

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
LUFKIN, TEXAS HELD ON THE 20<sup>th</sup> DAY OF NOVEMBER, 2012**

On the 20<sup>th</sup> day of November, 2012, 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:

Bob Brown  
Don Langston  
Victor Travis  
Robert Shankle  
Lynn Torres  
Rufus Duncan  
Sarah Murray  
Paul L. Parker  
Keith Wright  
Bruce Green  
Kara Atwood  
Rodney Ivy  
Scott Marcotte  
Gerald Williamson  
Ted Lovett  
Belinda Southern  
Steve Floyd  
Steve Poskey  
Sid Munlin  
Dorothy Wilson  
Barbara Thompson  
Dale Allred

Mayor  
Mayor Pro-Tem  
Councilmember, Ward No. 1  
Councilmember, Ward No. 2  
Councilmember, Ward No. 3  
Councilmember, Ward No. 5  
Councilmember, Ward No. 6  
City Manager  
Deputy City Manager  
City Attorney  
City Secretary  
Human Resources Director  
Police Chief  
Assistant Police Chief  
Fire Chief  
Finance Director  
Public Works Director  
Street Department Director  
Information Technology Director  
Planning & Zoning Director  
Main Street Director  
Inspection Services Director

being present when the following business was transacted.

1. The meeting was opened with prayer by Deputy City Manager Keith Wright.
2. Mayor Bob Brown welcomed visitors present and thanked Mayor Pro-Tem Don Langston for serving in his absence.

**APPROVAL OF MINUTES**

3. Minutes of the Regular Meeting of November 6<sup>th</sup>, 2012 were approved on a motion by Councilmember Lynn Torres and seconded by Councilmember Victor Travis. A unanimous affirmative vote was recorded to approve the minutes as presented.

**OLD BUSINESS:**

4. **PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS, GRANTING A SPECIAL USE PERMIT FOR A DRINKING ESTABLISHMENT IN A CENTRAL BUSINESS DISTRICT WITHIN A PORTION OF THE BUILDING LOCATED ON A TRACT OF LAND DESCRIBED AS 3570 CITY OF LUFKIN, BLOCK 5, LOT 7-14 AND PART OF 15, KNOWN AS 101 WEST SHEPHERD AVENUE – APPROVED.**

Mayor Bob Brown stated that the next item for business was to conduct a Public Hearing and consider on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, granting a Special Use Permit for a drinking establishment in a Central Business District within a portion of the building located on a tract of land described as 3570 City of Lufkin, Block 5, Lot 7-14 and part of 15, known as 101 West Shepherd Avenue.

Deputy City Manager Keith Wright stated that this was the second reading of a request for a Special Use Permit for a wine bar to be located in the first floor of the Angelina Hotel, located at 101 W. Shepherd.

Mayor Bob Brown opened the Public Hearing at 5:03 p.m. and asked anyone who wished to speak on the item to please step forward. There being no one who wished to speak; Mayor Brown closed the Public Hearing at 5:04 p.m. and asked for comments or questions from City Council.

Councilmember Victor Travis moved to approve on Second Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, granting a Special Use Permit for a drinking establishment in a Central Business District within a portion of the building located on a tract of land described as 3570 City of Lufkin, Block 5, Lot 7-14 and part of 15, known as 101 West Shepherd Avenue. Councilmember Lynn Torres seconded the motion and a unanimous vote was recorded.

5. **SECOND READING OF AN ORDINANCE PROVIDING FOR THE TERMS AND CONDITIONS FOR CONVEYANCE OF A TRACT OR PARCEL OF LAND DESCRIBED AS LOT 5 OF THE A.P. JOHNSON ADDITION, AS WELL AS A 34.4 FOOT PORTION OF PROPERTY ALONG THE WESTERN RIGHT-OF-WAY OF NORTH TIMBERLAND DRIVE (US 59 NORTH), BEING PART OF BLOCK 2, LOT 7 OF THE EVERETT ADDITION, HAVING AN ADDRESS OF 1001 NORTH TIMBERLAND DRIVE, LUFKIN, ANGELINA COUNTY, TEXAS; AND PROVIDING FOR THE CITY MANAGER TO CONVEY BY QUIT CLAIM ALL OF THE CITY'S INTEREST IN SAID PROPERTY TO THE ABUTTING PROPERTY OWNER, UPON PAYMENT OF FAIR MARKET VALUE – APPROVED.**

