

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 8TH DAY OF JANUARY, 1991, AT 5:00 P.M.

On the 8th day of January, 1991, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis A. Bronaugh	Mayor
Percy Simond, Jr.	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Danny Roper	Commissioner, Ward No. 3
Bob Bowman	Commissioner, Ward No. 4
Jack Gorden	Commissioner, Ward No. 5
Paul Mayberry	Commissioner, Ward No. 6
C. G. Maclin	City Manager
Ron Wesch	Public Works Director/ Assistant to City Manager
Bob Flournoy	City Attorney
Atha Stokes	City Secretary
David Cochran	Purchasing Agent

being present when the following business was transacted.

1. Meeting was opened with prayer by Rev. Joe Ed Lamb, Minister, St. Paul's United Methodist Church.
2. Mayor Bronaugh welcomed visitors present and extended a special welcome to new City Manager C. G. Maclin.

3. APPROVAL OF MINUTES

Minutes of workshop and regular meeting of December 18, 1990 and regular meeting of December 31, 1990 were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Bob Bowman. A unanimous affirmative vote was recorded.

4. PUBLIC HEARING - STREET CLOSINGS - SUSSEX DOWNS SUBDIVISION - PINECREST RETIREMENT COMMUNITY

Mayor Bronaugh opened Public Hearing to consider street closings for the dedicated but undeveloped portion of Carolyn Drive located south of Janeway Avenue; a portion of Arthur Avenue lying west of Tom Temple Drive; a portion of Charlotte Drive lying south of Arthur Avenue; and a portion of Tom Temple Drive located south of Arthur Avenue.

Bill Ricks, attorney representing the request for Arthur Temple, Carrol Allen and Ann Temple Allen, stated that the 25-acre site is to be replatted as requested by the Planning and Zoning Commission and the first initial step will be to officially close these streets.

Rita Ellison, City Planner, stated that the City would also like to have some additional streets closed - that portion of Tom Temple extending from Janeway to Arthur Avenue and that portion of Arthur Avenue extending from Tom Temple and dead-ending at the First Presbyterian Church. Ms. Ellison stated that these streets primarily serve the Church and there may be some opposition at the next meeting.

Ron Wesch, Public Works Director, stated that these streets are maintained by the City and will basically serve property for the Church and the retirement community. Mr. Wesch stated that these streets do not serve any residential areas.

Mr. Ricks stated that his clients would be interested in buying that portion of the two streets proposed for closing by the City if the Church is not interested in buying them. Mr. Ricks

stated that he has not talked to anyone at the Church regarding closing of the streets.

Mayor Bronaugh stated that another Public Hearing would be held on January 22nd to consider the street closings as proposed by Mr. Ricks' clients and by the City of Lufkin. Mayor Bronaugh requested that all property owners within a 200' radius be notified.

Mayor Bronaugh closed Public Hearing.

5. REQUEST FOR ASSISTANCE - APPROVED - RELOCATION OF 36" SEWER LINE - PINECREST RETIREMENT COMMUNITY (METHODIST RETIREMENT SERVICES, INC.)

Mayor Bronaugh stated that the next item for consideration was a request from the Methodist Retirement Services, Inc. for assistance in relocating a 36" sewer line for the PineCrest Retirement Community.

City Manager Maclin stated that the Methodist Retirement Services, Inc. have made a proposal to provide all of the material and any rental of equipment with the City providing the labor to lay the line. City Manager Maclin stated that staff recommends approval of the request.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden that the City provide the labor to lay the 36" sewer line at the PineCrest Retirement Community. A unanimous affirmative vote was recorded.

6. AUTHORIZATION TO PURCHASE - APPROVED - SYSTEM 36 HARD DISK EXPANSION - POLICE DEPARTMENT

Mayor Bronaugh stated that the next item for consideration was authorization to purchase a System 36 Hard Disk Expansion for the Police Department.

City Manager Maclin stated that the purchase of this 400 megabyte disk drive device will upgrade the storage capacity of the computer for another four years. City Manager Maclin stated that this equipment will be purchased with funds from the forfeited assets fund. City Manager Maclin stated that the equipment will be purchased through the State and Local Government Purchasing Contract with IBM.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Bob Bowman granting authorization for the Police Department to purchase a System 36 Hard Disk Expansion. A unanimous affirmative vote was recorded.

7. BID - APPROVED - FENCING - FIREARMS RANGE/POLICE VEHICLES - POLICE DEPARTMENT - SOUTHLAND FENCE COMPANY

Mayor Bronaugh stated that the next item for consideration was bids for fencing for the Police Department.

City Manager Maclin stated that the low bid had been received from Southland Fence for a total of \$5,692.84, which is within the budgeted amount of \$6,000.

In response to question by Commissioner Boyd, Assistant Chief Kirkland stated that the fence would be a 6' chain link fence with three strands of barbed wire for a total height of 7'.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Bob Bowman that bid of Southland Fence Company in the amount of \$5,692.84 be accepted as the low bid. A unanimous affirmative vote was recorded.

8. AUTHORIZATION TO ADVERTISE FOR BIDS - APPROVED - LIABILITY INSURANCE

Mayor Bronaugh stated that the next item for consideration was authorization for staff to advertise for bids for liability insurance.

City Manager Maclin stated that in the future he would like to arrange for renewal of the City's insurance policies to coincide with the fiscal year. City Manager Maclin stated that it might be possible for the staff to approach the bidders about bidding out a portion of the insurance in order to have it eventually coincide with the other insurance policies.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Jack Gorden that staff be authorized to bid on liability insurance. A unanimous affirmative vote was recorded.

9. EXECUTIVE SESSION

Regular meeting adjourned at 5:31 p.m. to enter into Executive Session. Mayor Bronaugh reconvened regular session at 5:44 p.m. and stated that legal matters had been discussed and no decisions were made.

10. COMMENTS

Members of the Commission expressed best wishes to Rita Ellison, City Planner, who is relocating to Dallas.

Commissioner Simond suggested that the City Commission appoint a vice mayor pro tem in the event the Mayor and Mayor pro tem are unable to attend and preside over a meeting.

Mayor Bronaugh stated that he and the City Manager and two of the Commissioners had attended a Deep East Texas Legislative reception in Austin on January 7th.


Mayor Bronaugh stated that the City Commission would meet in a Workshop session on Group Hospitalization Insurance on January 14th at 10:00 a.m.

11. There being no further business for discussion, meeting adjourned at 5:48 p. m.



Louis A. Bronaugh, Mayor

ATTEST:



Atha Stokes, City Secretary