

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON THE 18TH DAY OF NOVEMBER, 1980, AT
5:00 P.M.

On the 18th day of November, 1980, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Room at City Hall with the following members thereof, to-wit:

Percy A. Simond, Jr.	Commissioner, Ward No. 1(new plan)
Don E. Boyd	Commissioner, Ward No. 2(new plan)
Bob McCurry	Commissioner, Ward No. 3(new plan)
Pat Foley	Commissioner, Ward No. 4(new plan)
E. C. Wareing	Commissioner, Ward No. 4(old plan)
Richard Thompson	Commissioner at Large, Place B(old plan)
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Ann Griffin	Assistant City Secretary

being present, and

Pitser H. Garrison	Mayor
Roger G. Johnson	Assistant City Manager

being absent when the following business was transacted.

1. Meeting opened with prayer by City Attorney Bob Flournoy, in the absence of regularly scheduled Chaplain.
2. Mayor Pro Tem Wareing welcomed visitors present.
3. Approval of Minutes

Minutes of regular meeting of November 4, 1980, were approved on motion by Commissioner Don Boyd. Motion was seconded by Commissioner Pat Foley, and a unanimous affirmative vote was recorded.

4. Manufactured Dwelling Amendment to Zoning Ordinance - Approved - Second Reading

Mayor Pro Tem Wareing stated that the Manufactured Dwelling Amendment to Zoning Ordinance had been passed on first reading at last meeting. Motion was made by Commissioner Pat Foley and seconded by Commissioner Richard Thompson that Manufactured Dwelling Amendment to Zoning Ordinance be approved on second and final reading. A unanimous affirmative vote was recorded.

5. Zone Change Application - Approved - Phillip Morris -Second Reading - RS to LB

Mayor Pro Tem Wareing stated that zone change application by Phillip Morris covering property fronting on Ford Chapel Road between Ford Chapel Road and Lufkin Avenue from Residential Small to Local Business had been approved on first reading at last regular meeting of City Commission. There was no opposition present. Motion was made by Commissioner Pat Foley and seconded by Commissioner Don Boyd that zone change be approved on second and final reading. A unanimous affirmative vote was recorded.

6. Zone Change Application - Approved - Dr. Charles Kent - Second Reading - RL to NR,SU(Professional Offices)

Mayor Pro Tem Wareing stated that zone change application by Dr. Charles Kent covering property located on the corner of West Kerr Avenue and South First Street from Residential Large to Neighborhood Retail, Special Use,(Professional Offices), had been approved on first reading at last regular meeting of City Commission. There was no opposition present. Motion was made by Commissioner Pat Foley and seconded by Commissioner Don Boyd that zone change be approved on second and final reading. A unanimous affirmative vote was recorded.

7. City of Diboll - Request for Additional Water Supply -City Manager's Report

Mayor Pro Tem Wareing stated that City Manager Westerholm had been authorized at last regular meeting to meet with Jeff Holberg, City Manager of Diboll to develop an outline of study for consideration of request from Diboll for additional water supply.

City Manager Westerholm stated that he had met with Jeff Holberg and Jimmy Griffith of Griffith Engineers to determine the scope of engineering services that should be made prior to determining if an acceptable agreement could be negotiated between the City of Lufkin and the City of Diboll. City Manager Westerholm further stated that the cost of the study could vary between \$10,000 and \$17,000, depending on whether Future Water Supply was eliminated from the study, and the cost would need to be allocated between the two cities.

Mayor Pro Tem Wareing stated that Jeff Holberg had indicated at last meeting that Diboll was considering an equal allocation for each city, but if the request had not been made the City of Lufkin would not have been conducting the study. Jeff Holberg stated that Diboll would consider an equal split of 50-50 or 60-40, because the study would benefit the City of Lufkin also.

Mayor Pro Tem Wareing stated that the City of Lufkin was in need of a review of present water system and a study of future water supply. City Manager Westerholm stated that the last study of this type was done in May, 1970, and each item indicated in that study had now been completed. Mayor Pro Tem Wareing stated that due to a change in growth patterns most of the water usage is on the opposite side of town from the large water mains. Mayor Pro Tem Wareing stated that Lufkin needed another study of the distribution system, and the estimated amount of water available from the present source of supply and fifteen (15) years hence. Mayor Pro Tem Wareing stated that if agreement is undertaken, Lufkin will benefit from study regardless of decision made about supplying water to Diboll, and Lufkin would share in the cost of the study.

Commissioner Pat Foley stated that he concurred with Mayor Pro Tem Wareing and believed the study should look further than fifteen (15) years into the future as to water supply.

Mayor Pro Tem Wareing stated that the City of Lufkin might look at the possibility of trading St. Regis Paper Company lake water for their well water in the future if Lufkin's supply became low.

City Manager Westerholm stated that availability of grants would be reviewed and the City of Lufkin had \$127,000 in revenue sharing budget that could be used for this study.