Mayor Bob Brown stated that the next item was to consider on Second Reading an Ordinance providing for the terms and conditions for conveyance of a tract or parcel of land described as Lot 5 of the A.P. Johnson Addition, as well as a 34.4 foot portion of property along the western right-of-way of North Timberland Drive (US 59 North), being part of Block 2, Lot 7 of the Everett Addition, having an address of 1001 North Timberland Drive, Lufkin, Angelina County, Texas; and providing for the City Manager to convey by quit claim all of the City's interest in said property to the abutting property owner, upon payment of fair market value.

Deputy City Manager Keith Wright stated that this was the Second Reading of the Ordinance providing for the sale of the property located at 1001 North Timberland Drive to Ross Motorsports in the amount of one thousand six hundred forty-two dollars (\$1,642).

Councilmember Don Langston moved to approve on Second Reading an Ordinance providing for the terms and conditions for conveyance of a tract or parcel of land described as Lot 5 of the A.P. Johnson Addition, as well as a 34.4 foot portion of property along the western right-of-way of North Timberland Drive (US 59 North), being part of Block 2, Lot 7 of the Everett Addition, having an address of 1001 North Timberland Drive, Lufkin, Angelina County, Texas; and providing for the City Manager to convey by quit claim all of the City's interest in said property to the abutting property owner, upon payment of fair market value. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

**NEW BUSINESS:**

6. **PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS, BY CHANGING THE ZONING DESIGNATION FROM "LOCAL BUSINESS" TO A "COMMERCIAL" ZONING DISTRICT FOR A 5.34 ACRE PARCEL DESCRIBED AS BLOCK 1, LOT 3 OF THE GARDEN DISTRICT SHOPPING VILLAGE PHASE III-A, AND MORE COMMONLY KNOWN AS 108 MILES WAY AND CHANGING THE 2001 COMPREHENSIVE PLAN FUTURE LAND USE MAP TO "COMMERCIAL" AND AUTHORIZING THE CITY PLANNER TO MAKE SUCH CHANGES ON THE OFFICIAL MAP – APPROVED.**

Mayor Bob Brown stated that the next item was to conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation from "Local Business" to a "Commercial" zoning district for a 5.34 acre parcel described as Block 1, Lot 3 of the Garden District Shopping Village Phase III-A, and more commonly known as 108 Miles Way and changing the 2001 Comprehensive Plan Future Land Use Map to "Commercial" and authorizing the City Planner to make such changes on the official map.

Deputy City Manager Keith Wright stated that the applicant, David Miles, had requested a change of zoning from "Local Business" to a zoning classification of "Commercial", for Block 1, Lot 3 of the Garden District Shopping Village Phase III-A, also known as 108 Miles Way. Deputy City Manager

Wright continued that the purpose of the request was for the construction of a Family Entertainment Center that would include a bowling alley, miniature golf course, entertainment area, restaurant, bar, discovery trail, bocce ball court and laser tag. Deputy City Manager Wright explained the location of the subject property, and stated it was located between Home Depot and the Cinemark movie theater. Deputy City Manager Wright continued that the Lufkin Comprehensive Plan Future Land Use Map recommended "Retail" for this property and for properties to the north, east, and west. Deputy City Manager Wright furthered that the proposed zone change to "Commercial" was recommended for approval based on the uses of other parcels surrounding the site and a change in the 2001 Lufkin Comprehensive Plan Future Land Use Map from "Retail" to "Commercial" was also recommended. Deputy City Manager Wright concluded that both Staff and the Planning and Zoning Commission recommended approval of the request for a zone change and Future Land Use map change.

Mayor Bob Brown opened the Public Hearing at 5:08 p.m. and asked that those who wished to speak in regard to this item to please step forward. Citizens Mr. Stephen Thompson, Mr. Travis Williams, Mr. Thomas Reynolds and Mrs. Frankie Landers all spoke in opposition of the item. Reasons given included that development should be focused more on inner city locations and in the North Lufkin area. Mr. David Miles, the applicant for the request, spoke in favor of the item and gave detailed information regarding the proposed project. There being no one further who wished to speak, Mayor Brown closed the Public Hearing at 5:20 p.m. and asked for comments or questions from the City Council. Councilmember Sarah Murray asked how many acres the site included and who owned the land. Mr. David Miles answered that the site included 5.34 acres and that he did indeed own the land.

