

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 6TH DAY OF JUNE, 1989, AT 5:00 P.M.

On the 6th day of June, 1989, 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	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 was opened with prayer by Rev. Charles Cooper, Minister, St. Cyprians Episcopal Church.

2. Mayor Bronaugh welcomed visitors present.

3. APPROVAL OF MINUTES

Minutes of regular meeting of June 16, 1989 were approved on a motion by Commissioner Bob Bowman and seconded by Commissioner Don Boyd. A unanimous affirmative vote was recorded.

4. OATH OF OFFICE - ZONING BOARD OF ADJUSTMENT & APPEALS - AL MEYER

Mayor Bronaugh administered Oath of Office to Al Meyer, newly appointed member of the Zoning Board of Adjustment and Appeals.

5. CITY COMMISSION MEETING - RESCHEDULED - JULY 5, 1989

Mayor Bronaugh stated that the next item for consideration was re-scheduling the City Commission meeting of July 4th. Mayor Bronaugh stated it has been suggested that the meeting be set for Wednesday, July 5th.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd that City Commission meeting held on the first Tuesday of the month be rescheduled for Wednesday, July 5th. A unanimous affirmative vote was recorded.

6. ORDINANCE - APPROVED - SECOND READING - DELETION OF SECTION 1 ARTICLE 16 SPECIAL USES - GOVERNMENT BUILDINGS

Mayor Bronaugh stated that the next item for consideration was Second Reading of Ordinance deleting Section 1 of Article 16 Special Uses - requirement for special use zone change for government buildings.

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

7. ORDINANCE - APPROVED - FIRST READING - ZONE CHANGE - CECIL C. BERRY - 911 O'QUINN - RS TO LB ON LOT 10 - RS TO LB, SU (WITH RESTRICTIONS THAT OPERATING HOURS ARE FROM 6:00 A.M. TO 8:00 P.M.):

SIGHT BEARING FENCE TO THE SIDE OF PROPERTY TO PROTECT RESIDENTIAL AREA; WITH NO FURTHER EXPANSION TO THE BUILDING; AND, PARKING AS IS WILL BE SATISFACTORY) ON LOT 11

Mayor Bronaugh stated that the next item for consideration was First Reading of an Ordinance for Zone Change request by Cecil C. Berry, covering property located at 911 O'Quinn from Residential Small to Local Business on Lot 10, and from Residential Small to Local Business, Special Use on Lot 11 with restrictions that operating hours are from 6:00 a.m. to 8:00 p.m.; sight bearing fence to the side of property to protect residential area; and, parking as is will be satisfactory.

Mr. Charles Bay, representing the request, stated that he was in the process of buying the property from Mr. Berry, and that he planned to re-open the washateria located on this property. Mr. Bay stated that the building, which had formerly been used as a washateria, had been vacant for some years and had reverted back to the original zone.

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

8. EMERGENCY CONNECTION - APPROVED - WOODLAWN WATER SUPPLY, INC.

Mayor Bronaugh stated that the next item for consideration was a request from Woodlawn Water Supply, Inc. for emergency connection to the City of Lufkin's water supply.

City Manager Westerholm stated that the request was to provide water to the Woodlawn Water Supply system in the event of an emergency and electricity service is interrupted to their two wells.

City Manager Westerholm stated that the City is already providing this service to Burke, Redland and Central.

In response to question, City Attorney Flournoy stated the City has a standard agreement stating that the citizens of Lufkin would be served first in the event of a water shortage.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Danny Roper that Woodlawn Water Supply, Inc. be allowed to make connection to the water distribution system of the City of Lufkin. A unanimous affirmative vote was recorded.

9. REQUEST - APPROVED - CITY OF HEMPHILL - ACCEPTANCE OF DOGS AT ANIMAL SHELTER

Mayor Bronaugh stated that the next item for consideration was a request from the City of Hemphill to accept dogs at the City's animal shelter.

City Manager Westerholm stated a letter had been received from Tommy Neal, City Manager of the City of Hemphill, requesting that the City of Lufkin animal shelter contract with their City to take in stray animals that they pick up.

In response to question, Cathy Clark stated that the shelter plans would have to be approved before they can start construction and it is possible that construction will start within a year.

Ms. Clark stated that the City of Hemphill has sent four of their employees to Lufkin's animal shelter for training. Ms. Clark stated that the charge per animal to the City of Hemphill would be \$15.

Motion was made by Commissioner Jack Gorden and seconded by Commissioner Bob Bowman that the City of Lufkin's Animal Shelter accept stray animals from the City of Hemphill but that the agreement be reviewed again after six (6) months. A unanimous affirmative vote was recorded.

10. ACCEPTANCE OF BUILDING DONATED BY HUMANE SOCIETY - EDUCATION ROOM AND ADDITIONAL OFFICE SPACE - WINNIE BERRY ANIMAL SHELTER

Mayor Bronaugh stated that the next item for consideration was acceptance of a building donated by the Humane Society to be used for a humane education room and additional office space at the Winnie Berry Animal Shelter.

City Manager Westerholm stated a letter had been received from the Humane Society of Angelina County requesting permission to move a portable classroom that had been purchased from the Diboll ISD onto the property of the Winnie Berry Animal Shelter. The building will be used as an educational building/office building at the Shelter.

