

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF  
LUFKIN, TEXAS, HELD ON THE 7TH DAY OF MAY, 1991 AT 5:00 P.M.

On the 7th day of May, 1991, 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
C. G. Maclin	City Manager
Ron Wesch	Public Works Director/ Assistant to City Manager
Tommy Deaton	Asst. City Attorney
Atha Stokes	City Secretary
David Cochran	Purchasing Agent

being present when the following business was transacted.

1. Meeting was opened with prayer by Chaplain Cindy Goza, Memorial Medical Center.

2. Mayor Bronaugh welcomed visitors present.

Mayor Bronaugh stated that a water exhibit has been set up in the atrium again this year and he would like to compliment City employees Dennis Wankan, Bobby Mott and M. D. Scarborough for the fine display. Mayor Bronaugh stated that the exhibit will be moved tomorrow to the Lufkin Mall and will be there for the rest of the week.

3. APPROVAL OF MINUTES

Minutes of workshop meeting of April 12, 1991, and Quarterly Financial Review and regular meeting of April 16, 1991, were approved on a motion by Commissioner Paul Mayberry and seconded by Commissioner Jack Gorden.

4. RESOLUTION - APPROVED - OCCUPANT PROTECTION SELECTIVE TRAFFIC ENFORCEMENT PROGRAM - OPERATION "BUCKLE DOWN" - DESIGNATION OF PROJECT COORDINATOR

Mayor Bronaugh stated that the first item for consideration was a Resolution authorizing participation in the "Occupant Protection Selective Traffic Enforcement Program" (Operation Buckle Down), and designating a project coordinator.

City Manager Maclin stated that a letter from Tina Walker, P. E. with the Texas Highways Department, that was not included in the packet had been handed out to each of the Commissioners.

Chief Collins stated that he is requesting on behalf of the Police Department that the City Commission participate in this grant program with the Texas Highway Department, which is basically a "seat belt" or "occupant restraint" STEP (Selective Traffic Enforcement Program).

Chief Collins stated that the terms of the Contract is not to exceed \$10,000 in a four-month period. Chief Collins stated that in areas where there is a high frequency of accidents, officers will be working overtime with special emphasis toward enforcing the seat belt law and the child restraint law.

Chief Collins stated that one of the new aspects of the program

is that a two-hour educational program will be offered in lieu of paying a fine.

Chief Collins stated that the only cost to the City would be those employee benefits beyond the overtime. Chief Collins stated that the State will reimburse the City for the overtime only.

Ms. Walker stated that 17 cities in Texas have been selected to participate in the program this summer and Lufkin was chosen because it ranked #1 in the State as far as the involvement of people being injured and killed in automobile accidents and the occurrence of those people not being in their safety belts. Ms. Walker stated that this information was based on DPS statistics from 1988.

Commissioner Roper stated that he was supportive of the educational alternative versus a fine, but personally has a problem with a person being pulled over and ticketed for not wearing a seat belt.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Bob Bowman that Resolution authorizing participation in the "Occupant Protection Selective Traffic Enforcement Program" be approved as presented and designating Alton Lenderman as the project coordinator.

The following vote was recorded:

Aye: Commissioners Gorden, Bowman, Simond, Boyd, Mayberry and Mayor Bronaugh

Nay: Commissioner Roper

Motion carried by a vote of 6 to 1.

5. NEIGHBORHOOD IMPROVEMENT COMMITTEE - APPROVED - COMMUNITY DEVELOPMENT PROGRAM - HOUSING REHABILITATION GRANT

Mayor Bronaugh stated that the next item for consideration was an appointment of a Neighborhood Improvement Committee to comply with recommendation of the Texas Community Development Program for housing rehabilitation grant.

City Manager Maclin stated that a letter from the Code Enforcement Officer had been included in the Commissioner's packets requesting their consideration to appoint this committee. City Manager Maclin stated that this Committee will be involved in the application review process for citizens who wish to apply to participate in the Community Development Block Grant Housing Rehabilitation Project for North Lufkin. City Manager Maclin stated that this Committee has already been functioning in oversight of the funds the City received from the Pineywoods Foundation for housing rehabilitation. City Manager Maclin stated that staff is recommending that they be designated by the City Commission as the Neighborhood Improvement Committee to review this project also.

Mayor Bronaugh stated that a list of the members was included in the packet. (TCDP members are: Johnnie Jones, Rufus Duncan, Jr., Royce Parker, Ceasar Rodriquez, Stacy George and Curtis Thomas.)

