

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 16TH DAY OF FEBRUARY, 1988, AT 5:00 P.M.

On the 16th day of February, 1988, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Pitser H. Garrison	Mayor
Percy Simond, Jr.	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Pat Foley	Commissioner, Ward No. 4
Jack Gorden	Commissioner, Ward No. 5
Louis Bronaugh	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Brian Boudreaux	Assistant City Manager
Ron Wesch	Public Works Director
Robert Flournoy	City Attorney
Atha Stokes	City Secretary

being present, and

Danny Roper Commissioner, Ward No. 3

being absent when the following business was transacted.

1. Meeting was opened with prayer by Rev. Roger Lewis, Minister, Glad Tidings Assembly of God Church, Lufkin.
2. Mayor Garrison welcomed visitors present.

Mayor Garrison stated that the Commission had received a letter from Mr. Louis Bronaugh stating that since he had announced his intention to be a candidate for Mayor of the City of Lufkin, he was taking this opportunity to tender his resignation as Commissioner of Single Member District No. 6 effective today.

Mayor Garrison stated that Commissioner Danny Roper was absent from tonight's meeting because of his father's illness.

3. APPROVAL OF MINUTES

Minutes of regular meeting of February 2, 1988, were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Pat Foley. A unanimous affirmative vote was recorded.

4. ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE REQUEST - EAST TEXAS EYE ASSOCIATES (DR. THOMAS DUNCAN) - 1306 FRANK - LB, RL TO LB

Mayor Garrison stated that the first item for consideration was Second Reading of Ordinance for Zone Change Request for East Texas Eye Associates (Dr. Thomas Duncan) covering property located at 1306 Frank from Local Business, Residential Large to Local Business.

There was no opposition present.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Don Boyd that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

5. BURGLAR ALARM ORDINANCE - APPROVED - SECOND READING

Mayor Garrison stated that the next item for consideration was Second Reading of Burglar Alarm Ordinance.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Pat Foley that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

#### 6. WATER DISTRIBUTION STUDY - TABLED

Mayor Garrison stated that the City Manager had placed on the Agenda reconsideration of proposals for Water Distribution Study because he was under the impression that the City Commission was interested in pursuing the study at this time. Mayor Garrison stated that since a portion of the Water Distribution Study will be made in connection with the Regional Study that the City has authorized Everett Griffith and Associates to make, it might be advisable to withhold action on this aspect of it until the City receives a report of the Regional Study.

Commissioner Pat Foley stated that he agreed with the Mayor that the City Commission should defer action on the Water Distribution Study until it could be determined what will be covered in the area wide study.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Don Boyd to defer action on the Water Distribution Study at this time and that it will be given further consideration at a future meeting. A unanimous affirmative vote was recorded.

In response to question by Commissioner Percy Simond, City Manager Westerholm stated that the total cost of the study is \$82,000 and the City's share is \$22,966.

In response to question by Commissioner Percy Simond, Commissioner Pat Foley stated that Jimmy Griffith was unable to be present at tonight's meeting because of a prior commitment.

#### 7. PROPOSAL - APPROVED - ECONOMIC DEVELOPMENT STRATEGY STUDY

Mayor Garrison stated that the next item for consideration was proposals for developing an Economic Development Strategy Study. Mayor Garrison stated that proposals presented at a previous meeting did not meet EDA approval and the Chamber of Commerce had to advertise for new proposals.

Mayor Garrison recognized Bob Brown who stated that the Chamber of Commerce was recommending the firm of M. Ray Perryman Consultants, Inc. to develop the Economic Development Strategy Study.

Motion was made by Commissioner Jack Gorden and seconded by Commissioner Pat Foley to accept the recommendation of the Chamber of Commerce that M. Ray Perryman Consultants, Inc. develop the Economic Development Strategy Study. A unanimous affirmative vote was recorded.

#### 8. ORDINANCE - APPROVED - FIRST READING - CITY ELECTION - CANVASS OF ELECTION

Mayor Garrison stated that the next item for consideration was First Reading of an Ordinance providing for the calling and ordering of a City Election, establishing polling places, setting a date of the election and setting a date for the canvass of the election.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Pat Foley that Ordinance be approved on First Reading as presented. A unanimous affirmative vote was recorded.

Motion was made by Commissioner Pat Foley and seconded by Commissioner

Don Boyd that the official canvass of the election be set for Monday, May 9th, at 12:00 Noon. A unanimous affirmative vote was recorded.

9. AGREEMENTS - DECLINED - TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION - 1988 FEDERAL RAILROAD SIGNAL PROGRAM - ELLIS STREET - LAZY LANE

Mayor Garrison stated that the next item for consideration was Agreements with the Texas Department of Highways and Public Transportation for the 1988 Federal Railroad Signal Program on Ellis Street and Lazy Lane. Mayor Garrison stated that the Highway Department was requesting that the City participate in the erection of warning gates at these locations. Mayor Garrison stated that the City Manager considers the request unsuitable because of the problems the arms can cause in switching areas and because of poor visibility at the Lazy Lane crossing. Mayor Garrison stated that the request had been heard by the City Commission several years ago and it was declined at that time.

Motion was made by Commissioner Jack Gorden and seconded by Commissioner Pat Foley that the City Commission decline to participate, at this time, in the Texas Department of Highways and Public Transportation Project for the warning system at the Lazy Lane crossing. A unanimous affirmative vote was recorded.

Motion was made by Commissioner Jack Gorden and seconded by Commissioner Pat Foley that the City Commission decline to participate, at this time, in the Texas Department of Highways and Public Transportation Project for the warning system at the Ellis Street crossing. A unanimous affirmative vote was recorded.

