

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LUFKIN, TEXAS, HELD ON THE
3RD DAY OF OCTOBER, 1995 AT 5:00 P. M.**

On the 3rd day of October, 1995 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:

Louis Bronaugh
Percy Simond, Jr.
Betty Jones
Bob Bowman
Jack Gorden, Jr.
Tucker Weems
C. G. Maclin
Darryl Mayfield
Stephen Abraham
Bob Flournoy
Atha Stokes

Mayor
Councilmember, Ward No. 1
Councilmember, Ward No. 3
Councilmember, Ward No. 4
Councilmember, Ward No. 5
Councilmember, Ward No. 6
City Manager
Asst. City Manager/Finance
City Planner
City Attorney
City Secretary

being present, and

Don Boyd
Ron Wesch

Mayor pro tem
Asst. City Manager/Public Works

being absent when the following business was transacted.

1. Meeting was opened with prayer by Rev. N. C. Simmons, Minister, Mt. Beulah Baptist Church.
2. Mayor Bronaugh welcomed visitors present.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Tucker Weems and seconded by Councilmember Bob Bowman that the minutes of the Regular Meeting of September 19, 1995 be approved as presented. A unanimous affirmative vote was recorded.

4. **ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE - LOOP 287 - BURKE CENTER - S & W AUTO BODY SHOP - RESIDENTIAL LARGE TO LOCAL BUSINESS ZONING DISTRICT - DAVID C. MILES**

Mayor Bronaugh stated that the next item for consideration was the Second Reading of an Ordinance to change the zoning on approximately 9.26 acres of land abutting the southern right-of-way of Loop 287 and lying between the Burke Center and S & W Auto Body Shop from Residential Large to a Local Business Zoning District as requested by David C. Miles.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Tucker Weems that the Ordinance for a Zone Change on approximately 9.26 acres of land abutting the southern right-of-way of Loop 287 and lying between the Burke Center and S & W Auto Body Shop from Residential Large to a Local Business Zoning District as requested by David C. Miles be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

5. ORDINANCE - APPROVED - SECOND READING - SPECIAL USE PERMIT - PRIVATE CLUB - COMMERCIAL ZONING DISTRICT - 206 S. TIMBERLAND DRIVE - MICHAEL DOCK

Mayor Bronaugh stated that the next item for consideration was the Second Reading of an Ordinance for a Special Use Permit for a Private Club within a Commercial Zoning District located at 206 S. Timberland Drive as requested by Michael Dock.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Tucker Weems that the Ordinance for approval of a Special Use Permit for a Private Club within a Commercial Zoning District located at 206 S. Timberland Drive be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

6. ORDINANCE - APPROVED - SECOND READING - ANNEXATION - ZONING - SPENCE STREET/LOOP 287 - SPECIAL USE PERMIT - SALVAGE STORAGE YARD - A. VARILLA SURVEY (TRACT 9)

Mayor Bronaugh stated that the next item for consideration was the Second Reading of an Ordinance for the annexation of, and appropriate zoning classification for, approximately 90.029 acres of land located on the west side of Spence Street just north of Loop 287.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Tucker Weems that an Ordinance for the annexation of approximately 90.029 acres of land located on the west side of Spence Street just north of Loop 287 be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Tucker Weems that zoning for approximately 90.029 acres of land located on the west side of Spence Street just north of Loop 287 be designated as Light Manufacturing, and that a Special Use Permit be granted for a Salvage Storage Yard on approximately 3.948 acres of land identified as Tract 9 out of the A. Varilla Survey (A-49) be approved on Second and Final Reading. A unanimous affirmative vote was recorded.

7. ORDINANCE - APPROVED - FIRST READING - ANNEXATION - FM 324 - SOUTHERN PACIFIC RAILROAD - DANIEL McCALL DRIVE - US 59

Mayor Bronaugh stated that the next item for consideration was the Second Reading of an Ordinance for the annexation of approximately 703 acres of land generally situated east of FM 324 and the Southern Pacific Railroad, south of Loop 287, north of Daniel McCall Drive, and west of U. S. 59.

