

MINUTES OF CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF
LUFKIN, TEXAS, HELD ON THE
8th DAY OF MAY 2001 AT 12:00 NOON

On the 8th day of May 2001 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 Bronaugh
R. L. Kuykendall
Don Boyd
Lynn Torres
Bob Bowman
Jack Gorden, Jr.
Dennis Robertson
James Hager
Atha Stokes Martin
Bob Flournoy
Keith Wright
Kenneth Williams
Stephen Abraham

Mayor
Mayor pro tem
Councilmember, Ward No. 2
Councilmember, Ward No. 3
Councilmember, Ward No. 4
Councilmember, Ward No. 5
Councilmember, Ward No. 6
Asst. City Manager/Finance
City Secretary
City Attorney
City Engineer
Director of Public Works
Director of Planning

Being present, and

C. G. Maclin

City Manager

Being absent when the following business was transacted.

1. City Attorney Bob Flournoy opened meeting with prayer.
2. Mayor Bronaugh welcomed visitors present.

3. PUBLIC HEARING – DESIGNATION OF ENTERPRISE ZONE

Mayor Bronaugh opened Public Hearing to consider designation of the Enterprise Zone.

Stephen Abraham, Director of Planning, stated that a map of the proposed Enterprise Zone was on the Council table. Mr. Abraham stated that the Enterprise Zone takes its form through the combination of census tracts and block groups, each has to meet primary and secondary criteria to be considered qualified. Mr. Abraham stated that the City's two criteria were 1 ½ times the unemployment rate for the previous month for those residents in the Zone and he is using the drought as the secondary criteria because we were named a Federal disaster area.

Mr. Abraham stated that the next attachment shows the incentives that are offered throughout the City and those that are offered only in the Zone. Mr. Abraham stated that three incentives have to be offered only inside the Zone and one of those incentives must be financial in nature.

Mr. Abraham stated that the incentives are:

Tax abatement under the City's Tax Abatement Policy throughout the City
Local Sales and Use Tax Refund
Development Fee Exceptions
Streamlined Permitting
Transit Provisions
Job Training through Angelina College
Land offered below market value

There was no one present to speak for or against the Enterprise Zone.

Mayor Bronaugh closed Public Hearing.

05/08/01

4. CANVASS OF CITY ELECTION – MAY 5, 2001

Mayor Bronaugh stated that the first item for consideration was to canvass the City Election of May 5, 2001.

Mayor Bronaugh read the following results:

Early Voting:

R. L. Kuykendall (Ward 1) 19 votes
Lynn Torres (Ward 3) 31 votes
Street Bond Election: For – 199 votes Against – 158 votes

Ward 1:

R. L. Kuykendall 23
Street Improvements – For 15 Against – 7

Ward 2:

Street Improvements – For 27 Against – 12

Ward 3:

Lynn Torres 26
Street Improvements – For 14 Against – 22

Ward 4:

Street Improvements – For 22 Against – 42

Ward 5:

Street Improvements – For 42 Against – 50

Ward 6:

Street Improvements – For 30 Against – 31

Mayor Bronaugh stated that the Street Improvements Bond Election votes were 349 votes for and 322 votes against, therefore, he stated that he would officially declare that the bond election passed for the street improvements. Mayor Bronaugh stated that since the incumbent candidates were not opposed he would declare R. L. Kuykendall as Councilmember of Ward 1 and Lynn Powell Torres as Councilmember of Ward 3.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Don Boyd to accept the election results as presented. A unanimous affirmative vote was recorded.

5. OATH OF OFFICE – COUNCILMEMBER R. L. KUYKENDALL – COUNCILMEMBER LYNN POWELL TORRES – JUDGE PAUL WHITE

Mayor Bronaugh stated that the next item for consideration was to administer the Oath of Office to Councilmembers of Wards 1 and 3. Mayor Bronaugh stated that the Council was honored to have Judge Paul White, District Court 159, administer the Oath of Office to Mr. Kuykendall and Mrs. Torres.

6. BID – APPROVED – UTILITY TRUCK – PERFORMANCE TRUCK

Mayor Bronaugh stated that the next item for consideration was bids for a utility truck for transportation of City equipment to various job sites.

Asst. Manager Hager stated that staff has received bids for a transportation truck to haul heavy equipment from job site to job site. Mr. Hager stated that the old truck is no longer serviceable and we have to pay \$300 per trip for rental equipment. Mr. Hager stated that staff received a bid from Performance Truck in the amount of \$62,458. Mr. Hager stated that Council had approved the purchase of this truck in Budget Amendment No. 2. Mr. Hager stated that funds for this truck would be coming from the Water/Wastewater Renewal/Replacement Fund.

