

MINUTES OF REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 20TH DAY OF JULY, 1976, AT 5:00 P. M.

On the 20th day of July, 1976, the City Commission of the City of Lufkin, Texas, convened in regular meeting in the Council Room at City Hall with the following members thereof, to-wit:

Pitser H. Garrison	Mayor
R. A. Brookshire	Commissioner, Ward No. 1
Pat Foley	Commissioner, Ward No. 2
Jack McMullen	Commissioner, Ward No. 3
E. C. Wareing	Commissioner, Ward No. 4
W. O. Ricks, Jr.	Commissioner at Large, Place A
E. G. Pittman	Commissioner at Large, Place B
Harvey Westerholm	City Manager
Robert L. Flournoy	City Attorney
Roger G. Johnson	City Secretary

being present, constituting a quoru, when the following business was transacted:

1. Meeting opened with prayer by Harvey Westerholm, City Manager.
2. Mayor Garrison welcomed a large group of visitors who were present in connection with items on the agenda or as observers.
3. Approval of Minutes

Comm. E. G. Pittman made motion that minutes of regular meeting of July 6, 1976, be approved. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

4. Open Hearing-Street Annexation FM 325-Rec. for 1st Reading of Ordinance

Mayor Garrison stated that advertisements had been published for the annexation of FM 325 right-of-way from its intersection with existing City Limits line in an Easterly direction to the North-east corner of LISD Junior High East property. Mayor Garrison officially opened hearing regarding annexation.

There were no persons present appearing in opposition to annexation consideration as proposed by the City Commission during last regular meeting. Mayor Garrison declared hearing officially closed and no further information was presented by members of the City Commission. Comm. W. O. Ricks, Jr., made motion that annexation of this property be considered for first reading of ordinance at next regular meeting. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

5. Open Hearing-Community Antenna Cable Service-Proposed Franchise-New Rate Increase Denied-Cablecom General, Inc.

Mayor Garrison officially opened hearing concerning proposal for for new community antenna cable service as recommended during last regular meeting. Mayor Garrison stated that the present contract by Cablecom General, Inc., would expire in 1979.

Mayor Garrison recognized Mr. Jim Heighman, a local citizen residing on Humason Street, who expressed his support of new rate increase by Cablecom inasmuch as he had personally been familiar with this system since 1969 while receiving only minor problems with the cable system. Mr. Heishman stated that other utilities had increased and Cablecom should be no exception.

Mayor Garrison also recognized Mr. Jim Risinger who was present in opposition to proposed rate increase by Cablecom. Mr. Risinger stated that Cablecom General had only recently been extended increases for new installations and additional outlets and even though 30¢ was a very small figure for increase of the regular monthly rate, same was extremely high for individuals in his category, living on fixed incomes. Mr. Risinger requested that contract not be renewed with Cablecom or rates increased until 1979 expiration.

Mayor Garrison recognized Mr. Wayne Neal, local manager of Cablecom, who stated that he was in the process of extending services to nine areas as previously discussed and equipment had been ordered. Mr. Neal further stated that construction crews would be furnished by the main office for more immediate installation of this new equipment. Mr. Neal stated that an emergency alert system was also being furnished to the City of Lufkin for Civil Defense purposes and would be an asset to the community. Mr. Neal explained that he had also ordered a new computer digital weather channel to replace present facility. Mr. Neal reconfirmed opinion that his company had attempted to fulfill every request of the Commission and made amendments to comply with the request of the City Commission. Mr. Neal stated that it was necessary to obtain a new franchise to fulfill FCC regulations and the proposed 5% rate increase for a 17-year period did not seem to be an exaggerated amount.

Considerable discussion developed regarding specific questions about proposed franchise submitted by Cablecom. City Attorney Flournoy explained that the State statute required a fair rate of return on an investment.

Comm. E. C. Wareing outlined in considerable detail various recommended changes to the proposed franchise and each item was discussed by members of Commission. Mr. Neal stated that he would not object to any of these proposed changes recommended by Comm. Wareing provided franchise would still meet FCC regulations.

Comm. Foley inquired specifically regarding low density provision of proposal and Mr. Neal stated that same had been written to provide adequate revenue for cost of cable to each residence, which prevented the company from being obligated to extend services beyond certain limits. Comm. W. O. Ricks, Jr., reminded members of Commission of a similar policy in this regard presently in effect with Entex Corporation.

