

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF LUFKIN, TEXAS HELD ON THE 1ST DAY OF DECEMBER 2015.**

On the 1ST day of December, 2015, 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
Victor Travis	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
Steve Floyd	Assistant City Manager
Bruce Green	City Attorney
Kara Atwood	City Secretary
Rodney Ivy	Human Resources Director
Gerald Williamson	Police Chief
David Thomas	Assistant Police Chief
Ted Lovett	Fire Chief
Belinda Southern	Finance Director
Steve Poskey	Street Department Director
Mike Akridge	Parks & Recreation Director
Barbara Thompson	Main Street Director
Jason Arnold	Water & Sewer Director
Dale Allred	Inspection Services Director
Sid Munlin	Information Technology Director
Kent Havard	Solid Waste Director
Lorraine Simoneau	Library Director

being present when the following business was transacted.

1. The meeting was opened with prayer by Senior Pastor Leo Lytle of Family Faith Church.
2. Mayor Bob F. Brown welcomed visitors present.

3. **MINUTES OF THE COUNCIL REGULAR COUNCIL MEETING HELD
NOVEMBER 17TH, 2015 - APPROVED**

Councilmember Lynn Torres moved to approve the minutes of the meetings as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

4. **PRESENTATION OF THE ANNUAL KURTH MEMORIAL LIBRARY BOARD
REPORT**

Lorraine Simoneau, Kurth Memorial Library Director highlighted events and activities for the fiscal year of October 1st, 2014 to September 30th, 2015, as reported by the Kurth Memorial Board of Directors. There was no action required.

5. **PUBLIC HEARING AND SECOND READING OF AN ORDINANCE OF THE
CITY COUNCIL OF LUFKIN, TEXAS AMENDING THE ORDINANCE
ADOPTING A CLASSIFICATION PLAN FOR THE POLICE DEPARTMENT OF
THE CITY OF LUFKIN, TEXAS (ORDINANCE No. 4647), ESTABLISHING
CLASSIFICATIONS AND SETTING THE NUMBER OF AUTHORIZED CIVIL
SERVICE POSITIONS – APPROVED**

City Manager Keith Wright stated this was a second reading of the Classification Plan. City Manager Wright stated that they moved some numbers, which enabled them to add three (3) additional police officers to the streets of the City of Lufkin. City Manager

Wright further stated the numbers as Police Officer: Trainee / Cadet, Probationary, Non-Probationary fifty-seven (57), Corporal six (6), Sergeant six (6) and Lieutenant six (6). City Manager Wright concluded the numbers totaled seventy-five (75).

Mayor Bob F. Brown opened the floor for questions.

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

NEW BUSINESS

6. **PUBLIC HEARING AND FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF LUFKIN, TEXAS AMENDING THE ORDINANCE ADOPTING A CLASSIFICATION PLAN FOR THE FIRE DEPARTMENT OF THE CITY OF LUFKIN, TEXAS (ORDINANCE No. 4505), ESTABLISHING CLASSIFICATIONS AND SETTING THE NUMBER OF AUTHORIZED CIVIL SERVICE POSITIONS - APPROVED**

City Manager Wright commented that the Ordinance was very similar to that of the previous discussed Police Department Ordinance. City Manager Wright stated the Chief Ted Lovett had reduced his Lieutenant positions by six (6), which allowed for an increased amount of Fire Fighters from thirty-three (33) to thirty-nine (39). City Manager Wright further stated the Classification Plan included a change to Fire Fighter trainee Probationary thirty-nine (39), Lieutenant-fifteen (15), Captain-eighteen (18) and Battalion Chief-five (5) for a total of seventy-seven (77).

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

7. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS APPOINTING COUNCILMEMBER LYNN TORRES AS THE CITY OF LUFKIN REPRESENTATIVE ON THE ANGELINA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS - APPROVED**

City Manager Wright stated as one of the taxing entities in Angelina County the City was allowed to have a representative seated on the Angelina County Appraisal District Board. City Manager Wright further stated that Councilmember Lynn Torres served in that position and explained it was time to reappoint that position for another year as her term would end December 31st, 2015. City Manager Wright concluded that Staff recommended Councilmember Lynn Torres be reappointed to serve on the Angelina County Appraisal District Board.

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

8. **PURCHASE OF TWO (2) 2016 CHEVROLET 1500 SILVERADO DOUBLE CAB TRUCKS IN THE AMOUNT OF \$60,756 FOR THE LUFKIN FIRE DEPARTMENT THOROUGH THE BUYBOARD - APPROVED**

City Manager Wright stated the replacement of two (2) vehicles for the Lufkin Fire Department was included in the 2015 Amortization schedule. City Manager Wright explained that pricing was secured from Caldwell Country Chevrolet for two (2) 2016 Chevrolet Silverado Double Cab trucks through the BuyBoard for the total amount of \$60,756. City Manager Wright further stated that upon receipt of the new vehicles, Unit No. 174-21 would be transferred to the Fire Prevention Division and used by the Assistant Fire Marshall and Unit No. 285-21 would be transferred to the Training Officer. City Manager Wright concluded that typically better vehicles would transfer down and eventually trade out vehicle for vehicle.

Councilmember Lynn Torres moved to approve the purchase as presented. Councilmember Rocky Thigpen seconded the motion and a unanimous vote to approve was recorded.

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

City Manager Wright detailed the various upcoming City sponsored and community events.

- 10.** There being no more business to address the meeting was adjourned at 5:15 p.m.



Bob F. Brown, Mayor

ATTEST:



Kara Atwood, City Secretary