City Manager Maclin suggested that Code Enforcement Officer Kenneth Williams also be designated as a member of the Neighborhood Improvement Committee.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden that Johnnie Jones, Rufus Duncan, Jr., Royce Parker, Ceasar Rodriquez, Stacy George, Curtis and Kenneth Williams be designated as the Neighborhood Improvement Committee

of the Housing Development Fund of the Texas Community Development Program. A unanimous affirmative vote was recorded.

6. CANVASS OF ELECTION - DATE SET

Mayor Bronaugh stated that the next item for consideration was setting the date of the canvass of the May 4th election.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Danny Roper that canvass of election be held on Wednesday, May 8, 1991 at 8:00 a.m. in the City Hall Council Chambers. A unanimous affirmative vote was recorded.

7. AUTHORIZATION - APPROVED - PURCHASE OF RIGHT-OF-WAY - PAUL AVE.

Mayor Bronaugh stated that the next item for consideration was authorization to purchase right-of-way on Paul Avenue.

City Manager Maclin stated that a letter had been included in the Commissioner's packet from Ron Wesch that outlines several parcels of property, price per square foot and the appraised value of each parcel.

Mr. Wesch stated that there are eight parcels of property on Paul Avenue between Timberland and Chestnut that the City will have to purchase and/or trade. Mr. Wesch stated four of the parcels will require no exchange of funds and four will require an exchange of funds in some manner. Mr. Wesch stated that one of the reasons for the difference in the price per square foot is that the 36¢ property is residential and the balance of the larger amounts represents commercial property. Mr. Wesch stated that the cost of curb and gutter is \$7 per foot and he is adding \$2 per foot for the sidewalk that will be put on Paul Avenue.

Mr. Wesch stated that he is requesting authorization to purchase these eight parcels of property at the prices listed not to exceed \$10,987. Mr. Wesch stated that the appraisal was done by Jake Lyons.

Mr. Wesch stated that right-of-way will taken from both sides of the street. Mr. Wesch stated that when Paul is completed it will be a three lane street.

Motion was made by Commissioner Jack Gorden and seconded by Commissioner Percy Simond that authorization be granted to purchase right-of-way for eight parcels of property on Paul Avenue. A unanimous affirmative vote was recorded.

City Manager Maclin stated that funds for the acquisition of this property will be taken from the Contingency Fund.

In response to question by Commissioner Simond, City Manager Maclin stated that he would have an up-dated report on the status of improvements to Chestnut at the first City Commission meeting in June.

8. BIDS - APPROVED - EQUIPMENT - WASTEWATER TREATMENT PLANT RENOVATION - EMSI, INC. - K & M TOOLS, INC. - ENDURE-A-LIFETIME PRODUCTS, INC.

Mayor Bronaugh stated that the next item for consideration was bids on equipment for the Wastewater Treatment Plant renovation.

City Manager Maclin stated that included in the Commissioner's packets are the recommended bid awards for an automatic sampler, electric hoist and some large exterior doors for the renovation project at the Wastewater Treatment Plant. City Manager Maclin stated that also included in the packet are the documentation, bid tabulation, and the staff recommendation from the Public Works Director and the engineer for awarding the low bid.

City Manager Maclin stated that earlier in the spring the City Commission rejected all bids for this project and rebid them and more or less became the General Contractor. City Manager Maclin stated that as a result, the City Commission would be approving numerous bids for the project for the next nine months.

In response to question by Commissioner Mayberry, City Manager Maclin stated the bonds issued at last meeting to finance this project were Certificate of Obligation Bonds, which will be paid out of Water and Sewer revenue.

City Manager Maclin stated that staff has completed a current survey of water and sewer rates comparing Lufkin with 15 or 20 other cities which will be presented to the Commission in the very near future.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Bob Bowman to accept the bid of EMSI in the amount of \$10,643.10 for the automatic sampler; the bid of K & M Tools, Inc. in the amount of \$4,023 for the electric hoist and Endure-A-Lifetime Products, Inc. in the amount of \$3,630 for large exterior doors. A unanimous affirmative vote was recorded.

9a. BID - APPROVED - REPAIR OF WATER WELL NO. 12 - WEISINGER WATER WELL, INC.

Mayor Bronaugh stated that the next item for consideration was bids on repair of Water Well No. 12.

City Manager Maclin stated that this is an item that was bid where there was some confusion about the lower portion of the holding assembly and the bids were rejected and it was bid out again in more simple and specific terms.

City Manager Maclin stated that four bids were received and staff is recommending the low bid of Weisinger Water Well, Inc. in the amount of \$12,990.

In response to question by Mayor Bronaugh, City Manager Maclin stated that funds for this item will be taken out of the Water and Sewer Contingency Fund.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden to accept the low bid of Weisinger Water Well, Inc. in the amount of \$12,990. A unanimous affirmative vote was recorded.

