

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 2ND DAY OF OCTOBER, 1990, AT 5:00 P.M.

On the 2nd day of October, 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 A. Bronaugh	Mayor
Percy Simond, Jr.	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Bob Bowman	Commissioner, Ward No. 4
Jack Gorden	Commissioner, Ward No. 5
Harvey Westerholm	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, and

Danny Roper	Commissioner, Ward No. 3
Paul Mayberry	Commissioner, Ward No. 6

being absent when the following business was transacted.

1. Meeting was opened with prayer by Rev. James Lee Riley, Minister, First United Methodist Church.

2. Mayor Bronaugh welcomed visitors present and recognized John McEntire, Boy Scout Troop 140, who is working on his Citizenship in the Community Badge.

3. APPROVAL OF MINUTES

Minutes of regular meeting of September 18, 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 DATE SET - ANNEXATION /PERMANENT ZONING - FM 58

Mayor Bronaugh stated that the first item for consideration was to untable a motion setting the date for a Public Hearing for annexation and permanent zoning of property fronting on FM 58.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Don Boyd to untable consideration of setting a date for a Public Hearing for annexation and permanent zoning of property fronting on FM 58. A unanimous affirmative vote was recorded.

Mayor Bronaugh stated that this item was tabled until the sewer line for the previous annexation was completed. City Manager Westerholm stated that a report of the status of the sewer collection system for the previously annexed area had been included in the commissioner's packets.

City Manager Westerholm stated that two Public Hearings are required before the Ordinance can be heard on First Reading. City Manager Westerholm stated that October 16th and November 6th would qualify as the dates for the Public Hearings. City Manager Westerholm stated that because there has not been any opposition to the annexation an on-site hearing would not need to be held.

City Manager Westerholm stated that a petition signed by the majority of the property owners in the area was in the file.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Don Boyd that October 16 and November 6 be set as the Public Hearing dates for the annexation and permanent zoning for property fronting on FM 58. A unanimous affirmative vote was recorded.

5. PLACEMENT OF FUNDS - DISCUSSED - INCREASED SEWER RATES

City Manager Westerholm stated that at a Commission meeting in July when the sewer rates for minimum users of water were adjusted Commissioner Mayberry made a motion that these increased revenues be placed in a separate sewer construction fund. City Manager Westerholm stated that these funds have now accumulated to the amount of \$2,768.44 and have been placed in a 1985 sewer plant fund to be used for future construction projects. City Manager Westerholm stated that the new rates, which begin October 1, applies to all customers and will be placed in the regular operating utility fund.

Mayor Bronaugh stated that this information had been presented so there would not be a misunderstanding later on, and requested that the City Manager make sure that this is the way that Commissioner Mayberry understands it too.

6. ORDINANCE - APPROVED - FIRST READING - TMRS PROVISIONS

Mayor Bronaugh stated that the next item for consideration was a) updated service credit, a 70% Consumer Price Index adjustment for annuitants and b) granting employees credit for their six months period of probationary employment.

City Manager Westerholm stated that updating of service credit is done annually to allow new retiree's benefits to be based on an average salary of the past three years and allows retirees an increase in their payments by 70% of the Consumer Price Index adjustment.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Percy Simond that Ordinance be approved on First Reading authorizing updated service credit and increasing retirement annuities. A unanimous affirmative vote was recorded.

City Manager Westerholm stated that also for consideration was an Ordinance granting credit for the period of probationary employment. City Manager Westerholm stated that prior to a recent change in the legislature employees did not receive credit for the first six months probationary employment and passage of this Ordinance will grant all City employees this additional six months credit.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Don Boyd that Ordinance be approved on First Reading granting credit for the period of probationary employment. A unanimous affirmative vote was recorded.

7a. BID - APPROVED - LASER INSTRUMENT - WATER AND SEWER DEPARTMENT - CONSTRUCTION LASER AND SUPPLY

Mayor Bronaugh stated that the next item for consideration was bid on a laser instrument for the Water and Sewer Department.

City Manager Westerholm stated that this instrument is used to

shoot grades and to keep the grade levels correct when sewer lines are being laid.

City Manager Westerholm stated that the low bid of Construction Laser and Supply in the amount of \$5,500 was well below the budgeted amount of \$7,200.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Percy Simond that bid of Construction Laser and Supply in the amount of \$5,500 be accepted as the low bid and that the excess funds of \$1,700 be placed in the Water and Sewer Contingency Fund. A unanimous affirmative vote was recorded.

7b. BID - APPROVED - COMMERCIAL GARBAGE TRUCK - CLEVELAND MACK SALES OF LUFKIN

Mayor Bronaugh stated that the next item for consideration was bids on a commercial garbage truck.

City Manager Westerholm stated that the low bid had been received from Cleveland Mack Sales of Lufkin in the amount of \$96,579.90, which slightly exceeds the budgeted amount of \$93,000.

In response to question, Mr. Wesch stated that the City is presently operating five garbage trucks and that two trucks are out-of-service at this time.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Bob Bowman that the low bid of Cleveland Mack Sales of Lufkin in the amount of \$96,579.90 be accepted as presented. A unanimous affirmative vote was recorded.

7c. BID - APPROVED - RESIDENTIAL GARBAGE TRUCK - BOND EQUIPMENT

Mayor Bronaugh stated that the next item for consideration was bids on a residential garbage truck.

City Manager Westerholm stated that the low bid had been received from Bond Equipment in the amount of \$81,862. The budgeted amount for this item was \$82,000.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Don Boyd that the low bid of Bond Equipment in the amount of \$81,862 be accepted as presented. A unanimous affirmative vote was recorded.

8. EXECUTIVE SESSION

Regular meeting adjourned at 5:20 p.m. for Executive Session. Mayor Bronaugh reconvened regular session at 5:32 p.m. and stated that real estate matters had been discussed.

No decisions were made in open session.

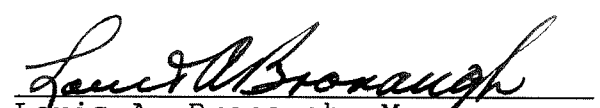
9. COMMENTS - GASOLINE CONSUMPTION - MUNICIPAL COURT REPORT

In response to question by Commissioner Simond, City Manager Westerholm stated that an increase in the cost of fuel had not been budgeted. City Manager Westerholm stated that City employees have been advised to try and reduce gasoline consumption for their City vehicles. City Manager Westerholm stated that the Accounting Department is publishing a report for comparison on a month-to-month basis.

In response to question by Commissioner Simond, Chief Collins stated that the variation in the number of tickets that were

written is due to the fact that prior to the Interdiction Team being in effect fulltime the Police Department did not have anyone dedicated to traffic enforcement. Chief Collins stated that all shifts now have a minimum of six to seven people on the street and the Narcotics Interdiction Team is working traffic seven days a week, 24 hours a day and they are generating a lot of tickets.

10. There being no further business for discussion, meeting adjourned at 5:37 p. m.

  
Louis A. Bronaugh, Mayor

ATTEST:

  
Atha Stokes, City Secretary