

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LUFKIN, TEXAS, HELD ON THE
16TH DAY OF DECEMBER, 1997 AT 5:00 P. M.**

On the 16th day of December, 1997 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:

Don Boyd	Mayor pro tem
Percy Simond	Councilmember, Ward No. 1
Betty Jones	Councilmember, Ward No. 3
Bob Bowman	Councilmember, Ward No. 4
Jack Gorden, Jr.	Councilmember, Ward No. 5
Tucker Weems	Councilmember, Ward No. 6
C. G. Maclin	City Manager
Bob Flournoy	City Attorney
Atha Stokes	City Secretary
Keith Wright	City Engineer
Stephen Abraham	Director of Planning
Kenneth R. Williams	Public Works Director

being present, and

Louis A. Bronaugh	Mayor
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being absent when the following business was transacted.

1. Meeting was opened with prayer by City Manager C. G. Maclin.
2. Mayor pro tem Boyd welcomed visitors present and recognized Landon Spurgeon, Boy Scout with Troop 136, and Heather Kendall and David Young of Lufkin High Schools' Government Class.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Tucker Weems and seconded by Councilmember Betty Jones that the minutes of the Regular Meeting of December 2, 1997 be approved as presented. A unanimous affirmative vote was recorded.

4. **ORDINANCE - APPROVED - SECOND READING - VALET PARKING**

Mayor pro tem Boyd stated that the next item for consideration was Second Reading of an Ordinance establishing valet parking fees.

City Manager Maclin stated that this is the Second Reading of an Ordinance that will establish the fee, and the fee would be \$1 per linear foot of designated parking area.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Bob Bowman that the Ordinance establishing valet parking fees be approved on Second and Final Reading as presented. A unanimous affirmative vote was recorded.

5. **ORDINANCE - APPROVED - FIRST READING - SPECIAL USE PERMIT -
FRATERNAL LODGE - APARTMENT, SPECIAL USE (NURSING HOME) - 504 N.
JOHN REDDITT DRIVE - SAMUEL D. GRIFFIN, JR. - LUFKIN LODGE
FOUNDATION**

Mayor pro tem Boyd stated that the next item for consideration was the request of Samuel D. Griffin, Jr. on behalf of the Lufkin Lodge Foundation to grant a Special Use Permit for a Fraternal Lodge on property located in the "A, SU" Apartment,

Special Use (Nursing Home) District located at 504 N. John Redditt Drive (Loop 287) generally located on the east side of N. John Redditt Drive approximately two blocks north of Frank Street (Highway 94).

City Manager Maclin stated that included in the Council packet is a memo from the Planning Department that indicates the Special Use request would not be contrary to the recommendation of the Comprehensive Land Use Plan. City Manager Maclin stated that there is also a recommendation by unanimous vote for approval from the Planning & Zoning Commission of this request.

Sam Griffin stated that the Lufkin Lodge Foundation is a holding company for the Lufkin Masonic Lodge which is relocating out onto the Loop and is the purpose of the zone change.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Jack Gorden, Jr. that Ordinance granting a Special Use Permit for a Fraternal Lodge on property located in the "A, SU" Apartment, Special Use (Nursing Home) District located at 504 N. John Redditt Drive (Loop 287) be approved on First Reading as presented.

Councilmember Tucker Weems recused himself from voting.

Mayor pro tem Boyd stated that the motion carried with five affirmative votes.

6. RESOLUTION - APPROVED - TEXAS WATER DEVELOPMENT BOARD - REGIONAL PLANNING COMMITTEE - NOMINATIONS

Mayor pro tem Boyd stated that the next item for consideration was a Resolution in support of nominations to the Texas Water Development Board regional planning committee.

City Manager Maclin stated that included in the Council packet is a proposed Resolution that was a joint proposal of the Key 6 group made up of the Mayors, City Managers, County Judges, Chamber Chairmans of the Board, Chamber Presidents or Executive Directors, and Economic Development Directors for Lufkin and Nacogdoches, and Angelina County and Nacogdoches County.

