

MINUTES OF REGULAR MEETING OF CITY COMMISSION OF THE CITY OF LUFKIN,
TEXAS, HELD ON THE 1ST DAY OF FEBRUARY, 1983, AT 7:30 P.M.

On the 1st day of February, 1983, 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:

Pitser H. Garrison	Mayor
Percy Simond	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Bob McCurry	Commissioner, Ward No. 3
Pat Foley	Commissioner, Ward No. 4
Richard Thompson	Commissioner, Ward No. 5
E.C. Wareing	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Brian Boudreaux	Assistant City Manager
Ron Wesch	Public Works Director
Robert Flournoy	City Attorney
Ann Griffin	City Secretary

being present and,

Libby Sims	Assistant City Secretary
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being absent when the following business was transacted.

1. Meeting opened with prayer by City Manager Harvey Westerholm in the absence of Chaplain.
2. Mayor Garrison welcomed visitors present.
3. Approval of Minutes

Minutes of regular meeting of January 18, 1983, were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Pat Foley. A unanimous affirmative vote was recorded.

4. PUBLIC HEARING - Limousine Franchise - Ronald Davis d/b/a S.Q. Limousine Service

Mayor Garrison officially opened public hearing to consider a request by Ronald Davis d/b/a S.Q. Limousine Service for a franchise to operate a Limousine Service in the City Limits of Lufkin. There was no opposition present and no comment regarding proposed franchise. Mayor Garrison officially closed public hearing and stated that this was the first limousine service in the City of Lufkin, and he wished Mr. Davis well in his new venture.

5. Ordinance Approved - Second Reading - S.Q. Limousine Service - Vehicle for Hire - Amended

Mayor Garrison stated that the ordinance amending vehicle for hire ordinance to allow operation of a Limousine Service in the City of Lufkin had been approved on first reading at last meeting of this Commission.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Pat Foley that ordinance amending vehicle for hire ordinance to include limousine franchise be approved on second reading as presented. A unanimous affirmative vote was recorded.

6. Election Order - Approved - Regular City Election - April 2, 1983

Mayor Garrison stated that the regular City Election scheduled for April 2, 1983, would be for the election of Commissioner of Ward No. 1 and Commissioner of Ward No. 3. Mayor Garrison further stated that the election order contained the proposed judges for each Ward and location of polling places.

Motion was made by Commissioner E.C. Wareing and seconded by Commissioner Pat Foley that election order be approved on first and final reading as presented. A unanimous affirmative vote was recorded.

7. Gift - Accepted - Electronic Scoreboard - Kil McCormick Park - Richard Holley Field Designated

May 17, 1983

Mayor Garrison stated that a letter had been received from Mrs Debbie Holley stating that her husband had met an untimely death and because of his involvement in the City Softball Program, she would like to donate three (3) electronic scoreboards to be used at Kit McConnico Park. Mayor Garrison further stated that Mrs. Holley requested that Field #2 be named Richard Holley Field in honor of her husband.

In answer to question by Commissioner Richard Thompson, Don Hannabas Parks and Recreation Director stated that installation of the scoreboards would cost the City approximately \$1500.00. Mr. Hannabas further stated that the scoreboards would cost approximately \$1,966.00 each.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Don Boyd that the gift be accepted with thanks from the City Commission and Field #2 be named Richard Holley Field. A unanimous affirmative vote was recorded.

8a. Bid - Rejected - Uniforms - Various City Departments

Mayor Garrison stated that bids had been received for the purchase of uniforms for various City Departments. Mayor Garrison stated that it was the opinion of Ron Wesch, Public Works Director, that the alternate bid of J.C. Penny would be the most advantageous to the City.

Commissioner Richard Thompson stated that J.C. Penny was the only bidder submitting an alternate bid and the opportunity to offer alternate bids should be provided each of the other bidders. Commissioner Thompson further stated that the fair thing would be to re-advertise for bids on the uniforms.

Mayor Garrison stated that unless everyone was asked to bid on the alternate specifications, all bids should be rejected and a new advertisement published.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Richard Thompson that all bids be rejected with uniforms being advertised for new bids. A unanimous affirmative vote was recorded.

In answer to question by Commissioner E.C. Wareing, Mr. Wesch stated that the new bids would allow for one or two (2) ply material.

Mayor Garrison stated that he was concerned about the reason for flaps on the shirts. Ron Wesch, Public Works Director, stated that the major reason was that when the men were working in the ditches they could lose items from their pockets and this could spoil the pocket contents.

