

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF LUFKIN, TEXAS, HELD ON THE
19TH DAY OF JANUARY, 1993 AT 5:00 P.M.**

On the 19th day of January, 1993 the City Council 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
Don Boyd
Percy Simond
Larry Kegler
Jack Gorden, Jr.
Tucker Weems

Mayor
Mayor pro tem
Councilman, Ward No. 1
Councilman, Ward No. 3
Councilman, Ward No. 5
Councilman, Ward No. 6

being present, and

Bob Bowman

Councilman, Ward No. 4

being absent when the following business was transacted.

1. Meeting was opened with prayer by Reverend Leon Wallace, Eastview Pentecostal Church.
2. Mayor Bronaugh welcomed visitors present.

3. **APPROVAL OF MINUTES**

Minutes of the Called Meeting of December 22, 1992 and the Regular Meeting of January 5, 1993 were approved on a motion by Councilman Don Boyd and seconded by Councilman Tucker Weems. A unanimous affirmative vote was recorded.

4. **AMENDMENT - APPROVED - RECYCLING DEPARTMENT BUDGET - TLL
TEMPLE FOUNDATION GRANT**

Mayor Bronaugh stated that the first item for consideration was an Amendment to the Recycling Department Budget for the balance of the TLL Temple Foundation Grant (1991-92).

City Manager Maclin stated that a memo from Molly Hicks, Director of Accounting, had been included in the Councilmen's packets explaining that this is a housekeeping item for accounting purposes. City Manager Maclin stated that this represents the unspent balance of the grant that was booked as deferred revenue at the end of fiscal year 1991-92. City Manager Maclin stated that the amendment to the budget will identify the balance in the 1992-93 budget so that it can be considered as grant revenue and as an expenditure under the account "Machinery, Tools and Implements (Capital)".

Motion was made by Councilman Tucker Weems and seconded by Councilman Jack Gorden, Jr. that Amendment to the Recycling Department Budget in the amount of \$161,973.81 be approved as presented. A unanimous affirmative vote was recorded.

5. **AUDIT REPORT (1991-92) - APPROVED - AXLEY & RODE**

Mayor Bronaugh stated that the next item for consideration was the 1991-92 audit report by Axley & Rode.

Lynn Montes CPA, of Axley & Rode presented the audit report which was conducted in accordance with generally accepted auditing standards and was designed to obtain

reasonable, rather than absolute, assurance about the general purpose financial statements. (A copy of the audit is on record in the City Secretary's office.)

City Manager Maclin stated that he appreciated Mr. Montes and his staff, and the good working relationship with the City staff. City Manager Maclin recognized Molly Hicks, the Director of Accounting, along with Asst. City Manager Darryl Mayfield, for their work in assisting with the audit.

Motion was made by Councilman Tucker Weems and seconded by Councilman Jack Gorden, Jr. that the 1991-92 audit report prepared by the firm of Axley & Rode be approved as presented. A unanimous affirmative vote was recorded.

6. FEE SCHEDULE REVISION - APPROVED - BRANDON COMMUNITY CENTER

Mayor Bronaugh stated that the next item for consideration was a revision in the fee schedule charge for the rental of Brandon Community Center.

City Manager Maclin stated this item was brought to staff's attention by Councilman Simond. (A copy of the minutes of the Council meeting on September 5, 1989, when the rates and policy was established, is included in the Councilmen's packets.) City Manager Maclin stated that Councilman Simond has indicated his desire for the Council to consider waiving the minimum billing of \$30.00 at Brandon Center during normal operation hours, thereby changing the hourly rate and not requiring a user to pay for 3 hours rental when using less than that amount.

Motion was made by Councilman Percy Simond and seconded by Councilman Jack Gorden, Jr. that revision to fee schedule for rental of the Brandon Community Center be approved as presented. A unanimous affirmative vote was recorded.

7. QUARTERLY DELINQUENT WRITE-OFFS - APPROVED - AMBULANCE DEPARTMENT

Mayor Bronaugh stated that the next item for consideration was the quarterly delinquent write-offs for the Ambulance Department.

Motion was made by Councilman Don Boyd and seconded by Councilman Percy Simond that the quarterly delinquent write-offs for the Ambulance Department be approved as presented. A unanimous affirmative vote was recorded.

