

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 17TH DAY OF JULY, 1990, AT 5:00 P.M.

On the 17th day of July, 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
Danny Roper	Commissioner, Ward No. 3
Jack Gorden	Commissioner, Ward No. 5
Paul Mayberry	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Bob Flournoy	City Attorney
Atha Stokes	City Secretary
David Cochran	Purchasing Agent

being present, and

Bob Bowman	Commissioner, Ward No. 4
Ron Wesch	Public Works Director

being absent when the following business was transacted.

1. Meeting was opened with prayer by City Manager Harvey Westerholm.

2. Mayor Bronaugh welcomed visitors present.

3. APPROVAL OF MINUTES

Minutes of regular meeting of July 3, 1990 were approved on a motion by Commissioner Don Boyd and seconded by Commissioner Danny Roper. A unanimous affirmative vote was recorded.

4. RESOLUTION - 1990 TCDP GRANT APPLICATION - HOUSING REHABILITATION PROGRAM

Mayor Bronaugh stated that the first item for consideration was a Resolution authorizing application for 1990 TCDP grant funds on housing rehabilitation program.

City Manager Westerholm stated that at last meeting the City Commission authorized Gary Traylor to prepare an application requesting \$250,000 in funds from the Texas Community Development Program for a housing rehabilitation project. City Manager Westerholm stated that he had handed out a map of the proposed area for the Commission's consideration. The proposed area would be from Frank Street on the south, First Street on the west, Timberland Drive on the east and along Kurth Drive.

City Manager Westerholm stated that if the grant is approved, homeowners in this area who would qualify (low to moderate income) could apply for these funds, and the City would serve as administrators. City Manager Westerholm stated that some people will have to pay back the money depending upon their financial condition, and some will not.

City Manager Westerholm stated that a Public Hearing was held on July 15th at the Inez Tims Apartments with approximately 15 people in attendance, and the second Public Hearing will be held on July 23rd at 5:00 P.M. in the City Hall Conference Room 202.

Commissioner Boyd stated that he would like to see the area for consideration expanded further to the north. City Manager Westerholm stated that next year an application can be submitted for another area of the City. City Manager Westerholm stated that if the designated area is too widespread it will not have an impact that a smaller area would have.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd that Resolution be approved as presented. A unanimous affirmative vote was recorded.

5. 1990-'91 BUDGET - DATES SET FOR WORKSHOPS

Mayor Bronaugh stated that the next item for consideration was to acknowledge receipt of 1990-'91 budget and to set dates for Budget Workshops.

Mayor Bronaugh stated that copies of the preliminary budget had been presented to the Commissioners.

Workshop meeting dates were set for:

Friday - July 20 - 11:00 A.M.
Wednesday - July 25 - 11:00 A.M.
Tuesday - August 7 - 11:00 A.M.

6. HOTEL/MOTEL TAX - ANGELINA COUNTY EXPOSITION CENTER

Mayor Bronaugh stated that the next item for consideration was to review the Hotel/Motel tax in support of the Angelina County Exposition Center.

Mayor Bronaugh stated that less than a year ago the City Commission voted to increase the Hotel/Motel tax by 1% to be allocated to the Angelina Exposition Center. Mayor Bronaugh stated that a letter had been received from Raymond Moore, Chairman of the Board, requesting that the City Commission continue the 1% increase and its dedication to the Expo Center operation budget.

Mr. Moore stated that the Expo Center had submitted a budget for 1990-'91 for consideration by the City Commission and the Hotel/Motel tax for a full year is included.

In response to discussion regarding payment to the Expo Center, Commissioner Mayberry stated that a time frame needs to be established so the Expo Center will know when to expect their money to come in. It was determined that payment would be made 70 days after a quarter.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Don Boyd to continue 1% increase in Hotel/Motel tax for one year and that the 1% be allocated to the Angelina Exposition Center. A unanimous affirmative vote was recorded.

7. CITY MANAGER'S RETIREMENT NOTICE - SCHEDULE FOR REPLACEMENT

Mayor Bronaugh stated that the next item for consideration was notice of retirement from City Manager and establishing a schedule for a replacement.

City Manager Westerholm stated that he was submitting his letter of resignation (effective December 31, 1990) now in order that the City Commission will have ample time in finding a replacement.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd to accept the letter of resignation from City Manager Harvey Westerholm. A unanimous affirmative vote was recorded.

Mayor Bronaugh stated that also included in the Commissioner's packets was a proposed ad to be placed in different publications across the State.

Commissioner Mayberry suggested limiting the publications to TCMA and TML. City Manager Westerholm stated that the ad will appear in September and October editions of TML and every two weeks in TCMA until October 15, which is the deadline for applications to be in.

It was decided that the City Commission would make a decision by December 1st, and the salary range would be commensurate with experience and qualifications.

Mayor Bronaugh appointed a 3-member committee (Commissioners Mayberry, Simond and Gorden) to review the applications for the basic criteria.

8a. BID - APPROVED - COMPUTER - TRIAD TYPEWRITER - WASTEWATER TREATMENT PLANT

Mayor Bronaugh stated that the next item for consideration was bids for a computer system for the Wastewater Treatment Plant.

City Manager Westerholm stated Purchasing Agent David Cochran is recommending the bid of Triad Typewriter in the amount of \$3,685. City Manager Westerholm stated that this item was not budgeted but will be absorbed within the budget as authorized by the City Commission at an earlier meeting.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Danny Roper that bid of Triad Typewriter in the amount of \$3,685 be accepted as presented. A unanimous affirmative vote was recorded.

8b. BIDS - APPROVED - SCHOOL CROSSING SIGNAL SYSTEM - TRAFFIC ENGINEERING AND CONTROLS COMPANY - LUFKIN CREOSOTING - CIRCLE W SUPPLY

Mayor Bronaugh stated that the next item for consideration was bids for a school crossing signal system.

Mayor Bronaugh stated that there are four parts to this bid and the Purchasing Agent was making the following recommendations:

1. Flashers, cabinets, etc	Traffic Engineering	\$18,770.00
2. Signs	Traffic Engineering	\$ 2,448.00
3. Poles	Lufkin Creosoting	\$ 1,650.00
4. Wiring and hardware	Circle W. Supply	\$ 4,358.62

The total bid amount is \$27,226.62.

City Manager Westerholm stated that this material will be used at street crossings on local streets and not on the highway system.

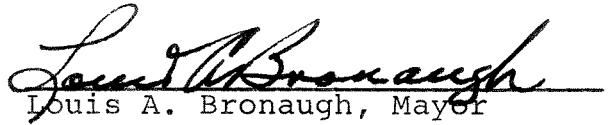
City Manager Westerholm stated that these items were not budgeted but will be absorbed in the Street Department budget.

In response to question by Commissioner Boyd, City Manager Westerholm stated that the school system will not be

sharing in the cost of these expenses, but will be sharing in the labor costs for school crossing guards (\$14,000).

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden to accept bids for material to install flashers at school crossings in the amount of \$27,226.62 as presented. A unanimous affirmative vote was recorded.

9. There being no further business for discussion meeting adjourned at 5:40 p.m.


Louis A. Bronaugh, Mayor

ATTEST:


Atha Stokes, City Secretary