City Manager Maclin stated that the discussion the Key 6 had a couple of weeks ago was that if they could come up with a couple of names to target and have the regional strength of both counties to submit this nomination, perhaps it would have more impact in the Water Board Development's selection process. City Manager Maclin stated that the proposal from Nacogdoches County is that they would nominate and support George Perry Campbell in the category of County Judges and County Commissioners, and they would request that Lufkin/Angelina County nominate someone from the large industry category, recognizing that Lufkin probably has more large industry than any community in East Texas. City Manager Maclin stated that under that premise input was sought from the County Judge, Chamber of Commerce and Economic Partnership and they wanted to nominate Michael Harbordt, Vice President of Environmental Affairs at Temple-Inland for the large industry category. City Manager Maclin stated that the City of Lufkin would be supporting Mr. Harbordt and George Perry Campbell from Nacogdoches in the County Judges and Commissioners category.

City Manager Maclin stated that the intent was for each City, County, Chamber and Economic Development Board of Directors to pass a Resolution in support of these two nominees so that it would have the collective strength of those bodies. City Manager Maclin stated that, however, he wanted to update Council on a telephone conversation he had yesterday and today with the Texas Regional Board Planning Committee. City Manager Maclin stated that this is very political and changes daily. City Manager Maclin stated that everyone recognizes that this is very critical and very important that each community, each county and area of East Texas have

representation on this Committee, because basically it is going to be setting forth the water plan that the State will use for many years in the future. City Manager Maclin stated that he had a conversation with Mr. Gallaher who is the Chief of Staff for Drew Nixon's office and he indicated that the four senators for this area (Nixon, Odgen, Galloway and Ratliff) are putting together a meeting to be held here in Lufkin as the central geographic point of the region, which goes from the Beaumont/Pt. Arthur area north to just south of Tyler in the Cherokee and Panola County area. City Manager Maclin stated that the four senators will host the meeting on January 5 here at the Lufkin Civic Center to act as a meeting place and time to invite everyone from the whole region from those four Senator's senatorial districts, as well as the River Authorities, acting as a host to the meeting, and once the meeting begins they will put up 11 signs to represent the 11 categories of cities, counties, water districts, power authorities, agriculture interest, small business, large industry, etc. City Manager Maclin stated that they will attempt to let representatives, through the democratic process, nominate and elect someone from each of those 11 categories, and ultimately this will have the stamp of approval from the four senators and be forwarded to the Texas Water Development Board for their approval. City Manager Maclin stated that the indication is that that type of support would significantly enhance the potential of those 11 people being the same 11 people approved by the Texas Water Development Board at their February meeting. City Manager Maclin stated that he did want to point out that what's on the agenda for today is basically a product of the Key 6 group and a recommendation coming from the two Key 6 communities, but that the meeting on January 5 will probably outrank whatever Council is doing today because, in his opinion, when the four senators endorse this it will be something that has tremendous impact with the Texas Water Development Board of Directors. Councilmember Bowman stated that at the same time, Region I has been expanded and now includes about 17 counties or maybe more. City Manager Maclin stated that the original draft did not include portions of Houston and Polk County and Cherokee County that this draft does. City Manager Maclin stated that this draft, with the exception of the northern limits of the Upper Neches and Upper Sabine River Authority, pretty much mirrors the River Authority's water shed territories.

Councilmember Gorden stated that this Resolution may be a feudal effort and he was not sure that Council should vote on it.

Mayor pro tem Boyd stated that DETCOG passed a Resolution today in favor of George Perry Campbell and Mark Evans of Trinity County.

Councilmember Jones stated that if the meeting Mr. Maclin is referring to does not result in any kind of consensus of nominees, she would assume that they would revert back to the Resolution.

Motion was made by Councilmember Betty Jones and seconded by Councilmember Jack Gorden, Jr. that Resolution in support of nominations to the Texas Water Development Board regional planning committee be approved as presented. A unanimous affirmative vote was recorded.

7. CONTRACT - APPROVED - TEXAS WATER DEVELOPMENT BOARD - FLOOD PROTECTION PLANNING GRANT

Mayor pro tem Boyd stated that the next item for consideration was approval of a Contract with the Texas Water Development Board for a flood protection planning grant.

City Manager Maclin stated that this represents the City's successful grant application to the Texas Water Development Board for a flood protection planning grant. City Manager Maclin stated that the City applied last year when we started on Cedar Creek and were not successful, but told Council that staff would try again for the Hurricane and Mill Creek areas, and this year the City was successful in receiving that designation. City Manager Maclin stated that the City does not have

matching funds required in the Engineering Department budget. City Manager Maclin stated that staff is seeking Council's approval on the draft contract that was included in the packet information.

