

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE
CITY OF LUFKIN, TEXAS, HELD ON THE 18TH DAY OF DECEMBER,
1979, AT 5:00 P.M.

On the 18th day of December, 1979, the City Commission of the City
of Lufkin, Texas, convened in regular meeting in the Council Room
at City Hall with the following members thereof, to-wit:

Pitser H. Garrison	Mayor
Don E. Boyd	Commissioner, Ward No. 2 (new plan)
Pat Foley	Commissioner, Ward No. 4 (new plan)
W. O. Ricks, Jr.	Commissioner at Large, Place A (old plan)
Richard Thompson	Commissioner at Large, Place B (old plan)
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Roger G. Johnson	Assistant City Manager
Dayle V. Smith	Commissioner, Ward No. 2 (old plan)
E. C. Wareing	Commissioner, Ward No. 4 (old plan)

being present, and

Gayle Dickey	Assistant City Secretary
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being absent, when the following business was transacted:

1. Meeting opened with prayer by Assistant City Manager Roger G. Johnson.
2. Mayor Garrison welcomed visitors present.
3. Amendments to and Approval of Minutes

Commissioner Don E. Boyd informed members of the Commission that Item No. 9 of the minutes of the regular meeting of December 4, 1979, should be amended to indicate that zone change application by James G. Slack was approved on first reading. Motion was then made by Commissioner E. C. Wareing that minutes from the meeting of December 4, 1979, be approved with amendment as stated by Commissioner Boyd. Motion was seconded by Commissioner W. O. Ricks and a unanimous affirmative vote was recorded.

4. Annexation and Permanent Zoning Request - JTT Distributors, Inc. - Approval of Ordinances on First Reading

Mayor Garrison stated that a hearing had been held at last regular meeting on annexation and permanent zoning request to Light Manufacturing District by JTT Distributors, Inc., covering property fronting on Spence Street north of Loop 287, and same was before this Commission for consideration of ordinance.

Commissioner Dayle V. Smith made motion that annexation ordinance be approved on first reading formally annexing property as requested by JTT Distributors, Inc., as previously described. Motion was seconded by Commissioner Pat Foley and a unanimous affirmative vote was recorded.

Commissioner Dayle V. Smith then made motion that ordinance be approved on first reading formally annexing property as previously described to LM District as requested by JTT Distributors, Inc. Motion was seconded by Commissioner Don E. Boyd and a unanimous affirmative vote was recorded.

Mayor Garrison reported that these two ordinances would be considered on second and final reading at next regular meeting on January 8 at 7:30 p.m. in the City Council Chambers.

5. Zone Change Approved 2nd Reading - T. Mitchell Gibson, et al, from RS&A to C,SU (Office Buildings and Apartments)

Mayor Garrison informed individuals present that zone change application by T. Mitchell Gibson, et al, from RS&A to C District, Special Use (Office Buildings and Apartments) covering various properties located

in portions of Blocks 42, 43, and 104 of the Original Townsite of Lufkin located between Second and Fourth Streets had been approved on first reading at last regular meeting with special conditions which provided that zone change would not be effective until the property was acquired by General Services Administration and building permits for the Federal Building had been issued.

City Attorney Flournoy then read from proposed ordinance which listed these specifications as requested from last regular meeting. Mr. Flournoy informed members of the Commission that the GSA had forwarded a letter expressing their approval of option as previously discussed.

Following considerable discussion, members of Commission expressed their agreement to attachment of a Section III to proposed zoning ordinance which would provide for an attachment to the ordinance reflecting the actual option which existed between GSA and the applicant. Motion was then made by Commissioner E. C. Wareing and seconded by Commissioner Don E. Boyd that zone change application by T. Mitchell Gibson, et al, from RS&A to C District, Special Use (Office Buildings and Apartments) covering properties as previously described be approved on second and final reading in accordance with changes as indicated by City Attorney Flournoy and attachment of option. A unanimous affirmative vote was recorded.

6. Zone Change Approved 2nd Reading - James G. Slack from RL to RM District

Mayor Garrison stated that zone change application by James G. Slack from RL to RM District covering property containing 6.282 acres adjacent to and immediately north of Darceille Street between Alta Street and Tower Lane had been approved at last regular meeting on first reading of ordinance. There were no persons present appearing in opposition.

Motion was made by Commissioner W. O. Ricks that zone change application by James G. Slack from RL to RM District covering property as previously described be approved on second and final reading. Motion was seconded by Commissioner Pat Foley and a unanimous affirmative vote was recorded.