10. RESOLUTIONS - APPROVED - TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION - IMPROVEMENTS - PAUL STREET FROM TIMBERLAND TO CHESTNUT - CHESTNUT AND LAUREL FROM LUFKIN AVENUE TO FIRST STREET

Mayor Garrison stated that the next item for consideration was a Resolution for improvements to Paul Street from Timberland to Chestnut and Chestnut Street from Lufkin Avenue to First Street.

Mayor Garrison stated that the estimated minimum cost of the project will be \$100,000 depending on how much right-of-way is needed based on the street width.

Motion was made by Commissioner Pat Foley and seconded by Commissioner Percy Simond that Resolutions be approved as presented and authorizing execution of the agreements with the Texas Department of Highways and Public Transportation. A unanimous affirmative vote was recorded.

11. INVOICE - APPROVED - EVERETT GRIFFITH AND ASSOCIATES - HERTY PARK

Mayor Garrison stated that the Commission would now consider an invoice from Everett Griffith and Associates for professional services for Herty Park. Mayor Garrison stated that the plans for the park will be submitted to the Texas Parks and Wildlife Department and then will be submitted to the City Commission for approval.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Pat Foley that invoice be approved as presented. A unanimous affirmative vote was recorded.

12a. BID - APPROVED - CHLORINATION SYSTEM - PARKS AND RECREATION DEPARTMENT - WINSTON PARK - DIXIE-CHLOR SYSTEMS

Mayor Garrison stated that the next item for consideration was bids for a chlorination system for the Winston Park pool. Mayor Garrison

stated that \$4,000 had been budgeted for this item and the low bid was \$2,550 from Dixie-Chlor Systems.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Percy Simond that bid of Dixie-Chlor Systems in the amount of \$2,550 be approved as the lowest and best bid. A unanimous affirmative vote was recorded.

12b. BID - APPROVED - MAINTENANCE CALIBRATION INSTRUMENTS - WATER POLLUTION CONTROL DEPARTMENT - TAYLOR COMBUSTION ENGINEERING INSTRUMENTS

Mayor Garrison stated the next item for consideration was a bid for Maintenance Calibration Instruments to be used in the Water Pollution Control Department. Mayor Garrison stated that \$4,400 had been budgeted for this item and the low bid was \$4,394 from Taylor Combustion Engineering Instruments.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Pat Foley that bid from Taylor Combustion Engineering Instruments in the amount of \$4,394 be accepted as the best bid. A unanimous affirmative vote was recorded.

Commissioner Foley stated that at a budget discussion he had requested the City start bidding tires and City Manager Westerholm told the City Commission that he would do so.

City Manager Westerholm stated that he has not started bidding tires because he hasn't found a good way to specify tires between the different companies.

Public Works Director Ron Wesch stated that Purchasing Agent David Cochran has received a copy of the State's Specifications for over 5,000 different tires. Mr. Wesch stated that the City is presently getting state prices on tires from Goodyear.

City Manager Westerholm stated that the Police Department is buying tires from Simpson's and the Fire Department is buying tires from Frank's Tire Service and Cook's.

Assistant Chief Murry Brown stated that most of the Fire Department tires are purchased from Frank's because he mounts and balances the tires free of charge.

City Manager Westerholm stated that Cook's gives the quickest road service.

In response to question, City Manager Westerholm stated that the City does not have pneumatic equipment to service its own trucks and equipment.

Commissioner Foley stated that he would rather that the City Manager had said that he was not bidding the tires than not to have said anything.

City Manager Westerholm stated that he would make a study of what other cities are doing.

13. PAROLE OFFICE - MAYOR EMERITUS - COMMISSIONER LOUIS BRONAUGH

Commissioner Percy Simond stated that he had received a letter from City Attorney Bob Flournoy in regard to the proper zone for the Parole Office on Lakeview, but would like to have further clarification.

Mr. Flournoy stated that he was of the opinion that the office on Lakeview did not need a Special Use permit, and that it was operating

in the proper zone. Mr. Flourney stated that since the building was already zoned Local Business and was being used as an office, it was not necessary to notify the surrounding residents.

Commissioner Simond stated that since Mayor Garrison has stated that he will not seek re-election, he would offer a resolution in behalf of the Mayor's service to the City of Lufkin and honoring him as Mayor emeritus.

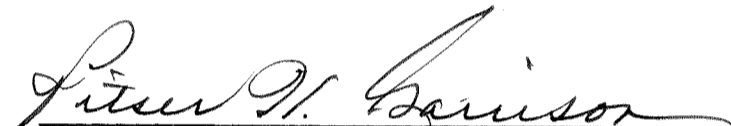
Motion was made by Commissioner Percy Simond and seconded by Commissioner Pat Foley that the City Commission adopt a Resolution honoring Mayor Pitser Garrison for his service to the City of Lufkin and honoring him as Mayor emeritus. A unanimous affirmative vote was recorded.

Mayor Garrison stated that it was a real pleasure to have worked with Commissioner Louis Bronaugh on the City Commission and that he would cherish their friendship and honor their service together.


Commissioner Bronaugh stated that he had enjoyed his four year's association with the City Commission and the City staff.

Mayor Garrison stated that he would not offer any personal comment at this time, but would do so at a later date.

14. There being no further business for consideration, meeting adjourned at 6:00 P.M.

  
Pitser H. Garrison, Mayor

ATTEST:

  
Atha Stokes, City Secretary