In response to question by Mayor pro tem Boyd, City Manager Maclin stated that this is a \$73,000 grant.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Betty Jones that the Contract with the Texas Water Development Board for a flood protection planning grant be approved as presented. A unanimous affirmative vote was recorded.

8. PROPOSAL - APPROVED - MASTER DRAINAGE PLAN - CEDAR CREEK - KLOTZ AND ASSOCIATES

Mayor pro tem Boyd stated that the next item for consideration was the proposal of Klotz and Associates regarding review of the master drainage plan for Cedar Creek.

City Manager Maclin stated that since Council was presented the results of the Cedar Creek water shed/drainage study at a called meeting on November 12, staff has been allowing Council adequate time to review that information and study it until such time to consider further the recommendations of that study. City Manager Maclin stated that staff has already encountered citizen requests or concern for the net impact and results of this study that would increase the size and width of the flood plain and floodway on the southwest side of town. City Manager Maclin stated that staff anticipates, as public hearings are held about this issue, both public hearings from the standpoint of the report itself as well as public hearings for FEMA that would address adopting a new flood plain map for Lufkin, Texas, that there will be citizens who have concern about the Dodson & Associates study and what they would perceive to be an adverse impact to their property values and/or a requirement to purchase flood insurance for protection that currently they would not be required under the 1979-80 study by Bove & Associates who created the current FEMA map. City Manager Maclin stated that staff anticipates citizens request and concerns about the authenticity, methodology of the Dodson report. City Manager Maclin stated that as an attempt by the staff to be proactive and provide Council with a second opinion, another firm whose proposal was received for the Cedar Creek study, Klotz & Associates, was asked to do a peer review to confirm or identify any discrepancies in the Dodson & Associates study. City Manager Maclin stated that staff chose Klotz to present this proposal because when staff sent out Requests for Proposals a year and a half ago for the Cedar Creek study, staff considered Dodson and Klotz to be the top two hydrologic, hydrology consulting engineers in the State of Texas. City Manager Maclin stated that that was predicated on the many references and calls that staff made based on the work that they have done in this area in the past. City Manager Maclin stated that staff feels very confident that if we were to gain a review from Klotz and Associates we would have done due diligence on the part of the citizens of Lufkin to confirm that the information that we have is accurate and viable for utilization in our drainage/flood plain management programs.

City Manager Maclin stated that included in the Council packet is a letter from Gary Struzick, the Manager of Hydrologic Services of the Klotz & Associates consulting engineering firm. City Manager Maclin stated that Mr. Struzick was present to answer any questions Council may have about his proposal. City Manager Maclin stated that Mr. Struzick proposes to conduct the scope of work and activities that are included in his letter at an amount of \$7,400. City Manager Maclin stated that it is staff's opinion that this is a reasonable fee for this service and that it will serve the City and the City Council very well in providing, in essence a second opinion, to further verify and justify those changes that will be proposed in the FEMA flood mapping.

City Attorney Bob Flournoy stated that it is obvious that there will be a lot of people

who will be effected and they will feel adversely by the expansion of the flood zone which will obviously inhibit, and in some cases prohibit, building certain improvements in that area. Mr. Flournoy stated that some people who have already bought property under the old flood maps are now going to find that they cannot do with that property what they thought they could do before. Mr. Flournoy stated that the City is not making the determination of where these lines are going to be, FEMA will actually make the determination, but staff wants to be certain that all the criteria and all the procedures are absolutely correct.

Councilmember Gorden stated that this will impact enough people and their homes and their property that it will be a good idea to have the second opinion.

City Manager Maclin stated that his personal opinion is once the City has the public hearings the citizens would request a second opinion, and staff is trying to be proactive and have the second opinion before it is requested. City Manager Maclin stated that based on the comments that he has received already he feels rather certain that citizens are going to request this type of second confirmation.

Councilmember Jones asked what if corrections need to be made to the maps, and what is the City's arrangement with the primary contractor. City Manager Maclin stated that the City Engineer, Keith Wright, would coordinate between the two firms with whatever the discrepancies were so that there would be a reasonable resolvment. Councilmember Jones stated that this is something that the City needs to move forward with.

Motion was made by Councilmember Betty Jones and seconded by Councilmember Bob Bowman that proposal of Klotz and Associates regarding review of the master drainage plan for Cedar Creek be approved as presented. A unanimous affirmative vote was recorded.