7. Zone Change Deferred 2nd Reading - Angelina County, et al, from RS to RS District, Special Use, Item 13 (Senior Citizens Center)

Mayor Garrison announced that zone change application by Angelina County, et al, from RS to RS District, Special Use, Item 13 (Senior Citizens Center) covering property located at the southeast corner of intersection of Jones Street and Lufkin Avenue had been approved on first reading of ordinance at last regular meeting.

Mayor Garrison further stated that he had received information from county officials this date requesting that zoning ordinance be deferred in order to pursue an alternate location of this proposed Senior Citizens Center. Mayor Garrison stated that this item should be held in abeyance as requested by Angelina County until a later meeting at which time decision would be announced regarding whether or not an alternate site had been considered.

8. Water Plant #1 - Approval of Bids for Improvements

Mayor Garrison informed members of the Commission that additional bids had been tabled from last regular meeting for improvements to Water Plant #1 as recommended by Griffith Engineers who had been contacted by the City of Lufkin to assist in this project.

City Manager Westerholm reported that bids for the remainder of improvements to Water Plant #1 had been opened and tabulated on December 17 and copies of same had been delivered to members of Commission for review as follows:

TWO 1,000,000 GALLON WELDED STEEL GROUND
STORAGE TANKS AND FOUNDATIONS

<u>Contractor</u>	<u>Amount Bid</u>
Cooper and Scott, Inc.	406,000.00
Chicago Bridge and Iron Company*	332,300.00
Tank Builders, Inc.	346,000.00
Holloway Company	294,294.00

*No bid on Aerator Foundations Tower

SURFACE PREPARATION AND PAINTING OF
TWO 1,000,000 GALLON GROUND STORAGE TANKS

Tank Builders, Inc.	50,400.00
Denny Bills	54,661.20
Tasco	49,975.00
R. E. Dow and Sons	87,558.00

TELEMETRY SYSTEM

Rural Maintenance Company	6,150.00
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CHLORINATION SYSTEM

Rural Maintenance Company	27,850.00
WTD Associates, Inc.	29,600.00

ALUMINUM FORCED DRAFT AERATORS

Water Equipment and Treatment Service	66,700.00
Newport Industries, Inc.	73,412.00

AERATOR SUPPORT TOWER

Tank Builders, Inc.	62,200.00
Lehman Pipe and Steel	39,762.44

City Manager Westerholm reviewed various totals estimated by Griffith Engineers. City Manager Westerholm recommended approval of low bids from companies as indicated above, and it was also recommended that certain items be omitted from the bids which were not necessary.

Mayor Garrison expressed his appreciation to Griffith Engineers for their recommendations to consider the bidding process by their recommended method which appeared to show considerable savings for the City.

Commissioner W. O. Ricks then made motion that all low bids as listed above be approved as recommended by Griffith Engineers with the elimination of the altitude valve as discussed. Motion was seconded by Commissioner Dayle V. Smith and a unanimous affirmative vote was recorded.

9. Fire Marshal - Bid Approved for Purchase of Radio Pack

City Manager Westerholm stated that at a previous meeting Commissioner Don E. Boyd had requested members of the Commission reconsider purchase of radio for Fire Marshal. City Manager Westerholm stated that a letter from Mr. Roscoe Gibson had been forwarded to members of Commission to justify the need for this type equipment.

Commissioner W. O. Ricks questioned the need for this type radio equipment but made motion that low bid received from Motorola in the amount of \$2,223 be approved on recommendation of City Manager. Motion was seconded by Commissioner Don E. Boyd and a unanimous affirmative vote was recorded.

10. Zone Change Application Approved 1st Reading - Elvin and Lester Lowery from RL&NR to C District

Mayor Garrison explained that zone change application by Elvin and Lester Lowery from Residential Large and Neighborhood Retail to Commercial District covering property containing 18.089 acres between Valley Avenue and Loop 287 East, being Lots 34, 35, 47, and 48 of the Lufkin Land Addition #2, had been recommended for approval by the City Planning and Zoning Commission.

It was further reported that this property was being considered for a construction site of a future warehouse and lumber storage yard.

There were no persons present appearing in opposition to application. Commissioner W. O. Ricks made motion that zone change application by Elvin and Lester Lowery from RL&NR to C District be approved as requested on first reading of ordinance. Motion was seconded by Commissioner Richard Thompson and a unanimous affirmative vote was recorded.