Comm. E. G. Pittman inquired of Mr. Neal as to how many connections existed outside the corporate limits. Mr. Neal informed members of Commission that approximately 250 individuals were added to cable in 1970 when the system was re-worked. Also in answer to Mr. Pittman's inquiry, Mr. Neal stated that these areas were beneficial to the company.

Comm. R. A. Brookshire inquired of Mr. Neal as to whether or not individuals living outside the City who desired connection to the cable could be furnished service. Mr. Neal stated that individuals could not be furnished service under the present contract.

Comm. E. C. Wareing inquired of Mr. Westerholm as to whether or not any information had been received from other cities regarding a proposed franchise. Mr. Westerholm stated that copies of advertisements for new community antenna cable service were sent to four cable companies having a similar population the size of Lufkin and no information or response had been received.

Mr. Neal stated that this franchise had been proposed to members of Commission as a model and changes as suggested by members of Commission would certainly be received with attention and granted providing, as previously stated, no conflicts existed with FCC regulations.

Comm. E. G. Pittman inquired as to the necessity of preparing a new franchise when old franchise expired in 1979 and suggested revision of same until this time.

Comm. W. O. Ricks, Jr., expressed his agreement with Comm. Pittman that all changes should be made before new franchise was granted. Comm. Pittman stated that the question should be resolved by Commission as to whether or not they desired to pass a new franchise or revise the present franchise to conform with FCC regulations.

City Attorney Flournoy stated he was in agreement that changes must be made as outlined by FCC regulations. It was concluded that the existing franchise would have to be extended an additional three years and all revisions made as required by FCC regulations.

Comm. W. O. Ricks, Jr., expressed his willingness to grant the 30¢ monthly rate increase by Cablecom if individuals who had been promised service were extended same.

Mayor Garrison expressed his opinion that the cable system should be responsible for furnishing capital expenses for improving their system without the necessity for monthly rate increases as a burden to individuals already receiving services. Mayor Garrison thanked Mr. Neal for his exceptional job with the cable system.

Comm. Foley stated that he was in agreement with Comm. Ricks and very few complaints had been received at present.

Comm. E. C. Wareing suggested that members of Commission accomplish a conclusion of this discussion by determining a possible rate increase and new franchise in separate categories.

Comm. Pat Foley made motion to deny application for new franchise as submitted by Cablecom General. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

Comm. Pat Foley made an additional motion to revise present franchise to comply with FCC regulations with changes as outlined by Comm. Wareing with the request that same be considered at next regular meeting for first reading of ordinance. Motion was seconded by Comm. R. A. Brookshire with the additional requirement that City Attorney Flournoy be authorized to make recommendation for revision of old franchise in conformance with FCC regulations. A unanimous affirmative vote was recorded.

Comm. W. O. Ricks, Jr., made motion that proposed rate increase by Cablecom General, Inc., from \$5.95 to \$6.25 per month be approved with the stipulation that same not be granted until nine areas under construction were completed as previously outlined.

Prior to vote on motion, Mayor Garrison inquired as to location of these areas and same were defined by Mr. Neal.

Comm. Pat Foley seconded previous motion by Comm. Ricks to grant rate increase request.

Prior to vote on motion, Comm. E. G. Pittman inquired of Mr. Neal as to whether or not his company planned to extend services to these nine areas with or without the rate increase. Mr. Neal stated that his company planned to extend these services regardless, but approval of a rate increase would expedite the construction. The following vote was recorded to previous motion and second:

Voting Aye: Comms. Pat Foley and W. O. Ricks, Jr.

Voting Nay: Mayor Garrison, Comms. R. A. Brookshire, Jack McMullen, E. C. Wareing and E. G. Pittman

Mayor Garrison declared motion denied by majority vote of five to two.

Mayor Garrison expressed his opinion that members of this Commission be furnished a statement indicating 1976 financial report of Cablecom with the inclusion of previous increases granted by this Commission before consideration of future rate increases. Mayor Garrison further stated it was the majority opinion of this Commission that Cablecom General could not be extended future rate increases unless services were also extended.

Comm. W. O. Ricks, Jr., stated that it was only his intention to approve rate increase as proposed by Cablecom in an effort to expedite construction of new lines to areas previously discussed.

6. Briar Meadow Addition - Annexation Approved 1st Reading

Mayor Garrison stated that previous consideration of the Briar Meadow annexation had been deferred from a previous meeting to

provide property owners an opportunity to meet with members of City staff regarding their proposal for annexation. Mayor Garrison stated that property owners had now made new request before this Commission and questions as previously presented had been resolved by property owners and City staff.

