

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 7TH DAY OF JUNE, 1988, AT 5:00 P.M.

On the 7th day of June, 1988, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis A. Bronaugh	Mayor
Percy Simond, Jr.	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Danny Roper	Commissioner, Ward No. 3
Jack Gorden	Commissioner, Ward No. 5
Paul Mayberry	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Brian Boudreaux	Assistant City Manager
Robert Flournoy	City Attorney
Atha Stokes	City Secretary

being present, and

Bob Bowman	Commissioner, Ward 4
Ron Wesch	Public Works Director

being absent when the following business was transacted.

1. Meeting was opened with prayer by Rev. Gary Sills, Minister Parkview Baptist Church, Lufkin.

2. Mayor Bronaugh welcomed visitors present.

Mayor Bronaugh stated that he would like to recognize several City Commission members who have attended meetings on behalf of the City. Commissioner Percy Simond attended a meeting of the Legislative Policy Committee on Public Safety in Austin; Commissioner Don Boyd attended a meeting on the Legislative Policy Committee on Governance; and Commissioner Jack Gorden and City Manager Harvey Westerholm attended a Gulf Coast Economic Development Conference in Beaumont.

3. APPROVAL OF MINUTES

Minutes of regular meeting of May 17, 1988, and special meeting of May 23, 1988 were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Jack Gorden. A unanimous affirmative vote was recorded.

4. ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE REQUEST - SUZANNE DUNKIN - 1909 SOUTH FIRST ST. - C, SU (PRIVATE CLUB) TO C, SU (DAYCARE)

Mayor Bronaugh stated that the first item for consideration was Second Reading of an Ordinance for a Zone Change Request for Suzanne Dunkin covering property located at 1909 South First St. from Commercial, Special Use (Private Club) to Commercial, Special Use (Day-care).

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Danny Roper that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

5. ORDINANCE - APPROVED - SECOND READING - WRITTEN NOTICE TO PROPERTY OWNERS - ZONE CHANGE REQUEST

Mayor Bronaugh stated that the next item for consideration was Second

Reading of an Ordinance requiring written notice to property owners of zone change requests.

In response to question by Commissioner Paul Mayberry as to who would be responsible for mailing the notice, City Manager Westerholm stated that he assumes the Planning and Zoning Department will since the request would fall under the Zoning Ordinance.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Danny Roper that Ordinance be approved on Second and Final reading as presented. A unanimous affirmative vote was recorded.

6. ORDINANCE - APPROVED - SECOND READING - HANDICAPPED PARKING ENFORCEMENT

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance providing for enforcement of handicapped parking in the City of Lufkin.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Danny Roper that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

7. AGREEMENT - APPROVED - RAILROAD CROSSING SIGNALS - LAZY LANE & ELLIS STREET

Mayor Bronaugh stated that the next item for discussion was to reconsider Agreement for signaling Lazy Lane and Ellis Street Railroad Crossings.

Mayor Bronaugh stated that this item had been discussed earlier in the year and at that time the Commission felt like the signals were not needed. They have been brought up for reconsideration and discussion.

Commissioner Jack Gorden stated that it is his understanding that the railroad people have agreed that the bell will not ring at the Lazy Lane crossing after the gate is in place and that he would like a statement insuring this is the way it will be. City Manager Harvey Westerholm stated that representatives from the Highway Department have stated that when the gate goes down the bell will stop ringing. City Manager Westerholm stated that the railroad authorities have also stated that they will change out the signals at Ellis and Shepherd in the very near future.

City Manager Westerholm stated that the City and railroad each will be responsible for 5% of the cost and that the majority will be paid by the Highway Department, and maintenance to be taken care by the Railroad Department.

City Manager Westerholm stated that he had met recently with the Roadmaster and had been told that the Railroad Department would remove three railroad crossings within the City shortly, and would make repairs as needed at City crossings.

City Attorney Bob Flournoy stated that he would like for the City to look at the Agreement between the Highway Department and the Railroad Department.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden that Agreement signaling Lazy Lane and Ellis Street railroad crossings be approved as submitted, and that bell ringing at the Lazy Lane crossing be curtailed. A unanimous affirmative vote was recorded.

8. PROPERTY AUTHORIZED FOR SALE - WATER TOWER - KURTH DRIVE

Mayor Bronaugh stated that the next item for consideration was authorization to advertise for bids on excess property at water tower on Kurth Drive.

City Manager Westerholm stated that James Mattox had contacted him recently and stated that he would be willing to pay \$750.00 for the property. City Attorney Bob Flournoy stated that this is a small irregular piece of land and if the offer approximates the fair market value, the City would be able to sell the property without going out for bids.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Percy Simond that offer of James Mattox in the amount of \$750.00 for the purchase of excess property at the water tower on Kurth Drive be accepted as submitted. A unanimous affirmative vote was recorded.

