

**MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE  
CITY OF LUFKIN, TEXAS HELD ON THE 22<sup>nd</sup> DAY OF MAY, 2012.**

On the 22<sup>nd</sup> day of May, 2012, the City Council of the City of Lufkin, Texas convened in a Special Called 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  
Sarah Murray  
Paul L. Parker  
Keith Wright  
Bruce Green  
Kara Atwood  
Jim Wehmeier

Mayor  
Mayor Pro-Tem  
Councilmember, Ward No. 1  
Councilmember, Ward No. 2  
Councilmember, Ward No. 3  
Councilmember, Ward No. 6  
City Manager  
Deputy City Manager  
City Attorney  
City Secretary  
Economic Development Director

being present, and

Rufus Duncan  
Paul L. Parker

Councilmember, Ward No. 5  
City Manager

being absent 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.
3. Mayor Bob Brown recessed the regular session at 12:01 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 Bob Brown reconvened the regular session at 12:15 p.m.

**4. LAND OPTION AGREEMENT AND RESOLUTION WITH PROJECT 800 – APPROVED.**

Mayor Bob Brown stated that the next item on the agenda was the consideration of a land option agreement and Resolution with Project 800.

Councilmember Lynn Torres moved to approve a land option agreement and Resolution with Project 800. Councilmember Sarah Murray seconded the motion and a unanimous vote was recorded.

**5. INCENTIVE OFFER TO PROJECT 800 – APPROVED.**

Mayor Bob Brown stated that the next item on the agenda was to consider approval of an incentive offer to Project 800.

Councilmember Lynn Torres moved to approve an incentive offer to Project 800. Councilmember Robert Shankle seconded the motion. A unanimous vote was recorded.

6. There being no further business for discussion, Mayor Brown adjourned the meeting at 12:17 p.m.

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Bob F. Brown, Mayor

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Kara Atwood, City Secretary

and Education Foundation, Inc. Ms. Bonner stated it was the intent of the Foundation to restore the building. Ms. Bonner continued that when the group initially looked at the building she asked Mr. Rodney Moore, a local developer and contractor, to inspect the building to see if it could be restored. Ms. Bonner continued that Mr. Moore determined the building could be restored and had great historical value. Ms. Bonner stated that the Foundation wished to share the building with community and the children to promote its history. Ms. Bonner stated she also had a plan to restore the building and had also spoken to Mr. Dale Allred, City of Lufkin Building Official, in regard to the code requirements for the building.

Councilmember Victor Travis moved to approve the request for a waiver of past due taxes on property located at 223 Leach Street for Sarah's Hope Charitable and Education Foundation, Inc. Councilmember Robert Shankle seconded the motion and a unanimous vote was recorded.

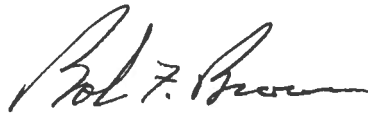
- 10. EXECUTIVE SESSION:** In accordance with the Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Regular Session Agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), and real estate, demolition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

Mayor Bob Brown stated that there was no need for an Executive Session and moved on to the next item.

- 11. 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.**

City Manager Paul Parker reminded Council of the upcoming Budget Retreat on Thursday at Kurth Lake. City Manager Parker also highlighted the Lufkin Convention and Visitors Bureau meeting and the 4B Meeting on Thursday as well. City Manager Parker highlighted the upcoming Summerfest event on Saturday, the Texas Annual Forest Country Partnership Luncheon and the DETCOG Annual Meeting. City Manager Parker also noted that the Main Street Flag Day would be held AT 5:30 p.m. on June 14<sup>th</sup>, 2012. City Manager Parker also stated that the City of Lufkin had once again received the Gold Circle Leadership award for financial transparency from the State of Texas Comptroller's office and commended the Finance Department for achieving this recognition.

- 12.** There being no further business, the meeting adjourned at 5:35 p.m.



Bob F. Brown, Mayor



Kara Atwood, City Secretary