Councilmember Victor Travis stated that he sympathized with those against the request; however, that progress could not be hindered for those reasons. Councilmember Victor Travis then moved to approve First Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by changing the zoning designation from "Local Business" to a "Commercial" zoning district for a 5.34 acre parcel described as Block 1, Lot 3 of the Garden District Shopping Village Phase III-A, and more commonly known as 108 Miles Way and changing the 2001 Comprehensive Plan Future Land Use Map to "Commercial" and authorizing the City Planner to make such changes on the official map. Councilmember Don Langston seconded the motion and stated that it was not the responsibility of City Council to determine the success or failure of a business. Councilmember Langston stated that he appreciated the citizens who attended and spoke during the Public Hearing. A unanimous vote to approve was recorded.

**7. 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 DRINKING ESTABLISHMENT WITHIN A "COMMERCIAL" ZONING DISTRICT FOR TWO SEPARATE BUILDINGS ON A 5.34 ACRE PARCEL DESCRIBED AS BLOCK 1, LOT 3 OF THE GARDEN DISTRICT SHOPPING VILLAGE PHASE III-A, AND MORE COMMONLY KNOWN AS 108 MILES WAY – APPROVED.**

Mayor Bob Brown stated that the next item for consideration was to conduct a Public Hearing and consider on First Reading an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a Special Use Permit for a Drinking Establishment within a "Commercial" zoning district for two separate buildings on a 5.34 acre parcel described as Block 1, Lot 3 of the Garden District Shopping Village Phase III-A, and more commonly known as 108 Miles Way.

Deputy City Manager Keith Wright stated this was a request for a Special Use Permit in conjunction with the zone change request in the previous item. Deputy City Manager Keith Wright stated that the owner had requested a Special Use Permit for a drinking establishment at the location of 108 Miles Way. Deputy City Manager Wright stated that a site plan was included in the packet to show the exact locations of the permit in the facility.

Mayor Bob Brown opened the Public Hearing at 5:24 p.m. and asked that those who wished to speak in regard to this item to please step forward. The applicant, Mr. David Miles, spoke in favor of the request and stated that alcohol would be served during the evening and nighttime hours and requested City Council vote in favor of the request. Mr. Thomas Reynolds spoke in opposition of the request and stated that Lufkin already had too many drinking establishments. There being no one further who wished to speak, Mayor Brown closed the Public Hearing at 5:26 p.m.

Councilmember Victor Travis moved to approve the First Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a Special Use Permit for a Drinking Establishment within a "Commercial" zoning district for two separate buildings on a 5.34 acre parcel described as Block 1, Lot 3 of the Garden District Shopping Village Phase III-A, and more commonly known as 108 Miles Way. Councilmember Don Langston seconded the motion and a unanimous vote to approve was recorded. Councilmember Langston concluded that he appreciated those who spoke in regard to the item. Councilmember Rufus Duncan stated that a number of years ago, City Council passed incentives for development in North Lufkin and just wished to bring that to the attention of any interested developers.

**8. PUBLIC HEARING AND RESOLUTION TO CERTIFY LOCAL FUNDING AND SUPPORT OF CITY OF LUFKIN SIDEWALK IMPROVEMENTS ON MARTIN LUTHER KING BOULEVARD TO ELLEN TROUT ZOO; AND ON SAYERS STREET FROM LAKEVIEW TO KURTH DRIVE; TO THE STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM (STEP) FOR FUNDING COMPETITION IN THE TEXAS DEPARTMENT OF TRANSPORTATION 2012 CALL FOR PROJECTS – APPROVED.**

Mayor Bob Brown stated that the next item for consideration was to conduct a Public Hearing and Consider a Resolution to certify local funding and support of City of Lufkin sidewalk improvements on Martin Luther King Boulevard to Ellen Trout Zoo; and on Sayers Street from Lakeview to Kurth Drive; to the Statewide Transportation Enhancement Program (STEP) for funding competition in the Texas Department of Transportation 2012 call for projects.

