

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
LUFKIN, TEXAS HELD ON THE 20th DAY OF MAY, 2014.**

On the 20TH day of May, 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
Lynn Torres
Victor Travis
Robert Shankle
Don Langston
Rufus Duncan
Rocky Thigpen
Sarah Murray
Keith Wright
Bruce Green
Kara Atwood
Belinda Southern
Gerald Williamson
David Thomas
Ted Lovett
Rodney Ivy
Dorothy Wilson
Thad Chambers
Steve Floyd
Steve Poskey
Chuck Walker
Mike Akridge

Mayor
Mayor Pro-Tem
Councilmember, Ward No. 1
Councilmember, Ward No. 2
Councilmember, Ward No. 4
Councilmember, Ward No. 5
Councilmember Elect, Ward No. 5
Councilmember, Ward No. 6
Deputy City Manager
City Attorney
City Secretary
Finance Director
Police Chief
Assistant Police Chief
Fire Chief
Human Resources Director
Planning Director
Economic Development Director
Public Works Director
Street Department Director
Public Utilities Director
Parks & Recreation Director

being present; and

Paul L. Parker

City Manager

being absent when the following business was transacted.

1. The meeting was opened with prayer by Reverend Jennifer Steele-Lantis, First Christian Church.
2. Mayor Bob Brown welcomed visitors present.
3. **OATH OF OFFICE**

Honorable Judge Paul White, 159th District Court administered the Oath of Office to Councilmember Sarah Murray, Ward No. 6 and Councilmember Rocky Thigpen, Ward No. 5. Mayor Brown commended Councilmember Rufus Duncan for his service to the City of Lufkin.

4. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting held May 6, 2014, were approved on a motion by Councilmember Lynn Torres and seconded by Councilmember Sarah Murray. A unanimous affirmative vote was recorded to approve the minutes as presented.

NEW BUSINESS:

5. **PRESENTATION OF THE 2013 CITY OF LUFKIN COMPREHENSIVE ANNUAL FINANCIAL REPORT BY ERIC CARVER, CPA, AXLEY & RODE, LLP.**

Mayor Bob Brown stated the next item was a presentation of the City of Lufkin Comprehensive Annual Financial Report by Mr. Eric Carver, with Axley & Rode, LLP.

Mr. Carver highlighted the financial report and stated that the entire report had been reviewed in detail earlier in the day during the Finance Committee Meeting. Mr. Carver stated that the City's finances continued to be in excellent condition. Mr. Carver continued that there were no negative

attend training events. Deputy City Manager Wright concluded that Staff recommended acceptance of the grant and approval of the Resolution authorizing the Budget Amendment.

Councilmember Lynn Torres moved to approve the acceptance of the grant from the Kurth Foundation and the Resolution authorizing the Budget Amendment. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

EXECUTIVE SESSION

Mayor Bob Brown recessed the Regular Session at 5:14 p.m. to enter into Executive Session.

Mayor Bob Brown reconvened the Regular Session at 5:32 p.m.

9. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS DESIGNATING THE NAME OF THE CITY OF LUFKIN MUNICIPAL COURT BUILDING – APPROVED.**

Mayor Bob Brown stated the next item was the consideration of a Resolution of the City Council of the City of Lufkin, Texas designating the name of the City of Lufkin Municipal Court Building.

Deputy City Manager Keith Wright stated that it had been suggested that the new Municipal Court be designated as the Paul L. Parker Municipal Court in recognition of his service to the City of Lufkin.

Councilmember Lynn Torres moved to approve the Resolution designating the new Municipal Court Building as the Paul L. Parker Municipal Court. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

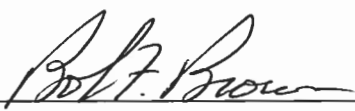
10. **CITY MANAGER REPORT**

Deputy City Manager Keith Wright highlighted the financial and project report and stated he would be glad to answer any questions City Council might have regarding the reports. There were none.


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.

Deputy City Manager Keith Wright highlighted events and meetings including the annual DETCOG Luncheon, Chamber Board Meeting and the upcoming 4B Planning Retreat and Council Planning Retreat.

11. There being no further business for consideration, the meeting adjourned at 5:40 p.m.



Bob F. Brown, Mayor



Kara Atwood, City Secretary

SEAL