

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF LUFKIN, TEXAS HELD ON THE 19th DAY OF JUNE, 2018.**

On the 19th day of June, 2018 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:

Bob F. Brown
Mark Hicks
Guessippina Bonner
Lynn Torres
Rocky Thigpen
Keith Wright
Bruce Green
Seth Elmore
Kara Andrepont
Rodney Ivy
Gerald Williamson
David Thomas
Ted Lovett
Belinda Melancon
Mike Akridge
Brant Lee
Albert Duffield
Chuck Walker
Sid Munlin
Kent Havard
Bob Samford

Mayor
Mayor Pro Tem
Councilmember, Ward No. 1
Councilmember, Ward No. 3
Councilmember, Ward No. 5
City Manager
Deputy City Manager/City Attorney
Assistant City Attorney
City Secretary
Human Resources Director
Public Safety Director
Police Chief
Fire Chief
Finance Director
Parks & Recreation Director
Convention Center Director
Water & Sewer Director
Street Department Director
Information Technology Director
Solid Waste Director
Economic Development Director

being present; and

Robert Shankle

Councilmember, Ward No. 2

being absent when the following business was transacted.

1. The meeting was opened with prayer by Reverend Cindy Doran, Keltys United Methodist Church.
2. Mayor Bob F. Brown welcomed visitors present.
3. **MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 5, 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. **PRESENTATION OF TINO VILLASANA LUFKIN FIRE DEPARTMENT SCHOLARSHIP**

City Manager Keith Wright gave history and information regarding the scholarship fund. Mayor Bob Brown then presented a scholarship in the amount of \$3,622.50 to Caleb Wafer, son of Lufkin Fire Department Battalion Chief Bill Wafer.

5. **RECOGNITION OF NEW LUFKIN POLICE DEPARTMENT CHAPLAIN**

Director of Public Safety Gerald Williamson presented information regarding the roles of the Lufkin Police Department Chaplains. Director Williamson then recognized and installed Reverend Cindy Doran of Keltys United Methodist Church as an Associate Chaplain of the Lufkin Police Department and thanked all current Chaplains for their service to the Department and the community.

6. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE ADOPTING THE 2018 CITY OF LUFKIN COMPREHENSIVE PLAN - APPROVED

City Manager Keith Wright stated that the plan had been approved by the Planning and Zoning Commission on May 14th, 2018. City Manager Wright continued that City Council had conducted a Public Hearing on May 15th, 2018 as well as conducted a Public Hearing and approved the First Reading of the Ordinance adopting the plan during the City Council meeting of June 5, 2018. City Manager Wright concluded that Staff recommended City Council conduct a Public Hearing and approve the Second Reading of the Ordinance adopting the Comprehensive Plan for the City of Lufkin.

Mayor Brown opened the public hearing at 5:08 p.m. City Manager Wright stated that he wished to remind those present that City Council could not enter into discussion with speakers, only hear comments from those wishing to speak. Rita Seamans asked questions regarding proposed sidewalks and bike lanes. City Manager Wright stated he would be glad to discuss this issue with her after the meeting. There being no one else who wished to speak, Mayor Brown closed the public hearing and requested comments or motions from City Council.

Councilmember Mark Hicks moved to approve the First Reading of the Ordinance adopting the 2018 City of Lufkin Comprehensive Plan. Councilmember Rocky Thigpen seconded the motion and a unanimous vote to approve was recorded.

7. SECOND READING OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2017-2018 OPERATING BUDGET (BUDGET AMENDMENT NO. 16) PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE GENERAL, HOTEL/MOTEL TAX, SPECIAL RECREATION, PINES THEATER SPECIAL EVENT, COURT SECURITY & TECHNOLOGY, ANIMAL SERVICES – KURTH GRANT, ANIMAL SERVICES-ANIMAL ATTIC, ECONOMIC DEVELOPMENT, LUFKIN CONVENTION AND VISITORS BUREAU, GENERAL FUND CONSTRUCTION FUND, WATER & WASTEWATER RENEWAL AND REPLACEMENT FUND, GENERAL OBLIGATION DEBT SERVICE, WATER/WASTEWATER, SOLID WASTE & RECYCLING, AND EQUIPMENT & ACQUISITION & REPLACEMENT FUNDS; AND PROVIDING AN EFFECTIVE DATE – APPROVED

City Manager Wright stated Staff recommended City Council approve the Second Reading of an Ordinance authorizing mid-year Budget Amendment No. 16 which modifies the 2017-2018 Annual Budget to provide appropriate funding for each department for the remainder of the fiscal year.

Councilmember Guessippina Bonner moved to approve the Second Reading of the Ordinance authorizing Budget Amendment No. 16. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

8. PRESENTATION OF THE 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT - APPROVED

City Manager Wright stated Richard Rudel with Alexander, Langford & Hiers would present the 2017 Comprehensive Annual Financial Report. Mr. Rudel highlighted the report and stated he would be glad to answer any questions. There were none.

Councilmember Lynn Torres moved to approve the report as presented. Councilmember Guessippina Bonner seconded the motion and a unanimous vote to approve was recorded.

9. AWARD OF CONTRACT TO ALLEN LOGGINS & SONS IN THE AMOUNT OF \$49,999 FOR ADDITIONAL DRAINAGE IMPROVEMENTS ON LINING STREET – APPROVED

City Manager Wright stated that during the June 5, 2018 City Council meeting, Council approved an award of bid to Allen Loggins and Sons for drainage improvements on Lining Street associated with the 2016 Texas Community Development Block Grant Flood and

Drainage Improvements Grant. City Manager Wright stated there were remaining funds which allowed Staff to include additional work on the project. City Manager Wright continued that Allen Loggins and Sons was the low bidder in the amount of \$49,999. City Manager Wright concluded that Staff recommended City Council award the contract to Allen Loggins and Sons for additional drainage improvements on Lining Street.

Councilmember Guessippina Bonner moved to approve the award of contract as presented. Councilmember Sarah Murray seconded the motion. A unanimous vote to approve was recorded.

10. APPOINTMENTS TO THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) BOARD OF DIRECTORS – APPROVED

City Manager Wright stated that the Deep East Texas Council of Governments begins a new board membership year on July 1, 2018 and the City of Lufkin was granted the placement of four members on the Board. City Manager Wright stated that currently Mayor Bob Brown, Councilmember Guessippina Bonner, Councilmember Robert Shankle and Councilmember Lynn Torres served as the City of Lufkin's members. City Manager Wright continued that Staff recommended City Council consider appointment of members to the Board.

Councilmember Rocky Thigpen moved to approve the appointment of Mayor Bob Brown, Councilmember Guessippina Bonner, Councilmember Robert Shankle and Councilmember Lynn Torres to the Board of Directors. Councilmember Mark Hicks seconded the motion and a unanimous vote to approve was recorded.

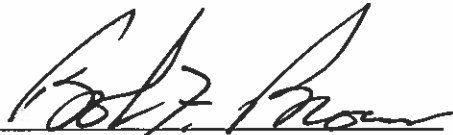
11. CITY MANAGER'S REPORT

City Manager Wright reviewed revenues and expenditures from the major funds from the Financial Status Report. City Manager Wright concluded he would be glad to answer any questions related to the monthly reports. There were none.


12. ITEMS OF COMMUNITY INTEREST FROM MAYOR, CITY COUNCILMEMBERS AND STAFF

City Manager Wright highlighted upcoming events and meetings on the City Council calendar.

13. There being no further business to address, the meeting adjourned at 5:24 p.m.


Bob F. Brown, Mayor

ATTEST:


Kara Andrepont, City Secretary

