MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 1st DAY OF APRIL, 1980, AT 7:30 P.M.

On the 1st day of April, 1980, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Room at City Hall with the following members thereof, to-wit:

Pitser Garrison	Mayor
Don E. Boyd	Commissioner, Ward No. 2 (new plan)
Dayle V. Smith	Commissioner, Ward No. 2 (old plan)
Pat Foley	Commissioner, Ward No. 4 (new plan)
E.C. Wareing	Commissioner, Ward No. 4 (old plan)
W. O. Ricks, Jr.	Commissioner at Large, Place A (old plan)
Richard Thompson	Commissioner at Large, Place B (old plan)
Harvey Westerholm	City Manager
Roger G. Johnson	Assistant City Manager
Robert L. Flournoy	City Attorney

being present, and

Ann Griffin	Assistant City Secretary

being absent when the following business was transacted.

1. Meeting opened with prayer by Rev. Morris House, Pastor of First Methodist Church, Lufkin, Texas.

2. Mayor Garrison welcomed visitors.

3. Minutes of the meeting of March 18, 1980, were approved on motion by Commissioner Pat Foley with second by Commissioner Richard Thompson, and a unanimous affirmative vote was recorded.

4. Open Hearing Continued - Annexation and Permanent Zoning Request - John I. Everett et al to Residential Large and Residential Medium Districts - Ordinance Set for First Reading

Mayor Garrison stated that open hearing had been held at last regular meeting concerning annexation and permanent zoning request by John I. Everett et al to Residential Large and Residential Medium Districts covering property located east and west of Ponderosa Drive and south of Fuller Springs Drive. Mayor Garrison further stated that this hearing was requested for continuance at this meeting to further study surveys made by the City Staff.

Mayor Garrison then announced that the City Staff had completed research concerning opposition and proponents of this application and listed names of individuals who were in favor of and against application. Mayor Garrison stated that the most recent totals reflected that 42 persons living in the area were in favor and 36 opposed. Mayor Garrison then resumed the previous open hearing and invited comments from individuals present. Mayor Garrison first recognized Mr. John I. Everett appearing in favor of application. Mr. Everett stated that the unsanitary conditions in the area would cause many good citizens to move if same were not corrected, and the City would provide considerable upgrading of the area if it were finally annexed.

Mayor Garrison then recognized Mr. Doug Thompson, who made reference to the City lift station near his residence in the area that was not in good sanitary condition. Mr. Thompson also expressed his opposition to this annexation to include Mr. Charles Devore, 405 Sandybrook Avenue, and Mr. Wayne Havard.

Persons present appearing in opposition to application expressed the following oppositions:

1. Implementation of City Taxes.
2. Requirements for City Building Code Compliance.
3. Loss of moneys expended for septic systems in the area
4. Inability of City of Lufkin to furnish adequate fire protection.

Mayor Garrison then recognized Mr. Goerge Duren, 1911 Dawson Drive, Mr. John Boudreaux, 1904 Dawson Drive, Mr. Monte Ramse, 1810 Birdsong Avenue, and Mr. James Polk, who expressed their support of this annexation for the following reasons:

1. Better street maintenance
2. Correction of sewer problems at a cost cheaper than the City of Fuller Springs could provide.
3. Personal property values would be increased.
4. Property values would be protected by City ordinances.

Commissioner E. C. Wareing stated that he preferred individuals who desired annexation be annexed if the City could serve them within a reasonable period. Commissioner Wareing further stated that he did not desire to see any individuals who were against the annexation become a part of the City. Commissioner Wareing then suggested that only the area north of Fuller Springs Drive be annexed and explained the exact boundaries on the available map for members of Commission to consider.

Commissioner Pat Foley expressed his support of the City annexing individuals presently on City sewer in this area. Mayor Garrison inquired of City Attorney Flournoy as to whether or not the City could encircle an area. City Attorney Flournoy stated that encircling was legal as long as there was no point of the annexation less than 500 feet in width at its narrowest point.

Mayor Garrison stated that the City could not extend water into the Fuller Springs water District. City Attorney Flournoy clarified this requirement and explained that the City could not install parallel water lines or serve City water to individuals presently on the City of Fuller Springs water.

Commissioner Pat Foley then made motion that annexation be allowed for the property owners as drawn by the City Engineering Staff with the City Commission reserving the right to study and delete if necessary certain areas at next regular meeting. Motion was seconded by Commissioner Dayle V. Smith.

