

**MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE
CITY OF LUFKIN, TEXAS HELD ON THE 27TH DAY OF JUNE, 2014.**

On the 27TH day of June 2014, 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 F. Brown
Lynn Torres
Victor Travis
Robert Shankle
Don Langston
Rocky Thigpen
Sarah Murray
Bruce Green
Kara Atwood
Chuck Walker

Mayor
Mayor Pro-Tem
Councilmember, Ward No. 1
Councilmember, Ward No. 2
Councilmember, Ward No. 4
Councilmember, Ward No. 5
Councilmember, Ward No. 6
City Attorney
City Secretary
Public Utilities Director

being present; and

Paul L. Parker
Keith Wright

City Manager
Deputy City Manager

being absent when the following business was transacted.

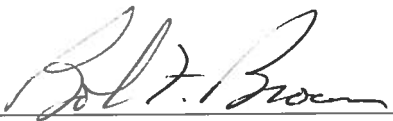
1. The meeting was opened with prayer by Mayor Bob Brown.
2. Mayor Bob Brown welcomed visitors present.
3. **REQUEST TO AMEND A STREET DEDICATION FOR PINWOOD PARK TRUST – APPROVED.**

Mayor Brown stated Item No. 3 was to consider a request to amend a street dedication for Pinewood Park Trust.

City Attorney Bruce Green stated that information was provided in the packet regarding the request from Pinewood Park Trust or Pinewood Park Apartments. City Attorney Green stated that the entity was scheduled to close on funding for the rehabilitation of the complex; however, the ALTA survey indicated encroachment issues due to the original dedication of a fifty (50) foot right-of-way on Percy Simond Avenue and Kirksey Drive. City Attorney Green stated that this was shown on the map provided. City Attorney Green continued that the original dedication resulted in half of each parking space being included in the street dedication and this encroachment prevented the entity from receiving a clear title. City Attorney Green stated this request was to amend the dedication to include all of the parking area in order for the Trust to receive a clear title and move forward with the funding process. City Attorney Green stated the dedication would be essentially the same, only include the remainder of the area. City Attorney Green concluded that City Engineer Chuck Walker was available to answer any questions City Council might have. Councilmember Lynn Torres questioned whether that City would be responsible for continued maintenance. City Attorney Green stated that this would just add to the area and the City was already maintaining the streets and parking area. City Engineer Walker stated that the streets and parking area had been recently paved with grant funding and the City maintained the entire driving surface.

Councilmember Robert Shankle moved to approve the request by Pinewood Park Trust for the amendment to the existing street dedication. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

4. There being no further business for consideration, the meeting adjourned at 12:07 p.m.



Bob F. Brown, Mayor

Kara Atwood
Kara Atwood, City Secretary

SEAL