11. Bids Approved and Discussed for Sanitation, Police, and Fire Departments

Mayor Garrison stated that several bid tabulations had been received by members of the Commission as prepared by City Staff reflecting bid results for various City Departments.

City Manager Westerholm stated that the following bids had been received in the Sanitation Department to purchase a tractor chassis and a hydraulic tilt frame and reeving assembly which City Manager Westerholm explained were new innovations in the sanitation field designed to provide a more economical service to customers and the City for disposal of refuse from industries and large customers:

TRACTOR CHASSIS

<u>Company</u>	<u>Amount Bid</u>
Lufkin White Truck and Trailer Center	40,588.00
Texas Kenworth	42,629.00
ETEX International	42,103.63
Greater Lufkin Ford	42,695.46

TILT FRAME

Duncan Equipment		10,750.00
Industrial Disposal Supply Company	Easy Pack	13,825.00
"	Converta	12,831.00
Tri-Pack Southwest		11,137.60
"	Alternate Bid B	52,137.60
"	Alternate Bid C	54,138.00
"	Alternate Bid D	55,138.00
"	Alternate Bid E	53,833.60

City Manager Westerholm stated that the client furnished his own personal 40-cubic-yard compactor unit which was located at the place of business and with the new equipment to be considered by the City, the City would haul the compactor to the sanitary landfill which would eliminate many loading movements and trips to the landfill.

City Manager Westerholm further stated that these items were not budgeted but would replace a front-end loader and several new containers that were budgeted. City Manager Westerholm also stated that the City Staff would like to have this equipment in operation by March 1 which was the projected opening date of the new Lufkin Mall.

Commissioner E. C. Wareing expressed his approval of this type equipment for use by the City of Lufkin which would be of considerable benefit to customers and the City.

Commissioner Pat Foley expressed a desire that the City Staff consider a prior commitment from potential users of this system before making commitments for the purchase of needed equipment. City Manager Westerholm expressed a desire in behalf of the City Staff to review the City's revenues and costs before making final recommendation for purchase of this equipment.

Commissioner E. C. Wareing expressed his concern that bids be considered on equipment that was needed and that all customers have containers before the City purchase the necessary equipment.

City Manager Westerholm stated that members of the City Staff could review the necessary cost involved in the purchase of this equipment and report findings at a later meeting when final decision could be considered.

Commissioner Richard Thompson then made motion that further consideration of above-listed bids for purchase of a tractor chassis and hydraulic tilt frame be delayed until further information could be obtained by City Staff. Motion was seconded by Commissioner Pat Foley and a unanimous affirmative vote was recorded.

City Manager Westerholm reported the following bids which were received for purchase of Police units:

<u>Name of Company</u>	<u>Amount Bid</u>	<u>Delivery Date</u>
Morrow Buick Pontiac	Nine 1980 Buick LaSabre Lawmen - \$53,661.74	Ap. 60-90 days
Village Chrysler Dodge	Nine 1980 Dodge St. Regis - \$49,500.00	60 days
Greater Lufkin Ford	Nine 1980 Ford LTD's - \$49,137.92	Ap. 60-90 days

City Manager Westerholm recommended that low bid submitted by Greater Lufkin Ford be considered for approval as indicated with trades in the amount of \$49,137.92.

Commissioner Pat Foley inquired of City Manager Westerholm as to whether or not the City Staff had considered selling the vehicles by auction or bid in lieu of trade as normally considered to determine whether or not a better price could be obtained for used vehicles. City Manager Westerholm stated that this had not been done in the past but bids could be considered to determine which would be the greater.

Mayor Garrison inquired of Mr. Travis Gossett of Greater Lufkin Ford as to whether or not they would object to the City considering an alternate method of selling these vehicles for a greater price. Mr. Gossett stated that he would not object to this consideration.

Commissioner Pat Foley then made motion that low bid from Greater Lufkin Ford be approved with the condition that, at the time of delivery of new vehicles, the City could exercise an option to trade or sell vehicles at a better price than listed in trade. Motion was seconded by Commissioner W. O. Ricks and a unanimous affirmative vote was recorded.