8. BID - APPROVED - MOTOR GRADER - STREET DEPARTMENT - CONLEY-LOTT NICHOLS

Mayor Bronaugh stated that the next item for consideration was bids for a motor grader to be used in the Street Department.

City Manager Maclin stated that the low bidder, Woolley Equipment Company, did not quote the financing rates as requested in the bid specification, making it an incomplete bid. City Manager Maclin stated that Woolley Equipment is located in Crockett and is only a sales office and does not have a parts inventory or service for the equipment.

City Manager Maclin stated that it was the staff's opinion that the best interest of the City would be served by the next lowest bid, Conley - Lott Nichols in the amount of \$47,999.

Motion was made by Councilman Percy Simond and seconded by Councilman Don Boyd that the bid of Conley-Lott Nichols in the amount of \$47,999 be accepted as submitted. A unanimous affirmative vote was recorded.

9. RESOLUTION - APPROVED - LUFKIN HEALTH FACILITIES DEVELOPMENT CORPORATION - BOND ISSUANCE

Mayor Bronaugh stated that the next item for consideration was a Resolution ratifying approval of action by Lufkin Health Facilities Development Corporation regarding the issuance of Lufkin Health Facilities Development Corporation Hospital Variable Rate Demand Revenue Bonds (Memorial Medical Center of East Texas Project) Series 1993.

City Attorney Bob Flournoy stated that the Lufkin Health Facilities Development Corporation is the issuer on the Memorial Medical Center of East Texas Bonds. Mr. Flournoy stated that this Resolution incorporates some changes since the last meeting, but they do not effect the City. Mr. Flournoy stated that the Resolution simply ratifies all of the action that has been taken to this date.

Motion was made by Councilman Don Boyd and seconded by Councilman Percy Simond that Resolution be approved as presented. A unanimous affirmative vote was recorded.

10. EXECUTIVE SESSION

Mayor Bronaugh recessed regular session at 5:43 p.m. to enter into Executive Session. Regular session reconvened at 6:12 p.m. Mayor Bronaugh stated that the Council had discussed demolition of dilapidated houses and appointments to the Lufkin Board of Development.

City Attorney Flournoy made the recommendation that the following dilapidated houses be approved for demolition:

1. 110 Martin Luther King Drive
2. 809 Groesbeck
3. 105 Oak
4. Kurth and Lofton
5. 601 Whiteoak

Motion was made by Councilman Percy Simond and seconded by Councilman Larry Kegler that houses recommended for demolition by the City Attorney be approved as presented. A unanimous affirmative vote was recorded.

11. APPOINTMENTS - APPROVED - LUFKIN BOARD OF DEVELOPMENT - JIM HALEY - TOM BREWER

Motion was made by Councilman Don Boyd and seconded by Councilman Tucker Weems that Jim Haley and Tom Brewer be reappointed to the Lufkin Board of Development. A unanimous affirmative vote was recorded.

12. COMMENTS

In response to question by Councilman Boyd, City Manager Maclin stated that there had been a problem with a computer disk in the Municipal Court, and that there would be a report on the progress of the Capital Assistance Group regarding collections in the next few days. City Attorney Flournoy stated that CAG should have faxed a summary report to Mary Watts, Municipal Clerk, today.

Councilman Gorden stated that he would like to commend the staff on the excellent audit report.

Councilman Kegler stated that he had recently attended a graduation ceremony of the DARE Program and complimented Officer Ben Vaughan on a job well done.

City Manager Maclin stated that he would like to call the Councilmen's attention to

the 1993 goals and objectives for the City of Lufkin employees, and the Employee Incentive Program, which had been included in the Councilmen's packets.

City Manager Maclin reminded the Council that there would be a Solid Waste Workshop tomorrow at City Hall to discuss automated solid waste collection.

City Manager Maclin stated that the Bond Election Committee will have its final meeting on January 26th to prepare for the Public Hearing at the next Council Meeting on February 2nd.

City Manager Maclin stated that there will be a joint meeting of the City Council and Planning & Zoning Commission on January 27th at 5:00 p.m. to discuss drainage issues.

Mayor Bronaugh complimented the City Manager on the goal and values for the City employees, and the Incentive Program.

13. There being no further business for consideration, meeting adjourned at 6:21 p.m.

ATTEST:



Atha Stokes - City Secretary


Louis A. Bronaugh - Mayor