

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 5TH DAY OF JULY, 1988, AT 5:00 P.M.

On the 5th day of July, 1988, the City Commission 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	Mayor
Percy Simond, Jr.	Commissioner, Ward No. 1
Don Boyd	Commissioner, Ward No. 2
Danny Roper	Commissioner, Ward No. 3
Bob Bowman	Commissioner, Ward No. 4
Jack Gorden	Commissioner, Ward No. 5
Paul Mayberry	Commissioner, Ward No. 6
Harvey Westerholm	City Manager
Brian Boudreaux	Assistant City Manager
Ron Wesch	Public Works Director
Robert Flournoy	City Attorney
Atha Stokes	City Secretary

being present when the following business was transacted.

1. Meeting was opened with prayer by Rev. Bill Troth, Minister, Believer's Bible Church.

2. Mayor Bronaugh welcomed visitors present.

3. APPROVAL OF MINUTES

Minutes of regular meeting of June 21, 1988 were approved on a motion by Commissioner Paul Mayberry and seconded by Commissioner Don Boyd. A unanimous affirmative vote was recorded.

4. NORTH LUFKIN WATER PROJECT - DISCUSSED

Mayor Bronaugh stated that the Commission would now reconsider financing of the North Lufkin water project.

City Manager Harvey Westerholm stated that a decision on this item had been postponed at the last meeting so that additional information concerning the amount of contingency funds available in the Water & Sewer Department could be presented to the Commission. City Manager Westerholm stated it is anticipated that the contingency fund will be slightly in excess of \$100,000, and can be used to start the project. The balance of monies needed to complete the project could be budgeted and funded from the 1988-89 budget.

Mayor Bronaugh stated that he would like the City staff to continue to pursue the grant application for the project.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Don Boyd authorizing the City Manager to advertise for bids for materials for the North Lufkin water project. A unanimous affirmative vote was recorded.

5. ORDINANCE - POSTPONED - SECOND READING - STREET CLOSING - MOORE STREET OFF OF BYNUM - MEMORIAL MEDICAL CENTER OF EAST TEXAS

City Attorney Bob Flournoy stated that Don Duran, attorney representing Memorial Medical Center of East Texas, has requested that this item be postponed until next meeting of the City Commission.

6. ORDINANCE - APPROVED - SECOND READING - DREFUS & LINDA THOMPSON -
2902 ATKINSON DRIVE - RESIDENTIAL SMALL TO LOCAL BUSINESS (WITH
STIPULATION OF PRIVACY FENCE CONSTRUCTED BETWEEN THE PROPERTY TO
THE EAST)

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance for Zone Change Request by Drefus and Linda Thompson covering property located at 2902 Atkinson Drive from Residential Small to Local Business with the stipulation that a privacy fence be constructed between the property to the east.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Percy Simond that Ordinance be approved on Second Reading and Final Reading as presented. A unanimous affirmative vote was recorded.

7. ORDINANCE - APPROVED - SECOND READING - JOHN V. LOVE/KENNETH W.
SMITH - LOOP 287 AND PERSHING - LOCAL BUSINESS AND RESIDENTIAL
LARGE TO LOCAL BUSINESS, SU (DEVELOPMENT STANDARDS)

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance for a Zone Change Request by John V. Love and Kenneth W. Smith covering property located at the intersection of Loop 287 and Pershing from Local Business and Residential Large to Local Business, Special Use (Development Standards).

Sam Griffin, Jr., attorney, was present in representation of the request.

Eugene Tate, 1305 Reen Drive, President of the Southwest Lufkin Neighborhood Association, stated that, in his opinion, it does not seem to be in the best interest of anyone to grant the zone change request.

Mr. Tate stated that before the request is granted the Highway Department and the City should find out what needs to be done to solve the water problems in this area.

Commissioner Jack Gorden stated that he would concur with Mr. Tate's feeling about the area. Commissioner Gorden suggested that the City Secretary inform City Commission members each time the request is brought back to the Planning and Zoning Commission.

Mr. Tate stated that he would like for area residents who are interested in this request to also be notified.

In response to question by Commissioner Jack Gorden, Mayor Bronaugh stated that he had received a letter from J. L. Beaird of the Highway Department stating that the study has begun but did not give the time frame for completion.

Bill Moreau stated that the ground survey was done last week and the results should be available in three weeks.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Paul Mayberry that Ordinance be approved on Second and Final Reading contingent upon the Development Standards set forth by the Planning and Zoning Commission, that the Highway Department be requested to do a drainage study on the bridge at the Loop and the bridge at Pershing, and that the City Secretary notify Commission members and area residents who have expressed an interest in the water problems each time the request is brought back to the Planning and Zoning Commission. A unanimous affirmative vote was recorded.

Mayor Bronaugh recognized Dale Green, who will be sworn in as a new member of the Planning and Zoning Commission, Monday, July 11th.

8. MAYOR PRO TEM - ELECTED - DON BOYD

Mayor Bronaugh stated the Commission would now consider naming a Mayor pro tem. Mayor Bronaugh stated that in the past the Commission selected the person who has the most tenure with the City Commission and at this time Commissioner Don Boyd is the senior member.

