

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF LUFKIN, TEXAS HELD ON THE 21ST DAY OF NOVEMBER, 2017.**

On the 21st day of November, 2017 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	Mayor
Mark Hicks	Mayor Pro Tem
Guessippina Bonner	Councilmember, Ward No. 1
Robert Shankle	Councilmember, Ward No. 2
Lynn Torres	Councilmember, Ward No. 3
Rocky Thigpen	Councilmember, Ward No. 5
Sarah Murray	Councilmember, Ward No. 6
Keith Wright	City Manager
Bruce Green	City Attorney
Jason Arnold	Assistant to the City Manager
Kara Atwood	City Secretary
Gerald Williamson	Police Chief
Ted Lovett	Fire Chief
Belinda Melancon	Finance Director
Dorothy Wilson	Planning Director
Steve Poskey	Street Department Director
Mike Akridge	Parks & Recreation Director
Barbara Thompson	Main Street Director
Chuck Walker	Public Works Director
Kent Havard	Solid Waste Director

being present when the following business was transacted.

1. The meeting was opened with prayer by Pastor Brad Minett, Lufkin Seventh Day Adventist Church.
2. Mayor Bob F. Brown welcomed attendees and Ms. Wilson and Angelina College students.
3. **MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD
NOVEMBER 7, 2017 – APPROVED**

Councilmember Lynn Torres moved to approve the minutes of the meeting as presented. Councilmember Sarah Murray seconded the motion and a unanimous vote to approve was recorded.

OLD BUSINESS

4. **PUBLIC HEARING AND SECOND READING OF AN ORDINANCE
AMENDING THE ZONING ORDINANCE OF THE CITY OF LUFKIN, TEXAS
BY CHANGING THE ZONING AND FUTURE LAND USE MAP
DESIGNATION TO “COMMERCIAL” ON PROPERTY ADDRESSED AS 3201
FORD CHAPEL ROAD AND 711 RENFRO DRIVE – APPROVED**

City Manager Wright stated this was the second reading of an Ordinance changing the zoning on the properties as shown on the map in the hatched area. City Manager Wright continued that the applicant, Winston Land & Cattle I, had requested a zone change to “Commercial”.

City Manager Wright stated that the subject property at 711 Renfro Drive was vacant land with scattered trees. City Manager Wright furthered that the subject property at 3201 Ford Chapel Road had a single-family dwelling on the site. City Manager Wright stated that property to the north included single-family dwellings and to the east was the John Deere retail store. City Manager Wright stated that the property to the south across Ford

Chapel Road included single-family dwellings as well as to the west and across Renfro Drive were also single-family dwellings.

City Manager Wright explained the zone change to “Commercial” would allow for the construction of duplexes which would provide more housing in the area. City Manager Wright stated the properties would be platted and developed by City codes and Staff did not anticipate any traffic issues with the proposed use of duplex. City Manager Wright continued that the Planning and Zoning Commission unanimously approved the request during the meeting of November 23rd.

City Manager Wright furthered Staff recommended City Council conduct a Public Hearing and consider on Second Reading an Ordinance changing the zoning and Future Land Use Map designation to “Commercial” for properties located at 3201 Ford Chapel Road and 711 Renfro Drive.

Mayor Brown opened the Public Hearing at 5:03 p.m. There being no one who wished to speak, Mayor Brown closed the Public Hearing and requested comments from Council.

Councilmember Torres moved to approve the Ordinance as presented. Councilmember Hicks seconded the motion and a unanimous vote to approve was recorded.

5. SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF LUFKIN, TEXAS AMENDING THE ORDINANCE ADOPTING A CLASSIFICATION PLAN FOR THE POLICE DEPARTMENT OF THE CITY OF LUFKIN, TEXAS - APPROVED

City Manager Wright stated Staff recommended City Council approve the Second Reading of an Ordinance amending the Ordinance adopting a Classification Plan for the Police Department of the City of Lufkin, Texas. City Manager Wright stated there were no changes in this plan.

Councilmember Shankle moved to approve the Ordinance adopting the Police Department classification plan as presented. Councilmember Murray seconded the motion and a unanimous vote to approve was recorded.

6. SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF LUFKIN, TEXAS AMENDING THE ORDINANCE ADOPTING A CLASSIFICATION PLAN FOR THE FIRE DEPARTMENT OF THE CITY OF LUFKIN, TEXAS - APPROVED

City Manager Wright stated Staff recommended City Council approve the Second Reading of an Ordinance amending the Ordinance adopting a Classification Plan for the City of Lufkin Fire Department. City Manager Wright furthered that there was a minor change in the number of lieutenants by attrition since its last classification plan (from 21 to 15).

Councilmember Shankle moved to approve the Ordinance as presented. Councilmember Thigpen seconded the motion and a unanimous vote to approve was recorded.

7. FIRST READING OF AN ORDINANCE OF THE CITY OF LUFKIN, TEXAS, PROHIBITING THE USE OF ENGINE BRAKES (ALSO KNOWN AS “JAKE BRAKES”); PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE - APPROVED

City Manager Wright stated that persons who lived in and around Highway 59 would understand the need for this Ordinance. City Manager Wright stated that the City of Lufkin had no ordinance addressing or prohibiting the use of Exhaust Braking Systems. City Manager Wright explained that the proposed ordinance prohibited the use of such systems, while providing an exception for emergency vehicles. City Manager Wright stated that a penalty for each offense was prescribed and that this Ordinance was

initiated by Staff due to the number of complaints received from business owners and residents along Highway 59 South.