Motion was made by Councilmember Don Boyd and seconded by Councilmember R. L. Kuykendall that the bid of Performance Truck in the amount of \$62,458 for a transportation truck to haul heavy equipment be approved as submitted. A unanimous affirmative vote was recorded.

7. PROPOSAL – APPROVED – EMERGENCY REPAIRS – GROUNDWATER TANK - TANDEM TANK & TOWER, INC.

Mayor Bronaugh stated that the next item for consideration was proposals for emergency repairs to groundwater tank.

Mr. Hager stated that this item relates to some repairs that are currently being undertaken on the groundwater storage tank. Mr. Hager stated that once the contractor got into the tank he discovered a situation that needs immediate attention. Mr. Hager stated that staff has conferred with the City Attorney and agrees that this constitutes an emergency.

Mr. Wright stated that work was being done on the aeration towers at the groundwater tank, which strips out the hydrogen sulfite. Mr. Wright stated that the tower had to be drained and cleaned out and significant deterioration was discovered. Mr. Wright stated that the older towers were built with just one vent in the center of the tower, which was not sufficient for evacuating the gas, and the gas mixes with oxygen and becomes an acid and tends to attack whatever surface it attaches to. Mr. Wright stated that it has attacked the roof considerably. Mr. Wright stated that this tank was re-coated in 1989 and the typical life of re-coating is an average of 12 years. Mr. Wright stated that they did not realize that the tank was in such poor condition and while the tank was down the best thing to do was to address the condition so there would not be any further deterioration of the metal.

Mr. Hager stated that the bid is for \$92,600 and staff is requesting an additional \$13,900 to install some air vents, for a total cost of \$106,500.

Mr. Wright stated that the TNRCC has a requirement that the tanks be inspected on a yearly basis, and that yearly inspection was taking place when this problem was discovered.

Motion was made by Councilmember Dennis Robertson and seconded by Councilmember R. L. Kuykendall that the bid of Tandem Tank & Tower, Inc. for a total cost of \$106,500 be approved as submitted. A unanimous affirmative vote was recorded.

8. BID – APPROVED – DANIEL McCALL DRIVE – RECONSTRUCTION – ALLEN LOGGINS & SONS

Mayor Bronaugh stated that the next item for consideration was award of bid for reconstruction of a portion of Daniel McCall Drive.

Mr. Hager stated that this is one of the CIP projects in the 1999 Capital Improvement Program and it is to reconstruct Daniel McCall Drive in order to minimize some traffic inconvenience this fall at Angelina College. Mr. Hager stated that staff is recommending the bid of Allen Loggins & Sons in the amount of \$156,696.90. Mr. Hager stated that the CIP amount was \$190,000.

Mr. Wright stated that there would be some additional costs for the material that the City will buy when it lays the asphalt. Mr. Wright stated that the amount for material would need to be added to the CIP.

Motion was made by Councilmember Bob Bowman and seconded by Councilmember Jack Gorden, Jr. that the bid of Allen Loggins & Sons in the amount of \$156,696.90 for the reconstruction of Daniel McCall Drive be approved as submitted. A unanimous affirmative vote was recorded.

9. EXECUTIVE SESSION

Mayor Bronaugh recessed Regular Session at 1:10 p.m. to enter into Executive Session. Regular Session reconvened at 1:19 p.m. and Mayor Bronaugh stated that real estate matters had been discussed.

10. NOMINATIONS FOR MAYOR PRO TEM

Mayor Bronaugh stated that the next item for consideration was nominations for Mayor pro tem.

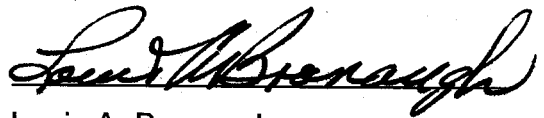
Councilmember Bowman stated that the two members who have not served as Mayor pro tem were Dennis Robertson and Lynn Torres, and that Mr. Robertson was the senior member. Councilmember Robertson stated that if elected he would be willing to serve.

Mayor Bronaugh stated that Councilmembers would vote at the next meeting.

11. CALENDAR NOTATIONS FROM MAYOR, COUNCILMEMBERS AND ASSISTANT CITY MANAGER

Mr. Hager reminded Councilmembers of the Council Retreat on May 22nd at Pine Island.

12. There being no further business for consideration, meeting adjourned at 1:25 p.m.



Louis A. Bronaugh
Mayor

ATTEST

Atha Martin – City Secretary