

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS HELD ON THE 1ST DAY OF OCTOBER, 2019

On the 1st day of October, 2019 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
Guessippina 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	City Attorney
Jason Arnold	Assistant to the City Manager
Kara Andrepont	City Secretary
David Thomas	Police Chief
Duane Freeman	Interim Fire Chief
Belinda Melancon	Finance Director
Kevin Gee	Engineering Services Director
Michael Flinn	Parks and Recreation Director
Albert Duffield	Water and Sewer Director
Bob Samford	Economic Development Director

being present when the following business was transacted.

INVOCATION - The meeting was opened with prayer by Pastor Mark Livingston, Kelty's First Baptist Church.

PUBLIC COMMENT – Mayor Brown opened the meeting for Public Comments on any posted agenda item at 5:01 p.m. There being none; Mayor Brown closed the Public Comment portion of the meeting.

1. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 17, 2019 – 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.

2. SECOND READING OF AN ORDINANCE ADOPTING A CLASSIFICATION PLAN FOR THE LUFKIN FIRE DEPARTMENT – APPROVED

City Manager Wright stated that Staff recommended City Council approve on Second Reading an Ordinance adopting a Classification Plan for the Lufkin Fire Department.

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

3. SECOND READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2018 – 2019 OPERATING BUDGET (BUDGET AMENDMENT NO. 27) APPROPRIATING THE FUNDING FROM THE DEEP EAST TEXAS REGIONAL ADVISORY COUNCIL (DETRAC) TO THE LUFKIN FIRE DEPARTMENT - APPROVED

City Manager Wright stated that Staff recommended City Council approve on Second Reading an Ordinance authorizing Budget Amendment No. 27 appropriating the funding in the amount of \$565 from DETRAC.

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

4. **SECOND READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2018 – 2019 OPERATING BUDGET (BUDGET AMENDMENT NO. 28) APPROPRIATING THE FUNDING FROM A DONATION TO THE KURTH MEMORIAL ANIMAL SHELTER - APPROVED**

City Manager Wright stated that Staff recommended City Council approve on Second Reading an Ordinance authorizing an Amendment to the 2018–2019 Operating Budget (Budget Amendment No. 28) appropriating the funding from a donation to the Kurth Memorial Animal Shelter.

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

5. **RESOLUTION CANCELLING THE REGULAR CITY COUNCIL MEETING OF OCTOBER 15, 2019- APPROVED**

City Manager Wright stated that Staff and several Council members would be out of town the week prior to the regular City Council meeting of October 15, 2019, and would not have adequate time to prepare for the meeting. City Manager Wright furthered that Staff recommended City Council approve a Resolution canceling the Regular City Council Meeting of October 15, 2019.

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

6. **RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE DESIGN, PAINTING AND MAINTENANCE OF A MURAL IN DOWNTOWN LUFKIN – APPROVED**

City Manager Wright stated that the City had been approached by former City Attorney, Bob Flournoy, to become a party to a contract for a painted mural downtown honoring the Thundering Thirteen and the Fierce Fourteen youth baseball World Series Champion teams. City Manager Wright furthered that the mural would be located on the side of the old Penney’s building which is now the Antique Mall. City Manager Wright stated that Councilmember Mark Hicks had recently purchased the building and was kind enough to allow the painting of the mural on the side of the building. City Manager Wright furthered that the designer and painter would be Byron Jones and that the Lufkin Landscape Task Force had raised the funding and negotiated the actual painting of the mural. City Manager Wright stated that the proposed contract stated that the City would be responsible for maintaining the mural for the life of the contract, 10 years. City Manager Wright furthered that the Pineywoods Foundation would donate \$15,000 for the maintenance program to be set aside within a fund in the City to provide for any maintenance that may be required. City Manager Wright stated that the contract had been reviewed by the City Attorney and was attached for City Council’s review.

City Manager Wright concluded that Staff recommended City Council approve a Resolution authorizing the City Manager to enter into a contract for the design, painting and maintenance of a mural in downtown Lufkin.

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

7. **DONATION TO THE LUFKIN PARKS AND RECREATION DEPARTMENT AND FIRST READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2019 – 2020 OPERATING BUDGET (BUDGET AMENDMENT NO. 1) APPROPRIATING THE FUNDING – APPROVED**

City Manager Wright stated that the Angelina County Heart Alliance had donated funding in the amount of \$3,000 to the Parks and Recreation Department to be used to outfit a toddler room in the new Recreation Center. City Manager Wright furthered that the donation would provide a recreational program for that age group and be a welcome addition to the Recreation Center.

City Manager Wright concluded that Staff recommended City Council accept the donation to the Lufkin Parks and Recreation Department and approve the First Reading of an Ordinance authorizing an amendment to the 2019 – 2020 Operating Budget (Budget Amendment No. 1) appropriating the funding.

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

8. APPROVAL OF THE ISSUANCE OF A WARRANTY DEED TO THE BUYER IN REGARD TO THE SALE OF CITY OF LUFKIN PROPERTY LOCATED AT 210 EAST LUFKIN AVENUE - APPROVED

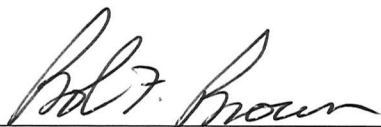
City Manager Wright stated that during the City Council meeting of August 20th, City Council approved the sale of property located at 210 East Lufkin Avenue to Brian Mesenberg and Jennifer Kalmer with the understanding that a non-warranty deed would be issued upon receipt of payment. City Manager Wright furthered that the buyers were securing financing for the purchase which required that a warranty deed must be issued for the property in lieu of a non-warranty deed.

City Manager Wright concluded that Staff recommended City Council approve the issuance of a warranty deed to the buyer in regard to the sale of City of Lufkin property located at 210 East Lufkin Avenue.

Councilmember Lynn Torres moved to approve the issuance of a warranty deed to the buyer in regard to the sale of City of Lufkin property located at 210 E. Lufkin Avenue. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

There being no further business, Mayor Bob Brown adjourned the meeting at 5:11 p.m.





Bob F. Brown, Mayor

ATTEST:



Kara Andrepont, City Secretary