Motion was made by Commissioner Percy Simond and seconded by Commissioner Danny Roper that Commissioner Don Boyd be elected as Mayor pro tem. A unanimous affirmative vote was recorded.

9. COMPREHENSIVE EMERGENCY MANAGEMENT ORDINANCE - APPROVED - FIRST READING

Mayor Bronaugh stated that the next item for consideration was First Reading of a Comprehensive Emergency Management Ordinance.

Ron Wesch, Public Works Director, stated that the Department of Public Safety has requested that all cities and counties develop and an approved emergency plan. Mr. Wesch stated that an Ordinance must be passed by the City Commission in order for implementation of the plan to be successful. Mr. Wesch stated that the last emergency Ordinance approved in 1976 appointed a Fall-out Shelter Manager.

Chief Kenneth Snyder stated that the Fire Department is in the process of organizing a hazardous materials team.

Motion was made by Commissioner Paul Mayberry and seconded by Commissioner Jack Gorden that Ordinance be approved on First Reading as presented. A unanimous affirmative vote was recorded.

10. BASKETBALL GOALS AND EQUIPMENT - JONES PARK TENNIS COURTS - LUFKIN EVENING LIONS CLUB

Mayor Bronaugh stated that the next item for consideration was a donation from the Lufkin Evening Lions Club for basketball goals and equipment at Jones Park tennis courts.

Mayor Bronaugh recognized Vertis Williams, Harold Yost, Jerry Campbell, president, Harold Regan and Jack Evans, past president of the Lufkin Evening Lions Club.

Mr. Evans stated that the Evening Lions Club will be providing two goal posts, two backstops, and hoops for another basketball court at Jones Park. Mr. Evans stated that the proposed court could be put on one of the existing tennis courts. The Evening Lions Club will also correct the electrical problems at the Park to provide adequate lighting. Mr. Evans stated that the cost of the equipment will be approximately \$1,000 - \$1,200.

Motion was made by Commissioner Bob Bowman and seconded by Commissioner Don Boyd that the City Commission accept the donation of basketball goals and equipment for Jones Park. A unanimous affirmative vote was recorded.

11. APPOINTMENTS - APPROVED - DEEP EAST TEXAS COUNCIL OF GOVERNMENTS

Mayor Bronaugh stated that the Commission now had for consideration appointments to the Deep East Texas Council of Governments Economic Development District Board of Directors.

Motion was made by Commissioner Danny Roper and seconded by Commissioner Jack Gorden that Mayor Louis Bronaugh, and Commissioners Percy Simond, Don Boyd, and Paul Mayberry be appointed to serve on the Deep East Texas Council of Governments Economic Development

District Board of Directors. A unanimous affirmative vote was recorded.

12a. BID - APPROVED - PIPE AND MATERIAL - FULLER SPRINGS SEWER PROJECT - BIG STATE UTILITY COMPANY

Mayor Bronaugh stated that the next item for consideration was bids for pipe and material for the Fuller Springs sewer project.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Bob Bowman that bid of Big State Utility Company in the amount of \$54,204.55 be accepted as presented. A unanimous affirmative vote was recorded.

12b. BID - APPROVED - PIPE AND MATERIAL - SOUTH LOOP 287 BETWEEN CHESTNUT AND TULANE - GOLDEN TRIANGLE

Mayor Bronaugh stated that the next item for consideration was bids for pipe and material for the South Loop sewer project.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Jack Gorden that bid of Golden Triangle Pipe and Water Supplies, Inc. in the amount of \$2,381.56 be accepted as presented. A unanimous affirmative vote was recorded.

12c. BID - APPROVED - ELEVATOR MAINTENANCE - HARRISON ELEVATOR, INC.

Mayor Bronaugh stated that the next item for consideration was bids for maintenance on elevators, and the low bid had been received from Harrison Elevator, Inc.

In response to question, City Manager Westerholm stated that under the law the elevator must be inspected annually. City Manager Westerholm stated that the architect for City Hall has recommended maintenance on the elevators, which can be budgeted.

City Attorney Bob Flournoy stated that the agreement with Harrison Elevators, Inc. covers repairing or replacing parts for the controller and signal panels, pumping unit, interior cab, corridor, hoistway, exterior cab and car frame, and the elevator pit.

In response to question by Mayor Bronaugh, Don Hannabas stated that the City is paying \$525 for annual inspections, plus parts, on the elevator at the building on First & Frank. Mayor Bronaugh stated that the City needs to consider closing this elevator.

Commissioner Danny Roper stated that, in his opinion, a new piece of equipment should not require a maintenance contract. Commissioner Roper requested that the City Manager make a list of all City equipment with maintenance contracts.

Motion was made by Commissioner Don Boyd and seconded by Commissioner Percy Simond that bid of Harrison Elevator, Inc. in the amount of \$230 per month be accepted as presented. A unanimous affirmative vote was recorded.

13. COMMENTS

Commissioner Percy Simond asked questions regarding the Fourth of July fireworks display, City bank deposit pledges and municipal court operations.

Commissioner Bob Bowman requested an up-dated report on the current status of the 911 system.

14. There being no further business for consideration, the meeting adjourned at 6:12 P.M.

Louis A. Bronaugh
Louis A. Bronaugh, Mayor

ATTEST:

Atha Stokes
Atha Stokes, City Secretary