Deputy City Manager Keith Wright stated that Staff requested City Council conduct a Public Hearing and approve a Resolution that authorized Staff to apply for the 2012 Texas Department of Transportation (TxDOT) Statewide Transportation Enhancement Program (STEP) Grant for the purpose of making sidewalk improvements on Martin Luther King Boulevard to Ellen Trout Zoo and on Lakeview from Sayers Street to Kurth Drive. Deputy City Manager Wright stated that the grant was an eighty (80) / twenty (20) matching grant and the grant totaled one million two hundred nineteen thousand dollars (\$1,219,000) and the City's portion would be two hundred forty three thousand eight hundred dollars (\$243,800). Deputy City Manager Wright continued that due to several projects in the 2010 Capital Improvement Program being completed under budget, sufficient funding would be available in the 2010 Capital Improvement Program Fund for the City's portion of the match based on Council approval. Deputy City Manager Wright stated that part of this project included a portion of the proposed walking trail around Ellen Trout Zoo that was not included in the 2012 Capital Improvement Program projects. Deputy City Manager Wright also stated that a portion of the proposed sidewalks would connect the existing sidewalk system along Martin Luther King Boulevard along Jones Park to the parks facilities and lake at Ellen Trout Zoo. Deputy City Manager Wright furthered that the second portion would connect existing sidewalks at Brandon Elementary on Sayers Street and Kurth Drive to the new sidewalk on Sayers Street at Lakeview. Deputy City Manager Wright stated that the proposed sidewalks would allow for a sidewalk network for pedestrian travel from and to several points of interest in the North Lufkin area. Deputy City Manager Wright stated that on Tuesday, November 13<sup>th</sup>, 2012, the City's grant consultant conducted a Public Hearing to receive input concerning the proposed project and there was no one in attendance. Deputy City Manager Wright concluded that Staff recommended City Council authorize the Staff to apply for the 2012 Texas Department of Transportation (TxDOT) Statewide Transportation Enhancement Program (STEP) Grant for the purpose of making sidewalk improvements on Martin Luther King Boulevard to Ellen Trout Zoo and on Lakeview from Sayers Street to Kurth Drive. Councilmember Rufus Duncan asked if this would be heard again. Deputy City Manager Wright stated that it would be heard again should the City receive the grant.

Mayor Bob Brown opened the Public Hearing at 5:31 p.m. and asked those who wished to speak in regard to the item to please step forward. There being no one who wished to speak, Mayor Brown closed the Public Hearing at 5:32 p.m. and asked for comments or questions from the City Council. Councilmember Lynn Torres stated that this grant could provide a sidewalk to Garrett Primary that would provide a safer route for children in those areas.

Councilmember Victor Travis moved to approve a Resolution to certify local funding and support of City of Lufkin sidewalk improvements on Martin Luther King Boulevard to Ellen Trout Zoo; and on Sayers Street from Lakeview to Kurth Drive; to the Statewide Transportation Enhancement Program (STEP) for funding competition in the Texas Department of Transportation 2012 call for projects. Councilmember Lynn Torres seconded the motion and a unanimous vote to approve was recorded.

**9. FIRST READING OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF LUFKIN, TEXAS, TAX AND WATERWORKS AND SEWER SYSTEM (LIMITED PLEDGE) REVENUE CERTIFICATES OF OBLIGATION, SERIES 2012”; SPECIFYING THE TERMS AND FEATURES OF SAID CERTIFICATES; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE NET REVENUES FROM THE OPERATION OF THE CITY’S WATERWORKS AND SEWER SYSTEM; AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AND PROVIDING AN EFFECTIVE DATE – APPROVED.**

Mayor Bob Brown stated that the next order of business was to consider on First Reading an Ordinance authorizing the issuance of “City of Lufkin, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2012”; specifying the terms and features of said certificates; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the net revenues from the operation of the City’s Waterworks and Sewer System; and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said Certificates, including the approval and execution of a Paying Agent/Registrar and the approval and distribution of an Official Statement; and providing an effective date.

Deputy City Manager Keith Wright stated that during the City Council meeting of October 2, 2012, City Council initiated the process to issue approximately \$7.1 million dollars in bonds to fund numerous projects. Deputy City Manager Wright stated that the City also recently lowered the tax rate to .5038 and stated this bond issue could be completed with the recently lowered tax rate. Deputy City Manager Wright stated that that proceeds from the bonds would be utilized for the construction of a new fire station, street improvements, parks and recreation improvements, the construction of a municipal court building and the purchase of a new fire truck. Deputy City Manager Wright stated that First Southwest Company handled the bond transaction and Mr. Mike Byrd and Mr. Jason Hughes were present from First Southwest.