Prior to vote on motion, Commissioner Richard Thompson inquired as to the amount of anticipated revenue generation for this area if same were annexed. It was reported that the area would generate approximately $10,500 per year. It was determined that, with this estimated amount, it would take approximately 15.8 years for the City to generate enough revenue to improve this area to acceptable conditions. Commissioner Thompson then expressed his concern that areas of this type be improved at the cost of City taxpayers.

Commissioner E. C. Wareing stated that the exact boundaries to be considered for the annexation should be determined prior to setting same for first reading.

Mayor Garrison stated that he had not experienced this type opposition to annexation during his years on the City Commission and it was very difficult for him to personally bring in this many individuals who were against annexation.

City Attorney Flournoy reported to members of the Commission that it would be possible to delete some of the area being considered for annexation at next regular meeting, but no property could be added to the annexation at next meeting.

There was no further discussion, and the following vote was recorded to previous motion and seconded by Commissioner Foley: Voting in favor of the motion were: Commissioners Don E. Boyd, Pat Foley, W.O. Ricks, Dayle V. Smith, and Mayor Garrison. Voting against the motion were: Commissioners E. C. Wareing and Richard Thompson.

Mayor Garrison declared motion approved by majority vote of 5 to 2. Mayor Garrison then requested that the City Staff review the area to be considered at next regular meeting on first reading to determine some feasible method that would provide all property owners an opportunity to meet their particular needs.

5. Ordinances Approved First Readings - Annexation and Permanent Zoning Request - Sabine Investment Company

Mayor Garrison stated that a hearing had been held at last regular meeting for annexation and permanent zoning request by Sabine Investment Company to Apartment District, Special Use (Lodge, Special Conditions) covering property located at the intersection of Crown Colony and Augusta Drives and fronting on Crown Colony Drive. There was no opposition present.

Commissioner W. O. Ricks then made motion that ordinance approving annexation of this property as previously described be approved on first reading. Motion was seconded by Commissioner Pat Foley and a unanimous affirmative vote was recorded.

Commissioner Dayle V. Smith then made motion that ordinance be approved on first reading permanently zoning this property to Apartment District, Special Use (Lodge), as previously described with Special Conditions. Motion was seconded by Commissioner Richard Thompson and a unanimous affirmative vote was recorded.

6. Hearing Date Established - Annexation and Permanent Zoning Request - R. L. Cunningham

Mayor Garrison stated that the City Planning and Zoning Commission had previously recommended approval of annexation and permanent zoning request by R. L. Cunningham and no opposition had been recorded at previous meetings. Mayor Garrison further stated that Mr. Walter Borgfeld was present appearing in representation of this application if members of Commission had questions regarding same. Mayor Garrison stated that, in the recommendation of the Planning and Zoning Commission minutes, it was revealed that this property would be used for construction of a motel facility.

Commissioner Pat Foley then made motion that hearing date be set for the April 15th regular meeting of City Commission at 5:00 p.m. for annexation and permenent zoning of this property as requested. Motion was seconded by Commissioner E. C. Wareing and a unanimous affirmative vote was recorded.

Later in the meeting, this hearing date was changed to April 22, 1980, at 5:00 p.m. due to cancellation of the regular City Commission meeting scheduled for April 15.

7. Southern Pacific Land Company - Development of Municipal Parking Lot - Lease Agreement Approved for One-Year Period

City Manager Westerholm reported that members of the City Commission had requested a further report be submitted at this meeting regarding terms of lease agreement with the Southern Pacific Land Company for development of a municipal parking lot at Shepherd and Ellis Avenues. City Manager Westerholm further reported that the Southern Pacific Land Company did not desire to extend a lease to any individual beyond a one-year period. City Manager Westerholm further stated that the cost of this lease would be $200 per year. City Manager Westerholm then distributed plats of this property indicating by color-coding area owned by Lufkin Industries and area being considered for parking location which would contain 33 spaces. City Manager Westerholm stated that this parking lot could be developed for $3,300.

Commissioner W. O. Ricks then made motion that the City accept this offer from the Southern Pacific Land Company for a one-year lease in the amount of $200 per year. Commissioner Foley requested that Commissioner Ricks include in his motion the provision that the City build the parking lot according to the provisions of the City's driveway ordinance concerning entrances and exits. Commissioner Ricks amended his motion to make this inclusion and same was seconded by Commissioner Foley.

A unanimous affirmative vote was then recorded to previous motion and second to approve lease agreement.