Mayor Garrison recognized Mr. Jim Lovelady appearing in representation of property owners in this area. Mr. Lovelady stated that his letter, which had been submitted to Commission, explained the understanding of property owners in this area regarding the City's policies and possible contributions for extension of sewer. Mr. Lovelady further stated that property owners were in agreement with annexation under proposal as submitted to City Manager to which all concerned parties were aware.

Mayor Garrison also recognized Mr. William E. Doss, 113 McKinney, who presented members of Commission a statement withdrawing previous opposition to annexation of this property. Mr. Doss stated that property owners in this area were previously in opposition to annexation inasmuch as all residences would not be extended sewer at the same time. Mr. Doss stated that City Manager had now personally assured individuals in this area that all of the residences on McKinney Street and the first three lots on Brenda Street would be served at the same time or within a reasonable period. A copy of Mr. Doss's letter is attached to minutes for permanent record.

There were no persons present appearing in opposition to annexation request. Mr. Westerholm explained the provisions of previous discussion with property owners in this area and stated that new plan explained to property owners concerned would be extremely less expensive than the \$21,600 figure for the entire area, but no exact costs were available at the present time. Mr. Westerholm stated that all of the existing houses in this area could be furnished sewer from the sewer line on Fuller Springs Drive, but the balance of the area to be annexed could not be served by this line.

Comm. Foley expressed his opinion that property owners in this area should pay for the sewer since developers were responsible for making payments in this regard and future adventures of this type would eventually cause City taxes to be increased.

Comm. Brookshire expressed his opinion that a policy should be established by the Commission as soon as possible and property owners be provided an opportunity for annexation under program as outlined by City Manager. Comm. Foley stated that a policy should have been concluded following annexation of Leslie Lane property, but same was not completed and he was of the personal opinion that a stopping point should be reached with this annexation and all future annexations until policy was available.

City Manager Westerholm explained that each area being considered for annexation was different and must be considered separately involving problems that were unique. Mr. Westerholm explained a common problem that could prevail when an area was annexed similar to this area and sewer was provided to one area at a lower rate than would be possible for providing of sewer to other areas.

Comm. R. A. Brookshire made motion that annexation of the Briar Meadow Addition be approved on first reading of ordinance in accordance with sewer construction policy as explained by City Manager Westerholm and agreed by property owners concerned. Motion was seconded by Comm. E. C. Wareing and the following vote was recorded:

Voting Aye: Mayor Garrison, Comms. R. A. Brookshire, Jack McMullen, E. C. Wareing and E. G. Pittman

Voting Nay: Comms. Pat Foley and W. O. Ricks, Jr.

Mayor Garrison declared motion approved by majority vote of five to two.

Comm. W. O. Ricks, Jr., made motion to authorize City Manager Westerholm and City Attorney Flournoy to prepare a proposed sewer construction policy to provide property owner participation when areas were being considered for annexation.

Prior to second of motion, Comm. E. C. Wareing expressed his personal opinion that City Manager could not complete this assignment and only members of Commission could resolve this question at a workshop session. Comm. Wareing stated that a sewer contribution policy should be determined through workshop sessions during weeks when regular meetings were not scheduled.

Previous motion by Comm. Ricks did not receive a second and Comm. Ricks withdrew same.

All members of Commission agreed with suggestion by Comm. Wareing who made motion that members of this Commission meet in workshop sessions during weeks not scheduled for regular City Commission meetings which would be determined by notification of City Manager to determine a sewer construction-property owner participation policy. Motion was seconded by Comm. Foley.

Prior to vote on motion, Mayor Garrison expressed his opposition to the consideration of this type policy on a workshop basis by members of Commission inasmuch as he was of the opinion that no plan could be drawn which would be feasible. The following vote was recorded:

Voting Aye: Comms. R. A. Brookshire, Pat Foley, Jack McMullen, E. C. Wareing, W. O. Ricks, Jr., and E. G. Pittman

Voting Nay: Mayor Garrison

Mayor Garrison declared motion approved by majority vote of six to one.

7. Southridge Sub-Division Annexation Approved 2nd Reading

Mayor Garrison stated that annexation and permanent zoning of Southridge Sub-Division located South of Wooded Acres in the Brookhollow area had been approved on first reading of ordinances at last regular meeting.

