

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS HELD ON THE 18TH DAY OF SEPTEMBER, 2018

On 18th day of September , 2018 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 F. Brown	Mayor
Mark Hicks	Mayor Pro Tem
Guessippinna Bonner	Councilmember, Ward No. 1
Robert Shankle	Councilmember, Ward No. 2
Lynn Torres	Councilmember, Ward No. 3
Rocky Thigpen	Councilmember, Ward No. 5
Sarah Murray	Councilmember, Ward No. 6
Keith Wright	City Manager
Bruce Green	Deputy City Manager/City Attorney
Jason Arnold	Assistant to the City Manager
Seth Elmore	Assistant City Attorney
Kara Andrepont	City Secretary
Rodney Ivy	Human Resource Director
Gerald Williamson	Public Safety Director
David Thomas	Police Chief
Ted Lovett	Fire Chief
Belinda Melancon	Finance Director
Dorothy Wilson	Planning Director
Kevin Gee	Engineering Services Director
Mike Akridge	Parks & Recreation Director
Albert Duffield	Water & Sewer Director
Kent Havard	Solid Waste Director
Bob Samford	Economic Development Director
Taylor Commiato	LCVB Director

being present when the following business was transacted.

1. The meeting was opened with prayer by Associate Pastor Earnest Delane with Woods Memorial Temple Church of God in Christ.
2. Mayor Bob F. Brown welcomed visitors present and recognized those in attendance from Leadership Lufkin.
3. **MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING HELD SEPTEMBER 11, 2018 – APPROVED**

Councilmember Lynn Torres moved to approve the minutes of the meeting as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

4. **PRESENTATION OF TEXAS MOTHER FRIENDLY WORK SITE DESIGNATION.**

City Manager Wright accepted the presentation of the Texas Mother Friendly Work Site Designation Certificate from Paula Botsford and Sharon Shaw with the Angelina County and Cities Health District. Sharon Shaw also recognized Councilmember Sarah Murray for her vision and passion in advocating for this work site designation that supports working moms to aid them in meeting their goals for their children. Sharon Shaw stated that Mrs. Murray worked diligently to open doors and minds in regards to the importance of supporting mothers in the work place. Sharon Shaw concluded that Mrs. Murray is a public health champion making a huge difference in the community.

5. **PUBLIC HEARING AND SECOND READING OF AN ORDINANCE LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF LUFKIN, TEXAS AND PROVIDING FOR THE DEBT**

SERVICE FUND FOR THE FISCAL YEAR 2018-2019 AND APPORTIONING EACH LEVY FOR THE SPECIFIC PURPOSE - APPROVED

City Manager Wright stated that the current year's tax rate was \$0.531135 and the effective tax rate calculated for Fiscal Year 2018-2019 was \$0.520049 cents per one hundred dollar valuation. City Manager Wright furthered that the current tax rate would raise more total property taxes than last year's original budget by \$331,382 (3.50%) and that was mainly due to new property values and new properties on the tax roll.

City Manager Wright concluded that Staff recommended City Council adopt the current tax rate as proposed, conduct a Public Hearing and approve on Second Reading an Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the Debt Service Fund for the Fiscal Year 2018-2019 and apportioning each levy for the specific purpose.

Mayor Bob Brown opened the Public Hearing at 5:09 p.m. There being no one who wished to speak, Mayor Brown closed the Public Hearing and moved to comments from the City Council.

Councilmember Robert Shankle moved to approve the Ordinance as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

6. PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS BY CHANGING THE ZONING DESIGNATION TO "COMMERCIAL" ON PROPERTY ADDRESSED AS 300 NORTH BYNUM STREET - APPROVED

City Manager Wright stated that the applicant, Michael G. Parker, and the owner, Whitney & Associates had requested a zone change to "Commercial" for property addressed as 300 N. Bynum Street in order to improve marketability of the property. City Manager Wright highlighted the location of the property and neighboring properties as shown on the corresponding maps. City Manager Wright stated that the request was unanimously approved at the September 10th Planning and Zoning Commission meeting. City Manager Wright concluded that Staff recommended City Council conduct a Public Hearing and consider on First Reading an Ordinance changing the zoning to "Commercial" for property located at 300 North Bynum Street.

Mayor Brown opened the Public Hearing at 5:11 p.m. There being no one who wished to speak, Mayor Brown closed the Public Hearing and moved to comments from the City Council.