8. Curb and Gutter Paving Petition Approved - Second Reading of Ordinance - Jane Street

Mayor Garrison stated that ordinance had been approved on first reading at last regular meeting for curb and gutter paving petition on Jane Street. There were no persons present appearing in opposition to this request by property owners. Commissioner Don Boyd then made motion that Jane Street Curb and Gutter Paving Petition be approved on second and final reading of ordinance. Motion was seconded by Commissioner Pat Foley and a unanimous affirmative vote was recorded.

9. Cablecom of Lufkin - Ordinance Approved Second Reading - Optional Cable Package

Mayor Garrison stated that Mr. Wayne Neal, Manager of Cablecom of Lufkin, was present regarding their request for an optional cable package for the City of Lufkin's cable television.

Commissioner Richard Thompson made motion that the City approve ordinance on second and final reading accepting Cablecom-General's new cable package. Motion was seconded by Commissioner Pat Foley.

Prior to vote on motion, City Attorney Flournoy stated that Mr. Wayne Neal had asked that clarification be made regarding Houston Astros baseball which would be furnished on Channel 39 and same would be a part of the basic service at no extra cost.

Following discussion by members of Commission, Commissioner Richard Thompson and Commissioner Pat Foley agreed to amend their previous motion to add that this not be included in the cable package inasmuch as the Houston Astro baseball games would be provided in the basic service on Channel 39 without additional cost.

A unanimous affirmative vote was then recorded to previous motion and second to approve this optional cable TV package with amendment as stated.

10. Water Well Site - Redland Community - City Manager Authorized to Consider Sale

City Manager Westerholm reported that the City had received no bids for the sale of an abandoned water well site in the Redland community. City Manager Westerholm further stated that this property had been appraised by the City Tax Department and same should be considered for sale if members of Commission desired. City Manager Westerholm requested authority to contact the adjacent land owners to see if they would be interested in purchasing this property for the appraised value.

Commissioner W. O. Ricks then made motion that City Manager Westerholm be authorized to negotiate sale of this property with adjacent land owners for the appraised value and report same to City Commission for approval. Motion was seconded by Commissioner Pat Foley and a unanimous affirmative vote was recorded.

11. City of Lufkin Water Obligations - Approval of Increases for Redland and Cedar Grove Communities - Angelina Fresh Water Supply District - Water Tap Fees set for Consideration at Next Regular Meeting

City Manager Westerholm reported that members of Commission had requested additional information at last regular meeting regarding a more equitable rate for bulk sales of water to other water districts to include the Redland Water Supply Corporation and the Angelina Fresh Water Supply District (Cedar Grove). City Manager Westerholm further stated that the City Staff had compared these districts for similar quantities by commercial users on the City's system with those of the two water districts and the results were as follows to include the City's recommendations:

Angelina Fresh Water Supply District (*)
(Cedar Grove)

	Present	Recommended
Water Rate	39¢/M	46¢/M
Sewer Rate	5.25/customer	6.00/customer

Redland Water Supply Corporation

Water Rate	39¢/M	46¢/M

	1,000,000 Gallons
Lufkin Customers pay	$451.82
Redland & Cedar Grove customers pay . .	390.00
Under proposed rate Redland and Cedar Grove customers would pay	460.00

(*) Cedar Grove has 80 water customers and 38 sewer customers.

Members of Commission asked several questions regarding this item to include whether or not City Manager Westerholm had contacted above stated individuals regarding increase and amounts. City Manager Westerholm stated that he had not discussed increasing these rates with parties involved, but same could be increased at the same time regular customer rates were adjusted each year by the City Staff.

Commissioner Pat Foley then made motion that members of City Commission adopt above stated recommendation for increases by City Manager Westerholm. Motion was seconded by Commissioner W. O. Ricks and a unanimous affirmative vote was recorded.

City Manager Westerholm also brought to the attention of the City Commission the need for increasing the City's water tap fees in subdivisions which had been previously discussed. City Manager Westerholm recommended an increase in these water tap fees from $49.00 to $89.00. A brief discussion developed as to whether or not this item could be discussed at this meeting. It was determined that no decision could be made regarding same and Commissioner W.O. Ricks made motion that proposed water tap fee increases be placed on the agenda for consideration at next regular meeting. Motion was seconded by Commissioner Pat Foley and a unanimous affirmative vote was recorded.

