

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS HELD ON THE 6th DAY OF MAY, 2008.

On the 6th day of May, 2008, 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:

Jack Gorden, Jr.
Rose Faine Boyd
Don Langston
Rufus Duncan
Phil Medford
Paul L. Parker
Keith Wright
Bob Flournoy
Renee Thompson
David Koonce
Larry Brazil
Pete Prewitt
Scott Marcotte
Doug Wood
Dorothy Wilson
Jim Wehmeier
Bill Cameron

Mayor
Mayor Pro Tem
Councilmember, Ward No. 4
Councilmember, Ward No. 5
Councilmember, Ward No. 6
City Manager
Assistant City Manager
City Attorney
City Secretary
Human Resource Director
Police Chief
Fire Chief
Asst. Police Chief
Finance Director
Planning Director
Economic Development Director
City Webmaster

being present, and

R. L. Kuykendall
Lynn Torres

Councilmember, Ward No. 1
Councilmember, Ward No. 3

being absent, when the following business was transacted:

1. The meeting was opened with prayer by Youth Pastor Donnie Grigg, Harmony Hill Baptist Church.
2. Mayor Jack Gorden welcomed visitors present. Mayor Gorden also welcomed the LISD students who were present satisfying their government class requirement.
3. **APPROVAL OF MINUTES**
Minutes of the Regular Meeting of April 15, 2008, were approved on a motion by Councilmember Rufus Duncan, and seconded by Councilmember Rose Faine Boyd. A unanimous affirmative vote was recorded.

OLD BUSINESS:

4. **SECOND READING OF AN ORDINANCE OF THE CITY OF LUFKIN, TEXAS, - APPROVED - AMENDING ORDINANCE NO. 4007; AND AMENDING THE CODE OF ORDINANCES OF THE CITY OF LUFKIN BY AMENDING TITLE VII ("TRAFFIC CODE") PROVIDING FOR AUTHORIZATION OF THE TEXAS DEPARTMENT OF TRANSPORTATION TO PROVIDE "SCOFFLAW SERVICES"; REPEALING ORDINANCE NO. 427 AND ALL OTHER ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE; AND APPROVAL OF A CONTRACT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO PROVIDE SUCH SERVICE**

Mayor Jack Gorden stated that the next item for consideration was the Second Reading of an Ordinance of the City of Lufkin, Texas, amending Ordinance No. 4007; and amending the Code of Ordinances of the City of Lufkin by amending Title VII ("Traffic Code") providing for authorization of the Texas Department of Transportation to provide "Scofflaw Services"; repealing Ordinance No. 427 and all other Ordinances in conflict herewith and providing an

effective date; and approval of a contract with the Texas Department of Transportation to provide such service.

City Manager Paul Parker stated that the Ordinance required that all fines, resulting from the red light camera violations, be paid before a vehicle could be registered.

Mayor Jack Gorden then asked for comments or questions from the Council.

Councilmember Rose Faine Boyd moved to approve the Second Reading of the Ordinance of the City of Lufkin, Texas, amending Ordinance No. 4007; and amending the Code of Ordinances of the City of Lufkin by amending Title VII (“Traffic Code”) providing for authorization of the Texas Department of Transportation to provide “Scofflaw Services”; repealing Ordinance No. 427 and all other Ordinances in conflict herewith and providing an effective date; and approval of a contract with the Texas Department of Transportation to provide such service. Councilmember Don Langston seconded the motion. A unanimous affirmative vote was recorded.

TABLED BUSINESS:

5. FIRST READING OF AN ORDINANCE – APPROVED – ESTABLISHING A “SPEED ZONE” ON HIGHWAY 59 SOUTH AT SIXTY (60) MILES PER HOUR

Mayor Jack Gorden stated that the next item for consideration was the First Reading of an Ordinance establishing a “Speed Zone” on Highway 59 South at sixty (60) miles per hour.

