

**MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
LUFKIN, TEXAS, HELD ON THE
6TH OF MAY 2003**

On the 6th day of May 2003 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:

Louis A. Bronaugh	Mayor
Lynn Torres	Mayor pro tem
R. L. Kuykendall	Councilmember, Ward No. 1
Rose Faine Boyd	Councilmember, Ward No. 2
Jack Gorden, Jr.	Councilmember, Ward No. 5
Atha Martin	City Secretary
Bob Flournoy	City Attorney
Keith Wright	City Engineer
Kenneth Williams	Director of Public Works
David Koonce	Director of Human Resources
Stephen Abraham	Director of Planning

being present, and

Bob Bowman	Councilmember, Ward No. 4
Dennis Robertson	Councilmember, Ward No. 6
C. G. Maclin	City Manager

being absent when the following business was transacted.

1. Meeting was opened with prayer by Rev. Jacqueline Hannan, First Presbyterian Church.

2. Mayor Bronaugh welcomed visitors present. Mayor pro tem Torres welcomed Lufkin High School students who were satisfying their requirement for government class.

3. APPROVAL OF MINUTES

Minutes of the Regular Meeting of April 15, 2003 were approved on a motion by Councilmember Lynn Torres and seconded by Councilmember R. L. Kuykendall. A unanimous affirmative vote was recorded.

4. CANVASS OF CITY ELECTION – MAY 3, 2003

Mayor Bronaugh stated that the next item for consideration was to canvass the City election held on Saturday, May 3, 2003.

Mayor Bronaugh announced the following election results:

<u>Mayor</u>	<u>Early Voting</u>	<u>Election Day</u>	<u>Total Votes</u>
Louis Bronaugh	696	447	1143
Dr. Max Alamo	82	64	146

Total votes cast for early voting was 761.

Councilmember Ward #2

Rose Faine Boyd	53	29	82
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Councilmember Ward #4

Bob Bowman	106	47	153
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Mayor Bronaugh declared that Rose Faine Boyd had been elected as Councilmember of Ward 2, that Don Langston had been elected as Councilmember of Ward 4, and that he (Louis Bronaugh) had been elected as Mayor.

Motion was made by Councilmember R. L. Kuykendall and seconded by Councilmember Jack Gorden, Jr. to accept the election results as presented. A unanimous affirmative vote was recorded.

5. **OATH OF OFFICE – MAYOR LOUIS BRONAUGH – COUNCILMEMBER ROSE FAINE BOYD – COUNCILMEMBER DON LANGSTON**

Judge Paul White, Judge for the 159th District, administered the oath of office to Mayor Louis Bronaugh, Councilmember Rose Faine Boyd and Councilmember Don Langston.

6. **ELECTION OF MAYOR PRO TEM – JACK GORDEN, JR.**

Mayor Bronaugh read the except of the Council minutes of May 5, 1998, that was included in the Council packet information: “ Mr. Flournoy read from the Charter: The Council shall by election designate one of its members as Mayor pro tem who shall serve in such capacity during the pleasure of the Council. The Mayor pro tem shall act as Mayor during the absence or disability of the Mayor and shall have power to perform every act the Mayor could perform.”

Mayor Bronaugh opened the floor for nominations for Mayor pro tem.

Motion was made by Councilmember R. L. Kuykendall and seconded by Rose Faine Boyd that Jack Gorden, Jr. be elected as the Mayor pro tem for the Lufkin City Council. A unanimous affirmative vote was recorded.

7. **APPOINTMENTS – APPROVED – DEEP EAST TEXAS COUNCIL**

Mayor Bronaugh stated that the next item for consideration was appointment of representatives to DETCOG.

Mayor Bronaugh stated that currently serving on the DETCOG Board as representatives for the City of Lufkin are Dennis Robertson, R. L. Kuykendall, Jack Gorden and himself.

Motion was made by Councilmember Lynn Torres and seconded by Councilmember Don Langston that Dennis Robertson, R. L. Kuykendall, Jack Gorden, and Mayor Louis Bronaugh be reappointed to serve on the DETCOG Board as representatives for the City of Lufkin. A unanimous affirmative vote was recorded.

8. **BID – APPROVED – SEWER MAIN REPLACEMENT – HOME DEPOT – COBURN’S SUPPLY**

Mayor Bronaugh stated that the next item for consideration was bids for materials for sewer line relocation at Tulane and Loop 287.

Keith Wright, City Engineer, stated that this bid is for materials to replace a portion of a 21” sewer trunk line, which runs approximately parallel with Loop 287 and crosses the proposed Home Depot site. Mr. Wright stated that this is a portion of the same sewer trunk line that was replaced during the construction of the Lowe’s store.

Mr. Wright stated that the existing 21” clay tile pipe would be replaced by a 24” PVC heavy wall sewer pipe, and that the project would be constructed by City forces.

Mr. Wright stated that the staff recommendation is to accept the low bid of Coburn’s Supply in the amount of \$29,225.82.

Motion was made by Councilmember R. L. Kuykendall and seconded by Councilmember Lynn Torres that bid of Coburn's Supply in the amount of \$29,225.82 for materials for sewer line relocation at Tulane and Loop 287 be approved as submitted. A unanimous affirmative vote was recorded.

9. RECOMMENDATION OF FINANCE COMMITTEE – APPROVED – LETTER OF ENGAGEMENT – EXTERNAL AUDIT SERVICES – AXLEY & RODE

Mayor Bronaugh stated that the next item for consideration was a recommendation of the Finance Committee for approval of a letter of engagement for external audit services.

Councilmember Gorden stated that it is time for the City to choose a company to do the City's audit, and that the Finance Committee has unanimously recommended that the City use the firm of Axley & Rode. Councilmember Gorden stated that historically the City has rotated every three years for their external auditing services.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Rose Faine Boyd that the recommendation of the Finance Committee to engage the services of Axley & Rode as the City's external auditor be approved as presented. A unanimous affirmative vote was recorded.

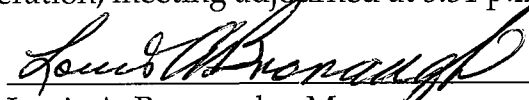
10. EXECUTIVE SESSION

Mayor Bronaugh recessed Regular Session at 5:23 p. m. to enter into Executive Session. Regular Session reconvened at 5:49 p.m. and Mayor Bronaugh stated that the Council had discussed personnel and legal matters and that no decisions were made.

11. CALENDAR NOTATIONS FROM MAYOR, COUNCILMEMBERS AND CITY MANAGER

Mayor Bronaugh reminded Councilmembers of the annual Council retreat to be held on Friday, May 16th at Pine Island Hunting Lodge.

12. There being no further business for consideration, meeting adjourned at 5:51 p.m.


Louis A. Bronaugh – Mayor

ATTEST


Atha Martin – City Secretary