In response to a question by J. L. Bradford as to the annexation of his land, and how the homesteads on his land will be classified, City Manager Maclin stated that the annexation does not change existing homesteads nor does it deny Mr. Bradford the right to use his property as Residential. City Manager Maclin stated that the City has cumulative zoning, which means that Mr. Bradford could use the land for Commercial or anything below Commercial, including Residential.

Mr. Bradford stated that since 1950 his property has been carried on the tax roles as agricultural, and it will continue to remain agricultural as long as he lives. City Manager Maclin stated that the same people who do the agricultural classification from a taxation standpoint are the same people that do it for the City, County, School and the Jr. College. City Manager Maclin stated that they are required by law to use the Central Appraisal District in terms of determining the value. City Manager Maclin stated that whatever rules Mr. Bradford is going by to maintain an agricultural classification for his property will be the same for the City, County,

School and Jr. College; that has not changed. City Manager Maclin stated that zoning the property does not change the use of the property.

In response to a question by Mr. Bradford as to when the City taxes start after annexation, City Manager Maclin stated that Mr. Bradford would not receive a tax notice until October of 1996, and are due without a penalty until February 1, 1997. City Manager Maclin stated that the service plan shows that City services will be installed within the next three and one-half years. City Manager Maclin stated that the law does not require that the services be in place completely before taxation begins. City Manager Maclin stated that, in his opinion, there should not be a problem getting services to Mr. Bradford's property since it is estimated that services will be complete to the Red Barn by the end of this year.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Betty Jones that an Ordinance for the annexation of approximately 703 acres of land generally situated east of FM 324 and the Southern Pacific Railroad, south of Loop 287, north of Daniel McCall Drive, and west of U. S. 59 be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

8. ORDINANCE - APPROVED - FIRST READING - ZONING CLASSIFICATION - FM 324 - SOUTHERN PACIFIC RAILROAD - LOOP 287 - DANIEL McCALL DRIVE - COMMERCIAL - HEAVY MANUFACTURING

Mayor Bronaugh stated that the next item for consideration was the appropriate zoning classification for approximately 703 acres of land generally situated east of FM 324 and the Southern Pacific Railroad, south of Loop 287, north of Daniel McCall and east of U S 59 currently considered for annexation and certain abutting properties.

Mayor Bronaugh stated that City Planner Stephen Abraham had received a letter from Dr. and Mrs. W. D. Thames stating that they have decided to ask that all of their property be zoned Commercial. (A copy of this letter was placed on the Council table.)

There were no comments from the audience.

City Manager Maclin stated that this request originally came to Council with a 2-2 vote and was sent back to the Planning & Zoning Commission for reconsideration. City Manager Maclin stated that the Planning & Zoning Commission accepted the recommendation of the Planning Department and a unanimous vote of 5-0 was recorded.

City Planner Abraham explained the color-coded maps to Councilmembers, showing the recommended zoning classifications. Mr. Abraham stated that his recommendation is to zone approximately 102.5 acres described as Tracts 70 through 78 out of the J. A. Longoria Survey (Abstract 24) as "Heavy Manufacturing" and that the remaining portion of the subject area be zoned "Commercial" except Tracts 146, 147, 149, 150-1, 150-2 and that portion of Tract 148 currently within the city limits which would be zoned "Residential Large". Mr. Abraham stated that the owners of Tracts 148, 149, 150-1 and 150-2 came to the Planning Department office to discuss the zoning designation recommended by the Department and after discussion requested that these properties be zoned "Commercial" as originally recommended by the Planning Department.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Tucker Weems that Ordinance for the zoning of approximately 703 acres of land generally situated east of FM 324 and the Southern Pacific Railroad, south of Loop 287, north of Daniel McCall and east of U S 59 be approved on First Reading as presented. A unanimous affirmative vote was recorded.

9. **SEAT BELT RESOLUTION - APPROVED**

Mayor Bronaugh stated that the next item for consideration was the Seat Belt Resolution.