12. City Employee Merit Raises - Approval of Recommendations by City Manager

Mayor Garrison stated that Commissioner W. O. Ricks had requested members of Commission to place merit raise considerations on the agenda for this meeting to review recommendation by City Manager Westerholm.

Commissioner W. O. Ricks stated that he was opposed to the fact that some individuals did not receive merit raises and, in his opinion, no employee should have been omitted.

Commissioner E. C. Wareing stated that if the City Commission was going to consider all employees, the Fire and Police Departments should also be considered. It was determined that these additional departments would cost an excessive amount above the $30,000 allocated for merit raise consideration for regular City employees.

Commissioner Pat Foley stated that he had reviewed information furnished by the City Staff and had changed his mind regarding increases. Commissioner Foley further stated that information furnished by the City Staff was to the effect that only a report was to be submitted by the City Manager regarding who had been granted merit raises and same did not require further action of this Commission. Commissioner Foley further stated that he desired to accept the merit raises as submitted by the City Manager, but future consideration should be made regarding another type system.

Commissioner E. C. Wareing agreed with comments made by Commissioner Foley that same should be determined when the budget was established each year.

Mayor Garrison was in agreement that the City Manager had previously been given authority to grant these raises and same should stand without further change. Commissioner W. O. Ricks' previous motion to allow merit increases for all eligible employees across the board died for lack of a second.

Commissioner Smith stated that this item should not have been placed on the agenda because the City Commission had previously given the City Manager authority to grant these merit raises.

13. Chambers Park Property - Rejection of Bids from Lufkin Industries - Authorization to Advertise for New Bids Approved - Special Election Order Approved for the Purpose of Allowing the Sale of a Portion of Chambers Park - Regular City Commission Meeting Date Changed from April 15, 1980, to April 22, 1980

Mayor Garrison stated that the City had received only one bid from Lufkin Industries in the amount of $300,000 for two tracts in Chambers Park located north and south of Pershing Avenue. Mayor Garrison stated that the bid by Lufkin Industries for both tracts was $300,000, and Lufkin Industries had submitted an alternate bid for the property north of pershing Avenue in the amount of $250,000, in view of previous opposition expressed by property owners in this area.

Mayor Garrison stated that, in his opinion, the City should retain the portion of property south of Pershing Avenue, and consider new bids for the single 8.2 acre tract north of Pershing Avenue. He stated it would be necessary for the City Commission to set an election for the sale of this property north of Pershing Avenue if the amount of the new bids were acceptable. Mayor Garrison stated that a new advertisement for bids would have to be submitted and these bids would have to be made subject to voters approving the sale of this property.

There were a number of persons present appearing in opposition to include A.C. Owens, Herb White, Charles Turner, Carol Allen, Byron McNeil, Ted Mayberry, Ann Allen, and others who expressed the following opposition:

1. Proposed park relocation site appeared to have poor drainage, and available trees in area had been removed.

2. Money that would be made in the exchange of property would not be wisely spent in a poorly drained relocation site.

Commissioner Don E. Boyd reminded individuals present that the City Commission did not have any preconceived idea as to the disposition of this property, and a public hearing had been hald at last regular meeting to receive public input in this regard. Mayor Garrison explained that the City Commission had received bids on this property prior to establishing an election to determine whether or not a fair price could be received for offering same for sale.

Commissioner Pat Foley inquired as to whether or not the City should advertise for new bids on the north portion of this property. City Attorney Flournoy stated that this would be the requirement if members of Commission desired to retain the property south of Pershing Avenue for a neighborhood park. City Attorney Flournoy also stated that bids could be authorized and an election date set to submit this question to the voters in accordance with laws applicable to municipal bond elections.

City Attorney Flournoy further stated that an additional public hearing would not be necessary under Article 5421.q. City Attorney further reported that he had found no requirement for a public hearing when an election was to be hald on the question.

Commissioner Pat Foley then inquired as to the earliest date that could be set for the election. City Attorney Flournoy stated that time should be allowed for absentee voting and the bidding process.

Commissioner Don E. Boyd inquired as to the considerations for protecting the rock house in this area as an old landmark. City Attorney Flournoy stated that this could be stipulated in the sale of the property, but it was his understanding that Lufkin Industries proposed to retain this facility for a museum.

Mayor Garrison recognized Ted Mayberry who inquired as to what would happen if the election supported the sale of the property and same was left to the discretion of the Lufkin Independent School District who had a right-of-reversionary clause. Mayor Garrison stated that it was his understanding that, if the school was not in agreement with this support from the City voters to sell the park property, they could void the complete process. Mayor Garrison stated that he was of the opinion that the school would honor the results of the election in this regard.