City Manager Weserholm stated that bids were received for the purchase of a City-owned 1953 Seagrave Fire Pumper Truck from the following individuals:

<u>Individual</u>	<u>Amount Bid</u>
Etoile Volunteer Fire Department	1,606.00
Central Volunteer Fire Department	701.95

City Manager Westerholm informed members of the Commission that the Etoile Volunteer Fire Department with a bid in the amount of \$1,606.00 was recommended for acceptance as the best bid for the sale of this equipment.

A brief discussion developed regarding a better possible bid and it was determined that the bid from Etoile V.F.D. would be the best bid. Motion was then made by Commissioner Richard Thompson to accept best bid from Etoile V.F.D. in the amount of \$1,606.00 for the sale of the City-owned 1953 Seagrave Fire Pumper Truck. Motion was seconded by Commissioner Pat Foley and a unanimous affirmative vote was recorded.

City Manager Westerholm reported that only one bid was received for the purchase of two ambulance conversion units for use by the Lufkin Fire Department and members of the Commission had received a letter from the Fire Chief explaining the need for this type vehicle and recommendation for purchase. City Manager Westerholm stated that the only bid received was from Greater Lufkin Ford in the amount of \$20,472.23 which included the privacy glass and was recommended for purchase by the Fire Chief.

Mayor Garrison stated that he had received information that Chrysler-Plymouth-Dodge could have bid this unit but did not option to bid and only one bid had been received. Mayor Garrison also commended the Fire Department for saving the City considerable money in the conversion of these vehicles. Commissioner Pat Foley made motion that the bid from Greater Lufkin Ford in the amount of \$20,472.23 be approved which included the privacy glass as recommended by the Fire Chief. Motion was seconded by Commissioner Don E. Boyd and a unanimous affirmative vote was recorded.

12. Texas Department of Highways and Public Transportation - Approval of Improvements to Bridge on Third Street

City Manager Westerholm stated that a letter had been received from Mr J. L. Beaird, District Engineer of District 11 for the State Department of Highways and Public Transportation, suggesting an agreement allowing the City to participate in the cost of building a new bridge on Third Street over Hurricane Creek. City Manager Westerholm stated that this proposal would provide that the City fund 20% and the State would fund 80% of this bridge construction.

City Manager Westerholm further explained that there was an additional bridge of a wood structure south of Hurricane Creek on Third Street that members of Commission may desire to consider for re-construction, but under the proposal submitted by the State Department of Highways and Public Transportation, this additional bridge would require 100% funding at a cost of \$65,000. City Manager Westerholm stated that the additional bridge in his opinion could be constructed for a lesser amount by the City Street Department. City Manager Westerholm recommended that the City Commission only consider an agreement for construction on the one bridge under the funding as explained.

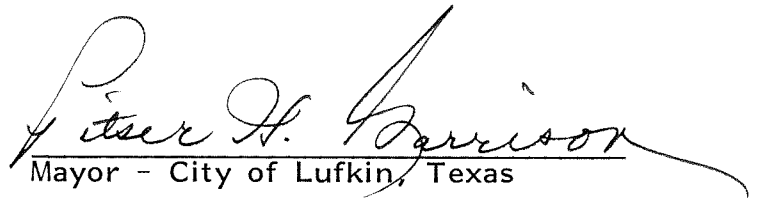
Following considerable discussion, Commissioner W. O. Ricks made motion that the offer of TDH&PT be accepted for construction of the one bridge on Hurricane Creek in the amount stated providing funding as explained. Motion was seconded by Dayle V. Smith and a unanimous affirmative vote was recorded.

13. Wal-Mart Shopping Center - Paul Avenue - Proposed Stop Sign Discussed

Commissioner Dayle V. Smith requested that the City Staff consider the need for placement of a proposed stop sign at the northern-most exit of the Wal-Mart Shopping Center onto Paul Avenue due to the high volume of traffic in the area and the nonexistence of any traffic device at present. City Manager Westerholm stated that he would investigate this need and report to members of the Commission at a later meeting.

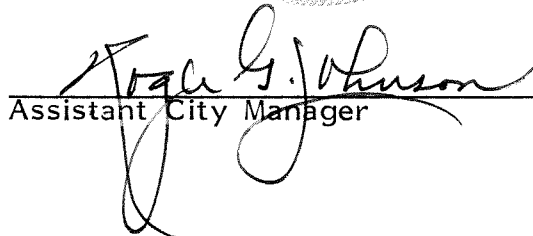
14. Adjournment

There being no further business for consideration, meeting adjourned at 6:20 p.m.


Mayor - City of Lufkin, Texas

ATTEST:




Assistant City Manager