9b. BID - TABLED - DEPOSITORY - FIRST CITY, TEXAS

Mayor Bronaugh stated that the next item for consideration was bids for depository for the City of Lufkin.

City Manager Maclin stated that two bids had been received and these bids were reviewed in more detail this afternoon with Commissioner Gorden as a bank president of a bank who did not bid on the City's depository. City Manager Maclin stated that he would like to request the Commission's consideration in tabling this item to give staff a chance to meet with representatives of both banks at the same time. City Manager Maclin stated that there were some items that needed clarification and one form in particular from First City that was a part of the bid packet that was not included in their response, and without that form it is more difficult to ascertain differences between the two bids.

City Manager Maclin stated that he would like to request tabling this item and meet with the representatives of both banks, the Finance Director and Commissioner Gorden to seek some additional clarification before a final recommendation can be made at the May 21st meeting.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd that bid on depository be tabled and rescheduled for consideration at the May 21st City Commission meeting.

Commissioner Bowman recused himself from voting.

Motion carried with six affirmative votes.

10. EXECUTIVE SESSION

Regular session adjourned at 5:43 p.m. to enter into Executive Session. Mayor Bronaugh reconvened regular session at 6:25 p.m. and announced that appointments to various Boards had been discussed but there are no recommendations at this time.

11. COMMENTS


City Manager Maclin stated that he had met with the Angelina County Water Study Committee last Friday morning and reviewed the alternate regional water plan proposal. City Manager Maclin stated that Thursday, May 16th at 7:30 p.m. has been set in the Angelina County Court Room as a public meeting. City Manager Maclin stated that council members from other cities in the County, the Board of Directors of the various rural water supply corporations, as well as the general public to come and hear the alternate regional water plan proposal from the City of Lufkin, whereby the City of Lufkin is the supplier. City Manager Maclin stated that he would like to invite each of the City Commissioners to attend if possible. City Manager Maclin stated that the meeting will be used as a forum to communicate the details of the regional plan and to seek a response from those entities hopefully within a 60-day period after that in order to make a determination that will have impact on the budget process for 1991-92.

City Manager Maclin stated that as a matter of information staff was contemplating changing the color of the water tank on Kiln Street from the traditional silver color to a beige/tan color. City Manager Maclin stated that Mr. Wesch has a color chart with him tonight and if there are suggestions for one of the colors on the chart, the Commissioners can let him know.

Mayor Bronaugh stated that he would like some consideration given to placing the City of Lufkin emblem on the newly painted tank.

Mayor Bronaugh recognized Chris Hawthorn, James Craig and Billy Bartus, members of Boy Scout Troop 135 who are working on their Citizenship Merit Badges.

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

  
Louis A. Bronaugh, Mayor

ATTEST:

  
Atha Stokes, City Secretary

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF  
LUFKIN, TEXAS HELD ON THE 8TH DAY OF MAY, 1991, AT 8:00 A.M.

On the 8th day of May, 1991, the City Commission of the City of Lufkin, Texas, convened in special meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis 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
Paul Mayberry	Commissioner, Ward No. 6
C. G. Maclin	City Manager
Ron Wesch	Public Works Director/ Assistant to City Manager
Atha Stokes	City Secretary

being present when the following business was transacted.

1. Meeting was called to order by Mayor Louis A. Bronaugh.

2. CANVASS OF ELECTION - MAY 4, 1991

Mayor Bronaugh stated that the City Commission had met to canvass the election results of the May 4, 1991 election.

Minutes of regular meeting of March 5, 1991

The following results were recorded:

Mayor

Louis A. Bronaugh	Absentee - 189
	Ward 1 - 33
	Ward 2 - 77
	Ward 3 - 20
	Ward 4 - 53
	Ward 5 - 66
	<u>Ward 6 - 25</u>
	TOTAL 463

Commissioner, Ward 2

Don E. Boyd	Absentee - 48
	<u>Ward 2 - 96</u>
	TOTAL 144

Commissioner, Ward 4


Bob Bowman	Absentee - 51
	<u>Ward 4 - 53</u>
	TOTAL 104

3. OATH OF OFFICE/PRESENTATION OF CERTIFICATES

Mayor Bronaugh introduced Judge Gerald Goodwin who administered the oath of office to Mayor Louis A. Bronaugh for the office of Mayor, Don E. Boyd for Commissioner Ward 2, and Bob Bowman for Commissioner Ward 4.

Judge Goodwin presented a Certificate of Election to the newly elected officials.

4. There being no further business for discussion, meeting adjourned at 8:20 a.m.

  
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Louis A. Bronaugh - Mayor

ATTEST:

  
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Atha Stokes - City Secretary