There were no persons present appearing in opposition to same. Comm. E. C. Wareing made motion that ordinance annexing Southridge Sub-Division be approved on second and final reading. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

Comm. E. C. Wareing made motion that ordinance permanently zoning property previously annexed in Southridge Sub-Division be approved on second and final reading. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

8. Zone Change Approved 2nd Reading-W. J. Ebeling, et ux, from RL to A District

Mayor Garrison stated that zone change application by W. J. Ebeling, et ux, from RL to A District covering property located West of Tulane Drive, between S. Timberland and Tulane Drives, had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to same. Comm. E. C. Wareing made motion that zone change application by W. J. Ebeling, et ux, from RL to A District be approved on second and final reading. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

9. Zone Change Approved 2nd Reading-Albert Slack from RL to RM Dist.

Mayor Garrison stated that zone change application by Albert Slack

from RL to RM District covering property located West of Joyce Lane & North of Fuller Springs Drive adjacent to Slack Elementary School property, had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to same. Comm. E. C. Wareing made motion that zone change application by Albert Slack from RL to RM District be approved on second and final reading. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

10. Zone Change Approved 2nd Reading-Erline Quick from LB to LB District, Special Use, Item 6 (Day Nursery)

Mayor Garrison stated that zone change application by Erline Quick from LB to LB District, Special Use, Item 6 (Day Nursery), covering property located between Kiln & Newsom Streets near intersection of Kiln & Bynum, had been approved on first reading of ordinance at last regular meeting.

There were no persons present appearing in opposition to same. Comm. E. C. Wareing made motion that zone change application by Erline Quick from LB to LB District, Special Use, Item 6 (Day Nursery), be approved on second and final reading. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

11. Zone Change Postponed-A. L. Hargraves from RL to RL & NR District

Mayor Garrison recognized Mr. David Robinson, a business associate of Mr. A. L. Hargraves, who explained that Mr. Hargraves could not be present, but inasmuch as he and Mr. Hargraves were considering zone change application from RL to RL & NR District, Special Use, (Office Building), covering property fronting on Loop 287 immediately South of Allendale Drive between Allendale & Southwood, he was present to consider postponement of application until members of Commission were presented five-year plan which was currently being prepared by the City Planning and Zoning Commission for development of West Loop area.

Mayor Garrison recognized Mr. Samuel Griffin, member of Planning and Zoning Commission who was present. Mr. Griffin stated that he had not worked with the City Planning and Zoning Commission in the last two weeks but had been advised that the five-year plan was being considered. Mr. Griffin stated he was of the opinion the five-year plan was not practical, but certain areas of the City should receive restrictive guidelines from the planning standpoint.

Mayor Garrison expressed his opinion that he had no personal opposition to the request for postponement by Mr. Hargraves. Comm. R. A. Brookshire made motion that postponement request by Mr. A. L. Hargraves be granted to consider zone change application when five-year plan had been recommended to City Commission. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

12. Southern Standard Building Code & Standard Mechanical Code-Ordinances Approved Second Reading

Mayor Garrison stated that ordinances adopting Southern Standard Building Code and Standard Mechanical Code had been approved on first reading at last regular meeting.

There were no persons present in opposition to same. Comm. Pat Foley made motion that ordinances adopting Southern Standard Building Code and Standard Mechanical Code be approved on second and final readings. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

13. Zone Change Postponed-Alton Carrier, Jr., from RL to NR District

Mayor Garrison announced that information had been received through the office of the City Secretary that application for zone change

by Mr. Alton Carrier, Jr., from RL to NR District covering property fronting on East side of Loop 287 between Brooks and Alledale Streets, be postponed until a later date.

Comm. R. A. Brookshire made motion that postponement of zone change application by Alton Carrier, Jr., from RL to NR District be granted as requested. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

14. Zone Change Approved 1st Reading-Mrs. Mike (Judy) Selman from C to C District, Special Use, Item 6 (Day Nursery)

Mayor Garrison stated that the City Planning and Zoning Commission had recommended approval of zone change application by Mrs. Mike (Judy) Selman from C to C District, Special Use, Item 6 (Day Nursery), covering property located South of Loop 287, East of Highway 69 South across from Irvin Drive.

There were no persons present appearing in opposition to same. Comm. E. C. Wareing made motion that zone change application by Mrs. Mike (Judy) Selman from C to C District, Special Use, Item 6 (Day Nursery), be approved on first reading of ordinance. Motion was seconded by Comm. R. A. Brookshire and a unanimous affirmative vote was recorded.