City Manager Maclin stated that included in the Council packet is a copy of a Resolution authorizing the City to participate in a Selective Traffic Enforcement Program Grant by the Texas Department of Transportation. This is a 50/50 grant in the amount of \$10,000 with the City's matching funds coming from in-kind services.

In response to a question by Councilmember Simond as to what will happen if the State decides to regulate traffic on the highways and would it effect this program, City Manager Maclin stated that it would not effect it for this year.

Chief Collins stated that the State's decision would not effect the City's operation because these are overtime programs, no employees salaries or benefits are contingent upon this money.

In response to a question by Councilmember Simond, Chief Collins stated that the City's in-kind service would be to furnish the vehicle and the operating expense of the vehicle.

Motion was made by Councilmember Percy Simond and seconded by Councilmember Tucker Weems that the Seat Belt Resolution be approved as presented. A unanimous affirmative vote recorded.

10. **DWI RESOLUTION - APPROVED**

Mayor Bronaugh stated that the next item for consideration was the DWI Resolution.

City Manager Maclin stated that included in the Council packet is a copy of a Resolution authorizing the City to participate in a Driving While Intoxicated Selective Traffic Enforcement Grant (DWI STEP) by the Texas Department of Transportation. This is a 50/50 grant in the amount of \$10,000 with the City's matching funds coming from in-kind services.

Motion was made by Councilmember Percy Simond and seconded by Councilmember Tucker Weems that the DWI Resolution be approved as presented. A unanimous affirmative vote was recorded.

11. **SPEED LIMIT GRANT RESOLUTION - APPROVED**

Mayor Bronaugh stated that the next item for consideration was the Speed Limit Grant Resolution.

City Manager Maclin stated that included in the Council packet is a copy of a Resolution authorizing the City to participate in a Selective Traffic Enforcement Project to increase compliance with all posted speed limits through increased enforcement activities. This is a 50/50 grant in the amount of \$10,000 with the City's matching funds coming from in-kind services.

Motion was made by Councilmember Percy Simond and seconded by Councilmember Tucker Weems that the Speed Limit Grant Resolution be approved as presented. A unanimous affirmative vote was recorded.

12. **MISSION STATEMENTS - VISION STATEMENTS - GOALS - CITY DEPARTMENTS**

Mayor Bronaugh stated that the next item for consideration was mission statements, vision statements and goals for the City of Lufkin, and individual departments.

City Manager Maclin stated that for approximately five or six months staff has been working towards updating the City Mission Statement, adding Visions Statements and Goals and Values Statements. City Manager Maclin stated that for the past two years City Administration and Department Heads have been undergoing some Total Quality Management training, and part of the TQM includes updating the Mission Statement. City Manager Maclin stated that after the Administrative Staff worked for several hours with our training consultant to develop the Mission Statement, Vision Statement, and the Value Statements, a meeting was held with Department Heads and they were asked to develop departmental Mission Statements that would reflect the services provided in their department as a Mission Statement, and then to develop goals as to how they could accomplish the Departmental Mission Statements. City Manager Maclin stated that there has been great participation from the Department Heads, and overall the results have been very effective and valuable to help provide a focus and direction in the establishment of priorities for the City of Lufkin.

City Manager Maclin stated that on the first page of this item is a color page with the Vision Statement "Guided by City Council Leadership, we will be an organization that offers an excellent quality of life for its citizens". City Manager Maclin stated that Our Mission is "To meet the needs of the citizens". Listed below are "Our Values" which include Communication, Integrity, Accountability, Teamwork, Work Ethic, and Innovation. City Manager Maclin stated that following this page are the goals and mission statements of all City Departments.

City Manager Maclin stated that because of the volume of this information, and since this is a very important aspect of the government planning process, he would suggest tabling this item until next meeting, giving Council more time for review of the information.

In response to a question by Councilmember Weems, City Manager Maclin stated that most of the items that have a 1995-'96 fiscal designation on them are already included in the 1995-'96 budget. City Manager Maclin stated that for those departments with long term goals, obviously those would be predicated on Council's authorization in future budget years.