9. REQUEST - APPROVED - MAINTENANCE FOR FEAGIN DRIVE RIGHT-OF-WAY - AB/C

Mayor pro tem Boyd stated that the next item for consideration was a request of AB/C for the City to provide maintenance for Feagin Drive.

Gig Langston, past Chairman of AB/C, stated that he was not present to ask the City for maintenance on Feagin Drive. Mr. Langston stated that when the street bond issue was approved the AB/C Board decided that once the streets were completed they would do some landscaping on the street right-of-ways because of the destruction during construction of the streets. Mr. Langston stated that Feagin Drive was the first street to be completed, and now that they have received approval from TU Electric and the railroad company, they will landscape Feagin Drive from the Loop to Pershing. Mr. Langston stated that after the landscaping is completed on Feagin, AB/C plans to landscape MLK at the entrance on Kurth Drive as well as the Loop. Mr. Langston stated that AB/C will receive matching funds from TxDOT to do this landscaping. Mr. Langston stated that AB/C currently has 150 trees being grown for landscaping of Paul Avenue. Mr. Langston stated that there are no plans for Tulane because no construction is going on at this time. Mr. Langston stated that AB/C has proposals for landscaping that would not require a lot of maintenance and includes crape myrtles, pampas grass and Bradford pears. Mr. Langston provided a copy of the plans along Feagin Drive for Councilmembers to view. Mr. Langston stated that AB/C is asking the City to provide the maintenance once the landscaping is completed.

Mr. Langston stated that Walker's Rustic Acres gave the best bid on putting in the irrigation system as well as putting in the plants, which will be guaranteed for one year.

In response to question by Councilmember Gorden, City Manager Maclin stated that

the maintenance will include mowing and the use of Round-Up near the base of the plants to minimize weedeating. City Manager Maclin stated that Mr. Hannabas estimated approximately \$500 a year in chemicals for herbicide control. City Manager Maclin stated that the City will monitor the drip irrigation system.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Jack Gorden, Jr. that request of AB/C for the City to provide maintenance for Feagin Drive right-of-way be approved as presented. A unanimous affirmative vote was recorded.

10. PROPOSAL - APPROVED - GOODWIN-LASITER - ARCHITECTURAL SERVICES - FIRE SUBSTATION - WHITE HOUSE DRIVE

Mayor pro tem Boyd stated that the next item for consideration was a Proposal from Goodwin-Lasiter for provision of architectural services for the new fire substation located on White House Drive.

City Manager Maclin stated that included in the Council packet is a Standard Form of Agreement, which is a standard form of agreement with the exception of deletion of Article VII which the City Attorney regularly requests in his review of all City contracts and that is the deletion of the arbitration section. City Manager Maclin stated that because of the uniqueness of building a fire station in the bottom of an elevated storage tank, staff wanted to seek some additional professional assistance. City Manager Maclin stated that staff was trying to do this project as much as possible in-house to minimize cost and will still continue to do that. City Manager Maclin stated that on page 8 of the contract the bidding of administrative and construction are on a hourly basis. City Manager Maclin stated that staff feels some of this can be done by City crews to save the taxpayers some additional funds. City Manager Maclin stated that basically the design development construction documents is the main thing staff feels they need a professional architect to assist with. City Manager Maclin stated that the proposal of Goodwin-Lasiter is for \$10,500. City Manager Maclin stated that this can be a part of the bond issuance that we do for the construction of the Fire Station as well as the fire truck, ambulance and other equipment that will be needed to get the substation operational.

Philip Goodwin was present to answer Council questions.

In response to question by Mayor pro tem Boyd, City Manager Maclin stated that the goal is for Chief Prewitt to have firemen in this station this summer (June or July).

Motion was made by Councilmember Tucker Weems and seconded by Councilmember Bob Bowman that proposal from Goodwin-Lasiter in the amount of \$10,500 for provision of architectural services for the new fire station located on White House Drive be approved as presented. A unanimous affirmative vote was recorded.

11. BID - APPROVED - PLAY GROUND EQUIPMENT - PARKS DEPARTMENT - THOMPSON RECREATION PRODUCTS

Mayor pro tem Boyd stated that the next item for consideration was the award of a bid for play ground equipment.