City Manager Paul Parker stated that Staff had visited with Texas Department of Transportation (TxDOT) Staff. City Manager Parker added that TxDOT had approved a minute order, which was similar to the City’s Ordinances, to reduce the speed limit to sixty miles per hour (60 mph) from the City of Lufkin’s city limits to the Diboll city limits. City Manager Parker explained that the section in question was the 0.9 miles that was recently annexed into the City of Lufkin city limits. City Manager Parker stated that the speed limit inside the previous city limits was sixty miles per hour (60 mph). City Manager Parker added that if the Council did not approve the lowering of the speed limit, the only section between Lufkin and Diboll that would be seventy miles per hour (70 mph) would be that 0.9 mile section. City Manager Parker added that Staff recommended that the Council approve the Ordinance decreasing the existing speed limit on the 0.9 mile section of US Highway 59 South from seventy miles per hour (70 mph) to sixty miles per hour (60 mph).

Mayor Jack Gorden then asked for comments or questions from the Council.

Councilmember Rose Faine Boyd moved to approve the First Reading of the Ordinance establishing a “Speed Zone” on Highway 59 South at sixty (60) miles per hour. Councilmember Phil Medford seconded the motion. A unanimous affirmative vote was recorded.

NEW BUSINESS:

6. PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS, - APPROVED - BY GRANTING A SPECIAL USE PERMIT FOR AN INSTITUTION OF RELIGIOUS, EDUCATIONAL, OR PHILANTHROPIC NATURE WITHIN A DUPLEX ZONING DISTRICT AND SITUATED ON A CERTAIN TRACT OR PARCEL OF LAND WITHIN THE CORPORATE LIMITS OF THE CITY OF LUFKIN, TEXAS, DESCRIBED AS BLOCK 44, LOT 5, OF THE CITY OF LUFKIN, AND MORE COMMONLY KNOWN AS 601 NORTH FIRST STREET

Mayor Jack Gorden stated that the next item for consideration was a Public Hearing and First Reading of an Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a Special Use Permit for an institution of religious, educational, or philanthropic nature within a Duplex Zoning District and situated on a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Block 44, Lot 5, of the City of Lufkin, and more commonly known as 601 North First Street.

City Manager Paul Parker stated that the Mosaic Center had recently been given a four thousand (4,000) square foot residential structure for the use of a new Mosaic Center. City

Manager Parker added that the structure fell under the qualifications for a Special Use Permit in a Residential Zone and appeared to be a good use of the facility. City Manager Parker stated that the structure was located near the back dock of the Civic Center. City Manager Parker stated that the Staff and Planning and Zoning Commission recommended that the request for a Special Use Permit be approved.

Mayor Gorden opened the Public Hearing at 5:12 p.m. and asked anyone who wished to speak on the item to please step forward. There appearing to be no one who wished to speak, Mayor Gorden closed the Public Hearing at 5:13 p.m.

Mayor Jack Gorden then asked for comments or questions from the Council.

Councilmember Phil Medford moved to approve the First Reading of the Ordinance amending the Zoning Ordinance of the City of Lufkin, Texas, by granting a Special Use Permit for an institution of religious, educational, or philanthropic nature within a Duplex Zoning District and situated on a certain tract or parcel of land within the corporate limits of the City of Lufkin, Texas, described as Block 44, Lot 5, of the City of Lufkin, and more commonly known as 601 North First Street. Councilmember Don Langston seconded the motion. A unanimous affirmative vote was recorded.

7. **PUBLIC HEARING AND FIRST READING OF AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF LUFKIN, TEXAS, - APPROVED - AND EXTENDING THE BOUNDARIES OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF THE SAID CITY**

Mayor Jack Gorden stated that the next item for consideration was a Public Hearing and First Reading of an Ordinance annexing the hereinafter described territory to the city of Lufkin, Texas, and extending the boundaries of said City so as to include said hereinafter described property within the city limits, and granting to said territory and to all future inhabitants of said property all of the rights and privileges of other citizens and binding said future inhabitants by all of the Acts and Ordinances of the said City.