City Manager Maclin stated that once the Mission Statement for the City is formally approved by Council it will be prominently displayed throughout the organization.

Motion was made by Councilmember Percy Simond and seconded by Councilmember Betty Jones that this item be tabled until the next meeting on October 17th. A unanimous affirmative vote was recorded.

13. PASSENGER VAN - APPROVED - HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM - RECYCLING DEPARTMENT

Mayor Bronaugh stated that the next item for consideration was the purchase of a 15 passenger van through the Houston-Galveston Area Council Cooperative Purchasing Program for the Recycling Department.

City Manager Maclin stated that this is a follow-up on a proposal that was included in the budget hearings relating to the utilization of 14 prisoners from the Criminal Justice Department State Prison in Diboll. City Manager Maclin stated that staff has received confirmation of approval of that program and a joint agreement between the City and the State of Texas Criminal Justice Department. City Manager Maclin stated that the Prison has 14 prisoners and a guard ready to go to work at the Recycling Center. City Manager Maclin stated that part of the City's responsibility is to provide a van for transportation, he was recommending approval of the purchase of a van in the amount of \$22,983.30. (Funding for this item is appropriated in the FY 1995-'96 Solid Waste Depreciation Account in the amount of \$30,000.)

Motion was made by Councilmember Percy Simond and seconded by Councilmember Jack Gorden, Jr. that the purchase of a 15 passenger van through the Houston-Galveston Area Council Cooperative Purchasing Program for the Recycling Department, in the amount of \$22,983.30 be approved as submitted. A unanimous affirmative vote was recorded.

14. BID - APPROVED - ROOFING SYSTEM - WATER POLLUTION CONTROL PLANT - CARNEY ROOFING

Mayor Bronaugh stated that the next item for consideration was bids for a roofing system at the Water Pollution Control Plant.

City Manager Maclin stated that included in the Council packet is a bid tabulation sheet showing that only one bid was received. City Manager Maclin stated that technically there are only two companies that have the skills and ability to do this type roof. City Manager Maclin stated that staff recommendation is to award the bid to Carney Roofing Company in the amount of \$27,500.

Councilmember Gorden stated he was concerned that only one bid had been received, and requested that in the future, if a company does not reply that staff call and confirm that the bid documents had been received.

David Cochran, Purchasing Director, stated that he had contacted Bonner Roofing and they informed him that they had more business at this time than they could handle.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Jack Gorden, Jr. that the bid of Carney Roofing in the amount of \$27,500 for a roofing system at the Water Pollution Control Plant be approved as submitted. A unanimous affirmative vote was recorded.

15. COMMENTS

City Manager Maclin stated that he had placed a color copy of the Texas Business Magazine article recognizing Lufkin as one of the top 10 managed cities in the State. City Manager Maclin stated that he has ordered copies of the magazine for each of the Councilmembers.

Mayor Bronaugh reminded Councilmembers of the First Friday luncheon.

Mayor Bronaugh passed out copies of a feasibility study for the Corridor 18 Public Hearing which was held on September 25 in Memphis.

City Manager Maclin stated that next Wednesday, October 11, the Texas Department of Commerce will be in town to make a formal announcement, hold a press conference and bring the contract for the Texas Capital Funds Grant for the Webber Street infrastructure improvements. City Manager Maclin stated that the press conference will be held at City Hall at 10:00 a.m. Wednesday morning.

City Manager Maclin stated that October 17th will be Leadership Lufkin Day at City Hall. City Manager Maclin invited Councilmembers to join staff and Leadership Lufkin members for lunch for a question and answer session.

Mayor Bronaugh stated that there will be an antique car show in downtown Lufkin on Friday afternoon, and that the Main Street Gala will be Saturday evening.

16. There being no further business for consideration, meeting adjourned at 5:40 p.m.


Louis A. Bronaugh - Mayor

ATTEST:


Atha Stokes - City Secretary