

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
LUFKIN, TEXAS HELD ON THE 17th DAY OF JUNE, 2014.**

On the 17th day of June 2014, 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:

Bob F. Brown
Lynn Torres
Victor Travis
Robert Shankle
Rocky Thigpen
Sarah Murray
Paul L. Parker
Keith Wright
Kara Atwood
Belinda Southern
Gerald Williamson
David Thomas
Ted Lovett
Rodney Ivy
Steve Floyd
Steve Poskey
Chuck Walker
Mike Akridge
Dale Allred

Mayor
Mayor Pro-Tem
Councilmember, Ward No. 1
Councilmember, Ward No. 2
Councilmember, Ward No. 5
Councilmember, Ward No. 6
City Manager
Deputy City Manager
City Secretary
Finance Director
Police Chief
Assistant Police Chief
Fire Chief
Human Resources Director
Public Works Director
Street Department Director
Public Utilities Director
Parks & Recreation Director
Inspection Services Director

being present; and

Don Langston
Bruce Green

Councilmember, Ward No. 4
City Attorney

being absent when the following business was transacted.

1. The meeting was opened with prayer by Father Francis O'Dowd, St. Patrick's Catholic Church.
2. Mayor Bob Brown welcomed visitors present.
3. **PRESENTATION OF TINO VILLASANA LUFKIN FIRE DEPARTMENT SCHOLARSHIPS.**

Mayor Bob Brown presented scholarships from the Tino Villasana Lufkin Fire Department to Joseph W. Burton, Emma Ledford, Jessie Pickett and Samantha Wafer.

4. **RECOGNITION OF ASSISTANT POLICE CHIEF DAVID THOMAS FOR HIS INDUCTION TO THE TEXAS POLICE GAMES HALL OF FAME.**

Mayor Bob Brown presented Assistant Police Chief David Thomas with a Certificate of Recognition for his induction to the Texas Police Games Hall of Fame and commended him for his achievements.

5. **APPROVAL OF MINUTES**

Minutes of the Regular Meeting held June 3, 2014, were approved on a motion by Councilmember Lynn Torres and seconded by Councilmember Sarah Murray. A unanimous affirmative vote was recorded to approve the minutes as presented.

6. **AWARD OF BID TO COX CONTRACTORS IN THE AMOUNT OF \$139,787 FOR THE HURRICANE CREEK WWTP EQUALIZATION LAGOON PROJECT AND A RESOLUTION AUTHORIZING BUDGET AMENDMENT NO. 19 APPROPRIATING THE FUNDING – APPROVED**

Mayor Bob Brown stated that the next item was to consider an award of bid to Cox Contractors in the amount of \$139,787 for the Hurricane Creek WWTP Equalization Lagoon Project and approval of a Resolution authorizing Budget Amendment No. 19 appropriating the funding.

City Manager Paul Parker stated this project was necessary to keep the City's sewer plant functioning properly. City Manager Parker continued that the cost had increased from the initial project estimate due to the location of this section of the lagoon and the difficulty in completing the repairs. City Manager Parker concluded that Staff recommended City Council award the bid to Cox Contractors in the amount of one hundred thirty-nine thousand seven hundred eighty-seven dollars (\$139,787) for the Lagoon Repair and authorize Budget Amendment No. 19 which appropriated an additional forty thousand dollars (\$40,000).

Councilmember Robert Shankle moved to approve an award of bid to Cox Contractors, Inc. for the stated amount for the Hurricane Creek Lagoon Project. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

7. **CITY MANAGER REPORT**

City Manager Paul Parker highlighted the Financial Reports and stated that information had been received that sales tax revenues were expected to increase. City Manager Parker stated that the year still may end in a negative balance. City Manager Parker stated this was attributed to the decline in sales tax and the transition of the EMS Billing. City Manager Parker furthered that all projects were on schedule and the Street Department would return to the Capital Improvement Program street projects once the street overlay program was completed for the year. City Manager Parker concluded that he would be glad to answer any questions City Council might have in regard to the monthly reports.

8. **EXECUTIVE SESSION**

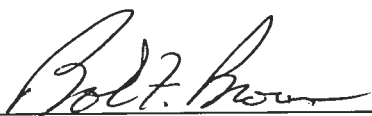
Mayor Bob Brown recessed the Regular Session at 5:15 p.m.

Mayor Brown reconvened Regular Session at 6:35 p.m.


9. **DISCUSSION OF ITEMS OF COMMUNITY INTEREST, INCLUDING EXPRESSIONS OF THANKS, CONGRATULATIONS OR CONDOLENCE; INFORMATION REGARDING HOLIDAY SCHEDULES; HONORARY RECOGNITIONS OF CITY OFFICIALS, EMPLOYEES OR OTHER CITIZENS; REMINDERS ABOUT UPCOMING EVENTS SPONSORED BY THE CITY OR OTHER ENTITY THAT IS SCHEDULED TO BE ATTENDED BY CITY OFFICIALS OR EMPLOYEES; AND ANNOUNCEMENTS INVOLVING IMMINENT THREATS TO THE PUBLIC HEALTH AND SAFETY OF THE CITY.**

City Manager Paul Parker stated that the calendar of upcoming events had been distributed and he would be glad to answer any questions regarding the same.

10. There being no further business for consideration, the meeting adjourned at 6:40 p.m.



Bob F. Brown, Mayor



Kara Atwood, City Secretary