City Manager Paul Parker stated that Mr. James Hazen had presented a request for approximately twenty (20) acres of land to be annexed into the City of Lufkin. City Manager Parker added that the purpose of the request was to receive full municipal services, particularly water and sewer. City Manager Parker stated that the request met the requirements for the expedited form of annexation, if approved on First Reading that night, and again at the Second Reading at the May 20, 2008, Council Meeting. City Manager Parker added that both the Staff and the Planning and Zoning Commission recommended that the petition be granted and the proposed Annexation Ordinance be approved.

Mayor Gorden opened the Public Hearing at 5:14 p.m. and asked anyone who wished to speak on the item to please step forward. There appearing to be no one who wished to speak, Mayor Gorden closed the Public Hearing at 5:15 p.m.

Mayor Jack Gorden then asked for comments or questions from the Council.

Councilmember Don Langston asked how the property would be zoned, if annexed. Planning Director Dorothy Wilson stated that the property was coming in under the short annexation and therefore the zoning could not be done at the same time of the annexation. Ms. Wilson indicated that there had been no lengthy discussions with the applicant, but expected the property to be zoned "Agricultural" or "Residential Small". Councilmember Langston asked if there had been any discussion with the applicant about the mobile home on the property. Councilmember Langston inquired if the mobile home would be left on the property. Ms. Wilson stated that there had been no discussion concerning the mobile home but that Mr. Hazen was in the audience and could possibly answer the question.

Mr. Jim Hazen stated that he was the owner of the subject property. Mr. Hazen explained that the mobile home that was currently on the property was there temporarily and was not to be a permanent structure. Mr. Hazen added that there was no plan to have mobile homes on the property in the future.

City Manager Parker stated that the intent of the Staff was that all property that was brought into the City would be zoned "Agricultural". City Manager Parker added that when the Ordinance was adopted, the language was not in the Ordinance. City Manager Parker stated that Staff planned to submit to the Council an amendment to the Ordinance that would automatically zone any new property in the City as "Agricultural". City Manager Parker explained that the "Agricultural" zoning would be a "holding zone" until the applicant requested a different zone classification.

Councilmember Rose Faine Boyd moved to approve the First Reading of the Ordinance annexing the hereinafter described territory to the city of Lufkin, Texas, and extending the boundaries of said City so as to include said hereinafter described property within the city limits, and granting to said territory and to all future inhabitants of said property within the city limits, privileges of other citizens and binding said future inhabitants by all of the Acts and Ordinances of the said City. Councilmember Rufus Duncan seconded the motion. A unanimous affirmative vote was recorded.

8. RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2007/2008 OPERATING BUDGET (BUDGET AMENDMENT NO. 24) - APPROVED - PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE GENERAL FUND; AND PROVIDING AN EFFECTIVE DATE AND AUTHORIZING THE FIRE DEPARTMENT TO ACCEPT A DONATION OF FIVE THOUSAND DOLLARS (\$5000) FROM GEORGIA PACIFIC TO BE USED FOR PURCHASING SUPPLIES AND EQUIPMENT FOR THE DEPARTMENT

Mayor Jack Gorden stated that the next item for consideration was a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 24) providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and authorizing the Fire Department to accept a donation of five thousand dollars (\$5000) from Georgia Pacific to be used for purchasing supplies and equipment for the department.

City Manager Paul Parker stated that Georgia Pacific had donated five thousand dollars (\$5,000) to the Fire Department, with the only restriction being that the funds would be exclusively used for the Fire Department. City Manager Parker added that Fire Chief Pete Prewitt proposed that two thousand dollars (\$2,000) be placed in the account for supplies, and three thousand dollars (\$3,000) to be used for additional equipment. City Manager Parker stated that Staff recommended that the City Council accept the generous donation from Georgia Pacific in the amount of five thousand dollars (\$5,000) and approve the attached budget amendment.

Mayor Jack Gorden then asked for comments or questions from the Council.