Commissioner Pat Foley then made motion that previous bids received from Lufkin Industries in the amounts as stated be rejected in view of need for additional bids for only the north portion of this property, and City Manager Westerholm be authorized to submit new bids for same to be considered on April 21. Motion was seconded by Commissioner E.C. Wareing and a unanimous affirmative vote was recorded.

Mayor Garrison then requested the consideration of an ordinance to establish an election to determine the voter response for sale of the north portion of the property in Chambers Park. Mayor Garrison also suggested that previous motion and second regarding advertisement authorization for bids indicate that this property would only be sold subject to support of same by City-wide election. Commissioner Pat Foley and Commissioner E. C. Wareing were in agreement to these amendments which received the support of the balance of the Commission.

Mayor Garrison further stated that all monies which would be made on the sale of this property be solely dedicated for improvements to a new park relocation in the immediate area.

City Attorney Flournoy stated that a number of items had to be clarified regarding the City election to include the amount of districts, their locations, the judges, the time for absentee voting, etc. It was recommended by City Attorney Flournoy that absentee voting begin May 12 and end on May 20, 1980. City Attorney Flournoy stated that, in his opinion, this election order should require the readings of ordinance.

Commissioner Pat Foley made motion that election order be approved on first reading calling and ordering a City-wide election for the purpose of allowing the sale of the portion of Chambers Park lying north of Pershing Avenue in Lufkin, Texas, to be held at six (6) polling places on May 24, 1980. Motion was seconded by Commissioner Richard Thompson and a unanimous affirmative vote was recorded.

Commissioner Dayle V. Smith made motion that next regularly scheduled meeting of the City Commission set for April 15, 1980, at 5:00 p.m. be changed to April 22, 1980, to meet needs of the City Commission regarding proposed bids for sale of Chambers Park property and that all previously advertised information be changed for this date. Motion was seconded by Commissioner Pat Foley and a unanimous affirmative vote was recorded.

14. Approval of Bids - Street Department - Hydraulic Excavating Equipment

City Manager Westerholm stated that the following bids had been received for purchase of hydraulic excavating equipment for the City Street Department:

Bidder	Amount	Delivery Date
Plains Machinery Co. Beaumont, Texas	$77,405.00	1 to 2 weeks
Hi-Way Equipment Houston, Texas	$87,820.00	10 to 15 days

City Manager Westerholm recommended approval of low bid submitted as stated above from Plains Machinery Company in the amount of $77,405.00 which includes allowance of a $10,000 trade-in.

Commissioner W. O. Ricks then made motion that low bid as stated above be approved from Plains Machinery Company. Motion was seconded by Commissioner E. C. Wareing and a unanimous affirmative vote was recorded.

City Manager Westerholm stated that, if the City Commission would approve, this machinery could be purchased in a white color and save the City $500 cost if the specification for yellow paint would be waived. Members of City Commission were in agreement with this saving and City Manager Westerholm was authorized to provide for same.

15. <u>Approval of Bids - City Police Department - Purchase of Motorcycles</u>

City Manager Westerholm stated that only one bid had been received for the purchase of City Police Department motorcycles from Cycle Sports of Lufkin in the amount of $8,954.00 for two 1980 Kawasaki Police Special motorcycles.

A brief discussion developed regarding receipt of only one bid and City Manager Westerholm stated that this cost was higher than anticipated but considerable savings would be made by the City on gasoline.

Commissioner Pat Foley made motion to approve bid received from Cycle Sports of Lufkin in the amount as stated. Motion was seconded by Commissioner W. O. Ricks and a unanimous affirmative vote was recorded.

16. <u>Charles Wilson - Resolution of Appreciation Awarded</u>

Mayor Garrison stated that Congressman Charles Wilson had worked diligently in the community in the past eight years to assist the City in many ways among which were the following projects: a '76 Community Development Block Grant, an EDA Water Improvements grant, a Federal Building, and a 1980 Community Development Block Grant. Mayor Garrison further stated that, in behalf of these outstanding services to the City, a resolution should be considered thanking Congressman Wilson for his assistance in the City of Lufkin's achieving these particular needs. Mayor Garrison then read a copy of a prepared resolution honoring Congressman Wilson for his services.

Commissioner E. C. Wareing then made motion that resolution be approved. Motion was seconded by Commissioner Pat Foley and a unanimous affirmative vote was recorded.

