

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
LUFKIN, TEXAS, HELD ON THE
5TH DAY OF JANUARY, 1999 AT 5:00 P. M.**

On the 5th day of January, 1999 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 A. Bronaugh	Mayor
Jack Gorden, Jr.	Mayor pro tem
R. L. Kuykendall	Councilmember, Ward No. 1
Don Boyd	Councilmember, Ward No. 2
Bob Bowman	Councilmember, Ward No. 4
C. G. Maclin	City Manager
James Hager	Asst. City Manager/Finance
Bob Flournoy	City Attorney
Atha Stokes	City Secretary
Keith Wright	City Engineer
Kenneth Williams	Director of Public Works

being present, and

Tucker Weems	Councilmember, Ward No. 6
Betty Jones	Councilmember, Ward No. 3

being absent when the following business was transacted.

1. Meeting was opened with prayer by Glenden Sanders, Executive Director, Love, Inc.

2. Mayor Bronaugh welcomed visitors present.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Don Boyd and seconded by Councilmember Jack Gorden, Jr. that minutes of regular meeting of December 15, 1998 be approved as presented.

4. **ORDINANCE - APPROVED - SECOND READING - DOWNTOWN PARKING**

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance amending the Downtown Parking Ordinance.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Don Boyd that the Ordinance amending the Downtown Parking Ordinance be approved on Second Reading as presented. A unanimous affirmative vote was recorded.

5. **ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE - RESIDENTIAL LARGE TO LOCAL BUSINESS - C. H. McCLUNG SURVEY - LOOP 287 - HARMONY HILL DRIVE - BURKE CENTER - S & W QUALITY BODY REPAIRS - TONY PERRY - EVELYN PERRY CLARKE**

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance to change the zoning from "Residential Large" to "Commercial" on a 6.26 tract out of the C. H. McClung Survey (Abstract No. 474) and being approximately 300 feet south of the Loop 287 right-of-way and 950 feet north of the Harmony Hill Drive right-of-way and being situated between the Burke Center and S & W Quality Body Repairs as requested by Tony Perry on behalf of Evelyn Perry Clarke.

Motion was made by Councilmember Don Boyd and seconded by Councilmember Bob Bowman that the Ordinance changing the zoning from "Residential Large" to "Local Business", as recommended by the Planning & Zoning Commission, on a 6.26 acre tract out of the C. H. McClung Survey (Abstract No. 474) and being approximately 300 feet south of the Loop 287 right-of-way and 950 feet north of the Harmony Hill Drive right-of-way and being situated between the Burke Center and S & W Quality Body Repairs be approved on Second Reading as presented. A unanimous affirmative vote was recorded.

6. ORDINANCE - APPROVED - SECOND READING - AMENDING TIME PERIODS AND LOCATIONS - SCHOOL ZONE OR CROSSINGS

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance amending time periods and locations of all school zones or crossings within the City of Lufkin.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Bob Bowman that the Ordinance amending time periods and locations of all school zones or crossings within the City of Lufkin be approved on Second Reading as presented. A unanimous affirmative vote was recorded.

7. BID - APPROVED - FORK LIFT - SOLID WASTE DEPARTMENT - AF ENTERPRISES

Mayor Bronaugh stated that the next item for consideration was bids for a fork lift to be used in the Solid Waste Department.

City Manager Maclin stated that included in the Council packet is the bid tabulation for this item, and that the staff recommendation is to award the low bid of AF Enterprises in the amount of \$22,524.

Motion was made by Councilmember Don Boyd and seconded by Councilmember R. L. Kuykendall that bid of AF Enterprises in the amount of \$22,524 for a fork lift to be used in the Solid Waste Department be approved as submitted. A unanimous affirmative vote was recorded.

8. BID - APPROVED - VEHICLES - STREET DEPARTMENT - BEAVER CHEVROLET - THE ASSOCIATES

Mayor Bronaugh stated that the next item for consideration was bids for vehicles to be used in the Street Department.

City Manager Maclin stated that included in the Council packet is the bid tabulations for three three-quarter ton trucks and one one-ton truck. City Manager Maclin stated that this is a two fold item that includes not only the low bid of Beaver Chevrolet in the amount of \$81,797.81 for the vehicles, but also the low bid for financing with The Associates at a rate of 5.29%.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Don Boyd that the bid of Beaver Chevrolet in the amount of \$81,797.81 for the vehicles, and the low bid of The Associates at a rate of 5.29% be approved as submitted. A unanimous affirmative vote was recorded.

City Manager Maclin stated that he would seek the consent of Council in requesting that two of the vehicles being replaced be allowed to go to the annual vehicle auction, and that two of the vehicles be retained for backup purposes in the Street Department.

Steve Poskey, Street Department, stated that with the number of personnel in the Department he was short on vehicles. Mr. Poskey stated that for that reason he would like to keep two of the vehicles for backup purposes. Mr. Poskey stated that

the Department is doing a lot of new construction along with maintenance work and feels that he needs to retain these two vehicles to transport the men and materials to do the work.

In response to question by Councilmember Boyd, Mr. Poskey stated that the vehicles he will be keeping are a 1983 vehicle and a 1986 vehicle. The two vehicles to be sold are a 1981 and a 1983, one of which has been totalled.

Motion was made by Councilmember Don Boyd and seconded by Councilmember R. L. Kuykendall that the Street Department be allowed to sell two of the old vehicles at auction, and that two of the vehicles be retained in the Street Department to be used as backup vehicles. A unanimous affirmative vote was recorded.

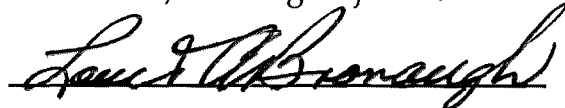
9. COMMENTS

City Manager Maclin stated that a legislative reception sponsored by DETCOG and DETDA will be held in Austin next Monday, January 11 from 5:00 p.m. to 7:00 p.m., and that reservations have been made at the Doubletree Hotel. City Manager Maclin stated that February 3rd will be Lufkin/Nacogdoches Day in Austin. From 1 to 3:00 p.m. a meeting has been set up through the Key 7 Group with the Texas Department of Transportation, Texas Department of Economic Development, and TNRCC, at which time they will provide a brief program of work and what involves those agencies in the legislative session. The reception will be held at the Austin Club that evening from 6 - 8:00 p.m. Rooms have been reserved at the Marriott for Councilmembers who wish to attend.

Mayor Bronaugh stated that on the Council table is an invitation to a luncheon next Monday, January 11th, at 11:30 a.m. at the Red Barn, where Commissioner Nichols of TxDOT will speak on the future of Texas highways.

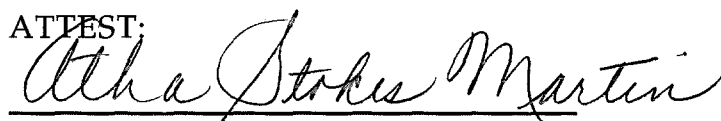
City Manager Maclin stated that the DETDA banquet has been set for 6:30 p.m. on Thursday, January 21st at Crown Colony, and the Chamber of Commerce banquet has been set for 6:30 p.m., January 26, at the Civic Center.

10. There being no further business for consideration, meeting adjourned at 5:15 p.m.



Louis A. Bronaugh
Mayor

ATTEST:


Atha Stokes Martin - City Secretary