Councilmember Don Langston moved to approve the Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 24) providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and authorizing the Fire Department to accept a donation of five thousand dollars (\$5000) from Georgia Pacific to be used for purchasing supplies and equipment for the department. Councilmember Rose Faine Boyd seconded the motion. A unanimous affirmative vote was recorded.

9. RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2007/2008 OPERATING BUDGET (BUDGET AMENDMENT NO. 25), - APPROVED - PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE GENERAL FUND; AND PROVIDING AN EFFECTIVE DATE AND AUTHORIZING THE FIRE DEPARTMENT TO ACCEPT A GRANT FOR FOUR THOUSAND EIGHT HUNDRED SEVENTY-EIGHT DOLLARS (\$4878) FROM THE REGIONAL ADVISORY COUNCIL TRAUMA FUND TO ASSIST IN THE PURCHASING OF A PANASONIC TOUGHBOOK COMPUTER FOR EMS REPORTING

Mayor Jack Gorden stated that the next item for consideration was a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 25), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and authorizing the Fire Department to accept a grant for four thousand eight hundred

seventy-eight dollars (\$4878) from the Regional advisory Council Trauma Fund to assist in the purchasing of a Panasonic Toughbook computer for EMS reporting.

City Manager Paul Parker stated that the agenda item covered the explanation completely.

Mayor Jack Gorden then asked for comments or questions from the Council.

Councilmember Don Langston moved to approve the Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 25), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and authorizing the Fire Department to accept a grant for four thousand eight hundred seventy-eight dollars (\$4878) from the Regional advisory Council Trauma Fund to assist in the purchasing of a Panasonic Toughbook computer for EMS reporting. Councilmember Rose Faine Boyd seconded the motion. A unanimous affirmative vote was recorded.

10. RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2007/2008 OPERATING BUDGET (BUDGET AMENDMENT NO. 26), - APPROVED - PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE GENERAL FUND; AND PROVIDING AN EFFECTIVE DATE AND AUTHORIZING THE CITY OF LUFKIN TO ACCEPT A GRANT FOR TWENTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$22,500) FROM THE 2007 STATE HOMELAND SECURITY GRANT PROGRAM TO BE USED FOR PURCHASING A SUPERVIEW 4000 VIDEO SERVER, FOUR (4) HANDHELD TRI-BAND HAM RADIOS, THREE (3) LAPTOP COMPUTERS FOR THE EOC, AND A TRAILER MOUNTED LIGHT TOWER WITH GENERATOR

Mayor Jack Gorden stated that the next item for consideration was a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 26), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and authorizing the City of Lufkin to accept a grant for twenty-two thousand five hundred dollars (\$22,500) from the 2007 State Homeland Security Grant Program to be used for purchasing a Superview 4000 Video Server, four (4) handheld Tri-Band Ham Radios, three (3) laptop computers for the EOC, and a trailer mounted light tower with generator.

City Manager Paul Parker stated that the agenda item once again completely covered the explanation. City Manager Parker added that this was another grant for the City with no match required.

Mayor Jack Gorden then asked for comments or questions from the Council.

Councilmember Rose Faine Boyd moved to approve the Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 26), providing for the supplemental appropriation of funds in the General Fund; and providing an effective date and authorizing the City of Lufkin to accept a grant for twenty-two thousand five hundred dollars (\$22,500) from the 2007 State Homeland Security Grant Program to be used for purchasing a Superview 4000 Video Server, four (4) handheld Tri-Band Ham Radios, three (3) laptop computers for the EOC, and a trailer mounted light tower with generator. Councilmember Rufus Duncan seconded the motion. A unanimous affirmative vote was recorded.

11. TEMPORARY INCREASE IN THE ADVANCED AUTHORIZATION TO FIVE HUNDRED THOUSAND DOLLARS (\$500,000) - APPROVED - FOR THE HAZARD MITIGATION GRANT

Mayor Jack Gorden stated that the next item for consideration was a temporary increase in the advanced authorization to five hundred thousand dollars (\$500,000) for the Hazard Mitigation Grant.