Commissioner E. C. Wareing stated that he would be in Washington on April 9 and would be honored to deliver this resolution in person. Members of Commission were in agreement and authorized Mayor Pro Tem E. C. Wareing to personally deliver this resolution to Congressman Wilson.

17. <u>U. S. Highway 59 South - Highway Lighting Approved</u>

City Manager Westerholm stated that he had received a letter from Mr. James Kerbo of Texas Power and Light Company and a prepared sketch by the City Engineering Staff establishing a proposal for street lighting on Highway 59 South from McCall Drive to the City Limits. City Manager Westerholm stated that this area was not presently lighted except for three standards at the entrance at Angelina College. City Manager Westerholm stated that the City would have to pay the cost for break-away poles and do the boring work in four different areas. City Manager Westerholm also recommended that the City Staff consider high-pressure sodium lamps at longterm savings. City Manager Westerholm stated that the City's electrical cost would be approximately $13,000 per year under this proposal.

Considerable discussion developed but it was the general consensus that these type improvements would assist in police protection to include highway safety and Commissioner Dayle V. Smith made motion that this lighting system be approved as described by City Manager Westerholm in the amounts as stated. Motion was seconded by Commissioner Don E. Boyd and a unanimous affirmative vote was recorded

18. Highway 94 West of Loop 287 - Acquisition of Right-of-Way Authorized

City Manager Westerholm reported that the City of Lufkin would be responsible for the acquisition of four minor tracts west of Loop 287 on Highway 94 for its proposed widening. It was further requested by City Manager Westerholm that authority be granted from the City Commission to secure this right-of-way in conjunction with Angelina County's project. City Manager Westerholm suggested that the City secure the services of Don Dickerson who was obtaining the right-of-way in behalf of the County in this area.

Commissioner Pat Foley then made motion that City Manager Westerholm be authorized to proceed with the acquisition of this property by contracting with Mr. Don Dickerson in this regard. Motion was seconded by Commissioner Richard Thompson and a unanimous affirmative vote was recorded.

19. Dayle V. Smith - Mike Morris - Appointments to City Planning and Zoning Commission and City Board of Development

Mayor Garrison stated that it was necessary to replace a member of the City Planning and Zoning Commission and a member of the City Board of Development as soon as possible and invited comments from members of Commission regarding same.

Commissioner Pat Foley suggested that Commissioner Dayle V. Smith serve as a new member of the City Planning and Zoning Commission inasmuch as this was his last regular meeting of the City Commission and if Mr. Smith desired to serve in this regard. Mr. Smith stated that he would be glad to serve as a member of the City Planning and Zoning Commission and assist the City in any possible way. Members of Commission were in agreement with this suggestion by Commissioner Foley and Commissioner Foley made motion that Commissioner Smith be appointed to fill the unexpired term of Lawrence Bauer, effective April 23, 1980. Motion was seconded by Commissioner E. C. Wareing and a unanimous affirmative vote was recorded.

Mayor Garrison further stated that Mr. Lester Adkison, a long-time member of the Board of City Development, had recommended that members of Commission consider Mr. Mike Morris, present manager of the Holiday Inn, as a replacement to the City Board of Development. Commissioner E. C. Wareing made motion that Mr. Mike Morris be appointed to serve as a new member of this Board. Motion was seconded by Commissioner W. O. Ricks and a unanimous affirmative vote was recorded.

20. Fuller Springs Area - Request for Additional Map Clarification

Commissioner E. C. Wareing requested that City Manager Westerholm provide members of the City Commission a map prior to next discussion of the Fuller Springs area that would show roads south of Fuller Springs that were not presently indicated on maps furnished members of Commission. Mayor Garrison also requested that the City Staff furnish a better contrasting map color to identify areas being considered for annexation.

21. City Manager Westerholm Authorized to Attend Vermi-Composting Meeting in Michigan

City Manager Westerholm stated that he had been asked to participate in a Vermi-composting meeting sponsored by the National Science Foundation which would be held in Michigan on April 11 and 12.

Commissioner W. O. Ricks made motion that City Manager Westerholm be authorized to attend this meeting. Motion was seconded by Commissioner E. C. Wareing and a unanimous affirmative vote was recorded.

22. There being no further business for consideration, meeting adjourned at 10:35 p.m.

Peter H. Garrison
Mayor - City of Lufkin, Texas

CITY OF LUFKIN TEXAS

ATTEST:

Roger G. Johnson
Assistant City Manager