Mr. Mike Byrd introduced himself and his associate Mr. Jason Hughes. Mr. Hughes gave a brief presentation regarding the City’s bond rating from Moody’s and Standard & Poor, as well as an overview of the bid process and interest rates. Mr. Hughes stated that the City of Lufkin’s excellent financial status and credit rating helped in obtaining a good interest rate on the certificates. Mr. Hughes continued that the apparent low bidder was Stifel, Nicholas & Co., Inc. with an interest rate of 1.92 percent. Mr. Hughes concluded that he recommended City Council accept the bid and the interest rate from Stifel, Nicholas & Co., Inc. for the purchase of the bonds.

Councilmember Lynn Torres moved to accept the bid of Stifel, Nicholas & Co., Inc. for the purchase of “City of Lufkin, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2012” at a true interest cost rate of 1.92 percent and to adopt the Ordinance authorizing the issuance of such certificates of obligation. Councilmember Sarah Murray seconded the motion and a unanimous vote was recorded.

**10. SALE OF VARIOUS CITY OF LUFKIN PROPERTIES – APPROVED.**

Mayor Bob Brown stated that the next item was to consider approval to proceed with the sale of various City of Lufkin properties.

Deputy City Manager Keith Wright stated that per Council’s direction, Staff had recently researched all City of Lufkin owned properties to determine whether there were any properties that the City did not have a use for and could be sold. Deputy City Manager Wright continued that Staff reviewed these properties and determined that currently there were nineteen (19) properties that the City had no immediate or future use for. Deputy City Manager Wright furthered that Staff recommended City Council approve moving forward with the sale of these properties. Deputy City Manager Wright continued that all property sales would be conducted in accordance with State Law. Councilmember Don Langston asked for clarification on the process by which the properties would be sold. City Attorney Bruce Green explained that properties that met the criteria per State Law would be offered to the adjoining property owner and the remainder would be sold through an open bid process. Deputy City Manager Wright stated the properties would be sold individually and City

Council would have to approve each sale. Deputy City Manager Wright also stated that the properties would be appraised and sold for no less than fair market value.

Councilmember Don Langston moved to approve authorizing City Staff to move forward with the sale of the properties. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

**11. ACCEPTANCE OF A GRANT THROUGH THE 2008 CDBG SUPPLEMENTAL DISASTER RECOVERY PROGRAM IKE ROUND 2.2 FUNDING IN THE AMOUNT OF ONE MILLION TWO HUNDRED THIRTY-SIX THOUSAND TWO HUNDRED NINETEEN DOLLARS (\$1,236,219) AND APPROVAL OF A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2012/2013 OPERATING BUDGET (BUDGET AMENDMENT NO. 9), PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE GENERAL FUND CONSTRUCTION FUND; AND PROVIDING AN EFFECTIVE DATE – APPROVED.**

Mayor Bob Brown stated the next item was to consider acceptance of a grant through the 2008 CDBG Supplemental Disaster Recovery Program Ike Round 2.2 Funding in the amount of one million two hundred thirty-six thousand two hundred nineteen dollars (\$1,236,219) and approval of a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 9), providing for the supplemental appropriation of funds in the General Fund Construction Fund; and providing an effective date.

Deputy City Manager Keith Wright stated that in May 2012, City Council authorized Staff to apply for the 2008 Community Development Block Grant (CDBG) Supplemental Disaster Recovery Program Ike Round 2.2 Funding. Deputy City Manager Wright stated that the grant has no required local match. Deputy City Manager Wright furthered that project scope included the purchase and installation of one (1) five hundred (500) to six hundred (600) kilowatt generator with transfer switch, concrete foundation and electrical work to be installed as a backup generator at Water Plant No. 2. Deputy City Manager Wright continued that the remainder of the project included the drainage improvements on Denman Avenue between Timberland Drive and Conn Avenue. Deputy City Manager Wright stated that this project included the installation of six foot (6') by four foot (4') culverts, junction boxes, drainage inlets and headwalls at the outfall location. Deputy City Manager Wright stated this would alleviate drainage and flooding problems in this area. Deputy City Manager Wright furthered that the proposed cost for the generator installation was two hundred seven thousand seven hundred dollars (\$207,700). Deputy City Manager Wright stated the drainage remediation project included a construction cost of nine hundred forty-eight thousand nineteen dollars (\$948,019); engineering fees of seventy-five thousand five hundred dollars (\$75,500) and acquisition costs of five thousand dollars (\$5,000). Deputy City Manager Wright continued that the total estimated funding for both projects was one million two hundred thirty-six thousand two hundred nineteen dollars (\$1,236,219). Deputy City Manager Wright concluded that Staff recommended City Council accept the grant and approve Budget Amendment No. 9, which appropriated funding for the projects.

