

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF LUFKIN, TEXAS HELD ON THE 20th DAY OF NOVEMBER, 2018**

On the 20th day of November, 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
Sarah Murray	Councilmember, Ward No. 6
Keith Wright	City Manager
Bruce Green	Deputy City Manager/City Attorney
Jason Arnold	Assistant to the City Manager
Kara Andrepont	City Secretary
Rodney Ivy	Human Resource Director
Gerald Williamson	Public Safety Director
David Thomas	Police Chief
Duane Freeman	Assistant Fire Chief
Belinda Melancon	Finance Director
Kevin Gee	Engineering Services Director
Barbara Thompson	Main Street Director
Michael Flinn	Parks & Recreation Director
Brant Lee	Convention Services Director
Albert Duffield	Water & Sewer Director
Scott Hamel	Fleet Maintenance Director
Chuck Walker	Street Department Director
Kent Havard	Solid Waste Director
April Earley	Municipal Court Judge

being present; and

Rocky Thigpen	Councilmember, Ward No. 5
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being absent when the following business was transacted.

1. The meeting was opened with prayer by Reverend Ralph Morgan, St. Cyprian's Episcopal Church.
2. Mayor Bob F. Brown welcomed visitors present and recognized those in attendance from Angelina College as well as Leadership Lufkin.
3. **MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD
NOVEMBER 6, 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. PROMOTIONAL CEREMONY – LUFKIN POLICE DEPARTMENT

Police Chief David Thomas introduced Detective Robert Earl “Bob” Scott and gave his career history and the requirements for his promotion to Corporal with the Lufkin Police Department. Chief Thomas asked Detective Scott's wife, Jennifer Scott, to perform the act of pinning his new badge to recognize his promotion to Corporal. Corporal Scott introduced his family in attendance. Mayor Bob Brown and City Council congratulated Corporal Scott on his promotion.

5. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AMENDING ORDINANCE NO. 257 OF THE CITY OF LUFKIN, TEXAS, REVISING MOBILE HOME PARK REQUIREMENTS– APPROVED

City Manager Wright stated this Ordinance would amend Ordinance No. 257 which regulated City mobile home parks. City Manager Wright furthered that City Staff had expressed a desire to remove impediments to development and the Ordinance was a direct response to a need for a greater number of options in development. City Manager Wright concluded that Staff recommended City Council conduct a Public Hearing and consider on Second Reading an Ordinance amending Ordinance No. 257 regarding the regulation of mobile home parks in the City of Lufkin.

Mayor Bob Brown opened the Public Hearing at 5:05 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 Guessippina Bonner moved to approve the Ordinance as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

6. SECOND READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2018-2019 OPERATING BUDGET (BUDGET AMENDMENT NO. 6) APPROPRIATING THE FUNDING FOR THE FISCAL YEAR 2018 BULLETPROOF VEST PARTNERSHIP GRANT THROUGH THE U.S. DEPARTMENT OF JUSTICE FOR THE LUFKIN POLICE DEPARTMENT – APPROVED

City Manager Wright stated that the Lufkin Police Department had been awarded a grant from the U.S. Department of Justice, Office of Justice Assistance, Bulletproof Vest Program in the amount of \$15,200. City Manager Wright furthered that the grant required a fifty percent (50%) match which was available in the uniform budget for the patrol division. City Manager Wright concluded that Staff recommended City Council approve the Second Reading of an Ordinance authorizing Budget Amendment No. 6.

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

7. FIRST READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2018 – 2019 OPERATING BUDGET (BUDGET AMENDMENT NO. 7) PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE GENERAL FUND, PINES SPECIAL EVENTS FUND, ZOO BUILDING FUND, ECONOMIC DEVELOPMENT FUND AND THE SOLID WASTE & RECYCLING FUND – APPROVED

City Manager Wright stated that each year when the new budget year began on October 1st, several projects had not been completed and there were purchases that had been ordered but not received. City Manager Wright furthered that in order to continue funding for these projects a Budget Amendment was required. City Manager Wright explained that the Budget Amendment simply appropriated the funding for projects into the 2018 – 2019 fiscal year budget. City Manager Wright furthered that there were several amounts under different departments and he along with the Department Heads would be glad to expand upon if anyone needed clarification. City Manager Wright concluded that Staff recommended City Council approve on First Reading an Ordinance authorizing Budget Amendment No. 7 appropriating the funding for these projects.

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

8. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS, CANCELLING THE JANUARY 1, 2019 REGULARLY SCHEDULED CITY COUNCIL MEETING – APPROVED

City Manager Wright stated that the regular meeting would fall on a City holiday, New Year's Day. City Manager Wright concluded that Staff recommended City Council approve the Resolution cancelling the Regular City Council meeting of January 1, 2019.

Councilmember Guessippina Bonner moved to approve the Resolution as presented. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

9. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS APPOINTING COUNCILMEMBER LYNN TORRES AS THE CITY OF LUFKIN REPRESENTATIVE OF THE ANGELINA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS – APPROVED

City Manager Wright stated that the City has one (1) appointment to the Angelina County Appraisal District Board of Directors. City Manager Wright furthered that currently Councilmember Lynn Torres served as the City representative. City Manager Wright explained that a Resolution must be approved by the City of Lufkin appointing a representative whose term would begin January 1, 2019 and end on December 1, 2019. City Manager Wright concluded that Staff recommended City Council approve the Resolution authorizing Councilmember Lynn Torres as the City representative to the Angelina County Appraisal District Board of Directors.

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

10. ANNUAL INVESTMENT POLICY FOR THE CITY OF LUFKIN – APPROVED

City Manager Wright stated that each year the City adopted revisions to the investment policy due to any changes in the law. City Manager Wright furthered that there were no changes to the policy other than separating the Economic Development Corporation as a separate entity. City Manager Wright concluded that Staff recommended City Council approve the investment policy for the City of Lufkin.

Councilmember Guessippina Bonner moved to approve the adoption of the annual Investment Policy as presented. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

11. ANNUAL INVESTMENT POLICY FOR THE LUFKIN ECONOMIC DEVELOPMENT CORPORATION INVESTMENT POLICY – APPROVED

City Manager Wright stated that the Economic Development Corporation policy was separated from the investment policy for the City of Lufkin. City Manager Wright concluded that Staff recommended City Council approve the annual investment policy for the Lufkin Economic Development Corporation.

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

12. CITY MANAGER REPORT

City Manager Wright stated that this report was the most interesting of the year because it represented the end of the previous budget year. City Manager Wright expanded on the collected amounts for each department and noted that overall the City was at 101% of budgeted revenue projections. City Manager Wright furthered that the City was at 100% on expenditures due to retirement benefits being paid to employees leaving

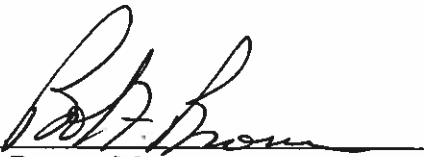
service with the City. City Manager Wright offered to answer any questions concerning the monthly Financial and Project Reports. There were none.

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

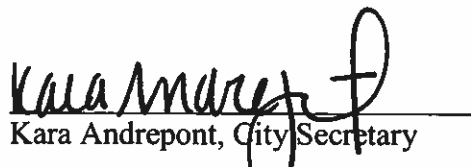
City Manager Wright highlighted events and upcoming meetings on the Calendar.

14. There be no further business, Mayor adjourned the meeting at 5:17 p.m.




Bob F. Brown, Mayor

ATTEST:


Kara Andrepont, City Secretary