

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 21ST DAY OF MARCH, 1978, AT 5:00 P. M.

On the 21st day of March, 1978, 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 H. Garrison	Mayor
R. A. Brookshire	Commissioner, Ward No. 1
Pat Foley	Commissioner, Ward No. 2
Jack McMullen	Commissioner, Ward No. 3
E. C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Roger G. Johnson	Asst. City Manager

being present, and

E. G. Pittman	Commissioner at Large, Place B
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being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by Rev. Lloyd Bowden, Associate Pastor of Calvary Baptist Church, Lufkin, Texas.
2. Mayor Garrison welcomed a small group of visitors who were present in connection with items on the agenda or as observers.
3. Approval of Minutes

Comm. R. A. Brookshire made motion that minutes of regular meeting of March 7, 1978, be approved. Motion was seconded by Comm. Jack McMullen and a unanimous affirmative vote was recorded.

4. Open Hearing-Permanent Zoning-Herty Area-Ord. Set for 1st Reading

Mayor Garrison officially opened hearing with regard to permanent zoning of the newly annexed Herty area located South of Highway 103 East, East of existing City Limits, as recommended by the City Planning and Zoning Commission and advertised in the Lufkin News. Mayor Garrison stated that permanent zoning of this property had been reviewed and recommended by the City Planning and Zoning Commission and same had been advertised in the Lufkin News prior to this meeting.

There were no persons present appearing in representation of or in objection to this permanent zoning and Mayor Garrison officially closed hearing. Comm. Jack McMullen made motion to set proposed permanent zoning of this property for first reading of ordinance at next regular meeting of April 4, 1978. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

5. Zone Change Approved 2nd Reading-Youngblood Development Company from RL & C District to RL & C District, Special Use, Item 4 (Shopping Center - Special Conditions)

Mayor Garrison stated that members of the City Commission had approved first reading of ordinance on zone change application by Youngblood Development Company from RL & C to RL & C District, Special Use, Item 4 (Shopping Center - Special Conditions), at last regular meeting. Mayor Garrison further stated that it was the intention of this Commission to recognize any further opposition or comments regarding this application prior to further consideration.

Mayor Garrison recognized Mr. Chester Neal, 505 Card Drive, who requested clarification from first reading of ordinance which was approved at last regular meeting. Mr. Neal desired members of Commission clarify previous approval with respect to access onto Tulane Drive. Mayor Garrison stated that it had been the decision of this Commission at last regular meeting only to recommend zoning this property for use as a shopping center and prior to final approval for construction, developer would provide the City Planning and Zoning Commission a site development plan which must be recommended by the City Planning and Zoning Commission and finally approved by the City Council. Mayor Garrison also stated that several items of con-

cern were being discussed by the City Manager and applicants which had been previously reviewed by this Commission. Mayor Garrison stated that the site plan which would be submitted by the developer would provide for a sound and site barrier, to include traffic considerations. Mayor Garrison stated that the question before the City Commission was to consider application for the purpose of using the property as a shopping center only and approval by this Commission on second reading, in his understanding, would not provide the developer any opportunity for construction until all final requirements of site plan had been considered by the City Planning and Zoning Commission and the City Commission, who had final authority.

Mayor Garrison also recognized Mr. Charles Webb, a local attorney appearing in representation of Mr. Abb Roquemore and Mr. Spencer Knutson, property owners who were in objection to proposed application. Mr. Webb requested clarification as to whether or not other considerations would be made by the City Commission in the site plan. Mayor Garrison stated that buffer zones would also be included in the site plan consideration which would involve sound and sight review.

Comm. W. O. Ricks, Jr., made motion that zone change application by Youngblood Development Company from RL & C to RL & C District, Special Use, Item 4 (Shopping Center - Special Conditions), be approved on second and final reading of ordinance subject to approval of site development plan as explained by Mayor Garrison. Motion was seconded by Comm. Jack McMullen and a unanimous affirmative vote was recorded.

Mayor Garrison stated that by this action, developer was only authorized approval for use of this property as a shopping center development and construction of same would not be permitted until detailed site plans had been finally approved.

6. Zone Change Approved 2nd Reading-Owens/Illinois, Inc., from RL to LB Dist.

Mayor Garrison stated that zone change application by Owens-Illinois, Inc., from RL to LB District covering property being Lots 2, 8 & 9, Block 3, Louise Henderson Addition; Lot 2 fronting on Cooper Street, East of intersection with Henderson Street; Lots 8 & 9 fronting on Old Mill Road at intersection with Henderson Street, had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to application. Comm. E. C. Wareing made motion that zone change application by Owens-Illinois, Inc., from RL to LB District be approved on second and final reading of ordinance. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

7. Angelina County Youth Advisory Council-Dick Gardemal-Support Funds Approved

Mayor Garrison recognized Mr. Dick Gardemal and Mrs. Patsy Hines, newly appointed director of the Angelina County Youth Advisory Council. Mayor Garrison stated that Mr. Gardemal had been present at previous meeting for the purpose of soliciting financial support of this Commission for the Angelina County Youth Advisory Council. Mayor Garrison stated that since Mr. Gardemal's appearance, the United Fund had underwritten the Council with \$5,000 and the Angelina County Commissioners' Court had funded the program in the amount of \$2,500. Mayor Garrison stated that it was his understanding the City's participation requested in this program was in the amount of \$2,500 based on the success of Mr. Gardemal to this point in support throughout the county.

Comm. Pat Foley inquired of Mr. Gardemal as to whether or not the primary duties of the Council was to coordinate activities with the County and other agencies. Mr. Gardemal stated that there would be no duplicating facilities, but the Council would work with the MHMR and other similar agencies serving as a nucleus to coordinate services presently developed and consider new services which involved directing traffic to agencies similar to MHMR.