City Manager Maclin stated that included in the Council packet is a bid tabulation, and the staff recommendation is to award the low bid of Thompson Recreation Products in the amount of \$15, 800. City Manager Maclin stated that this is one of the items that was included in the Decision Packages and this equipment will be going to improve playground facilities at Winston Park.

In response to question by Mayor pro tem Boyd, Mr. Hannabas stated that there are three pieces of equipment included in this bid. Mr. Hannabas stated that one piece will be a modular unit, which will be the largest piece of equipment. Mr. Hannabas

stated that a small climber and a space station will also be included.

City Manager Maclin stated that the NERNA Association has been coming to Council the last few years during the budget process seeking assistance in renovating Winston Park. City Manager Maclin stated that the NERNA Association has been very active in participating with Mr. Hannabas in the selection process of equipment for this neighborhood.

In response to question by Councilmember Jones, Mr. Hannabas stated that the NERNA Association selected this particular equipment.

In response to question by Councilmember Gorden, Mr. Hannabas stated that the equipment carried a warranty, but he did not know what it was. Mr. Hannabas stated that a slide purchased for the Grace Dunn Richardson Park needed some repairs, and Thompson's replaced it.

Mr. Hannabas stated that Dennis Robertson, Chairman of the Park Advisory Board, was present at tonight's meeting.

Mr. Hannabas stated that he would like to report to Council that members of the Park Advisory Board have been extremely active and have been generating a lot of work for him and his staff. Mr. Hannabas stated that the Board is working on a volunteer program, and have been on tours with him on Saturday mornings several times looking at parks.

Councilmember Jones stated that Mr. Hannabas' efforts to enlist the neighborhood to help the City maintain this equipment will be essential in our overall parks success. Mr. Hannabas stated that the NERNA Association wants to be involved in the installation of the equipment in Winston Park.

Councilmember Weems stated that he was very impressed with the Parks Public Hearing held on December 11.

Motion was made by Councilmember Tucker Weems and seconded by Councilmember Betty Jones that the bid of Thompson Recreation Products in the amount of \$15,800 for play ground equipment be approved as submitted. A unanimous affirmative vote was recorded.

12a. LEASE PURCHASE - AUTHORIZED - POLICE VEHICLES - HGAC - FORD MOTOR CREDIT

Mayor pro tem Boyd stated that the next item for consideration was authorization for the lease purchase of police vehicles.

City Manager Maclin stated that included in the Council packet is the bid tabulation reflecting a local bidder from Nacogdoches, Tipton Ford. City Manager Maclin stated that staff's procedure is to seek bids from local area dealers and then compare their bids with the HGAC purchasing agreements. City Manager Maclin stated that the low bid of \$154,821.67 for eleven vehicles was submitted by HGAC. City Manager Maclin stated that staff recommendation for financing is Ford Motor Credit with an interest rate of 5.25% for three year financing. City Manager Maclin stated this bid includes trade-ins at an average of \$5,600 per unit.

In response to question by Mayor pro tem Boyd, Chief Collins stated that the vehicles are Crown Victorias.

Councilmember Simond stated that he would like to see the City build a Police substation on the South side of town, because of all the wrecks on this section of Highway 59. Councilmember Simond stated that, in his opinion, if there was a substation in this area it would speed up the service to the people in that section of town. Councilmember Simond stated that the City has Fire Stations in several

different locations in town and he would like to see the same for Police Stations.

Councilmember Weems stated that \$55,000 was budgeted for this purchase.

Motion was made by Councilmember Betty Jones and seconded by Councilmember Bob Bowman that authorization for the purchase of vehicles for the Police Department from HGAC in the amount of \$154,821.67, with financing from the Ford Motor Credit at a rate of 5.25% interest, be approved as submitted. A unanimous affirmative vote was recorded.

12b. LEASE PURCHASE - AUTHORIZED - STREET SWEEPER - STREET DEPARTMENT - HI-WAY EQUIPMENT - TOBYNE COMPANY

Mayor pro tem Boyd stated that the next item for consideration was authorization for the lease purchase of a street sweeper for the Street Department.

City Manager Maclin stated that this is another item that was included in the 1997-'98 budget, and the staff recommendation is to award the low bid of Hi-Way Equipment Company in the amount of \$109,900, and the low financing bid of Tobyne Company at an interest rate of 5.59%.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Betty Jones that authorization for the purchase of a street sweeper for the Street Department from Hi-Way Equipment Company in the amount of \$109,900, with financing from Tobyne Company at a rate of 5.59% interest be approved as submitted. A unanimous affirmative vote was recorded.