8b. Bid - Approved - Repair of Sanitation Truck - Gibbs Motor Company

Mayor Garrison stated that a city sanitation truck recently caught fire and received considerable damage to the cab and chassis, and bids had been requested for the repair of same. Mayor Garrison stated that the insurance company had paid \$14,000.00 and six (6) bids had been received for the repair.

Commissioner Percy Simon stated that Gibbs Motor Company was the low bidder in regard to the repairs in the amount of \$14,077.41 while the insurance company only paid \$14,000.00.

City Manager Harvey Westerman stated that the maintenance budget would provide the additional money for repair of the truck.

In answer to question by Commissioner Percy Simon, Ron Wesch, Public Works Director stated that the diesel line on the sanitation truck broke, sprayed diesel on the cab and engine, and then ignited. Commissioner Percy Simon stated that he felt there was a discrepancy between the amount the insurance company paid and the cost of the repairs. Public Works Director Ron Wesch stated that he had met with the insurance representative at Greater Lufkin Ford where the truck was viewed, and the insurance agent was steadfast in his appraisal of the claim.

Mayor Garrison stated that repairs should begin on the sanitation truck, and consideration should be given to better insurance coverage in the future.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Percy Simond that low bid of Gibbs Motor Company in the amount of \$24,077.41 be accepted to include installation of a factory rebuilt engine. A unanimous affirmative vote was recorded.

Commissioner E.C. Wareing stated that inquiries should be made regarding the premium amount the City would pay for insurance coverage without a deduction on sanitation truck. Mayor Garrison stated that most insurance companies provide for repair of the vehicle to the original condition before loss, and the matter should be investigated further.

9. Executive Session - Lawsuit - Outfall Sewer Line - Exchange of Property - Discussed

Mayor Garrison stated that it was necessary for the City Commission to adjourn into an executive session to discuss various matters. Mayor Garrison recessed formal open meeting of the City Commission at 8:00 p.m. At 8:33 p.m. Mayor Garrison reconvened regular meeting of City Commission and made announcements to individuals present regarding results of the executive session.

Mayor Garrison stated that the City Commission discussed three (3) items during executive session: a lawsuit presently pending against the City, the location of property for the outfall sewer line, and the possible exchange of property between the City and another entity. Mayor Garrison stated that the City Manager has been authorized to proceed with negotiations in these regards, and a statement would be made at a later date.

10. Community Development Block Grant - Pothole Bill - Texas Municipal League

Commissioner Don Boyd requested information about the Community Development Block Grant and when recipients would be announced. City Manager Harvey Westerholm stated that he had spoken with Randy Blanks of DETCOG recently and an announcement could be made this week in regard to distribution of the grants.

Commissioner Percy Simond requested information regarding the Pothole Bill now before the legislature, and the amount of money the City of Lufkin might receive in this regard. City Manager Harvey Westerholm stated that the City had turned in a request for 223.5 miles of paved street for a total of \$200,000.00. City Manager Westerholm further stated that his legislation was now pending before the legislature.

Commissioner Percy Simond requested information on how the cities become aware of the different bills before the legislature. City Manager Westerholm stated that at TML Conventions resolutions are discussed, and this helps the cities to know what is being considered.

Commissioner Pat Foley stated that Region #16 of TML has a representative that serves on the legislative committee. Commissioner Percy Simond stated that he felt the City of Lufkin did not receive enough representation on the TML Boards. Mayor Garrison stated that TML operates through regions with a representative on the board of directors from each region. Mayor Garrison further stated that the City of Lufkin is so far removed from the center of Region 16 that it is difficult for the Commission to participate in the activities. Mayor Garrison further stated that to receive recognition you must participate in the majority of TML activities. Mayor Garrison further stated that the TML regions should be realigned to provide a better opportunity for each city to participate.


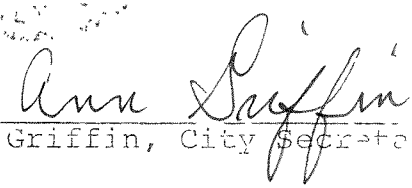
Commissioner E.C. Wareing stated that anyone could submit recommendations to the TML resolution committee, and the City of Lufkin had not been active in the Texas Municipal League. Commissioner Percy Simond stated that the City of Lufkin should a resolution for the realignment of the regions, and our Mayor and Mayor pro tem should be sent to the Conference of Mayors each year.

11. There being no further business for consideration, meeting adjourned at 8:45 p.m.



E.C. Wareing, Mayor pro tem

ATTEST:

Ann Griffin, City Secretary