Mr. Gardemal stated that Mrs. Hines would make reports on occasion to all contributing agencies regarding activities. Mr. Gardemal reported that he had acquired information from the Galveston County group youth advisory council who had been quite successful in this program if members of Commission desired to review same.

Mayor Garrison expressed his appreciation for the fine work Mr. Gardemal had completed with respect to this proposal and explained that he personally desired a program of this sort for Angelina County be patterned from a successful program as recognized by Mr. Gardemal in Galveston County.

Comm. Pat Foley made motion to authorize \$2,500 contribution in support of the Angelina County Youth Advisory Council as requested. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

8. City Population Estimate Increase - 26,526 to 30,273

City Manager Westerholm reported that information had been accumulated in reports furnished members of Commission representing as closely as possible the estimated population of the city of Lufkin. City Manager Westerholm stated that four basic criteria were considered in this estimate, to include water, gas and electric meters and telephone customers. A copy of this report is attached to minutes for permanent record.

Comm. Pat Foley made motion to authorize acceptance of the new population figure in the amount of 30,273 to provide for official posting by the Texas Highway Department on all city population signs. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

9. Deep East Texas Regional Mental Health/Mental Retardation Services-Request for Data Processing Facility Postponed

City Manager Westerholm stated that a letter had been forwarded members of Commission from Mr. Royal Dunlap, Assistant City Manager, with respect to the request by the Deep East Texas Regional Mental Health/Mental Retardation Services to share in the City's data processing facilities. Mr. Westerholm requested that due to circumstances which had recently been brought to his attention, he desired members of Commission not make formal decision on request at this meeting until he had had the opportunity to further research newly reported information.

Comm. W. O. Ricks, Jr., then made motion that Mr. Westerholm's request to postpone consideration of this request until next regular meeting be granted. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

Mayor Garrison expressed his concern that the City closely review its program with the County which was presently in operation with respect to computer services. Mayor Garrison also requested that Mr. Royal Dunlap furnish members of Commission a historical study with respect to the County services being provided. Mayor Garrison expressed his concern for any unknowns with respect to time factors to be considered for city staff personnel. Mayor Garrison proposed his opinion that this operation be a sensible operation and one that would work into the City's present program.

Comm. R. A. Brookshire and Comm. Pat Foley inquired of Mr. Royal Dunlap as to the City's present commitments with the County. Mr. Dunlap reviewed the program with the County and stated that the proposed system for consideration by Deep East Texas Regional Mental Health/Mental Retardation Services would only involve the use of the City's memory bank which was available.

Comm. R. A. Brookshire expressed his concern to review the amount of County usage and the exact amount of time the MHMR would require. Mr. Dunlap stated the City's present data processing system could accept 30 terminals and the proposal made to MHMR provided that services of the data processing equipment could only be made available after 5:00 p.m. and on weekends in order that no conflicts would exist with present city workload. Mr. Dunlap also expressed his opinion that consideration of this new proposal by MHMR would require possible interruption of city employee workload four or five times daily, 2 to 3 minutes per interruption, and same would not interfere with present working conditions of city staff personnel. Mr. Dunlap also stated that it was an understanding of Dr. Wayne Lawrence, Executive Director of MHMR who was present, that the City could not provide the staff for MHMR workload.

Mayor Garrison recognized Dr. Wayne Lawrence who stated that he appreciated the City Commission's concern for possible conflicts with the City staff personnel, but he did not propose any conflicts inasmuch as MHMR planned to employ its own staff programmer and operator to work with this specific project.

Mayor Garrison stated that in view of motion which had previously been approved, this item would be considered by the City Commission at next regular meeting.

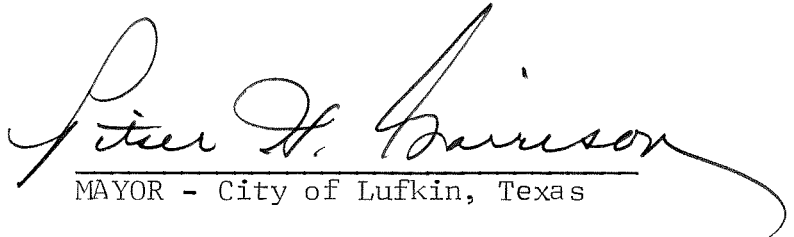
10. Angelina Street - Disc. of Construction

Comm. E. C. Wareing stated that he had recently noticed in the daily news that LISD had accepted the City's proposal with respect to construction of Angelina Street extension to Pershing Avenue. Comm. Wareing stated that he assumed construction would begin as soon as possible.

City Manager Westerholm stated that this was also his understanding.

11. Adjournment

There being no further business for consideration, meeting adjourned at 5:45 p.m.


MAYOR - City of Lufkin, Texas

ATTEST:




Assistant City Manager

ESTIMATE OF LUFKIN'S 1978 POPULATION

	1974	Per Capita Meter	1974 Estimated Population		1978	Per Capita Meter	1978 Estimated Population
Water Meters	9,220	X 2.877	= 26,526	X	10,154	= 2.877	= 29,213
Gas Meters	7,927	X 3.347	= 26,532	X	8,239	= 3.347	= 27,576
Electric Meters	8,556	X 3.101	= 26,532	X	10,766	= 3.101	= 33,385
Telephone Custs.	8,678	X 3.057	= 26,529	X	10,114	= 3.057	= 30,918
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			4) 106,119			4) 121,092	
			Est. 1974 Population 26,530			Est. 1978 Population 30,273	

Dated: 3-17-78