

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS HELD ON THE 21st DAY OF JANUARY, 2020

On the 21st day of January, 2020 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
Guessippina Bonner	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
Bruce Green	City Attorney
Jason Arnold	Assistant to the City Manager
Kara Andrepont	City Secretary
Rodney Ivy	Human Resource Director
David Thomas	Police Chief
Jesse Moody	Fire Chief
Ryan Watson	Asst. Fire Chief
Kevin Gee	Engineering Services Director
Michael Flinn	Parks and Recreation Director
Albert Duffield	Water and Sewer Director
Sid Munlin	IT Director
Kent Havard	Solid Waste Director

being present when the following business was transacted.

INVOCATION - The meeting was opened with prayer by Pastor Kendrick Morris, Harvest Family Worship.

PUBLIC COMMENT – Mayor Brown opened the meeting for Public Comment on any posted agenda item at 5:01 p.m. There being no one who wished to speak, Mayor Brown closed the Public Comment portion of the meeting.

1. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JANUARY 7, 2020 – 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.

2. SECOND READING OF AN ORDINANCE OF THE CITY OF LUFKIN, TEXAS AMENDING THE ORDINANCE ADOPTING A CLASSIFICATION PLAN FOR THE LUFKIN FIRE DEPARTMENT- APPROVED

City Manager Wright stated that the Ordinance would change the staffing of the Lufkin Fire Department by changing the Assistant Fire Marshal position, which was a Captain position, to a firefighter position. City Manager Wright explained that the duties of the Assistant Fire Marshal would be divided among several other trained personnel.

City Manager Wright concluded that Staff recommended City Council approve the Second Reading of an Ordinance adopting a Classification Plan for the Lufkin Fire Department.

Councilmember Lynn Torres moved to approve the Second Reading of the Ordinance as presented. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

3. SECOND READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2019 – 2020 OPERATING BUDGET (BUDGET AMENDMENT NO. 11) APPROPRIATING THE FUNDING FROM A GRANT IN THE AMOUNT OF \$11,424 FROM THE DEEP EAST TEXAS REGIONAL ADVISORY COUNCIL (DETRAC) FOR THE LUFKIN FIRE DEPARTMENT – APPROVED

City Manager Wright stated that Staff recommended City Council approve the Second Reading of an Ordinance authorizing Budget Amendment No. 11 appropriating the funding from the Deep East Texas Regional Advisory Council (DETRAC) to the Lufkin Fire Department to be utilized for the purchase of Fire/EMS Supplies.

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

4. RESOLUTION OF THE CITY OF LUFKIN, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE SALE OF PROPERTY AT 1516 BLUEBONNET – APPROVED

City Manager Wright stated that Engineering Services had received a request from Mr. Daniel Barrera for the public sale of property located at 1516 Bluebonnet Street. City Manager Wright furthered that the property had been determined appropriate for sale and all steps required by Chapter 272.001 of the Texas Local Government Code had been followed. City Manager Wright stated that the property had been appraised for \$15,000. City Manager Wright furthered that Mr. Barrera had submitted the high bid in the amount of \$15,000 with total cost for the approval at \$16,436; which included the property cost and associated fees for appraisal, legal advertisement, and filing. City Manager Wright stated that upon approval by City Council and payment of the total cost; the City would issue a non-warranty deed for the property.

City Manager Wright concluded that Staff recommended City Council approve a Resolution authorizing the City Manager to enter into a contract for the sale of the City property at 1516 Bluebonnet in the amount of \$16,436 to Mr. Daniel Barrera.

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

5. PRESENTATION OF THE CITY OF LUFKIN FINANCE COMMITTEE REPORT

Teresa Casanova, Senior Accountant for the City of Lufkin presented the Quarterly Finance Committee Report to the City Council.

6. FINANCIAL STATUS REPORT

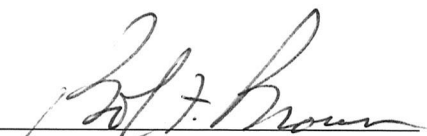
City Manager Wright reviewed the Financial Status Report and offered to answer any questions. There were none.

Mayor Bob Brown asked Fire Chief, Jesse Moody to introduce the new Assistant Fire Chief, Ryan Watson to City Council and those in attendance.

There being no further business, Mayor Bob Brown adjourned the meeting at 5:08 p.m.



ATTEST:



Bob F. Brown, Mayor



Kara Andrepont, City Secretary