In response to question, Cathy Clark stated that the Exposition Center had given approval for a 10-12' easement for a chain link fence across their property.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden to accept donation of educational/office building from the Humane Society of Angelina County to be used at the Winnie Berry Animal Shelter. A unanimous affirmative vote was recorded.

11. TAX ABATEMENT POLICY - APPROVED

Mayor Bronaugh stated that the next item for consideration was the adoption of a policy recommended by the Tax Abatement Committee.

City Manager Westerholm stated the Committee, after several public meetings, had set out the general purpose and objectives for eligibility for Tax Abatement. The two basic areas considered for Tax Abatement are Economic Development and Downtown Rehabilitation/Revitalization. City Manager Westerholm stated that a list of seven vacant warehouses located in the City has been presented by the Committee for consideration as Reinvestment Zones.

Commissioner Danny Roper stated that he would like for the Mayor to send a letter extending an expression of appreciation from the City Commission to members who served on the Tax Abatement Committee.

In response to statement by Commissioner Gorden that the Commission move forward with the Enterprise Zones in the City, City Manager Westerholm stated that this item would be placed on the agenda for next meeting.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Jack Gorden that Tax Abatement Policy as recommended by the Tax Abatement Committee be approved as submitted, and that a Public Hearing be scheduled for June 20th City Commission meeting to consider the Downtown area and seven warehouses located in the City of Lufkin as possible Reinvestment Zones. A unanimous affirmative vote was recorded.

12. BIDS - APPROVED - KITCHEN EQUIPMENT - CIVIC CENTER - HOT FOOD BOXES, INC. - COMMERCIAL EQUIPMENT - WARREN REFRIGERATION

Mayor Bronaugh stated that the next item for consideration was bids for kitchen equipment to be used at the Civic Center.

City Manager Westerholm stated that bids had been received for two hot food banquet boxes, one refrigerated box and one refrigerated display box, and the low bids were being recommended.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Jack Gorden that bid of Hot Food Boxes, Inc. for the hot food boxes in the amount of \$2,762, the bid of Commercial Equipment for the refrigerated box in the amount of \$2,680, and the bid of Warren Refrigeration for the refrigerated display box in the amount of

\$2,188 be accepted as presented. A unanimous affirmative vote was recorded.

13. EXECUTIVE SESSION

Mayor Bronaugh recessed regular session of the City Commission at 5:48 p.m. Regular session was reconvened at 6:23 p.m. and Mayor Bronaugh stated that the City Attorney had recommended four additional houses for demolition, and appointments to various City Boards and DETCOG had been discussed.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Don Boyd authorizing the City Attorney to proceed with demolition of dilapidated houses located at:

1. 2102 Lakeview
2. Addie Street (J. L. Quinalty, Tract 156)
3. Phelps Street (Ragland Addition, Lots 29.2 & 30.1)
4. Phelps Street (Ragland Addition, Lot 30.2)

A unanimous affirmative vote was recorded.

Mayor Bronaugh read the following report submitted by City Code Enforcement Officer Kenneth Williams:

There were seventeen (17) houses demolished by the City of Lufkin and eight (8) by private owners in April and May. Two property owners contacted have begun demolition but have not picked up their Demolition Permit. Three property owners have agreed to have their property cleared in thirty (30) days. Two others have agreed to remodel with one having obtained a Building Permit to remodel.

Mayor Bronaugh stated that he and the City Commission appreciated the hard work of Code Enforcement Officer Kenneth Williams, the City Attorney and Public Works Director Ron Wesch in this endeavor.

14. COMMENTS - STREET REPAIRS - MINORITY OFFICERS - DRUG PROBLEMS - GRANT WRITER - FM ROAD SYSTEM - WATER SURVEY

Commissioner Mayberry stated that he was concerned about the condition of City streets and had been receiving phone calls from people who were also concerned.

Commissioner Simond stated that, in his opinion, members of the City Commission should have been informed when the two black officers were hired by the Police Department.

Commissioner Bowman stated that he has received more phone calls from citizens regarding the condition of City streets than any other issue. Commissioner Bowman stated that he would like to see this item discussed at the next budget session.

Commissioner Bowman stated that he was concerned about the drug problem in the Lufkin area and would like for the Chief to give an overview of the situation in the City at a future Commission meeting.

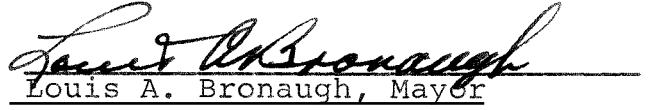
Commissioner Gorden complimented Public Works Director Ron Wesch on the way he conducted the emergency crews during the recent tornados in this area.

In response to statement by Commissioner Gorden, City Manager Westerholm stated that he had been checking into securing a grant writer for the City.

Commissioner Gorden stated that he had been informed that the City of Nacogdoches had designated some city streets to be tied into the Farm-to-Market Road system and he would suggest that the City look into this program.

Commissioner Roper stated that he would like to see an updated status on the water survey at a future meeting.

15. There being no further business for consideration, meeting adjourned at 6:45 p.m.


Louis A. Bronaugh, Mayor

ATTEST:


Atha Stokes, City Secretary