City Manager Paul Parker stated that the item was basically a cash flow process for accounting purposes. City Manager Parker added that the City had received a FEMA Grant for the Hazard Mitigation Program. City Manager Parker explained that the grant enabled the City to purchase and demolish homes in floodplain areas. City Manager Parker stated that the process had been started and three (3) homes had closed in a very short time, causing a cash flow problem. City Manager Parker stated that Staff had originally thought that two hundred seventy-three thousand dollars (\$273,000) would be adequate for the cash flow of

funds for reimbursement, but the speed of recent transactions had consumed the City's matching portion of the grant. City Manager Parker added that Staff was therefore requesting that the Council authorize a temporary increase in the fund to five hundred thousand dollars (\$500,000) and as the City filed for reimbursement the money would be returned to the General Fund.

Mayor Jack Gorden then asked for comments or questions from the Council.

Councilmember Phil Medford moved to approve a temporary increase in the advanced authorization to five hundred thousand dollars (\$500,000) for the Hazard Mitigation Grant. Councilmember Don Langston seconded the motion. A unanimous affirmative vote was recorded.

12. RESOLUTION AMENDING THE AUTHORIZED REPRESENTATIVES FOR THE CITY OF LUFKIN - APPROVED - TO THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL)

Mayor Jack Gorden stated that the next item for consideration was a Resolution amending the authorized representatives for the City of Lufkin to the Texas Local Government Investment Pool (TexPool).

City Manager Paul Parker stated that Debbie Vance had been with the City for quite some time and currently had authorization as a representative for the City of Lufkin to TexPool. City Manager Parker added that the request before the Council was to add Kim Watson as a representative to replace Beverly Williams, who was no longer employed by the City of Lufkin.

Mayor Jack Gorden then asked for comments or questions from the Council.

Councilmember Don Langston moved to approve the Resolution amending the authorized representatives for the City of Lufkin to the Texas Local Government Investment Pool (TexPool). Councilmember Rufus Duncan seconded the motion. A unanimous affirmative vote was recorded.

13. RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2007/2008 OPERATING BUDGET (BUDGET AMENDMENT NO. 27), - APPROVED - PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE GENERAL, SOLID WASTE/RECYCLING, AND WATER/WASTEWATER FUNDS; AND PROVIDING AN EFFECTIVE DATE

Mayor Jack Gorden stated that the next item for consideration was a Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 27), providing for the supplemental appropriation of funds in the General, Solid Waste/Recycling, and Water/Wastewater Funds; and providing an effective date.

City Manager Paul Parker stated that the City had recently held an online auction where numerous vehicles were sold. City Manager Parker added that the City had received sixty thousand four hundred fifty-seven dollars and twenty-seven cents (\$60,457.27) from the sale of the equipment. City Manager Parker explained that the Budget Amendment would place the money into the Amortization Fund. City Manager Parker added that Staff recommended approval of the Budget Amendment.

Councilmember Don Langston asked if the addition of these funds would increase the amount available in the Amortization Fund and allow departments to obtain more equipment. City Manager Parker stated that the funds would allow staff to obtain more equipment or would reduce the amount that would have to be contributed to the fund. City Manager Parker stated that when the Amortization Fund was established, each department would be charged the cost for a replacement vehicle or piece of equipment. City Manager Parker added that there were no funds added in for inflation, because the theory was that the resale and interest from the money would take care of the inflation. Councilmember Langston stated that his only concern was that the Amortization Fund was set up by each department's strategy of what vehicles and equipment would be necessary to perform their functions. Councilmember Langston asked if the sales would increase a department's opportunity to increase the number of vehicles or equipment, or would it just offset the cost. City Manager Parker stated that the funds would just offset the cost of the equipment. City Manager Parker

stated that Steve Floyd was now in charge of the Amortization Program and was going to each department to analyze the equipment that was in the budget for the coming year. City Manager Parker added that Mr. Floyd would be evaluating the equipment to determine if it really needed to be replaced, or if there were other options available. City Manager Parker explained that just because a piece of equipment or a vehicle was in the program would not justify its replacement, but that Staff would review each piece to determine the best option available to the City of Lufkin.

