

MINUTES OF CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF
LUFKIN, TEXAS, HELD ON THE
9TH DAY OF MARCH, 2000 AT 8:00 A. M.

On the 9th day of March, 2000 the City Council of the City of Lufkin, Texas, convened in a Called Meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis Bronaugh	Mayor
Bob Bowman	Mayor pro tem
R. L. Kuykendall	Councilmember, Ward No. 1
Don Boyd	Councilmember, Ward No. 2
Lynn Torres	Councilmember, Ward No. 3
Jack Gorden, Jr.	Councilmember, Ward No. 5
Dennis Robertson	Councilmember, Ward No. 6
C. G. Maclin	City Manager
James Hager	Asst. City Manager/Finance
Atha Stokes Martin	City Secretary
Bob Flournoy	City Attorney

being present when the following business was transacted.

1. Meeting was opened with prayer by City Manager C. G. Maclin.

2. **RESOLUTION – APPROVED – BUCKNER HOME**

Mayor Bronaugh stated that the first item for consideration was a Resolution in support of the Buckner Home.

City Manager Maclin stated that included in the Council packet is a Resolution that basically is an indication of support by the City of Lufkin City Council, and a grant request application to the Texas Department of Housing and Community Affairs.

Councilmember Gorden stated that Council had passed a Resolution of support when the Buckner Family Place was started a few years ago. Councilmember Gorden stated that this is a tenant-based rental assistance program that pays the rent for two years as long as the applicant is participating in a self-sufficiency program. Councilmember Gorden stated that this application is to renew the grant for the construction of twenty additional units. Councilmember Gorden stated that the facility is structured around a day care center, which is the Mary Jo Gorden Day Care Center.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Don Boyd that Resolution in support of the Buckner Home be approved as presented. A unanimous affirmative vote was recorded.

3. **RESOLUTION – APPROVED – PINEYWOODS HOME TEAM PROJECT**

Mayor Bronaugh stated that the next item for consideration was a Resolution in support of a proposed Pineywoods HOME Team Project.

City Manager Maclin stated that on the Council table is an executive summary of the HOME Team program. Mr. Maclin stated that the Pineywoods HOME Team Project uses the funds from the Texas Department of Housing and Community Affairs for down payment assistance and closing costs. Mr. Maclin stated that the City participated in the construction of nine homes in the Myrna neighborhood. Mr. Maclin stated that this application would apply for \$50,000 for down payment assistance for approximately seven homes. Mr. Maclin stated that there is a 12.5% match, which is \$937.50 per house for a total of \$6,562.50.

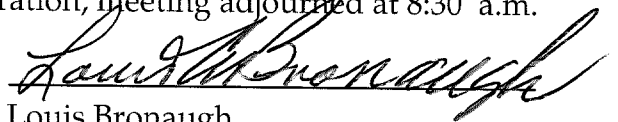
3/09/2000

Mr. Dowler stated that the amount of owner assistance has been increased from \$5,000 to \$7,500 per house. Mr. Maclin stated that Mr. Dowler is seeking an endorsement from Council in support of this project, and the \$6,562.50 will be included in next year's budget in the Planning Department. Mr. Dowler stated that the TDHCA has limited the terms of the project from three years to fourteen months.

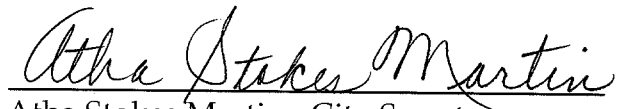
Mayor Bronaugh stated that the Council's support of the Pineywoods HOME team project and Mr. Dowler's efforts and the efforts of his department have been a real plus for the City of Lufkin to illustrate that the City of Lufkin is committed to the regional quality of life in the area. Mayor Bronaugh thanked the Council for their support of this project.

Motion was made by Councilmember Don Boyd and seconded by Councilmember R. L. Kuykendall that Resolution in support of a proposed Pineywoods HOME Team Project be approved as presented. A unanimous affirmative vote was recorded.

4. There being no further business for consideration, meeting adjourned at 8:30 a.m.


Louis Bronaugh
Mayor

ATTEST:


Atha Stokes Martin - City Secretary