15. Zone Change Approved 1st Reading-First Methodist Church from RM to RM District, Special Use, Item 6 (Day Nursery)

Mayor Garrison stated that the City Planning and Zoning Commission had recommended approval of zone change application by First Methodist Church from RM to RM District, Special Use, Item 6 (Day Nursery), covering property located at the Northeast intersection of Persimmon & N. Raguet Streets.

There were no persons present appearing in opposition to same. Comm. E. G. Pittman made motion that zone change application by First Methodist Church from RM to RM District, Special Use, Item 6 (Day Nursery), be approved on first reading of ordinance. Motion was seconded by Comm. E. C. Wareing and a unanimous affirmative vote was recorded.

16. Hearing Date Established-Mossfield Road Area Annexation

Mayor Garrison stated that the City Planning and Zoning Commission had recommended establishment of hearing date for annexation of Mossfield Road area covering a triangular portion of property between Southridge Sub-Division and West Loop 287.

There were no persons present appearing in opposition to same. Comm. R. A. Brookshire made motion that hearing date for annexation of Mossfield Road area be set for next regular meeting of August 3, 1976, at 7:30 p.m. Motion was seconded by Comm. E. G. Pittman and the following vote was recorded:

Voting Aye: Mayor Garrison, Comms. R. A. Brookshire, Pat Foley, Jack McMullen, W. O. Ricks, Jr., and E. G. Pittman

Voting Nay: Comm. E. C. Wareing

Mayor Garrison declared motion approved by majority vote of six to one.

17. Sub-Division Ordinance Amended 1st Reading-Plat Advertisement Authority Granted

City Manager Westerholm explained that the City Planning and Zoning Commission had recommended a policy for consideration by the City Commission to amend the Sub-Division Ordinance regarding a requirement by a sub-divider to provide City with a plat which would be advertised in the paper prior to considering approval of certain sub-divisions by the Planning and Zoning Commission. City Manager Westerholm further stated that the approxi-

mate cost for advertising these plats was \$35 to \$40 per each plat advertisement and same had been recommended for payment by the City with plat to be furnished by the developers. Comm. E. G. Pittman made motion to authorize amendment to Sub-Division Ordinance and same be approved on first reading of ordinance for establishment of this procedure as outlined. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

18. Adoption of Civil Defense Emergency Operation Plan & Shelter Manager Ordinance Approved

City Manager Westerholm reported that the Civil Defense Emergency Operation Plan/Shelter Manager Ordinance had been completed by City staff and had been submitted for consideration by members of Commission for adoption. City Manager Westerholm stated that this plan was lengthy and same had not been individually furnished members of Commission due to volume. Organizational charts were reviewed by members of Commission and same were discussed by City Manager at length. City Manager Westerholm recommended that members of City Commission adopt this policy. Comm. E. C. Wareing made motion that the Civil Defense Emergency Operation Plan & Shelter Manager Ordinance be adopted in accordance with recommendation by City Manager Westerholm. Motion was seconded by Comm. W. O. Ricks, Jr., and a unanimous affirmative vote was recorded.

19. Beautification Slogan Adopted-Beautification Council-Chamber of Commerce Civic Improvement Committee

City Manager Westerholm stated that a letter had been received from Mr. Devreaux Chapman of the Angelina County Chamber of Commerce Civic Improvement Committee which set forth their request for the City to adopt suggested slogan, "Lufkin's Beauty - Everybody's Duty" in lieu of "Take Pride, City Wide".

Comm. Pat Foley expressed his opinion that some feedback should be received from the Beautify Lufkin Council in this regard and made motion that this recommendation be submitted to the Beautify Lufkin Council for further recommendation to this Commission for final approval. Motion was seconded by Comm. E. G. Pittman and a unanimous affirmative vote was recorded.

20. DETCOG - Members Appointed

City Manager Westerholm stated that appointments needed to be re-confirmed on the DETCOG board and the City was allotted four elected members. City Manager Westerholm stated that of the four presently serving, Pitser H. Garrison, Joe E. Rich, E. C. Wareing and W. O. Ricks, Jr., Comm. Joe E. Rich needed to be replaced while others as mentioned needed to be re-appointed. City Manager Westerholm stated that these appointments had been previously made based on longevity of the City Commission. Comm. R. A. Brookshire made motion to replace Joe E. Rich with E. G. Pittman and re-appoint Mayor Pitser H. Garrison, Edgar C. Wareing and W. O. Ricks, Jr., as members of the DETCOG board. Motion was seconded by Comm. Jack McMullen and a unanimous affirmative vote was recorded.