After further discussion, motion was made by Commissioner Bob McCurry and seconded by Commissioner Percy Simond that project be undertaken in proper form along guidelines recommended by City Manager Westerholm and Jeff Holberg, City Manager of Diboll; that study include Future Water Supplies; that engineering services be authorized and funds be made available; and that Lufkin share 60% of the cost and Diboll 40% of the cost of the study. A unanimous affirmative vote was recorded.

Mayor Pro Tem Wareing stated that when Engineering Proposal is received a joint meeting of the City Commissions of Diboll and Lufkin would be required to select engineering firm and make final agreement.

8. Bids Approved - Ambulance - Glenn & O'Quinn Street Improvement - Mayor & Mayor Pro Tem Authorized to Sign Documents - Conversion of Calendar Days to Working Days

Mayor Pro Tem Wareing stated that Greater Lufkin Ford submitted the only bid for the purchase of an ambulance. City Manager Westerholm stated that Dodge and Ford are the only vans with enough head-room to be converted into an ambulance and Lufkin does not have a Dodge dealer. City Manager Westerholm further stated that the bid was \$2,000 higher than last year, but \$14,000 was budgeted and the alternate bid of \$12,168.21 was within that figure. Motion was made by Commissioner Pat Foley and seconded by Commissioner Don Boyd that alternate bid from Greater Lufkin Ford be approved to include privacy glass. A unanimous affirmative vote was recorded.

Mayor Pro Tem Wareing stated that according to tabulation sheet, Moore Brothers Construction of Lufkin was low bidder on Glenn & O'Quinn Street Improvement Project. Mayor Pro Tem Wareing stated that some of the sidewalks on Keltys would have to be eliminated from the project to stay within the budget, and if money is left at the end of the project, same would be used for sidewalks. Mayor Pro Tem Wareing stated that the full nine (9) blocks of sidewalks would be completed through the use of additional sources of money.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Pat Foley that base bid of Moore Brothers Construction Company of Lufkin be accepted less alternates 57, 58, 59 and 60. A unanimous affirmative vote was recorded.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Bob McCurry that conversion of 180 calendar days to 140 working days in Moore Brothers Contract be approved. A unanimous affirmative vote was recorded.

9. Amendment to Animal Control Ordinance - Approved - First Reading

Mayor Pro Tem Wareing stated that an amendment had been prepared by City Attorney Flournoy to be considered by Commission. City Attorney Flournoy stated that the amendment would keep livestock 100 feet away from dwellings, and that this would give our animal control officer additional authority when dealing with complaints. After much discussion, motion was made by Commissioner Don Boyd and seconded by Commissioner Pat Foley that amendment be approved on first reading. A unanimous affirmative vote was recorded.

10. Zone Change Application - Withdrawn - William B. Duncan - A, SU (Nursing Home) to A, SU(Boarding House)

Mayor Pro Tem Wareing stated that the City Commission had received a telephone call from Mr. Duncan that the zone change application covering property located at 323 Moody Street between Shepherd and Conn Streets from Apartment, Special Use (Nursing Home) to Apartment, Special Use (Boarding House) would be withdrawn.

11. Park Improvements (tennis courts) - Approved

Mayor Pro Tem Wareing recognized Rick Freeman of Griffith Engineers who presented the plans for construction of four (4) new tennis courts, a parking lot and drinking fountain at Kiwanis Park, and resurfacing of six (6) existing courts in Winston, Chambers, and Jones Park. Mr. Freeman stated that after plans were approved by City Commission they would be sent to Austin for approval by the State, and he estimated the project would be asking for bids the latter part of January. Motion was made by Commissioner Pat Foley and seconded by Commissioner Percy Simond that plans be approved as presented. A unanimous affirmative vote was recorded.

12. Resolutions Authorizing Mayor Pro Tem to Sign EPA Step 1 Documents & HUD, CDBG 1980 Project Documents - Approved

Mayor Pro Tem Wareing asked that City Manager Westerholm explain to the City Commission the need for resolutions authorizing Mayor Pro Tem to sign documents pertaining to EPA Step 1 and HUD, CDBG, 1980 Project. City Manager Westerholm stated that the Mayor had been authorized to sign all documents relating to the grants from EPA and HUD, and due to the absence of the Mayor, the City Commission needed to authorize Mayor Pro Tem Wareing to sign in behalf of the City of Lufkin. Motion was made by Commissioner Percy Simond and seconded by Commissioner Don Boyd that resolutions be approved. A unanimous affirmative vote was recorded.

November 18, 1980

13. West Loop Opening

City Manager Westerholm stated that the West Loop from 103 W to Hwy. 94 would be opened at 10:00 a.m., November 19, 1980.

14. There being no further business for consideration, meeting adjourned at 6:30 p.m.



E. C. Wareing
E. C. Wareing, Mayor Pro Tem

Ann Lippin
Assistant City Secretary