

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY  
OF LUFKIN, TEXAS HELD ON THE 4<sup>th</sup> DAY OF FEBRUARY, 2014.**

On the 4<sup>TH</sup> day of February, 2014, 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
Lynn Torres	Mayor Pro-Tem
Victor Travis	Councilmember, Ward No. 1
Robert Shankle	Councilmember, Ward No. 2
Don Langston	Councilmember, Ward No. 4
Rufus Duncan	Councilmember, Ward No. 5
Sarah Murray	Councilmember, Ward No. 6
Paul L. Parker	City Manager
Keith Wright	Deputy City Manager
Kara Atwood	City Secretary
Gerald Williamson	Assistant Police Chief
Ted Lovett	Fire Chief
Belinda Southern	Finance Director
Steve Floyd	Public Works Director
Steve Poskey	Street Department Director
Chuck Walker	Public Utilities Director
Dale Allred	Inspection Services Director

being present when the following business was transacted.

1. The meeting was opened with prayer by Associate Pastor Grant Barnes, First United Methodist Church.
2. Mayor Bob Brown welcomed visitors present.
3. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting held January 21, 2014, were approved on a motion by Councilmember Lynn Torres and seconded by Councilmember Robert Shankle. A unanimous affirmative vote was recorded to approve the minutes as presented.

4. **FIRST READING OF AN ORDINANCE PROVIDING FOR THE CALLING AND ORDERING OF A GENERAL ELECTION FOR THE CITY OF LUFKIN, TEXAS TO BE HELD AT TWO POLLING PLACES IN LUFKIN, TEXAS ON MAY 10, 2014 BETWEEN THE HOURS OF 7:00 A.M. AND 7:00 P.M. FOR THE PURPOSE OF ELECTING A COUNCILMEMBER FOR WARD NO. 5 AND COUNCILMEMBER FOR WARD NO. 6; FOR THREE (3) YEARS TERMS; AND PROVIDING FOR THE NECESSARY NOTICES AND FIXING THE DATE – APPROVED.**

Mayor Bob Brown stated the next item was to consider on First Reading an Ordinance providing for the calling and ordering of a General Election for the City of Lufkin, Texas to be held at two polling places in Lufkin, Texas on May 10, 2014 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Councilmember for Ward No. 5 and Councilmember for Ward No. 6; for three (3) years terms; and providing for the necessary notices and fixing the date.

Councilmember Lynn Torres moved to approve the Ordinance calling for the May 10<sup>th</sup>, 2014 General Election for the City of Lufkin. Councilmember Don Langston seconded the motion and a unanimous vote to approve was recorded.

5. **AMENDMENT TO THE AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS – APPROVED.**

Mayor Bob Brown stated the next item was to consider approval of an amendment to the agreement with American Traffic Solutions.

City Manager Paul Parker stated that as City Council was aware, American Traffic Solutions was the company with which the City contracted for the red light photo enforcement program. City Manager Parker furthered that this contract was amended in 2010 to allow for the upgrade of the existing equipment and extend the contract for an additional five (5) years. City Manager Parker furthered that this program had significantly reduced the number of serious accidents at red light intersections. City Manager Parker continued that American Traffic Solutions and Staff monitored intersections and recommended the installation of two (2) additional cameras; one to be located at the north bound intersection of US Highway 59 South and College Drive; and the other at the west bound intersection of Loop 287 and US Highway 94 West. City Manager Parker added that the proposed amendment would allow for the installation of the equipment at the two (2) locations; along with extend the contract for an additional five (5) years. City Manager Parker stated that currently the City had thirteen (13) intersections with red light photo enforcement equipment and this would bring the total to fifteen (15). City Manager Parker concluded that Staff recommended approval of the amendment. Councilmember Don Langston asked whether that accident statistics were available on the two (2) new locations and why equipment wasn't installed at these locations initially. Assistant Police Chief Gerald Williamson explained that the request had been made to the State for the actual statistics; however, he could attest that these two (2) locations had a high number of serious accidents due to the speed involved. Councilmember Victor Travis asked if many false readings were received. Chief Williamson stated that very few were received.

Councilmember Robert Shankle moved to approve the amendment to the agreement as stated. Councilmember Victor Travis seconded the motion and a unanimous vote to approve was recorded.

6. **AWARD OF BID TO PUMP SOLUTIONS, INC. FOR THE PURCHASE OF TWO (2) PUMPS AND FITTINGS IN THE AMOUNT OF TWENTY-FIVE THOUSAND FIVE HUNDRED NINETY-FOUR DOLLARS (\$25,594) FOR THE FM 1194 LIFT STATION REPAIR AND APPROVAL OF A RESOLUTION AUTHORIZING BUDGET AMENDMENT NO. 8 APPROPRIATING FUNDING FOR THIS PROJECT – APPROVED.**

Mayor Bob Brown stated the next item was to consider an award of bid to Pump Solutions, Inc. for the purchase of two (2) pumps and fittings in the amount of twenty-five thousand five hundred ninety-four dollars (\$25,594) for the FM 1194 Lift Station repair and approval of a Resolution authorizing Budget Amendment No. 8 appropriating funding for this project.

City Manager Paul Parker stated this was one of the City's older lift stations and was in need of repair due to increased usage from recent residential development. City Manager Parker stated that this repair was not budgeted; however, was necessary due to the constant maintenance on the lift station. City Manager Parker concluded that Staff recommended City Council award the bid to Pump Solutions, Inc. for the purchase of the pumps to repair the lift station. Councilmember Victor Travis questioned whether the City had used this company before. Public Utilities Director Chuck Walker stated the City had used them numerous times with good result. Councilmember Victor Travis questioned how many bids were received. Director Walker stated that only three (3) bids were received.

Councilmember Don Langston moved to approve the award of bid to Pump Solutions, Inc. for the FM 1194 Lift Station repair. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

7. **EXECUTIVE SESSION**

Mayor Bob Brown convened Executive Session at 5:18 p.m. and adjourned the same at 6:10 p.m.

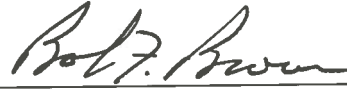
Mayor Bob Brown reconvened the Regular Session.

8. **DISCUSSION OF ITEMS OF COMMUNITY INTEREST, INCLUDING EXPRESSIONS OF THANKS, CONGRATULATIONS OR CONDOLENCE; INFORMATION REGARDING HOLIDAY SCHEDULES; HONORARY**

**RECOGNITIONS OF CITY OFFICIALS, EMPLOYEES OR OTHER CITIZENS;  
REMINDERS ABOUT UPCOMING EVENTS SPONSORED BY THE CITY OR  
OTHER ENTITY THAT IS SCHEDULED TO BE ATTENDED BY CITY  
OFFICIALS OR EMPLOYEES; AND ANNOUNCEMENTS INVOLVING  
IMMINENT THREATS TO THE PUBLIC HEALTH AND SAFETY OF THE CITY.**

City Manager Paul Parker highlighted upcoming events and board meetings on the calendar including the Arbor Day Ceremony, First Friday Luncheon, Corks & Forks and Lufkin Day in Austin.

9. There being no further business for consideration, the meeting adjourned at 6:18 p.m.



Bob F. Brown, Mayor



Kara Atwood, City Secretary

SEAL