9. INVOICE - APPROVED - EVERETT GRIFFITH & ASSOCIATES - PROFESSIONAL SERVICES - ANGELINA COUNTY WATER STUDY

Mayor Bronaugh stated that the next item for consideration was an invoice from Everett Griffith & Associates for professional services for the Angelina County Water Study.

In response to question by Commissioner Percy Simond, Mayor Bronaugh stated that Jimmy Griffith had outlined the hourly fees for this work in the contract that was presented to and accepted by the City Commission.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden that invoice from Everett Griffith & Associates in the amount of \$8,704.92 for professional services for the Angelina County Water Study be approved as presented. A unanimous affirmative vote was recorded.

10a. BID - APPROVED - HERTY PARK - MOORE BROTHERS

Mayor Bronaugh stated that the next item for consideration was bids for work to be done at Herty Park. Mayor Bronaugh stated that one contractor had submitted a bid for the total project and it was Moore Brothers in the amount of \$134,600.

In response to question, City Manager Westerholm stated that the City's share of the project would be \$67,300.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Danny Roper that bid from Moore Brothers in the amount of \$134,600 be approved and a contract authorized. A unanimous affirmative vote was recorded.

10b. WATER WELL

Mayor Bronaugh stated that the next item for consideration was bids for water wells but that no bids had been submitted.

City Manager Westerholm stated that bids had been sent out to several water districts who had previously expressed an interest in purchasing the wells. City Manager Westerholm stated that some of the people are still interested but the appraisal price was too high.

11. EXECUTIVE SESSION

Mayor Bronaugh stated that the City Commission would now adjourn to executive session to discuss appointments to Examining and Supervising Board of Electricians, City Planning and Zoning Commission, Zoning Board of Adjustment and Appeals, Tree Board and Standard Building Code Board of Adjustment and Appeals. Regular session was adjourned at

5:57 P.M. Mayor Bronaugh reconvened regular session at 6:49 P.M. and made announcements concerning the appointments to the various boards.

12. BOARD MEMBERS APPOINTED -EXAMINING AND SUPERVISING BOARD OF ELECTRICIANS, ZONING BOARD OF ADJUSTMENT AND APPEALS, TREE BOARD, AND STANDARD BUILDING CODE BOARD OF ADJUSTMENT AND APPEALS

Motion was made by Commissioner Percy Simond and seconded by Commissioner Don Boyd that William H. Scott be reappointed to the Examining and Supervising Board of Electricians subject to his willingness to serve. A unanimous affirmative vote was recorded.

Motion was made by Commissioner Jack Gorden and seconded by Commissioner Danny Roper that Jack Jumper be appointed to the Standard Building Code Board of Adjustment and Appeals. A unanimous affirmative vote was recorded.

Motion was made by Commissioner Jack Gorden and seconded by Commissioner Don Boyd that Paul Mayberry, Bob Bowman and Percy Simond be appointed to the Tree Board. A unanimous affirmative vote was recorded.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden that Dr. Dallas Pierre and Fenner Roth be reappointed to the Zoning Board of Adjustment and Appeals. A unanimous affirmative vote was recorded.

Mayor Bronaugh stated that he would like to recognize those people who serve on the various boards without pay and do a lot of work on their own time.

13. COMMENTS

Commissioner Jack Gorden stated that he had recently attended a meeting in Beaumont with City Manager Harvey Westerholm and that he would like to report that it was an excellent meeting with information that could enhance economic development of the City.

Commissioner Paul Mayberry stated that he would like an update on the Transit System. Mayor Bronaugh stated that he had met with the Brazos Transit System representatives this afternoon and had learned that they have recently employed State Representative Allen Hightower. Mayor Bronaugh stated that in the 14 days that the System has been operating there have been 8,000 people who have ridden the trolleys and that this number was beyond the predictions of the company. Mayor Bronaugh stated that the representatives went over the marketing plan plans with the City and that the official ribbon cutting will be July 1st. Mayor Bronaugh stated that a number of marketing tools will be utilized through the media and as of July 1st the system will begin charging a fee for riding the trolleys.

Commissioner Don Boyd stated that the Police Examination would be held tomorrow and he was hopeful that as a result of the exam the City will have some good candidates since Chief Collins had presented the Commission with a proposal for expanding the Police Department.


Commissioner Boyd stated that he would like to have the City Manager place on the agenda for next meeting discussion of an alternate plan for water lines in North Lufkin.

Commissioner Boyd stated that he would like for the City's Code Enforcement Officer to look into a building at the corner of Washington and Lakeview which should, in his opinion, be condemned.

In response to question by Commissioner Simond as to the 25 year limit on utility franchises with the City, City Manager Westerholm stated

that he would get copies of all ordinances and make this available to City Commission members.

14. There being no further business for consideration, meeting adjourned at 7:03 P.M.


Louis A. Bronaugh, Mayor

ATTEST:

Atha Stokes, City Secretary