vehicles for the Police Department through H-GAC from Caldwell Country Chevrolet in the amount of one hundred twelve thousand one hundred eighty-eight dollars (\$112,188).

City Manager Paul Parker stated that because the Crown Victoria was no longer being built as a Police Department vehicle the City of Lufkin switched to Chevrolet Tahoes for patrol unit use. City Manager Parker stated that during the previous year the City purchased thirteen (13) Chevrolet Tahoes. City Manager Parker added that the City had three (3) Traffic Control Division units that were Crown Victorias that had not been replaced. City Manager Parker explained that the three (3) units had lower mileage on them, because they were not being used twenty-four (24) hours per day, as the patrol units were. City Manager Parker stated that Staff delayed the purchase of those units for one (1) year to allow full utilization of the vehicles. City Manager Parker added that all of the online vehicles would be Chevrolet Tahoes, with this bid for the three (3) units, and with the exception of the Detective cars. City Manager Parker stated that the units' cost went up slightly, because of the more advanced radar units.

Mayor Gorden asked for questions or comments from the Council. There was discussion among the Mayor and Council regarding the resale value of the vehicles, once they were sent off to be auctioned.

Councilmember Lynn Torres moved to approve the bid for the purchase of three (3) Chevrolet Tahoe Police Patrol Vehicles for the Police Department through H-GAC from Caldwell Country Chevrolet in the amount of one hundred twelve thousand one hundred eighty-eight dollars (\$112,188). Councilmember Don Langston seconded the motion. A unanimous affirmative vote was recorded.

12. CITY OF LUFKIN, TEXAS, THE LUFKIN ECONOMIC DEVELOPMENT CORPORATION AND THE LUFKIN CONVENTION AND VISITORS BUREAU INVESTMENT POLICY - APPROVED

Mayor Jack Gorden stated that the next item for consideration was the City of Lufkin, Texas, the Lufkin Economic Development Corporation and the Lufkin Convention and Visitors Bureau Investment Policy.

City Manager Paul Parker stated that the Finance Committee recommended at their last meeting that the Investment Policy be proposed for adoption by the City Council. City Manager Parker added that there were minor changes, as outlined in the packet. City Manager Parker stated that the changes were more of verbiage changes, rather than substance changes. City Manager Parker added that Staff recommended approval.

Mayor Gorden asked for questions or comments from the Council. There was none.

Councilmember Don Langston moved to approve the City of Lufkin, Texas, the Lufkin Economic Development Corporation and the Lufkin Convention and Visitors Bureau Investment Policy. Councilmember Robert Shankle seconded the motion. A unanimous affirmative vote was recorded.

13. Mayor Jack Gorden stated that there was no need for an Executive Session that evening.

14. **DISCUSSION OF ITEMS OF COMMUNITY INTEREST, INCLUDING EXPRESSIONS OF THANKS, CONGRATULATIONS OR CONDOLENCE; INFORMATION REGARDING HOLIDAY SCHEDULES; HONORARY RECOGNITIONS OF CITY OFFICIALS, EMPLOYEES OR OTHER CITIZENS; REMINDERS ABOUT UPCOMING EVENTS SPONSORED BY THE CITY OR OTHER ENTITY THAT IS SCHEDULED TO BE ATTENDED BY CITY OFFICIALS OR EMPLOYEES; AND ANNOUNCEMENTS INVOLVING IMMINENT THREATS TO THE PUBLIC HEALTH AND SAFETY OF THE CITY**

Mayor Gorden stated that the next item for consideration was the discussion of items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary recognitions of City officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of the City.

Mayor Jack Gorden commended everyone in the City for their work at the City's "Nightmare Alley" Haunted House. Mayor Gorden added that everyone worked together to make the project a huge success. Mayor Gorden reminded everyone that Veteran's Day was approaching, and asked everyone to acknowledge the veterans of the Lufkin area, State of Texas and the entire United States.

City Manager Paul Parker stated that the "Salute to Healthcare" Banquet would be held on Thursday, November 3, 2011, at 6:00 p.m. at the Lufkin Pitser Garrison Civic Center. City Manager Parker added that Friday, November 4, 2011, at 12:00 noon would be the First Friday Luncheon, and asked everyone to get with City Secretary Renee Thompson to let her know if they would be attending. City Manager Parker reminded the Council that the Landscape Task Force "Taste of France" Gala would be held on Saturday, November 12, 2011, at 6:00 p.m. at the Lufkin Pitser Garrison Civic Center. City Manager Parker stated that the Christmas Parade would be held on Tuesday, November 29, 2011, at 6:00 p.m. in the Downtown area.

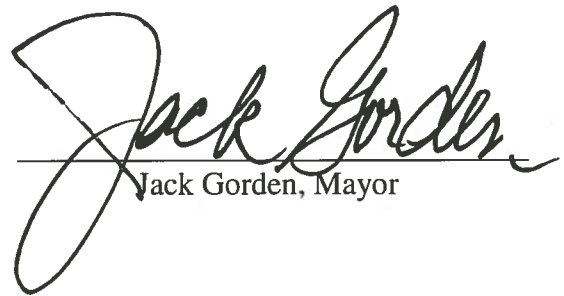
City Manager Parker stated that the City of Lufkin was proud to announce that the City received approval on the Redistricting Maps by the U. S. Department of Justice. City Manager Parker added that City Attorney Bruce Green and Deputy City Manager Keith Wright had put in a lot of work on the Redistricting Project, along with the Citizens Committee and other City Staff.

City Manager Parker stated that the City had received notification that the City of Lufkin had completed paying off the amount owed to the Texas Department of Rural Affairs.


City Manager Parker stated that the City had also received notification that the Armory would be relocating possibly as early as December 2011. City Manager Parker added that the original building would revert back to the City of Lufkin, because it was on City of Lufkin property.

City Manager Parker stated that whenever Abitibi-Bowater declared bankruptcy the City had an "In Lieu Of Annexation" Agreement with them. City Manager Parker explained that the City entered in on the bankruptcy in a non-secured fashion and was not expecting anything, but did the paperwork and filed. City Manager Parker stated that the City learned that it was awarded one thousand two hundred ninety-five (1,295) shares. City Manager Parker added that the shares were priced at approximately twenty thousand dollars (\$20,000) at the time of award. City Manager Parker stated that Staff anticipated trying to liquidate the shares immediately, unless directed otherwise by the City Council. City Manager Parker added that the City's Policy did not allow the City to keep stocks.

15. There being no further business for consideration, the meeting adjourned at 5:46 p.m.



Jack Gorden, Mayor



Renee Thompson – City Secretary