

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS HELD ON THE 31ST DAY OF DECEMBER, 1990, AT 10:00 A.M.

On the 31st day of December, 1990, 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 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
Paul Mayberry	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Bob Flournoy	City Attorney
Ron Wesch	Public Works Director/ Assistance to City Manager
Atha Stokes	City Secretary
David Cochran	Purchasing Agent

being present, and

Jack Gorden	Commissioner, Ward No. 5
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being absent when the following business was transacted.

1. Meeting was called to order by Mayor Louis Bronaugh.
2. Mayor Bronaugh welcomed visitors present.
3. ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE - ARTHUR TEMPLE/ANN TEMPLE ALLEN/CARROL ALLEN/LUFKIN RETIREMENT VILLAGE, INC. - 700 BLOCK OF JANEWAY - RESIDENTIAL LARGE TO APARTMENT, SPECIAL USE (RETIREMENT VILLAGE)

Mayor Bronaugh stated that the first item for consideration was Second Reading of an Ordinance for Zone Change as requested by Bill Ricks representing Arthur Temple, Ann Temple Allen and Carrol Allen for the benefit of Lufkin Retirement Village, Inc. covering property in the 700 block of Janeway Avenue being a portion of Block 12 and all of Blocks 17, 18, 19 and 20 of the Sussex Downs Addition from Residential Large to Apartment, Special Use (Retirement Village).

There was no opposition present.

Motion was made by Commissioner Bow Bowman and seconded by Commissioner Don Boyd that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

4. ORDINANCE - APPROVED - SECOND READING - ZONE CHANGE - CLARENCE AND KERRI SANDERSON - TROUT AND PERSHING - RESIDENTIAL MEDIUM TO RESIDENTIAL SMALL

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance for Zone Change requested by Clarence and Kerri Sanderson covering property located at the corner of Trout and Pershing from Residential Medium to Residential Small.

There was no opposition present.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Bob Bowman that Ordinance be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

5. LEASE PURCHASE - APPROVED - ANIMAL CONTROL - ANGELINA AUTOPLEX

Mayor Bronaugh stated that this item had been discussed at last meeting but the Commission needed additional information on the bid tabulation in order to make a decision.

City Manager Westerholm stated that bid tabulations for both diesel and gasoline engines had been included in the packet. City Manager Westerholm stated that the best bid had been received from Angelina Autoplex in the amount of \$25,016.72 on a lease/purchase basis with monthly installments of \$1,039.85 for a diesel engine vehicle. City Manager Westerholm stated that the City will not receive the vehicle until April and the budgeted amount of \$9,122.64 is more than adequate for this years expense.

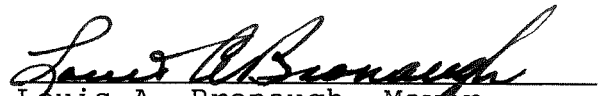
Motion was made by Commissioner Don Boyd and seconded by Commissioner Danny Roper that the bid of Angelina Autoplex in the amount of \$25,016.72 be accepted as the low bid. A unanimous affirmative vote was recorded.

Commissioner Mayberry stated that after the first of the year he would like to take a look at the purchasing policy procedures for the City and come back with some type of recommendation to the City Commission.

6. COMMENTS

The Mayor and members of the Commission expressed their best wishes to City Manager Harvey Westerholm on his retirement.

7. There being no further business for discussion, meeting adjourned at 10:15 a.m.

  
Louis A. Bronaugh, Mayor

ATTEST:

  
Atha Stokes, City Secretary