13. BID - APPROVED - RELOCATION OF WATER MAINS - TULANE DRIVE - YORK DRIVE - CARD DRIVE - J & D CONSTRUCTION

Mayor pro tem Boyd stated that the next item for consideration was bids for the relocation of water mains along Tulane Drive between York Drive and Card Drive.

City Manager Maclin stated that this is another element in preparation for going to bid on the fourth bond street, Tulane. City Manager Maclin stated that staff recommendation is to award the low bid of J & D Construction in the amount of \$58,785.

In response to question by Councilmember Jones as to why this bid and the next bid were done in two separate motions, City Manager Maclin stated that they were bid separately as two separate jobs and it is just a coincidence that the same bidder is the winner in both cases. City Manager Maclin stated that these are two different locations and are not contiguous to each other.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Tucker Weems that the bid of J & D Construction in the amount of \$58,785 for the relocation of water mains along Tulane Drive between York Drive and Card Drive be approved as submitted. A unanimous affirmative vote was recorded.

14. BID - APPROVED - RELOCATION OF WATER MAINS - TULANE DRIVE - DAVID STREET - WHITE HOUSE DRIVE - RICKS ROAD - J & D CONSTRUCTION

Mayor pro tem Boyd stated that the next item for consideration was bids for the relocation of water mains along Tulane Drive on the current David Street from White House Drive to Ricks Road.

City Manager Maclin stated that this is the second, and will be the last, utility relocation project, and hopefully by the time this job is completed the price of gravel will have gone back down. City Manager Maclin stated that the staff recommendation is to award the low bid of J & D Construction in the amount of

\$44,213.75.

Councilmember Jones asked if the City would have gotten a better bid if these two water main relocations had been bid together. City Manager Maclin stated that staff felt like, because of their separate locations, and the fact that time was of the essence, it would be best if we got as many people to bid on the projects as possible, the job would be done quicker. Mr. Wright stated that one of the jobs has some clearing on it and that is one of the differences.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Percy Simond that the bid of J & D Construction in the amount of \$44,213.75 for the relocation of water mains along Tulane Drive on the current David Street from White House Drive to Ricks Road be approved as submitted. A unanimous affirmative vote was recorded.

15. EXECUTIVE SESSION

Mayor pro tem Boyd recessed Regular Session at 6:05 p. m. to enter into Executive Session. Mayor pro tem Boyd reconvened Regular Session at 7:38 p. m. and stated that Council had discussed real estate items and appointments to the TxDOT Bypass Advisory Committee.

16. APPOINTMENTS - APPROVED - TXDOT BYPASS ADVISORY TEAM

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Betty Jones that Mayor Louis Bronaugh, Mayor pro tem Don Boyd, and Councilmember Jack Gorden, Jr. be appointed to the TxDOT Bypass Advisory Team. A unanimous affirmative vote was recorded.

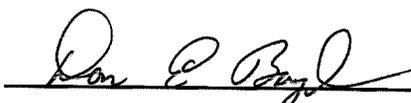
17. COMMENTS

City Manager Maclin stated that there will be a City holiday on Christmas Day, December 25th and New Year's Day, January 1st. Thursday recycling routes will be moved to Wednesday, and the Friday routes will be as normally scheduled.

City Manager Maclin stated that in the back of the packet is the minutes from the Public Hearing Council requested staff to hold regarding the commercial vehicles parked on City streets and rights-of-way for review. City Manager Maclin stated that whenever Council is ready to further address this issue, staff will put it back on the agenda for further discussion. City Manager Maclin stated that also, when Council is ready for staff to put the drainage master plan proposal presented by Dodson & Associates, particularly the detention ponds, for consideration it will also be put back on the agenda. Councilmember Jones stated that, in her opinion, both of these items need to be addressed right away. City Manager Maclin stated that if there is no objection by Council, staff will plan to have these items on the agenda for the second meeting in January.

Mayor pro tem Boyd wished everyone a Merry Christmas and a prosperous New Year. Mayor pro tem Boyd asked that everyone remember Mayor Bronaugh in their prayers that he will have a speedy and full recovery.

18. There being no further business for consideration, meeting adjourned at 7:45 p.m.



Don Boyd - Mayor pro tem

ATTEST:



Atha Stokes - City Secretary

12/16/97