Councilmember Mark Hicks moved to approve the Ordinance as presented. Councilmember Robert Shankle seconded the motion and 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 CHANGING THE ZONING DESIGNATION TO "RESIDENTIAL SMALL SINGLE FAMILY DWELLING" ON PROPERTY ADDRESSED AS 509 AND 511 GROVE AVENUE - APPROVED

City Manager Wright stated that the owner, CCLAD, Inc., had requested a zone change to "Residential Small Single Family Dwelling" on property located at 509 and 511 Grove Avenue for the purpose of constructing a small single family dwelling on each lot. City Manager Wright highlighted the location of the property and neighboring properties as shown on the corresponding maps. City Manager Wright stated the proposed residences on the subject property would provide updated housing in an area popular with both single individuals and families, within walking distance of downtown and convenient to city amenities. City Manager Wright furthered that the request was unanimously approved at the September 10th Planning and Zoning Commission meeting. City

Manager Wright concluded that Staff recommended City Council conduct a Public Hearing and consider on First Reading an Ordinance changing the zoning to “Residential Small Single Family Dwelling” on property located at 509 and 511 Grove Avenue.

Mayor Brown opened the Public Hearing at 5:14 p.m. There being no one who wished to speak; Mayor Brown closed the Public Hearing.

Councilmember Mark Hicks recused himself from discussion and voting on this item due to his involvement with the project.

Councilmember Guessippina Bonner moved to approve the Ordinance as presented. Councilmember Rocky Thigpen seconded the motion and a unanimous vote to approve was recorded.

8. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS APPOINTING AN ADMINISTRATIVE ADJUDICATION HEARING OFFICER - APPROVED

City Manager Wright stated that Ordinance No. 4007 provided for the appointment of a hearing officer by City Council for administrative adjudication proceedings when a person received a notice of violation of an automated traffic control device (red light camera). City Manager Wright furthered that the violations were civil, not criminal, so the imposition of a penalty was not decided by the City of Lufkin Municipal Judge. City Manager Wright stated that the hearing officer would hear a person’s case and determine whether or not to uphold the civil penalty. City Manager Wright furthered that this resolution would appoint Mrs. Julie Alston as the hearing officer as a replacement for Greg Denman. City Manager Wright stated that Mrs. Alston was a local attorney and served part-time as a municipal judge in several jurisdictions and that the appointment was for a two year term. City Manager Wright concluded that Staff recommended City Council approve the Resolution appointing Mrs. Julie Alston as the Administrative Adjudication Hearing Officer for automated traffic control device violations.

Councilmember Lynn Torres moved to approve the Resolution as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

9. MEET AND CONFER AGREEMENT WITH THE CITY OF LUFKIN, TEXAS AND THE LUFKIN POLICE ASSOCIATION – APPROVED

City Manager stated that on August 14, 2018 a Meet and Confer meeting was held between the City of Lufkin and the Lufkin Police Association regarding the proposed 2018-2020 Meet and Confer Agreement. City Manager Wright furthered that the proposed agreement was unanimously approved by a secret ballot vote of the Lufkin Police Association. Deputy City Manager Bruce Green detailed the proposed Meet and Confer Agreement and the changes that were made. City Manager Wright concluded that Staff recommended City Council approve the 2018-2020 Meet and Confer Agreement between the City of Lufkin and the Lufkin Police Association.

Councilmember Lynn Torres moved to approve the Agreement as presented. Councilmember Guessippina Bonner seconded the motion and a unanimous vote to approve was recorded.

10. NOMINATIONS TO THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES – APPROVED

City Manager Wright stated that the City received an official ballot for the election of Places 11 – 14 of the Board of the Trustees for the Risk Pool. City Manager Wright furthered that the Trustees elected would serve a six year term on the TML Intergovernmental Risk Pool Board. City Manager Wright stated that the following individuals were recommended to be appointed: Place 11, Randy Criswell (Incumbent); Place 12, Bert Lumbreras; Place 13, Byron Black (Incumbent); and Place 14, David

Harris. City Manager Wright concluded that Staff recommended City Council approve the nominations as presented for the TMLIRP Board of Trustees.

Councilmember Lynn Torres moved to approve the nominations as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

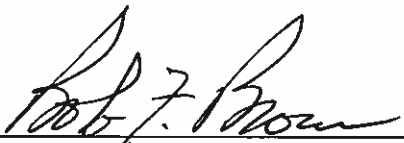
11. CITY MANAGER REPORT

City Manager Wright highlighted major funds, revenues and expenditures.

12. ITEMS OF COMMUNITY INTEREST FROM MAYOR, CITY COUNCILMEMBERS AND STAFF

13. ~~There being~~ no further business, Mayor Brown adjourned the meeting at 5:34 p.m.





Bob F. Brown, Mayor

ATTEST:



Kara Andrepont, City Secretary