City Manager Wright summarized that the purpose of this ordinance was to make it unlawful for vehicles equipped with compression release type braking systems, sometimes known as “jake brakes,” to use such braking systems or devices upon any public streets, roads or highways within the City limits and its territorial jurisdiction.

City Manager Wright stated that this was a common ordinance in cities and Staff had modeled this ordinance after those cities with such regulations in place.

City Manager Wright stated that Staff recommended City Council consider on First Reading an Ordinance of the City of Lufkin, Texas prohibiting the use of engine brakes, commonly known as “jake brakes”.

Councilmember Bonner moved to approve the Ordinance as presented. Councilmember Shankle seconded the motion and a unanimous vote to approve was recorded.

8. RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2017/2018 OPERATING BUDGET (BUDGET AMENDMENT NO. 5) PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION OF FUNDING IN THE GENERAL FUND, THE ELLEN TROUT ZOO BUILDING FUND AND THE POLICE GRANTS FUND AND PROVIDING AN EFFECTIVE DATE - APPROVED

City Manager Wright stated that as City Council was aware, after the new budget year began, Staff must address incomplete projects and invoices that were not paid from the previous fiscal year. City Manager Wright stated that these funds were rolled over into the next budget year. City Manager Wright explained that \$55,000 would be reallocated for the completion of the overlay of Jefferson Street and funding for the Police Department would be rolled for several grants, including the funds received for cannabis eradication and the Drone Program. City Manager Wright continued that the funding from the Ellen Trout Zoo Building Fund would also be carried over to complete several projects at the Zoo.

City Manager Wright stated that Staff recommended City Council approve a Resolution authorizing Budget Amendment No. 5 appropriating funding for these projects into the current fiscal year.

Councilmember Shankle moved to approve the Resolution as presented. Councilmember Bonner seconded the motion and a unanimous vote to approve was recorded.

9. PURCHASE OF A 2017 PETERBILT REAR LOAD REFUSE TRUCK IN THE AMOUNT OF \$147,870 FROM RUSH TRUCK CENTER THROUGH THE BUYBOARD – APPROVED

City Manager Wright stated this unit had been in the fleet since 1995 and the Solid Waste Department had budgeted for the purchase of a new rear load refuse truck in the fiscal year 2017-2018 Budget. City Manager Wright furthered this unit was used for collection of trash in Downtown as well as assisting with special collections as needed.

City Manager Wright explained that the pricing had been secured through the Buyboard from Rush Truck Center in the amount of \$147,870 for a 2017 Peterbilt 220 chassis with a Heil eleven cubic yard refuse body. This unit would replace a 1995 GMC chassis with a six yard refuse body, which would be disposed of through the auction process.

City Manager Wright furthered that Staff recommended City Council approve the purchase of a 2017 Peterbilt chassis with a Heil refuse body in the amount of \$147,870 from Rush Truck Center through the Buyboard.

Councilmember Bonner moved to approve the purchase as presented. Councilmember Shankle seconded the motion and a unanimous vote to approve was recorded.

10. PURCHASE OF THREE (3) ZERO TURN MOWERS IN THE AMOUNT \$39,147 FROM BASKINS OUTDOORS – APPROVED

City Manager Wright stated that bids had been received for the purchase of three zero turn mowers included in the 2017-2018 Amortization Fund for the Parks and Recreation Department. City Manager Wright continued these units were used to maintain parks, athletic fields and other City properties.

City Manager Wright furthered that Staff received bids from four (4) local dealers, with Baskins Outdoors, Lufkin, Texas being the apparent low bidder in the amount of \$39,147. City Manager Wright stated that the mowers were Bad Boy Diesel Perkins 72” zero turn units for a cost of \$13,049 each.

City Manager Wright explained that upon delivery of the new equipment, the existing mowers would be sold through the auction process.

City Manager Wright stated that Staff recommends City Council approve the purchase of three (3) Bad Boy Diesel Perkins 72” zero turn mowers in the amount of \$39,147 from Baskins Outdoors, Lufkin, Texas.

Councilmember Thigpen moved to approve the purchase of three (3) zero turn mowers as presented. Councilmember Shankle seconded the motion and a unanimous vote to approve was recorded.

11. CITY MANAGER REPORT

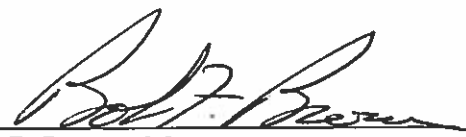
City Manager Wright reviewed the Financial Status Report, CIP Status Report and the Project Status Report. City Manager Wright offered to answer questions. There were none.

12. ITEMS OF COMMUNITY INTEREST FROM MAYOR, CITY COUNCILMEMEBER AND STAFF

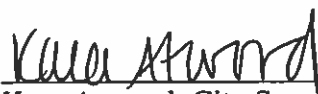
City Manager Wright highlighted events and upcoming meetings on the Calendar.

13. There being no further business, Mayor Brown adjourned the meeting at 5:19 p.m.




Bob F. Brown, Mayor

ATTEST:


Kara Atwood, City Secretary