## MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 17<sup>TH</sup> DAY OF JUNE 2025.

On the 17<sup>th</sup> day of June 2025, 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:

Mark Hicks Mayor

Robert Shankle Mayor Pro Tem

Angela Hobbs-Spencer Councilmember, Ward No. 1
Brent Watkins Councilmember, Ward No. 3
Kim Ogden Councilmember, Ward No. 4
Adam Lowther Councilmember, Ward No. 6

Kevin Gee City Manager

Brian Bray Assistant City Manager

Kara Andrepont City Secretary

Buddy Cross Assistant Police Chief
Ryan Watson Assistant Fire Chief
Belinda Melancon Finance Director
Scott Rayburn City Planner

Buddy Timme Parks & Recreation Director

Albert Duffield Utilities Director

John Smith Municipal Services Manager

Jerry Mcllroy IT Director
Julie Massey Library Manager

Morgan Williams Animal Services Director

being present; and

Jimmy Ford Councilmember, Ward No. 5

being absent when the following business was transacted.

**INVOCATION** – The meeting was opened with prayer by Mr. Mike Parker.

<u>PUBLIC COMMENT</u> - Mayor Mark Hicks opened the public comment period at 5:01 p.m. There being no one who wished to speak; Mayor Hicks closed the Public Hearing.

#### **CONSENT AGENDA**

- 1. MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 3<sup>RD</sup>, 2025 APPROVED.
- 2. FIRST READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2024-2025 OPERATING BUDGET (BUDGET AMENDMENT NO. 16) APPROPRIATING THE FUNDING FOR THE 2023-2024 TEXAS DEPARTMENT OF AGRICULTURE CDBG GRANT FOR FOREST PARK SEWER IMPROVEMENTS—APPROVED.
- 3. <u>RESOLUTION AUTHORIZING AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION ALTERNATIVES SET ASIDE GRANT PROGRAM APPROVED.</u>
- 4. <u>RESOLUTION CANCELLING THE JULY 1<sup>ST</sup>, 2025, REGULAR CITY COUNCIL MEETING APPROVED.</u>
- 5. <u>PURCHASE OF VEHICLES FOR THE SOLID WASTE AND LUFKIN POLICE DEPARTMENTS APPROVED.</u>

Councilmember Brent Watkins moved to approve all items as presented. Councilmember Adam Lowther seconded the motion and a unanimous vote to approve was recorded.

### **BUSINESS AGENDA**

# 6. AWARD OF CONTRACT FOR INSTALLATION OF AERIATION DIFFUSER EQUIPMENT AT THE WASTEWATER TREATMENT PLANT – APPROVED.

City Manager Kevin Gee stated that a contract to purchase materials for the project was previously approved by the Council. City Manager Gee furthered that this approval would be for the installation of new aeration diffuser equipment along with the removal of existing pipes and diffusers. City Manager Gee stated that Staff had received 4 (four) sealed bids on June 3<sup>rd</sup>, with the low bid being received from Clean Infusion. City Manager Gee furthered that the total Base Bid was \$140,000, and a complete tabulation of the bids had been provided to the Council. City Manager Gee stated that Staff had checked references and evaluated the contractor and found them to be competent and able to perform the type and size of work for the project.

City Manager Gee concluded that Staff recommended Council award a contract to Clean Infusion for the installation of Aeriation Diffuser Equipment at the Wastewater Treatment Plant.

Councilmember Robert Shankle moved to approve the award of the contract as presented. Councilmember Kim Ogden seconded the motion, and a unanimous vote to approve was recorded.

#### 7. FINANCIAL STATUS REPORT

City Manager Kevin Gee updated the City Council on the financial status of the City. City Manager Gee offered to answer any questions. There were none.

Mayor Hicks and Council recognized City Secretary Kara Andrepont on her upcoming retirement from the City of Lufkin after 27 years of service. The Council congratulated Kara and thanked her for her dedication and hard work.

There being no further business, Mayor Mark Hicks adjourned the meeting at 5:12 p.m.

Mark Hicks, Mayor

ATTEST:

Aimee Cloutier, City Secretary