

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS HELD ON THE 11th DAY OF SEPTEMBER, 2018

On the 11th day of September, 2018 the City Council of the City of Lufkin, Texas convened in a Special Called Meeting in the Council Chambers of City Hall with the following members, thereof to wit:

Bob F. Brown	Mayor
Mark Hicks	Mayor Pro Tem
Robert Shankle	Councilmember, Ward No. 2
Lynn Torres	Councilmember, Ward No. 3
Rocky Thigpen	Councilmember, Ward No. 5
Sarah Murray	Councilmember, Ward No. 6
Keith Wright	City Manager
Bruce Green	Deputy City Manager/City Attorney
Jason Arnold	Assistant to the City Manager
Seth Elmore	Assistant City Attorney
Kara Andrepont	City Secretary
Rodney Ivy	Human Resource Director
Gerald Williamson	Public Safety Director
Ted Lovett	Fire Chief
Belinda Melancon	Finance Director
Dorothy Wilson	Planning Director
Kevin Gee	Engineering Services Director
Mike Akridge	Parks & Recreation Director
Barbara Thompson	Main Street Director
Brant Lee	Convention Services Director
Taylor Commiato	LCVB Director

being present; and

Guessippina Bonner Councilmember, Ward No. 1

being absent when the following business was transacted.

1. The meeting was opened with prayer by City Manager Keith Wright.
2. Mayor Bob F. Brown welcomed visitors present.
3. **MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 21, 2018 – APPROVED**

Councilmember Lynn Torres moved to approve the minutes of the meeting as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

4. **SECOND READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2017–2018 OPERATING BUDGET (BUDGET AMENDMENT NO. 19) APPROPRIATING THE FUNDING - APPROVED**

City Manager Wright stated that Staff recommended City Council approve the Second Reading of an Ordinance authorizing Budget Amendment No. 19 appropriating the funding for the replacement of the Recycling Center conveyor belt.

Councilmember Robert Shankle moved to approve the Ordinance as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

5. SECOND READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2017-2018 OPERATING BUDGET (BUDGET AMENDMENT NO. 20) APPROPRIATING THE FUNDING - APPROVED

City Manager Wright stated the City received a donation in the amount of \$1,000 from the District 10 Little League. City Manager Wright furthered that these funds were for the Lufkin Little League Juniors Team trip to the Junior League World Series. City Manager Wright concluded that Staff recommended City Council approve the Second Reading of an Ordinance authorizing Budget Amendment No. 20 appropriating the funding.

Councilmember Lynn Torres moved to approve the Ordinance as presented. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

6. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 - APPROVED

City Manager Wright stated Staff was pleased to present to City Council the City of Lufkin 2018-2019 Annual Budget. City Manager Wright furthered that the proposed budget included the current tax rate of \$0.531135 cents per one hundred dollar valuation. City Manager Wright concluded that Staff recommended City Council conduct a Public Hearing and approve on Second Reading an appropriations Ordinance adopting a budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019.

Mayor Brown opened the Public Hearing at 12:04 p.m. There being no one who wished to speak, Mayor Brown closed the Public Hearing and moved to comments from the City Council.

Councilmember Robert Shankle moved to approve the Ordinance as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

7. PUBLIC HEARING AND FIRST READING OF AN ORDINANCE LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF LUFKIN AND PROVIDING FOR THE DEBT SERVICE FUND FOR THE FISCAL YEAR 2018-2019 AND APPORTIONING EACH LEVY FOR THE SPECIFIC PURPOSE - APPROVED

City Manager Wright stated that each year as part of the budget process, the Tax Assessor Collector calculated the effective tax rate in accordance with Texas Tax Code Chapter 26.04(1). City Manager Wright furthered that the current tax rate would raise more total property taxes than last year's original budget by \$331,382 (3.50%) and that was mainly due to new property values and new properties on the tax roll. City Manager Wright concluded that Staff recommended City Council adopt the current tax rate as proposed, conduct a Public Hearing and approve on First Reading an Ordinance levying taxes for the use and support of the Municipal Government of the City of Lufkin and providing for the Debt Service Fund for the Fiscal Year 2018-2019 and apportioning each levy for the specific purpose.

Mayor Brown opened the Public Hearing at 12:06 p.m. There being no one who wished to speak; Mayor Brown closed the Public Hearing.

Councilmember Robert Shankle moved to approve the Ordinance as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

8. PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS BY CHANGING THE ZONING DESIGNATION TO "PLANNED UNIT DEVELOPMENT" ON PROPERTY ADDRESSED AS 2214 TULANE DRIVE - POSTPONED

City Manager Wright requested that Item No. eight (8) on the Agenda be postponed until the regularly scheduled City Council meeting of September 18, 2018.

Councilmember Lynn Torres moved to approve the request as presented. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

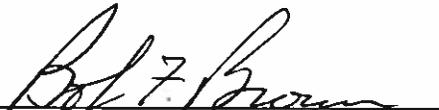
9. PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, BY CHANING THE ZONING DESIGNATION TO "COMMERCIAL" FOR PROPERTY ADDRESSED AS 300 NORTH BYNUM STREET - POSTPONED

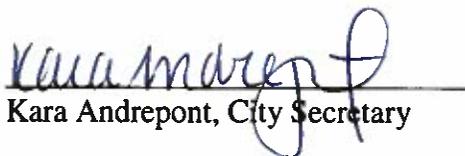
City Manager Wright requested that Item No. nine (9) on the Agenda be postponed until the regularly scheduled City Council meeting of September 18, 2018.

Councilmember Lynn Torres moved to approve the request as presented. Councilmember Robert Shankle seconded the motion and a unanimous vote to approve was recorded.

10. There being no further business, Mayor Bob Brown adjourned the meeting at 12:08 p.m.




Bob F. Brown, Mayor


Kara Andrepont, City Secretary