

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF
LUFKIN, TEXAS, HELD ON THE 2ND DAY OF AUGUST, 1988, AT 5:00 P.M.

On the 2nd day of August, 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:

Louis A. Bronaugh	Mayor
Percy Simond, Jr.	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Danny Roper	Commissioner, Ward No. 3
Bob Bowman	Commissioner, Ward No. 4
Jack Gorden	Commissioner, Ward No. 5
Paul Mayberry	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 when the following business was transacted.

1. Meeting opened with prayer by Rev. James Lee Riley, Minister, First United Methodist Church.
2. Mayor Bronaugh welcomed visitors present.

Mayor Bronaugh stated that a Proclamation had been signed on Monday proclaiming August 1st as WIC Day.

Mayor Bronaugh stated that the WIC (Women, Infants & Children) project has provided nutritional education to people of the County and provided women, infants and children with nutritious foods for proper growth and good health; provided dietary and basic health counseling to those who have participated, and have seen the medical and financial needs of the people and made referrals for adequate care and assistance; the WIC project has monitored the status of high-risk women, infants and children through regular screening and checkups; the WIC project has provided local employment and has brought over a half million dollars into the county's economic annual growth.

Mayor Bronaugh recognized Elizabeth Bruns, Sheila Lewis and Barbara Barcelo who were present in representation of WIC Day and the WIC project.

3. APPROVAL OF MINUTES

Minutes of regular meeting, Ambulance Operations Workshop and Budget Workshop meeting of July 19, 1988 were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Danny Roper. A unanimous affirmative vote was recorded.

4. ORDINANCE - APPROVED - FIRST READING - ZONE CHANGE REQUEST -
JOSEPH GERACI - 617 AND 631 SOUTH FIRST STREET - RESIDENTIAL
SMALL, NON-CONFORMING TO LOCAL BUSINESS

Mayor Bronaugh stated that the first item for consideration was First Reading of an Ordinance for Zone Change Request by Joseph Geraci covering property located at 617 and 631 South First Street from Residential Small, Non-Conforming to Local Business.

There was no opposition present.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Jack Gorden that Ordinance be approved on First Reading as presented. A unanimous affirmative vote was recorded.

5. ORDINANCE - APPROVED - FIRST READING - HAZARDOUS MATERIALS

Mayor Bronaugh stated that the next item for consideration was First Reading of an Ordinance regulating vehicles transporting dangerous or hazardous materials on designated streets.

City Attorney Bob Flournoy stated that this ordinance is an amendment to the present City Ordinance adopting the Department of Transportation's list of hazardous materials. The Ordinance also adds Highways 59 North, 69 North, 103 West and 94 West to the existing list of designated streets and highways for use by vehicles transporting hazardous materials.

Chief Sherman Collins stated that under Section III Exceptions, Paragraph 2 the Ordinance authorizes the Fire Chief to examine any off-street location within the City where vehicles used for transporting hazardous materials are housed, garaged or stored.

In response to question by Commissioner Roper, Acting Fire Marshal Clayton Havard stated that most businesses are in compliance with the safety standards, and no economic hardship should be imposed upon them by passage of this Ordinance.

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

6. APPLICATION - AUTHORIZED - COMMUNITY DEVELOPMENT BLOCK GRANT

Mayor Bronaugh stated that the next item for consideration was application for a Community Development Block Grant.

City Manager Westerholm stated that the City had submitted applications for the last three years for a grant for the North Lufkin waterlines improvement and since that project would now be funded without a grant he was requesting consideration of other possible projects for submission. City Manager Westerholm stated that he was suggesting that consideration be given to widening and improvements to Martin Luther King Drive from Abney Street north as far as the limits of a grant application be authorized.

Commissioner Don Boyd stated that he would also recommend that drainage be considered since there is a problem in this area.

Raymond Vann stated that the application would be due October 27th, and that on a \$300,000 project the 20% match would be \$60,000.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Percy Simond authorizing Raymond Vann to prepare a grant application for the widening of, and improvements to, Martin Luther King Drive, including drainage. A unanimous affirmative vote was recorded.

7. BID - NORTH LUFKIN WATERLINES IMPROVEMENT PROJECT - BIG STATE UTILITIES

Mayor Bronaugh stated that the next item for consideration was bids for North Lufkin waterline improvements.

Mayor Bronaugh stated that Purchasing Agent David Cochran is recommending the low bid from Big State Utilities in the amount of \$119,501.69.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Percy Simond that bid from Big State Utilities in the amount of \$119,501.69 be accepted as the lowest and best bid. A unanimous affirmative vote was recorded.

Mayor Bronaugh recognized Aaron Marsh of Boy Scout Troup 136, who is working on a Merit Badge.

8. EXECUTIVE SESSION

Regular session was adjourned at 5:47 P.M. to enter into Executive Session. Mayor Bronaugh reconvened regular session at 7:00 P.M.

Mayor Bronaugh stated that attorney-client, litigation and personnel matters had been discussed and no decisions had been made.

9. TRANSPORTATION SYSTEM - RAILROAD CROSSINGS

Commissioner Bob Bowman requested that City Manager Westerholm furnish the Commission a monthly report on the number of riders on the transportation system.

In response to question by Mayor Bronaugh, Public Works Director Ron Wesch stated that work has begun on removing railroad tracks at several crossings in the City.

10. There being no further business for consideration, meeting adjourned at 7:13 P.M.


Louis A. Bronaugh, Mayor

ATTEST:


Atha Stokes, City Secretary