

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS HELD ON THE 25TH DAY OF NOVEMBER, 2019

On the 25th day of November, 2019 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
Guessippina Bonner	Councilmember, Ward No. 1
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	City Attorney
Jason Arnold	Assistant to the City Manager
Kara Andrepont	City Secretary
Gerald Williamson	Director of Public Safety
David Thomas	Police Chief
Belinda Melancon	Finance Director
Bob Samford	Economic Development Director

being present; and

Mark Hicks Mayor Pro Tem

being absent when the following business was transacted.

PUBLIC COMMENT – Mayor Brown opened the meeting for Public Comments on any posted agenda item at 12:00 p.m. There being none; Mayor Brown closed the Public Comment portion of the meeting.

1. **EXECUTIVE SESSION**

Mayor Bob Brown recessed into Executive Session at 12:01 p.m. in accordance with Section 551.072 (regarding purchase, exchange, lease or value of real property) and 551.087 (Economic Development). Mayor Brown reconvened the Regular Session at 12:42 p.m.

2. **TERMINATION OF ECONOMIC DEVELOPMENT AGREEMENTS WITH PID GROUP, INC. / SALH, INVESTMENTS, LLC; PURCHASE OF APPROXIMATELY 35 ACRES OF PROPERTY FOR THE DEVELOPMENT OF AN INDUSTRIAL PARK AND SALE OF 96.82 ACRES LOCATED ON HIGHWAY 103 EAST - APPROVED**

City Manager Wright stated that there were three parts to the item. City Manager Wright stated that this action would provide more marketable land than the land currently owned by the City on Highway 103. City Manager Wright continued that the land, owned by PID Group would be developed into Industrial Park use. City Manager Wright furthered that PID currently owed the City \$1.38 million dollars, which would be subtracted from the purchase price of \$1.65 million, leaving the total cost to the City at \$278,434 which included the cost of the title policy. City Manager Wright stated this would clear the agreements with PID, provide valuable land assets as well as provide for the marketing / sale of the property located on Highway 103 East.

Councilmember Lynn Torres moved to terminate the agreements, purchase the land (35 acres) for development of an Industrial Park and sell the City of Lufkin property (96.82 acres) located on Highway 103 East.

There being no further business, Mayor Bob Brown adjourned the meeting at 12:46 p.m.



Bob F. Brown, Mayor

Kara Andrepont, City Secretary