Mayor Jack Gorden then asked for comments or questions from the Council.

Councilmember Phil Medford moved to approve the Resolution authorizing an amendment to the 2007/2008 Operating Budget (Budget Amendment No. 27), providing for the supplemental appropriation of funds in the General, Solid Waste/Recycling, and Water/Wastewater Funds; and providing an effective date. Councilmember Rose Faine Boyd seconded the motion. A unanimous affirmative vote was recorded.

Mayor Jack Gorden then recognized Rocky Thigpen who was a board member of the Mosaic Center and thanked him for his work and dedication by serving on that board.

14. Mayor Jack Gorden recessed the Regular Session at 5:26 p.m. to enter into Executive Session.

EXECUTIVE SESSION: In accordance with the Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Regular Session Agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), and real estate, demolition of buildings, or appointments to boards and personnel may be discussed.

Mayor Jack Gorden reconvened the Regular Session at 6:20 p.m.

15. INCENTIVE PACKAGE FOR PROJECT ROSE

Mayor Jack Gorden stated that the next item for consideration was an incentive package for Project Rose.

City Manager Paul Parker stated that the City had an opportunity to offer an incentive package to an industry that was looking to locate in Lufkin. City Manager Parker added that the incentive package was discussed in the Executive Session and that Staff was requesting that Council authorize Economic Development Director Jim Wehmeier to offer the incentive package to the potential industry.

Councilmember Don Langston moved to approve the incentive package for Project Rose. Councilmember Phil Medford seconded the motion. A unanimous affirmative vote was recorded.

16. INFRASTRUCTURE IMPROVEMENT REQUEST BY PROJECT ASPEN

Mayor Jack Gorden stated that the next item for consideration was an infrastructure improvement request by Project Aspen.

City Manager Paul Parker stated that the Council was familiar with Project Aspen, as the project had been previously reported on in the media. City Manager Parker explained that Project Aspen was the proposed power plant that was to be located in North Lufkin. City Manager Parker stated that the incentive package was to offset part of the infrastructure cost for water, sewer and electrical services to the site. City Manager Parker added that these costs would only be refundable when the improvements were installed. City Manager Parker stated that Staff recommended that Council approve the incentive package as outlined in the Executive Session.

Councilmember Phil Medford moved to approve the infrastructure improvement request by Project Aspen. Councilmember Don Langston seconded the motion. The following vote was recorded:

Aye: Mayor Jack Gorden, Council Members Rufus Duncan, Phil Medford and Don Langston

Nay: Council Member Rose Faine Boyd

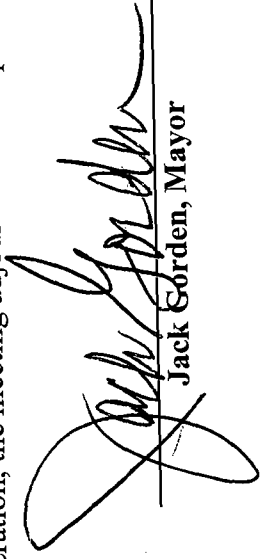
The motion carried with four (4) affirmative votes.

17. CALENDAR NOTATIONS FROM MAYOR, COUNCIL MEMBERS, AND CITY MANAGER

Mayor Jack Gorden stated that the Council had their calendars to use as a reference and reminded the Council of the Annual Expo Party on May 15, 2008 at 6:30 p.m. City Manager Parker added that "Business After Five" would be held on Thursday, May 8, 2008 at Beard's Fine Jewelers and that Mothers Day would be on May 11, 2008. City Manager Parker stated that the Undoing Racism Committee would meet on May 19, 2008 and the DETCOG Annual Membership Meeting would be Thursday, May 29, 2008 at the Lufkin Pitser Garrison Civic Center.

18. There being no further business for consideration, the meeting adjourned at 6:26 p.m.


Renee Thompson – City Secretary


Jack Gorden, Mayor