Councilmember Lynn Torres moved to approve the acceptance of a grant through the 2008 CDBG Supplemental Disaster Recovery Program Ike Round 2.2 Funding in the amount of one million two hundred thirty-six thousand two hundred nineteen dollars (\$1,236,219) and approval of a Resolution authorizing an amendment to the 2012/2013 Operating Budget (Budget Amendment No. 9), providing for the supplemental appropriation of funds in the General Fund Construction Fund; and providing an effective date. Councilmember Victor Travis seconded the motion and a unanimous vote to approve was recorded.

**12. PURCHASE OF NINE (9) VEHICLES FOR VARIOUS DEPARTMENTS IN THE AMOUNT OF ONE HUNDRED SEVENTY-NINE THOUSAND SEVEN HUNDRED AND ONE DOLLARS (\$179,701) FROM PHILPOTT FORD THROUGH THE BUY BOARD – APPROVED.**

Mayor Bob Brown stated that the next item was to consider approval of the purchase of nine (9) vehicles for various departments in the amount of one hundred seventy-nine thousand seven hundred and one dollars (\$179,701) from Philpott Ford through the Buy Board.

Deputy City Manager Keith Wright stated that the 2012/2013 Budget included the purchase of nine (9) pick-ups for six (6) departments within the City. Deputy City Manager Wright stated that



funding was available for these purchases through the Amortization Fund and the vehicles were being purchased as a group to avoid paying multiple Buy Board fees. Deputy City Manager Wright stated that with each vehicle purchased, an existing vehicle would be slated for auction, with the exception of the best of the existing Inspection Service trucks would be transferred to the Water & Sewer Department for use at the warehouse. Deputy City Manager Wright stated that the Water & Sewer Department had a need for a vehicle for the delivery and pickup of parts; however, it would be low usage vehicle and therefore did not warrant the purchase of a new pick-up. Deputy City Manager Wright then listed the proposed vehicles for purchase and stated he would be glad to answer any questions City Council may have regarding the purchase.

Councilmember Rufus Duncan questioned the purchase of the two (2) crew cab pick-ups for the Police Department. City Manager Paul Parker explained that these were the vehicles that were provided to the Police Chief and Assistant Police Chief for City use, since neither received a car allowance. City Manager Parker stated that these vehicles were used for transporting equipment, guests and working cases during off duty hours. Councilmember Victor Travis asked if these trucks were preferred over another type of vehicle. City Manager Parker stated that these were the vehicles requested by the Police Department.

Councilmember Victor Travis moved to approve the purchase of nine (9) vehicles for various departments in the amount of one hundred seventy-nine thousand seven hundred and one dollars (\$179,701) from Philpott Ford through the Buy Board. Councilmember Lynn Torres seconded the motion and a unanimous vote to approve was recorded.

### **13. CITY MANAGER REPORT**

Deputy City Manager Keith Wright highlighted the financial reports and the project status report. City Manager Paul Parker gave a brief update on the Pines Theater and the Convention Center construction.

- 14. 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 Bob Brown stated there would not be a need for an Executive Session and moved on to Item No. 15.

### **15. 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.**

Deputy City Manager Keith Wright highlighted the meetings on the calendar and reminded City Council of the upcoming Christmas Parade, the Pines Theater opening and the Employee Christmas Banquet.

- 16.** There being no further business for discussion, Mayor Bob Brown adjourned the meeting at 6:02 p.m.



Bob F. Brown, Mayor

Kara Atwood  
Kara Atwood, City Secretary

SEAL