21. Civic Center Construction-Request for Release of Contingency Fund

City Attorney Flournoy stated that a letter had been received by Mr. Jerry Hill requesting the contingency figure of approximately \$11,000 be released by this Commission and the Civic Center be formally accepted as a completed facility based on his recommendation.

Comm. W. O. Ricks, Jr., expressed his concern that the carpet in the Civic Center had not been properly installed and same was not acceptable in his opinion. Comm. Foley stated that he had also been disappointed in carpet installation.

Comm. R. A. Brookshire requested postponement of request to release contingency figure and formally accept Civic Center construction until next regular meeting to provide architects an

opportunity to explore the conditions of the carpet. Comm. Brookshire stated that if installation was not adequate, retainage should be held until same was resolved. Comm. Brookshire then made motion to this effect: that request for acceptance of Civic Center as a completed structure and release of retainage be held in abeyance until next regular meeting to provide information as requested. Motion was seconded by Comm. Pat Foley and a unanimous affirmative vote was recorded.

22. Proposed Five-Year Plan -Disc.

Comm. Pat Foley stated that a previous five-year plan had been proposed by a member of this Commission, but no formal clarification had been made as to the entire reaction regarding this plan from members of City Commission. Comm. Foley stated that providing plan of this type was to be considered, same should include the widening of streets and other development factors which should be included, as well as zoning, which had been interpreted as the main item of consideration. Comm. Foley was of the opinion that a five-year plan would be difficult to achieve from a zoning standpoint and was of the opinion that a definite policy regarding same should not be recommended.

Comm. Wareing stated that he had previously requested this review and entertained feedback from members of this Commission regarding same inasmuch as considerable research was involved and if members of Commission were not in agreement, a study should be made and same revealed to the City Planning and Zoning Commission. Mayor Garrison expressed his opinion that a policy of this nature could be of benefit, but not binding, to future Commissions.

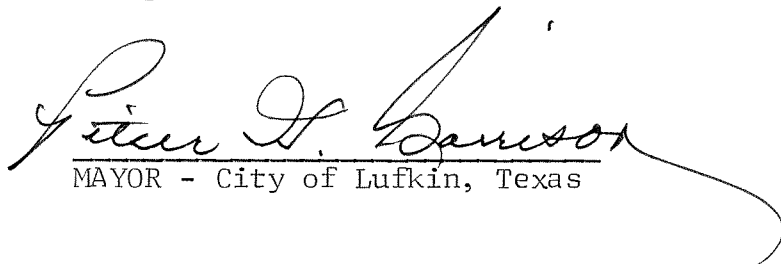
Comm. Foley stated he was of the opinion that certain residential areas should be protected, but not extended to the entire area.

Mayor Garrison recognized Mr. Samuel D. Griffin, Chairman of the City Planning and Zoning Commission, who stated that access roads were the problem and same was never obtained by the City when loop was completed.

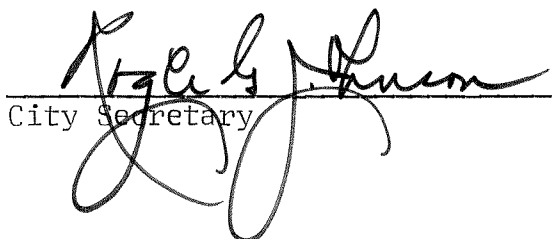
Comm. Foley stated he was of the opinion it was the general consensus of this Commission that a study of this nature be made, and areas be included for street construction and similar problems that would be of benefit to the City Commission. Chairman Griffin of the Planning & Zoning Commission stated that members of Planning & Zoning Commission would concentrate on whatever areas the City Commission desired.

23. Adjournment to Executive Session

Mayor Garrison stated it had been requested that meeting be temporarily recessed to an executive session to consider certain personnel policies and meeting was recessed at 7:45 p.m. Mayor Garrison formally re-opened meeting at 8:15 p.m. and informed individuals present that no conclusion had been reached regarding personnel policy, but same would be discussed by this Commission in the future when more information was available. Mayor Garrison stated an announcement would be made at next meeting in this regard. There being no further business for consideration, meeting formally adjourned at 8:18 p.m.


MAYOR - City of Lufkin, Texas

ATTEST:


City Secretary